



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our Ref : TAA/AGM004/001
Date : 1st April 2016

Dear Alumni

NOTICE OF 4th AGM to be held on 7th May 2016 (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 : 7th May 2016
Time : 10.00am
Venue : Horizon 2 @ Level R, eCity Hotel, One City

Agenda

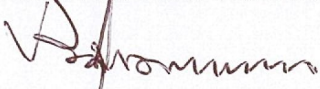
1. President Message
2. To receive and adopt the following:-
 - (i) Minutes of the 3rd AGM held on 23rd May 2015
 - (ii) Hon Secretary' General Report for the year 2015
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/15
3. To nominate and elect members of Executive Council for the next term (2016/2018)
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 proposed programs
6. To transact any other matters
7. 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
President

TARCIAN ALUMNI ASSOCIATION (0351-12-WKL)

拉曼大学学院校友总会

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