



19th August 2025

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE SINGAPORE RUGBY UNION WILL BE HELD AS FOLLOWS:

DATE: Friday, 19th SEPTEMBER 2025

TIME: 7.00 PM

VENUE: 3 STADIUM DRIVE SINGAPORE 397630, SPORTSG, COACHSG ROOM

AGENDA

1. President's Address
2. To confirm the Minutes of the Annual General Meeting held on 30th September 2024
3. To receive and approve the Annual Report and the Audited Financial Statements for the year ended 31st March 2024
4. To appoint Auditors
5. To elect Board Members for the Singapore Rugby Union
6. Any other matters in accordance with Article 15.4

BY ORDER OF THE MANAGEMENT COMMITTEE



**SINGAPORE RUGBY UNION
ANNUAL GENERAL MEETING (AGM) 2025
19th September 2025
NOMINATION FORM**

All nominations MUST reach Secretariat by 29th August 2025, i.e. *All nominations for election to the Board shall reach the CEO or General Manager, not less than 21 days, before the date of the AGM.*

One Nomination form per Nominee

The nominee details as follows:

Name: (Dr/Mr/Ms/Mrs/Mdm): _____

Nationality: _____ Date of Birth: _____

Occupation: _____

Telephone No: (Home): _____ Mobile: _____

Email: _____

Nominated by Full Member (Club Name): _____

President/Convenor Name & Signature

Stamp of Full Member

Seconded by Full Member (Club Name): _____

President/Convenor Name & Signature

Please complete and return this form latest by 29th August 2025.

A nomination must:

1. Be in writing and signed by the President/Convenor of a Full Member Club of Singapore Rugby.
2. Nominations are to be made in accordance with the Constitution.
3. Nominee shall also submit a declaration by the nominee of any personal or business interest that may be in conflict with the interest of, or be of concern to SRU.

NOMINATION forms due back 29th August 2025

Please send completed forms to sidney@sru.org.sg

Office Received: _____

Date: _____