



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our ref : TAA/TCL/AGM007/001

Date : 25th April 2019

Dear Alumni,

Notice of 7th AGM to be held on 11th May 2019 (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 : 11th May 2019

Time : 10.00am

Venue : Horizon 5 @ M.I.C.E, One City

Agenda

1. President Message
2. To receive and adopt the following:-
 - (i) Minutes of the 6th AGM held on 19th April 2018
 - (ii) Hon. Secretary General's Report for the year 2018
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/2018
3. To review Rules & Constitution amendment to include students membership
4. To consider any proposal programs
5. To transact any other business
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,

Dato' Yap Kuak Fong
President

TARCIAN ALUMNI ASSOCIATION

拉曼大学学院校友总会 (0351-12-WKL)

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