



THE MARITIME LAW ASSOCIATION OF SINGAPORE

c/o Enterprise Promotion Centres Pte Ltd

1003 Bukit Merah Central #02-10 Inno.Centre Singapore 159836

Tel: (65) 6377 6617 Fax: (65) 6278 7518 Email: mail@mlas.org.sg

31 May 2016

To: All Members of the Maritime Law Association of Singapore

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Annual General Meeting (AGM) of the Maritime Law Association of Singapore (MLAS)** will be held on **Wednesday, 15 June 2016, 6.15pm at NTUC Centre, One Marina Boulevard, Meeting Room 903, Singapore 018989.**

AGENDA

1. Welcome address by the President.
2. To confirm the Minutes of the Annual General Meeting held at NTUC Building on 20 May 2015 (Annex A) and Minutes of the Extraordinary General Meeting held at Maxwell Chambers on 2 December 2015 (Annex B).
3. To consider any matters arising from the minutes of the last AGM and EOGM.
4. To report on the last MLAS Talk on *"The Collapse of OW Bunker: One Year After"* held on 2 December 2015
5. To report on the inaugural MLAS Maritime Mooting Competition held on 29 January 2016.
6. To report on the 8th Asian Maritime Law Conference to be held on 29 – 30 September 2016.
7. To report on MLAS revamped website
8. To consider and adopt the Treasurer's report (Annex C).
9. To appoint Honorary Auditor for the Financial Year ending 31 December 2016.
10. To decide on any resolution submitted seven (7) days before the date of meeting as provided under Rule 8(f) of the Constitution.
11. To consideration of any other business which the Executive Committee may deem necessary or advisable to place before the meeting.
12. Any other business.

The AGM will be held in-conjunction with atalk by Mr Ronald A. Oleynik of Holland & Knight . Admission is free for all MLAS members. The programme will be as follows:

4.30pm – 5.00pm	Registration
5.00pm – 6.00pm	Talk by Mr Ronald Oleynik
6.00pm – 6.15pm	Q&A



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6.15pm – 7.00pm Annual General Meeting

7.00pm – 9.00pm Networking Cocktail

Members are kindly reminded that all outstanding subscription payments should be paid by the date of AGM. Cheques for the subscription fee of S\$150 should be drawn in favour of “The Maritime Law Association of Singapore” and paid to:

The Maritime Law Association of Singapore

c/o Enterprise Promotion Centres Pte Ltd

1003 Bukit Merah Central,

#02-10 Inno.Centre,

Singapore 159836.

Alternatively, members may hand their payment to the Secretariat at the AGM.

Kindly confirm your attendance with Ms. Bong Pei Tien by fax: +65 6278 2538 or email to bong.peitien@epc.com.sg by **12pm on Wednesday, 8 June 2016.**

We look forward to your participation at the forthcoming AGM.

By Order of

The Secretary

The Maritime Law Association of Singapore (MLAS)

Enc.: Flyer on talk by Holland & Knight