



## **CITIPOINT CREDIT CO-OPERATIVE LTD**

218 Pasir Panjang Road #02-03 ICON@Pasir Panjang Singapore 118579

Tel: 6278 6504 Fax: 6272 8192

E-mail: citiport1@citiport.org.sg Website: www.citiport.org.sg

UEN: S25CS0003C

### ***NOTICE OF 100<sup>th</sup> ANNUAL GENERAL MEETING & AGENDA***

9 June 2025

#### **TO ALL MEMBERS OF THE CITIPOINT CREDIT CO-OPERATIVE LIMITED**

NOTICE IS HEREBY GIVEN on 9 June 2025 that the 100<sup>th</sup> Annual General Meeting of the Citiport Credit Co-operative Ltd will be held on:

Date: Friday, 27<sup>th</sup> June 2025  
Time: 9:00 AM  
Venue: Anytime Fitness @ Pasir Panjang  
44 Pasir Panjang Road, Blk #A01, Singapore 118504

#### **AGENDA**

1. Chairman's Address.
2. To Adopt the General Meeting Standing Orders.
3. To confirm the minutes of the 99<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> June 2024. (Appendix B of Annual Report).
4. To receive and adopt the Report of the Board of Directors and the Audited Financial Statements for the period ended 31 December 2024.
5. To approve the recommended Appropriation of Profit for the year 2024. (Appendix C)
6. To approve the Estimates of Expenditure for the year 2026. (Appendix D)
7. To approve the transfer of \$381.33 of Unclaimed Balances for more than 7 years to the Common Good Fund. (Appendix E).
8. To approve a total monthly allowance of \$2,880 for the Board of Directors for the period commencing July 2025 to the date of the next Annual General Meeting of the Cooperative to be held in 2026.



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9. To authorize the Board to appoint A2 Practice, Chartered Accountants or any other External Auditors to be Citiport Credit Co-operative Limited's External Auditors and to fix their Audit fee for the year 2025.
10. To authorize the Board to appoint Chartswood Associates or any other Internal Auditors to be Citiport Credit Co-operative Limited's Internal Auditors and to fix their Internal Audit fee for the year 2025.
11. To approve the proposed amendments to the By-laws. (Appendix H)
12. To elect 3 members to serve on the Board of Directors for a 3 years term.
13. To consider any other business pertaining to the **100<sup>th</sup> Annual Report and Statement of Accounts**, of which at least five clear days' notice is given in writing to the Hon. Secretary by 5:00 p.m. on 21 June 2025.

Members can download a copy of the 100<sup>th</sup> AGM Notice & Agenda, AGM Standing Orders, Minutes of the 99<sup>th</sup> AGM, Proposed Amendments to the By-Laws, Annual Report and the Audited Financial Statements 2024 from the Cooperative's website from 11 June 2025. Members who wish to have a printed copy of the Annual Report 2024, please obtain a copy from Citiport's office.

No hard copies of the Annual Report and the Audited Financial Statements will be available at the 100<sup>th</sup> AGM venue. Members are kindly requested to bring your own copy.

### By Order of the Board of Directors

Pasupathy M Suppiah  
Hon. Secretary