



Special Interest Group in  
Security and Information Integrity  
(SIG<sup>2</sup>)  
<http://www.security.org.sg>

8 July 2004

Dear fellow ITSEC enthusiasts,

### NOTICE OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING

In accordance with item 7.2 of SIG<sup>2</sup> constitution, notice is hereby given for the Annual General Meeting (AGM) to be held on:

Date: 22 July 2004 (Thursday)  
Time: 6:30pm (Open for registration)  
Venue: Newsroom Bar  
#01-19 Robertson Walk  
11 Unity Street, S(237995)

More details for the AGM will be put up on the society's web site at <http://www.security.org.sg>. The agenda for the AGM is enclosed in Appendix A.

As such, we are now inviting nominations for the election to the SIG<sup>2</sup> committee. According to constitution item 4.4, only Ordinary and Student members have the right to vote and hold office. You may nominate up to 9 candidates using the prescribed form in Appendix B. Every nomination must be duly proposed and seconded by another member. According to item 7.6 of the constitution, voting by proxy is allowed. You can find the proxy form in Appendix C. Please note that at least 25% of the total voting membership or 30 voting members, whichever is the lesser, present shall form a quorum. Proxies shall not be constituted as part of the quorum.

Dinner will be served after the AGM. Please use the attached form in Appendix D or register online at <http://www.security.org.sg> to confirm your attendance. The AGM and dinner are *free* and are opened exclusively to SIG<sup>2</sup> members and invited guests.

We sincerely encourage all members to participate in this AGM. Did I forget to mention that drinks over the counter during the AGM are *free* as well? So, catch you there!

Yours sincerely,

(Transmitted via email)  
ONG Geok Meng  
Honorary Secretary, SIG<sup>2</sup>  
[geokmeng@security.org.sg](mailto:geokmeng@security.org.sg)



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Appendix A

**SIG<sup>2</sup> 3<sup>RD</sup> ANNUAL GENERAL MEETING  
22 JULY 2004 (THURSDAY)**

**AGENDA**

1. Anchor talk (to be confirmed)
2. Treasurer's report
3. President's report
4. Election to 3<sup>rd</sup> SIG<sup>2</sup> committee
5. Dinner and networking night



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Appendix B

SIG<sup>2</sup> 3<sup>RD</sup> ANNUAL GENERAL MEETING  
22 JULY 2004 (THURSDAY)

To: **The Honorary Secretary**  
Special Interest Group in Security and Information Integrity  
c/o Mr Ong Geok Meng  
14 Science Park Drive #03-04  
Singapore 118226  
Tel:

NOMINATION FOR ELECTION TO 3<sup>RD</sup> SIG<sup>2</sup> COMMITTEE FOR YEAR 2004/5

No.	Name of Nominee
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	

Proposed by: \_\_\_\_\_  
(Name/NRIC or membership no)

Seconded by: \_\_\_\_\_  
(Name/NRIC or membership no)

Note: If you are submitting this via email, signature will be replaced by CC:  
the email to the seconder.



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Appendix C

SIG<sup>2</sup> 3<sup>RD</sup> ANNUAL GENERAL MEETING  
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PROXY VOTING

I, \_\_\_\_\_, hereby authorise  
(Name/NRIC or membership ID)

\_\_\_\_\_ with my right to vote in the  
( Name/NRIC or membership ID)

3<sup>rd</sup> Annual General Meeting of Special Interest Group in Security and

Information Integrity (SIG<sup>2</sup>) to be held on 22 July 2004.

Signature of voting member : \_\_\_\_\_

Signature of Proxy : \_\_\_\_\_

Date : \_\_\_\_\_



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Appendix D

**SIG<sup>2</sup> 3<sup>RD</sup> ANNUAL GENERAL MEETING  
22 JULY 2004 (THURSDAY)**

**ATTENDANCE NOTIFICATION**

To: **The Honorary Secretary**  
Special Interest Group in Security and Information Integrity  
c/o Mr Ong Geok Meng  
14 Science Park Drive #03-04  
Singapore 118226  
Tel: 9842-8062  
(Register online via <http://www.security.org.sg>)

I, \_\_\_\_\_, confirm that I  
will be attending the AGM on 22 July 2004.

Sign : \_\_\_\_\_  
Membership No : \_\_\_\_\_  
Date : \_\_\_\_\_  
Email : \_\_\_\_\_  
Tel : \_\_\_\_\_  
Fax : \_\_\_\_\_