



**PHARMACEUTICAL  
SOCIETY  
OF SINGAPORE**

Alumni Medical Centre  
Second Level  
2 College Road  
Singapore 169850  
Tel: (65) 6221 1136  
Fax: (65) 6223 0969  
Email: admin@pss.org.sg  
Home Page: <http://www.pss.org.sg>

103<sup>rd</sup> Council 2009

**President:**

Ms M K Fatimah

**Vice-President:**

Ms Chew Sui Tjien, Lita

**Hon. Secretary:**

Mr Lim Mun Moon

**Asst. Hon Secretary:**

Mr Ng Cheng Tiang

**Hon. Treasurer:**

Ms Teng Bee Choon, Christine

**Asst. Hon. Treasurer:**

Mr Goh Ann Chuan, Raymond

**Council Members:**

Mr Chin Chee Kwong

Ms Choo Wai Lin

Ms Tan Su-Yin, Doreen

Ms Tan Yong Koon, Corrinne

Mr Zaini Bin Ibrahim

5<sup>th</sup> February 2010

Dear Member

**NOTICE OF 104<sup>TH</sup> 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 104<sup>th</sup> Annual General Meeting of the Society shall be held **on Thursday, 25<sup>th</sup> March 2010, at 7:30pm**, at the Arthur Lim's Auditorium, Alumni Medical Centre, 2nd level, 2 College Road, Singapore 169850. Attached are the minutes of the 103<sup>rd</sup> AGM and form for nomination of candidates for the 104<sup>th</sup> Council.

Dinner will be served, compliments of the Society. For catering purposes, please confirm your attendance by returning the enclosed reply slip as soon as possible **before 18<sup>th</sup> March 2010**.

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 **before 18<sup>th</sup> March 2010**.

Please exercise your right to vote, if you are eligible.

**AGENDA**

1. To discuss matters arising from, and confirm minutes of the 103<sup>rd</sup> Annual General Meeting held on 24<sup>th</sup> March 2009
2. To receive the Annual Report of the Council for FY2009\*
3. To receive Financial Statements duly audited for FY2009\*
4. Update on PSS Strategic Plan.
5. To appoint scrutineers for election of the 104<sup>th</sup> Council.
6. To elect the 104<sup>th</sup> Council and Office Bearers of the Society.
7. To appoint Honorary Auditors for FY2010.
8. To amend Article 4 Section (4) of the Society's Constitution on Penalty for Non-subscription, as follows:

"An Ordinary or Associate or Student or Overseas Member who fails to pay the prescribed subscription one month after the end of the financial year is liable to have his or her subscription cancelled."

9. To discuss any other business, notice of which must be given to the Honorary Secretary at least 14 days before the AGM
10. Address by President of the 104<sup>th</sup> Council, Pharmaceutical Society of Singapore.

\* Note: The Annual Report and Statement of Accounts and Balance Sheet for FY2009 will be printed and will be sent to members separately.

Mr. Lim Mun Moon  
Honorary Secretary  
103<sup>rd</sup> Council 2009

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



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Ms Tan Su-Yin, Doreen

Ms Tan Yong Koon, Corrinne

Mr Zaini Bin Ibrahim

**REPLY SLIP**

**NOTICE OF 104<sup>TH</sup> ANNUAL GENERAL MEETING  
(AGM)**

Please reply before **18<sup>th</sup> March 2010**

Fax: 6223 0969

- ☐ I will be coming for the Dinner and Annual General Meeting.
- ☐ I will not be able to attend the Annual General Meeting.
- ☐ For election of the 104<sup>th</sup> 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, hold office and nominate a proxy at General Meetings.

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