



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our Ref : TAA/JT/AGM008/001

Date : 1st July 2020

Dear Alumni,

Notice of 8th AGM to be held on 18th July 2020 (10.00a.m.)

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 : 18th July 2020

Time : 10.00am

Venue : Horizon 5 @ Level R, eCity Hotel, OneCity

Agenda

1. President Message
2. To receive and adopt the following: -
 - (i) Minutes of the 7th AGM held on 11th May 2019
 - (ii) Hon. Secretary General's Report for the year 2019
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/2019
3. To nominate and elect members of Executive Council for the next term (2020/2022)
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 proposal
6. To transact any other business
7. Adjournment

Thank you and looking forward to seeing you at the meeting.

Note:

The meeting shall convene only if members present constitute a quorum. If the 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.

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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