



TARCIAN ALUMNI ASSOCIATION

Solidarity in the service of our community

Our ref.: TAA/TS/AGM001/01

Date: 26th March 2013

Dear Alumni

NOTICE OF 1st AGM to be held on 13th April 2013 (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: 13th April 2013

Time: 10.00am

Venue: Auditorium, No. 25, Jalan USJ 21/10, 47630 UEP Subang Jaya, Selangor D.E.

Agenda

1. President Message
2. To receive and adopt the following:-
 - (i) Hon. Secretary's General Report for the year 2012
 - (ii) Hon. Treasurer's Report and Audited Account 31/12/2012
3. To review existing Executive Council (2012/2014)
4. To transact any other matters
5. 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 the 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 Ming Choon
President

TARCIAN ALUMNI ASSOCIATION (0351-WKL)

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