



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our Ref : TAA/JT/AGM009/001

Date : 13th April 2021

Dear Members,

Notice of 9th AGM to be held on 8th May 2021 (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 : 8th May 2021

Time : 10.00am

Platform : **Zoom Meeting**

- Zoom Meeting Link: <https://us02web.zoom.us/j/81449604813>

- Meeting ID: 814 4960 4813

Entitlements to Attend and Vote at the AGM

For the purpose of determining who are entitled to attend the AGM, only TAA registered members shall be entitled to attend, participate, speak and vote at the AGM.

Pre-registration to attend the AGM

In order to assist the Association in managing the turnout for the meeting, attendees who wish to attend the virtual AGM must pre-register with us by sending email to admin@tarcalumni.my by **1 May 2021**.

Agenda

1. President Message
2. To receive and adopt the following: -
 - (i) Minutes of the 8th AGM held on 18th July 2020
 - (ii) Hon. Secretary General's Report for the year 2020
 - (iii) Hon. Treasurer's Report and Audited Account 31/12/2020
3. To consider any proposal
 - (i) To appoint auditor, YL Chee & Co.
4. To transact any other business
5. Adjournment

Financial Statements

The Association financial statements as at 31/12/2020 shall be available at TAA's website at www.tarcalumni.my

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.

TARCIAN ALUMNI ASSOCIATION

拉曼大学学院校友总会 (0351-12-WKL)

Room A008, Ground Floor, Bangunan Tan Sri Khaw Kai Boh,
Tunku Abdul Rahman University College, Jalan Genting Kelang, 53300 Setapak Kuala Lumpur
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Yours sincerely,

Dato' Chan Wah Kiang
President

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