



american concrete institute SINGAPORE CHAPTER

To : All Chapter Members
From : Hon Secretary
Date : 24th February 2025
Subject : **39th ANNUAL GENERAL MEETING 2025**

Notice is hereby given the 39th Annual General Meeting of the Chapter will be held:

Date : 3rd April 2025 (Thursday)
Time : 1830 – 2100 Hours
Venue : Singapore Polytechnic Graduates' Guild
1010 Dover Road
Singapore 139658



A) AGENDA

1. Call to order.
2. Confirmation of the Minutes of the 38th Annual General Meeting held on 18th April 2024.
3. Matters Arising.
4. To receive and adopt the President's Annual Report.
5. To receive and adopt the Statement of Accounts for the fiscal year ending 31st December 2024.
6. To tally and announce the results to elect the following officers:-
 - President
 - Honorary Secretary
 - 4 Directors



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7. Any other business.

8. Adjournment.

B) Registration

For registration please click the link below:

<[CLICK HERE](#)>

The following will be circulated at the AGM:-

1. The Minutes of 38th Annual General Meeting
2. President's Report 2024.
3. Statement of Accounts for the fiscal year ending 31st December 2024.

A handwritten signature in black ink, appearing to read "Jiang Shan".

By Order of the Board
Jiang Shan
Honorary Secretary



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NOMINATION FORM FOR THE ELECTION OF OFFICERS AND DIRECTORS FOR 2025/2026

Position	Nominee's Name	Nominee's Signature	Proposer's Name	Proposer's Signature	Secunder's Name	Secunder's Signature
President						
Honorary Secretary						
Director						
Director						
Director						
Director						

1. Nomination for election is called to fill the above Six (6) vacancies at the **39th Annual General Meeting of ACI (Singapore Chapter)**.
2. The retiring officers from the Board of Directors are:
 - Mr. Lu Jin Ping (President)
 - Mr. Jiang Shan (Hons. Secretary)
 - Mr. Joseph Lim (Director)
 - Dr. Wong Sook Fun (Director)
 - Dr. Geng Guoqing (Director)
 - Dr. Qian Shunzhi (Director)
3. All retiring officers are eligible for re-election, however Mr Lu and Mr Jiang cant hold the same position as they have served for 3 consecutive terms.
4. Each nominee shall sign the nomination form and such signature shall be deemed as a declaration of the nomination and agreement to serve the ACI-SC Board if elected. All nominees are required to be members of ACI-SC with membership dues paid in full.
5. Nominations must be supported by a Proposer and Secunder who are members of ACI-SC with membership dues paid in full.



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6. The completed nomination form must be given to the Honorary Secretary **before the commencement of the Annual General Meeting 2025 (latest by 31th March 2025).**

A handwritten signature in black ink that reads "Jiang Shan".

By Order of the Board
Jiang Shan
Honorary Secretary