



## TARCIAN ALUMNI ASSOCIATION

*Solidarity in the service of our community*

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Our Ref : TAA/TS/AGM003/001

Date : 22<sup>nd</sup> April 2015

Dear Alumni

### **NOTICE OF 3<sup>rd</sup> AGM to be held on 23<sup>rd</sup> May 2015 (10.30am)**

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 : 23<sup>rd</sup> May 2015

Time : 10.30am

Venue : Horizon Function Room @ One City

#### **Agenda**

1. President Message
2. To receive and adopt the following:-
  - (i) Hon Secretary' General Report for the year 2014
  - (ii) Hon. Treasurer's Report and Audited Account 31/12/14
3. To review existing Executive Council (2015/2016)
4. To transact any other matters
5. 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 next 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-WKL)**

Tan Sri Dato' Sri Barry Goh Ming Choon  
President

**TARCIAN ALUMNI ASSOCIATION (0351-12-WKL)**

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