



TARCIAN ALUMNI ASSOCIATION (TAA)

Solidarity in the service of our community

Ref No : TAA/SG/AGM/NOTICE/11/2023/1(R1)

Date : 6 April 2023

Dear TAA Members,

NOTICE OF THE 11TH TARCIAN ALUMNI ASSOCIATION ANNUAL GENERAL MEETING

Pursuant to Clause 7.5 of the Constitution, please take notice that the Annual General Meeting ("AGM") of the TARCian Alumni Association ("TAA") will be held as follows:

Date : **29th April 2023**

Time : 10:00 am

Venue : **Kota Permai Golf & Country Club**

No. 1, Jalan 31/100A, Kota Kemuning, Section 31,
40460 Shah Alam, Selangor.

Dress Code : Professional wear

(1) Entitlements to Attend and Vote at the AGM

Only TAA-registered members are entitled to attend, participate, speak and vote at the AGM.

(2) Pre-registration To Attend the AGM

Members who wish to attend must pre-register themselves at the Secretariat Office by sending an email to admin@tarcalumni.my or a digital message (WhatsApp) to 011-5589 5238.

(3) The AGM Agenda

1. Message from The President.
2. To receive and adopt the followings:
 - i) Minutes of the 10th AGM held on 21st May 2022.
 - ii) Hon. Secretary General's Report for the year 2022.
 - iii) Hon. Treasurer's Report and Audited Account for the year ended 2022.
3. To review the Rules and Constitution.
4. To Approve:
 - i) The appointment of the 2023 Auditor, YL Chee & Co.
 - ii) Changing of TAA's logo following the upgrading of TARUC to TARUMT.
 - iii) Waiving of TAA membership admission and renewal (subscription) fees.
5. To transact any other business.

PERSATUAN ALUMNI KOLEJ TUNKU ABDUL RAHMAN (PPM-012-14-03022012)

拉曼理工大学校友总会

Block E-2-6 Plaza Damas, 60 Jalan Sri Hartamas 1, 50480 Sri Hartamas, W.P. Kuala Lumpur, Malaysia.

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6. Adjournment of AGM.

(4) Audited Financial Statements

The TAA audited financial statements as of 31-Dec-2022 are available for review on TAA's website at www.tarcalumni.my.

Thank you for your attention, and we are 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 the meeting, the meeting shall stand adjourned to the same day, the next week at the same place and time.

Yours Sincerely,

ONG SAW LAN

Secretary-General 2022-2024
TARCIan Alumni Association

PERSATUAN ALUMNI KOLEJ TUNKU ABDUL RAHMAN (PPM-012-14-03022012)

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