



## **DOVER PARK HOSPICE NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting ("**AGM**") of Dover Park Hospice ("**DPH**") will be held as follows:

Date : Saturday, 20 August 2022  
Time : 14.00 hours (2:00 p.m.)  
(Lunch will be served at 1:00 p.m.)  
Venue : Dover Park Hospice Auditorium  
(Level 3 of Day Care Building)  
12 Jalan Tan Tock Seng  
Singapore 308437

### **REVISED AGENDA FOR 30<sup>TH</sup> AGM**

1. Welcome by Chairman
2. Confirmation of Minutes of the 29<sup>th</sup> AGM held on Saturday, 21 August 2021
3. Chairman's Report for 2021/2022
4. Honorary Treasurer's Report - Audited Financial Statements 2021/2022
5. Appointment of External Auditors of DPH
6. Election of members to the 31<sup>st</sup> Governing Council. The list of nominees to the 31<sup>st</sup> Governing Council are as follows:
  - (1) Adjunct A/Prof. Mark Chan Peng Chew
  - (2) Ms. Diane Chen Dan
  - (3) Mr. Chey Chor Wai
  - (4) Dr. Kwa Chong Teck
  - (5) A/Prof. Jeremy Lim Fung Yen
  - (6) Mr. Low Chee Wah
  - (7) Mr. Shee Gim Leng
  - (8) Dr. Karen Soh
  - (9) Ms. Woo E-Sah
7. Members who will continue to the 31<sup>st</sup> Governing Council are as follows:
  - (1) Ms. Angelene Chan
  - (2) Ms. Cheng Yoke Ping
  - (3) Mr. Henk R. De Glint
  - (4) Mr. Paul Gagnon
  - (5) Prof. Ho Yew Kee
  - (6) Dr. Lionel Lee
  - (7) Ms. Ong Ai Hua
  - (8) Ms. Deanna Ong
  - (9) Ms. Shefali Srinivas
  - (10) Dr. Tanya Tierney
8. Under Article 5.5, the following have been conferred as Honorary Council Members and need not stand for election as Council Members.

Annex A

- (1) Dr. Seet Ai Mee
- (2) Dr. Jerry Lim Kian Tho

9. A word of thanks to the outgoing Council members by the Chairman of the 30th Governing Council
10. Any Other Matters
  - Confirmation of minutes of the EGM held on 23 April 2022.

### **QUESTIONS FROM MEMBERS**

Members wishing to raise any questions in relation to the resolutions tabled at the AGM or otherwise should submit the same as soon as possible and in any event by Friday, 12 August 2022.

### **VOTING AT AGM**

Members who are not able to attend the physical AGM can complete the Proxy Form to appoint a proxy to vote on his/her behalf.

If you wish to appoint a proxy, please submit the Proxy Form in the following manner:

- via email to karen\_tan@doverpark.sg;
- via mail to DPH's registered address, at Dover Park Hospice, 10 Jalan Tan Tock Seng, Singapore 308436, Attention: Ms. Karen Tan; or
- via fax to 62547650,

in each case, preferably by Friday, 12 August 2022 for planning and processing purposes.

Appointment of proxies via Proxy Forms received after Friday, 12 August 2022 will not be disregarded so long as they reach us by the deadline of 2:00 p.m. on Thursday, 18 August 2022.

### **ATTENDANCE AT AGM**

The AGM will be preceded by lunch at 1:00 p.m.

Please indicate in the attached Reply Slip whether you will be attending the AGM and/or lunch, for catering purposes. Please return the Reply Slip to DPH as soon as possible and in any event by Friday, 12 August 2022, for planning and processing purposes.



Prof. Ho Yew Kee  
Honorary Secretary  
DPH Governing Council  
10 August 2022