



Notice is hereby given that we will consider the following agenda items at the 2020 AGM scheduled on Thu 19th March 2020 at Singapore Cricket Club at 7pm:

1. President's Address & Annual Report (Cintia Tavella, President)
2. Approval of 2019 AGM Minutes (Jaz Athenia Chua, Secretary)
3. Financial Reports for FYE 31 December 2019 (Abel van Staveren, Treasurer)
4. Election of new Board Members at 2020 AGM:
 - Vice President: Ankit Kedia MBA'14D
 - Treasurer: Amy Xu MBA'14J
 - Board Member (Clubs & Interests Groups): Julie He MBA'13D
 - Board Member (Professor & Company Visits): Tan Eng Hwa TIEMBA'16
6. Re-Election for a second term for
 - Secretary Jaz Athenia Chua TIEMBA'16
7. Thanking the retired board members
Retiring in March 2020: Abel Van Staveren GEMBA '08 for his role as a Treasurer for 4 years and a mentor to the Exco and Alumni

Retired in 2019

- Lydia Astill for her role as Executive Director for nearly 4 years.
- Rani Francois-Marie Saad AMP '15N for his role as a Board Member in Clubs & Interests Groups, onboarding clubs during his tenure, onboarding Futr event for Alumni and his role as the NAA representative for DUAL.
- Reshmi Reentrant GEMBA '16 for her role as Board Member (Sustainable Innovation) organising events and panel discussion with industry professionals and professors.
- Amit Puri MBA '06J for his role as a Vice President and organising company visits and professor series

The Annual Report inclusive of the proposed 2019 AGM minutes (pages 21-22) and Financial Reports (pages 18-20), ROS approved Constitution and Bye-Laws are available at: <https://blogs.insead.edu/singapore-iaa/2020-agm-documents-available-here/>.



APPENDIX

ROS approved the revision of Constitution and Bye-Laws marked in blue

Constitution Revision

Article III: Membership

General membership:

Alumni recognised as such by INSEAD shall be eligible for membership in the Club, upon payment of the requisite membership fees as determined by the Club from time to time, shall be deemed to be general members of the Club and their names shall be entered into an electronic register of members kept by the Secretary. General members may hold office in the Club. Only General members who are above 21 years of age shall have voting rights in the Club. [The Executive Committee will determine the different types of general membership.](#)

Article III: Membership

Membership of the Club shall be conferred by the administrators of the Club recording the valid membership details in the designated electronic database of INSEAD and of the Club after the payment of [annual](#) membership dues by the means set out in Bye-Laws.

Article V: Fees

1. [Annual](#) Membership fees shall be determined by the Executive Committee in line with the constitution. [with consent of a general meeting of members, but shall not exceed five hundred Singapore dollars \(SGD\\$ 500.00\) per person for general membership.](#) The current membership fees will be included in the Bye-Laws.
2. [Annual](#) Membership fees are payable within 30 days of written notification. If a member's fee is in arrears by more than one (1) month from the beginning of their renewal period he/she shall be deemed to have opted out of membership of the Club.

Bye-Laws Revision

3. ~~[Honorary Membership – Nil](#)~~

B. Membership Fees

Membership fees are payable within thirty (30) days of notification of them being due. If a member's fees are in arrears for more than three (1) month, he/she will be deemed to have opted out of membership and at a later date would have to pay the requisite fee for their membership to be reinstated.



~~Fees shall be set as per Membership Type:-~~

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~~1. Ordinary Membership SGD\$150 per year or foreign currency equivalent.~~

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~~2. The Executive Committee may from time to time alter and discount the fee to facilitate membership drives, however this must be approved by the Executive Committee and must be minuted at the Executive Committee meeting.~~

Fees shall be set as per Membership Type:

1. **Basic Membership** (grants access to member-only events, discount to all NAA events and AGM dinner, and any benefits negotiated by NAA for its members): **SGD\$150 per year**
2. **Advanced Membership** (grants access to member-only event, discount to all NAA events and AGM dinner, free access to five (5) NAA events, and any benefits negotiated by NAA for its members): **SGD\$180 per year**
3. **All-in Membership** (grants access to member-only events, free access to all NAA events and AGM dinner, and any benefits negotiated by NAA for its members): **SGD\$250 per year**
4. **Three-year Basic Membership** (grants the Basic membership benefits for 3 years): **SGD\$400 every 3-year**
5. **Three-year Advanced Membership** (grants the Advanced membership benefits for 3 years): **SGD\$500 every 3-year**
6. **Three-year All-in Membership** (grants the All-in membership benefits for 3 years): **SGD\$700 every 3-year**
7. The Executive Committee may from time to time alter and discount the fee to facilitate membership drives, however this must be approved by the Executive Committee and must be minuted at the Executive Committee meeting.
8. **Honorary Membership** - Nil (SGD\$0 per year)