

## **17<sup>th</sup> ANNUAL GENERAL MEETING CUM TALK**

### **ITINERARY**

- DATE** : **March 25, 2009 (Wednesday)**
- Venue** : **Auditorium  
Thomson Reuters  
1 Raffles Quay  
28<sup>th</sup> Floor North Tower  
Singapore 048583**
- Time** : **4.30pm (Registration & Reception)  
5.00pm (Talk 1 – What’s Next for Treasurers?)  
5.45pm (Break)  
6.00pm (Talk 2 – Asia Economic Outlook)  
6.45pm (AGM Proper – Members only)  
7.15pm (Good Night)**

### **AGM AGENDA**

- 1. To adopt the Minutes of the 16<sup>th</sup> Annual General Meeting held on March 13, 2008**
- 2. Matters arising from the above Minutes**
- 3. Chairman’s Address**
- 4. To approve the Statement of Accounts 2008**
- 5. To approve the Nomination of New Exco**
- 6. To approve the Nomination of Auditors**
- 7. Any other business**

**Ang Thiam Huat  
Honorary Secretary**

## **NOMINEES FOR EXECUTIVE COMMITTEE FOR 2009/10 TERM**

1. **Sam Ong**, Hyflux Ltd
2. **Ang Thiam Huat**, RGM International Pte Ltd
3. **Vasant Kumar**, Thakral Group of Companies
4. **Jaya Machet**, Nokia Treasury Asia Ltd
5. **Edoardo Sirtori**, STMicroelectronics Asia Pacific Pte Ltd
6. **Joe Calabro**, BMW Group Asia Pacific Treasury Centre
7. **Damian Glendinning**, Lenovo (Singapore) Pte Ltd
8. **Shirley Hiew**, Dupont

## **NOMINEES FOR HONORARY AUDITORS**

1. **Seow Sin Leng**, CEI Contract Manufacturing Ltd
2. **Annabelle Tan**, WBL Corporation Limited

**Ang Thiam Huat**  
**Honorary Secretary**