

**THE NANYANG TECHNOLOGICAL UNIVERSITY
SCHOOL OF CIVIL & ENVIRONMENTAL ENGINEERING ALUMNI ASSOCIATION**

NOTICE OF 12th ANNUAL GENERAL MEETING

14 January 2009

Dear Members of NTU CEE Alumni

Notice is hereby given that the **Twelfth Annual General Meeting** (12th AGM) of the Nanyang Technological University School of Civil & Environmental Engineering Alumni Association will be held on **Tuesday, 3rd February 2009** at **8.30p.m.** at Mayflower Corner, 50, Nanyang View, Nanyang Technological University, Singapore 639798 (located at the NTU Staff Club, Tel: 6791 2698).

The Business to be transacted at the AGM is as follow:

- 1 to confirm the Minutes of 11th Annual General Meeting held on 22 February 2008;
- 2 to receive and if approved, to pass the audited Statement of Account of the Alumni Association for the year ending 30 November 2008;
- 3 to transact any other business that may be transacted at the Annual General Meeting.

Notice of Motion

Any member who wishes to propose any motion at the Annual General Meeting must give notice of such motion to the Honorary Secretary.

All notices of Nomination and/or Motion are to be delivered to the following address not later than 26 January 2009:

**The NTU CEE Alumni
c/o LBW Consultants
Blk 265 Serangoon Central Drive
#02-273 Singapore 550265**

Tel: 6297 9011
Fax: 6297 9022

By Order of the 6th Management Committee

Lim Shiyi
Honorary Secretary