



**RESOLUTION 1**

That the minutes of the 27<sup>th</sup> Annual General Meeting of the Society is hereby received and adopted.

**RESOLUTION 2**

That the Matters Arising from the minutes of the 27<sup>th</sup> Annual General Meeting 2025 of the Society is hereby received and adopted.

**RESOLUTION 3**

That the Committees' Report 1st January 2025 to 31st December 2025 of the Society is hereby received and adopted.

**RESOLUTION 4**

That the Audited Accounts of the Society for the year ended 31<sup>st</sup> December 2025 is hereby received and adopted.

**RESOLUTION 5**

That the revised budget for 2026 of the Society is hereby received and adopted.

**RESOLUTION 6**

That the proposed budget for 2027 of the Society is hereby received and adopted.

**RESOLUTION 7**

That the MSQH election for the term 2027-2028 for One (1) President from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 8**

That the MSQH election for the term 2027-2028 for One (1) Deputy President from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 9**

That the MSQH election for the term 2027-2028 for One (1) Secretary from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 10**

That the MSQH election for the term 2027-2028 for One (1) Treasurer from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 11**

That the MSQH election for the term 2027-2028 for Four (4) Ordinary Committee Members from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 12**

That the election of Two (2) Internal Auditors from the Ordinary Membership of the Society is hereby received and adopted

**RESOLUTION 13**

That the appointment of Christopher Heng & Co as external auditor of the Society and authorise the Committee to fix their remuneration is hereby received and adopted