



**PHARMACEUTICAL
SOCIETY
OF SINGAPORE**

Alumni Medical Centre
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100th Council 2006

President:
Mr Ng Cheng Tiang

Vice-President:
Ms MK Fatimah

Hon. Secretary:
Dr Lou Huei-Xin

Asst. Hon Secretary:
Ms Tan Yin Yin

Hon. Treasurer:
Ms Koh Oon Sim

Asst. Hon. Treasurer:
Dr Li Shu Chuen

Council Members:

Ms Chan Soo Chung

Dr G. Balasubramaniam

Dr Wong Ming Lee, Camilla

Ms Quay Siew Ching, Irene

Ms See Yen Theng

Ms Sunita Raj Nambiar

member of the
Commonwealth Pharmaceutical
Association (CPA)
Federation of Asian
Pharmaceutical Associations (FAPA)
International Pharmaceutical
Federation (FIP)
Western Pacific
Pharmaceutical Forum (WPPF)

29 January 2007

Dear Member

NOTICE OF ANNUAL GENERAL MEETING (AGM)

In accordance with Article 7(1) of the Constitution of the Pharmaceutical Society of Singapore, notice is hereby given that the 101th Annual General Meeting of the Society shall be held on **Friday, 23 March 2007 at 7:15 pm** at the Auditorium, Alumni Medical Centre, 2nd level, 2 College Road, Singapore 169850. Attached are the minutes of the 100th AGM and a form for nomination of candidates for the 101th council.

Dinner will be served, compliments of the Society, at 6:30pm before the Annual General Meeting. For catering purpose, please confirm your attendance by returning the enclosed reply slip as soon as possible **before 16 March 2007**.

If you are unable to attend the Annual General Meeting and wish to nominate a proxy to vote on your behalf, please fill in and return the enclosed reply slip to the Honorary Secretary as soon as possible **before 16 March 2007**. Please exercise your right to vote, if you are eligible.

AGENDA

1. To confirm minutes of the 100th Annual General Meeting held on 29 March 2006.
 2. To discuss matters arising from the above minutes.
 3. To receive and adopt the Annual Report of the Council for 2006*.
 4. To receive and adopt the Financial Statements duly audited for 2006*.
 5. PSS Strategic Planning for Year 2007 - 2009
 6. To appoint scrutineers for the Election of the Council for 2007.
 7. To elect the Council and Office Bearers of the Society for 2007.
 8. To appoint Honorary Auditors for 2007.
 9. To discuss any other business, notice of which should be given to the Honorary Secretary at least 14 days before the AGM.
 10. Address by the President of the Pharmaceutical Society of Singapore for 2007.
- * Note: The Annual Report and Statement of Accounts and Balance Sheet for 2006 are being printed and will be sent to members separately.

Dr. Lou Huei-Xin
Honorary Secretary
2006 Council

REPLY SLIP

Please reply before **16 March 2007** for catering purpose.

Fax: 62230969

- ☐ I will be coming for the dinner and Annual General Meeting at 6.30pm, Friday, 23 March 2007 at the Auditorium, Alumni Medical Centre.
- ☐ I will not be able to attend the Annual General Meeting.
- ☐ For election of the 101th Council and office bearers. I wish to nominate*

_____ to be my proxy and vote on my behalf.

Name in FULL

Signature

Office Contact Number

Handphone/Pager Number

* Note: Only Life, Fellow and Ordinary Members have the right to vote and nominate a proxy.