



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our Ref : TAA/TKC/AGM005/001

Date : 12th April 2017

Dear Alumni

NOTICE OF 5th AGM to be held on 6th May 2017 (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 : 6th May 2017
Time : 10.00am
Venue : Horizon 1 @ One City

Agenda

1. President Message
2. To receive and adopt the following:-
 - (i) Minute of 4th AGM held on 7th May 2016
 - (ii) Hon. Secretary General's Report for the year 2016
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/16
3. To review the composition of existing Executive Council (2016/2018)
4. To approve the conferment of Honorary Member
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 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 (0351-12-WKL)



Dato' Yap Kuak Fong
President
TARCian Alumni Association

TARCian ALUMNI ASSOCIATION (0351-12-WKL)

Room A108A, 1st Floor, Bangunan Tan Sri Khaw Kai Boh, Tunku Abdul Rahman University College,
Jalan Genting Kelang, 53300 Setapak Kuala Lumpur, www.tarcalumni.my