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1ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of the Robotic Surgery Society of Singapore will be held as follows:

Date: **27 April 2019 (Saturday)**

Time: 1.00pm

Venue: *'to be confirmed'*

Agenda

1. President's Address.
2. Report of 2017-2018 Board.
3. Presentation of the Income and Expenditure for the Year End 31 December 2018.
4. Update of Consensus Statements and Guidelines by respective Asian Summit on Robotic Surgery (ASRS) Track Chairs
 - General Surgery
 - Colorectal Surgery
 - Hepatobiliary Pancreatic Surgery
 - Gynecology
 - Otorhinolaryngology
 - Urology
5. Update on the Position Statement on Robotics by Dr Lee Ser Yee.
6. Election of 2019-2020 Board.
7. Any other business.

6 March 2019

Dr Png Keng Siang
Honorary Secretary, RS3