
DANCESPORT ASIA LIMITED

AGENDA

DanceSport Asia (DSA) Extraordinary General Meeting

Location: Skai Suite 4, level 69th, Swissotel The Stamford, Singapore

Date : 25 Aug 2019

Time : 10:30AM to 6:00PM

This Agenda includes the legal steps required to activate this company under Singapore Law.

1. Call for Nomination of a Chair for the General Meeting
2. Election of Chair and successful candidate's of acceptance of election as Meeting Chair
3. Call to Order
4. Confirmation of Notice Duly Given
5. Seeking any objections re Notice Duly Given
6. Election of a Recording Secretary for the Minutes of this Meeting
7. Brief Opening remarks by the New Chair
8. Adoption of this Agenda (including invitation to amend same)
9. Report on Incorporation under The Companies Act, Republic of Singapore
10. Motion to adopt New Bylaws as circulated as a WDSF Continental DanceSport Body. National members bodies will have time to consider and propose changes to the By-Laws at the next meeting and AGM.
11. Motion to adopt first year fees of S\$100 for Full, Associate and Provisional member bodies.
12. Motion to adopt annual fees of S\$300 for Full, Associate and S\$200 for Provisional member bodies.

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- 13.** Motion to ratify member body applications under the By-Laws and admit of Full, Associate and Provisional Members if they have paid the Membership Fee
 - 14.** Ascertainment of Total Number of Members present, Proxies deposited, and of Votes
 - 15.** Declaration of Quorum of member bodies
 - 16.** Announcement: Secret Ballot may be required by anyone at any time in this Meeting
 - 17.** Announcement: The Representatives present control the Minutes of the Meeting
 - 18.** Election of Scrutineers for Secret Ballots
 - 19.** Election of Officers – President, General Secretary, Treasurer, and Vice Presidents.
 - 20.** Motion to re-appoint incorporators as directors to fulfill Singapore Law residency requirements and to appoint Ang Ai Nee as Managing Director under Singapore Corporate Laws.
 - 21.** Presentation of Initial Financial overview to date:
 - Cash on Hand from Application fees:
 - Legal Costs \$1,400 and Incorporation costs \$2,497.80.
 - 22.** Any other Business
 - 23.** Closure

Singapore, July 31, 2019.

John Fam,
DSA Pro tem General Secretary