



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our ref.: TAA/TS/AGM002/01

Date: 31st March 2014

Dear Alumni

NOTICE OF 2nd AGM to be held on 19th April 2014 (10.00am)

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: 19th April 2014 (Saturday)

Time: 10.00am

Venue: Function Room (@Club House) Tunku Abdul Rahman University College
TAR University College, Jalan Genting Kelang, 53300 Setapak Kuala Lumpur

Agenda

1. President Message
2. To receive and adopt the following:-
 - (i) Minute of the 1st AGM held on 13th April 2013
 - (ii) Hon. Secretary's General Report for the year 2013
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/2013
3. To nominate and elect members of Executive Council for the next term (2014/2016)

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 consider any proposed programs
5. To transact any other matters
6. Adjournment

Note:

The meeting shall convene only if members present constitute a quorum (i.e. at least twenty (20) voting members for its' proceeding to be valid). If the above quorum is not obtained half an hour after the time fixed for the meeting, the general meeting shall stand adjourned to the same day, the next week at the same place and time.

Thank you and looking forward to seeing you at the Meeting

Yours sincerely,

TARCian Alumni Association (0351-12-WKL)

Tan Sri Dato' Sri Barry Goh Ming Choon
President

TARCIAN ALUMNI ASSOCIATION (0351-12-WKL)

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