

1 September 2025

- 1) President and Board Members, SDSC
- 2) Members, SDSC

NOTICE OF SINGAPORE DISABILITY SPORTS COUNCIL (SDSC) ANNUAL GENERAL MEETING 2025

1 Date, Time, Venue

The SDSC Annual General Meeting (AGM) 2025 will be held in-person on:

Date : 27 September 2025, Saturday

Time : 3.45pm – 4.30pm **Annual General Meeting**

4.30pm – 9.30pm Members are invited to the Closing Ceremony and final session of the Toyota World Para Swimming Championships - Singapore 2025 at the OCBC Aquatic Centre.

Venue : **Sport Singapore Auditorium** (Opposite Kallang Wave Mall, next to Visitor Centre and Sports Museum)

2 Agenda

- 2.1 To approve the minutes of the AGM held on 17 September 2024.
- 2.2 To approve the Annual Report, Audited Financial Statements and Governance Evaluation Checklist for the year ending 31 March 2025.
- 2.3 To appoint the External Auditor for the ensuing year – 1 April 2025 to 31 March 2026.
- 2.4 To decide on any resolution tabled by Ordinary Members in accordance with Article 13.4 of the SDSC Constitution or by the Board.

3 Voting and Voting Rights

- 3.1 Voting shall be cast during the meeting via show of hands.
- 3.2 Only Ordinary Members are entitled to vote at the AGM. Please refer to **Annex A** if you are unsure of the nature of your membership.

4 Materials for the AGM

- 4.1 Details will be sent to members in due course.

5 Filing of Other Resolutions

- 5.1 Complete and email **Annex B** to generalmeeting@sdsc.org.sg by **12 September 2025, Friday, 12.00pm**, to file other resolutions.

6 Registration of Attendance

- 6.1 Each Ordinary Member can send 1 authorised delegate to vote on its behalf.
- 6.2 Each Associate Member can send 1 authorised representative.
- 6.3 Individual Members are invited, and may attend with a chaperone if they are 18 years old or below, or have an intellectual impairment.
- 6.4 Members who wish to attend the AGM must register via this [link](#) by **12 September 2025, Friday, 12.00pm**. **Late registrations shall not be accepted.**

7 Queries

- 7.1 Queries or questions concerning the resolutions must be emailed to generalmeeting@sdsc.org.sg by **22 September 2025, Monday**. All substantial and relevant questions will be addressed by the Board and/or management prior to the AGM.

Thank you.

Yours sincerely,



Suzana Soo
Honorary Secretary