



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our Ref: TAA/JT/AGM010/001

Date: 29th April 2022

Dear Members,

Notice of 10th AGM to be held on 21st May 2022 (10.00a.m.)

Pursuant to the Rule 7.5 of the Rules & Constitution, notice is hereby given that the AGM (Annual General Meeting) of TARCian Alumni Association will be held as follows:

Date: 21st May 2022
Time: 10.00am
Platform: **Zoom Meeting**
- Zoom Meeting Link: <https://us02web.zoom.us/j/84521653311>
(Meeting ID: 845 2165 3311)

Entitlements to Attend and Vote at the AGM

For the purpose of determining who are entitled to attend the AGM, only TAA registered members shall be entitled to attend, participate, speak and vote at the AGM.

Pre-registration to attend the AGM

In order to assist the Association in managing the turnout for the meeting, attendees who wish to attend the virtual AGM must pre-register with us by sending email to admin@tarcalumni.my by **14 May 2022**.

Agenda

1. President Message
2. To receive and adopt the following: -
 - (i) Minutes of the 9th AGM held on 8th May 2021
 - (ii) Hon. Secretary General's Report for the year 2021
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/2021
3. To nominate and elect members of Executive Council for the next term (2022/2024)
* Note: The existing office bearer include members present to elect among themselves for the conduct of the meeting, where;
 - (i) A chairman, who will chair the election process
 - (ii) A secretary and / or assistant secretary, who will take minutes of the meeting
 - (iii) A scrutineer or two (2) scrutineers, who will scrutinize the process of the election
4. To review Rules & Constitution
5. To consider any proposal
 - (i) To appoint auditor, YL Chee & Co.
6. To transact any other business
7. Adjournment

Financial Statements

The Association financial statements as at 31/12/2021 shall be available at TAA's website at www.tarcalumni.my

TARCIAN ALUMNI ASSOCIATION

拉曼大学学院校友总会 (0351-12-WKL)

Room A008, Ground Floor, Bangunan Tan Sri Khaw Kai Boh,
Tunku Abdul Rahman University College, Jalan Genting Kelang, 53300 Setapak Kuala Lumpur
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Thank you and looking forward to seeing you at the meeting.

Note:

The meeting shall convene only if members present constitute a quorum. If the quorum is not obtained half an hour after the time fixed for next meeting, the general meeting shall stand adjourned to the same day, the next week at the same place and time.

Yours sincerely,

Dato' Chan Wah Kiang
President

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