

NOTICE IS HEREBY GIVEN that the **Annual General Meeting of the Market Research Society Singapore** will be held as follows:

Date : **Wednesday 22 June 2011**

Time : 12.00 p.m. (lunch will be served)
Lunch Talk will commence at 12.30 p.m. and AGM at 1.30 p.m.

Venue : Magnolia I, Grand Hyatt Singapore
10 Scotts Road, S228211

AGENDA

1. To receive and consider and if thought fit, to approve and adopt the Committee's Report and Audited Accounts for the financial year ended 31 March 2011
2. To elect committee members for July 2011 - June 2013
– a President, a Vice President, Treasurer and Secretary
3. To appoint officers as follows - Membership Secretary, PR/Publicity Officer, Training Officer, Social & Events Secretary, Internal Auditors
4. To appoint Auditors
5. To transact any other ordinary business that may be properly transacted at an Annual General Meeting.

By order of the Committee

Wilfred Leu

Secretary
8 June 2011

By 17 June:

1. Please confirm your attendance of the Annual General Meeting by emailing the attached reply to us
2. If you are unable to attend, please appoint a proxy to vote on your behalf.
3. Please send in **the nomination form for key office holders** (attached)
4. Should there any issue you wish to place on the agenda, please give notice to the Secretary. Email: secretariat@mrssingapore.org.sg

REPLY FORM

Fax: 63398230

OR email: secretariat@mrssingapore.org.sg

BY FRIDAY 17 JUNE 2011

**To The Secretary
 Market Research Society Singapore**

[Please ✓ the relevant box]

I will be attending the MRSS AGM cum lunch on Wed 22 June, 2011

I am unable to attend (*Please appoint a proxy by filling in the attached form and hand this to your proxy*)

Signature: _____

Name of Member: _____

Date: _____

PROXY FORM

I,
.....

(Full name)

of.....

(Company)

being a member of the Market Research Society Singapore

hereby appoint.....

(Full name of proxy)

of.....

.....

(Company)

being a member of the Market Research Society Singapore as my proxy to vote for me on my behalf at the MRSS Annual General Meeting to be held on **22 June 2011** and at any adjournment of that meeting.

.....

Signature of member appointing proxy

Date.....

Note: Proxy form must be in writing and signed by the non-attending member, and given to his/her designated proxy before the AGM.



Nomination Form

Committee 2011 - 2013

To **The Secretary
Market Research Society Singapore**

Member Name:

Company:

Date:

I would like to nominate the following:

Nomination for President

Name:	
Company	

Nomination for Vice-President

Name:	
Company	

Nomination for Secretary

Name:	
Company	

Nomination for Treasurer:

Name:	
Company	

PLEASE FAX THIS FORM to 63398230 or email to:
secretariat@mrssingapore.org.sg

by FRIDAY 17 June 2011