

Annual General Meeting of the American Association of Singapore held on March 13, 2018:

Summary of Amendments to the AAS Constitution, as agreed by a majority vote.

The motion to adopt the proposed amendments to the AAS Constitution was passed at the Annual General Meeting, held on March 13, 2018 at The American Club.

Below is an executive summary of the amendments:

1. Membership category consolidation/simplification. To encourage a more inclusive membership, eliminate “associate membership” category for non-U.S. citizens; make *all* natural persons – whether U.S. citizens or otherwise – regular members, with voting rights for those 18 years of age and older. (Non-U.S. citizens would only be restricted from becoming members if it would cause the majority of members to be non-U.S. citizens – this is similar to The American Club’s rules.) Eliminate “corporate membership” category, as it is not used.
2. Participation on the Executive Committee. No longer require that all officers and directors at large be U.S. citizens. Change so that only (i) the President of AAS and (ii) at least 6 Executive Committee members (including officers) must be U.S. citizens.
3. Annual meeting date. Change requirement to hold annual general meeting by the end of February to the end of March.
4. Membership fees. Eliminate S\$100 per year cap on membership fees – leave to the discretion of the Board of Directors of AAS to provide greater flexibility.
5. Electronic voting. In addition to in-person voting and voting-by-proxy at annual and extraordinary general meetings, permit electronic voting (in advance).

A copy of the Constitution, marked to show the exact language of the proposed amendments was made available at the Annual General Meeting.

* Article VIII, Section 1 of the AAS Constitution states: "This Constitution may be amended only by notice in writing (including by electronic means, *e.g.*, e-mail) of the proposed amendment to the membership at least thirty (30) days prior to any General Meeting of the Association, and upon approval thereof by a vote of no less than two-thirds of the members voting present at such meeting."