



1st Notice for the 22nd Annual General Meeting

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Catholic Lawyers Guild ("CLG") will be held as follows:-

Date: Friday, 12th April 2024
Time: 6.00 pm
Venue: St Flora Room, Level 2,
CANA the Catholic Centre, 55 Waterloo Street
Singapore 187954

Attendance and Participation

1. All members of the CLG are invited to attend the AGM.
2. Members who are present and wish to participate in the AGM will be registered on the day. For the purpose of registration, members will be required to provide their (1) full name; and (2) CLG Membership Number.
3. Refreshments will be provided at the AGM.

Constitutional Amendments 2024

4. Please see the attached "**Explanatory Sheet on the proposed amendments to the CLG Constitution (2024)**". In accordance with Article 16 of the Constitution, even if the proposed amendments are passed at the AGM, they will only come into force after the sanction of the Registrar of Societies and the written approval of the Roman Catholic Archbishop of Singapore.

Council Elections

5. Elections to the Council of the CLG will be held at the AGM, at the very least for the position of Treasurer and one (1) position of elected Council Member.

Invitation for Nominees for Council Elections

6. In accordance with **Article 10.4** of the Constitution, PROPOSING and SECONDING of nominees for the election will only take place during the AGM. However, in the interest of encouraging a more robust election, the Secretary of the CLG invites all interested candidates to complete the attached "**Nomination Form for the 22nd Council Elections**" and to submit the same to the Secretary by **5th March 2024**. If appropriate, the Secretary may circulate the candidates' profiles to all members prior to the AGM.

Draft Agenda of the AGM

7. The Draft Agenda for the AGM is appended below. The final agenda with the finalised attachments will be circulated at the final Notice for the AGM.

No.	Item	Attachment
1	Opening Prayer	-
2	To RATIFY the Constitutional Amendments made to the CLG at the 15 th EGM & AGM held on 17 th February 2017, including the changes to the CLG's name, and place of business.	Minutes of the 15 th EGM & AGM
3	To AMEND the Constitution of the CLG	Explanatory Sheet on the proposed amendments to the CLG Constitution (2024)
4	To APPROVE the Minutes of the 21 st AGM held on 21 st July 2023	Draft Minutes of the 21 st AGM
5	To DISCUSS matters arising from the 21 st AGM held on 21 st July 2023	-
6	To RECEIVE and APPROVE the Annual Report of CLG for the year ending 31st December 2023	Annual Report of the CLG for 2023
7	To APPROVE the duly audited Accounts for year ending 31st December 2023	Audited Accounts of the CLG for 2023
8	To NOTE the cessation of the terms of the following Members of Council: <ul style="list-style-type: none">- In accordance with Article 10.5 of the Constitution of the CLG, the 2-year terms of the following Office Bearers (commencing at the 20th AGM of the CLG) will cease:<ul style="list-style-type: none">o Treasurer: Kathleen Gomez- In accordance with Article 10.5 of the Constitution of the CLG, the 2-year terms of the following Council Members (commencing at the 20th AGM of the CLG) will cease:<ul style="list-style-type: none">o Council Member: Audrey Liawo Council Member: Carolyn Ango Council Member: Andrew Kongo Council Member: Jeanny Ngo Council Member: Benjamin Frois	-

No.	Item	Attachment
	<ul style="list-style-type: none"> - In accordance with Article 10.6 of the Constitution of the CLG, the 1-year term of the following Co-Opted Council Members (commencing at the 21st AGM of the CLG) will cease: <ul style="list-style-type: none"> o Co-Opted Council Member: Dr Anamah Tan o Co-Opted Council Member: Angela Ng o Co-Opted Council Member: Cyrus Tian - In accordance with Articles 10.7(a) of the Constitution of the CLG, the terms of the following Council Members (commencing mid-term of the 21st Council) will cease: <ul style="list-style-type: none"> o Council Member: Joanna Chew 	
9	<p>To CONDUCT the requisite election to the Council of the CLG for the following positions:</p> <ul style="list-style-type: none"> - In accordance with Article 10.3 of the Constitution, the following Office Bearer and Council Member positions must be filled <ul style="list-style-type: none"> o Treasurer for a 2-year term o One (1) Council Member for a 2-year term - In accordance with Article 10.3 of the Constitution, the following Council Member positions may be filled <ul style="list-style-type: none"> o Up to Five (5) Council Members for a 2-year term 	-
10	<p>To NOTE the continuation of the terms of the following Members of Council:</p> <ul style="list-style-type: none"> - In accordance with Article 10.5 of the Constitution of the CLG, the following Office Bearers who were elected for a 2-year term at the 21st AGM will continue to hold office until the 23rd AGM: <ul style="list-style-type: none"> o President: Cosmas Gomez o Vice President: David Nayar o Vice President: Michelle Ng o Secretary: Rishik Elias Menon o Assistant Secretary: Derek Isaiah Tay o Assistant Treasurer: Joyce Magdalena - In accordance with Article 10.5 of the Constitution of the CLG, the following Council Members who were elected for a 2-year term will continue to hold office until the 23rd AGM: <ul style="list-style-type: none"> o Council Member: Peggy Yee 	-

No.	Item	Attachment
	<ul style="list-style-type: none"> ○ Council Member: Joseph Lopez ○ Council Member: Vera Koh ○ Council Member: Kathleen Utojo 	
11	<p>To NOTE the continuation of the terms of the following Honorary Auditors:</p> <ul style="list-style-type: none"> - In accordance with Article 12.1 of the Constitution of the CLG, the following Honorary Auditors who were elected for a 2-year term at the 21st AGM will continue to hold office for another one (1) year: <ul style="list-style-type: none"> ○ Honorary Auditor: Bernard Sahagar ○ Honorary Auditor: Anne Wong 	-
12	Any Other Business	-
13	Closing Prayer	-

Invitation for Additional Agenda Items to the AGM

8. In accordance with **Article 9.9** of the Constitution, any member who wishes to place an item on the agenda of the AGM may do so provided he gives notice to the Secretary one week before AGM is due to be held (i.e. by **5th April 2024**).

9. Wishing you a blessed Lent ahead.

14th February 2024

Rishik Elias Menon
Secretary, 21st CLG Council