



编号 : MSMDA(A)021/2017

日期 : 18/5/2017

致: 全体会员 / To : All members,

召开二零一七年度会员大会暨选举第 57 届 2017 至 2019 年新届理事通告

本会谨订于 2017 年 6 月 18 日 (星期日) 上午 10 时正, 假马来西亚五金机械建材联合总商会 4 楼会议室 (B43-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300, Seri Kembangan, 43300, Selangor) 召开 2017 年度会员大会暨新届理事选举。敬请全体会员拨冗准时出席, 共策大会顺利进行为期祈。

大会议程:

- 一。主席致词
- 二。覆准前期大会 (26/6/2016) 纪录。
- 三。接纳理事会 2016 年的会务报告。
- 四。接纳经会计审计师查核之 2016 年度全年财务报告。
- 五。委聘合格审计师。
- 六。接纳理事会会议 (16/5/2017) 建议以 RM330,000.00 (不包括 GST) 购买 13-4, 3rd Floor Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300, Seri Kembangan, Selangor (新会所顶楼的隔壁间) 作为会所用途。
- 七。讨论提案。(如有)
- 八。选举 2017~2019 年度第 57 届理事。

注: (1) 会员如有提案, 请以书面在 6 月 6 日 (星期二) 中午 12 时之前, 提呈至本会秘书处, 以便处理, 逾期恕不受理。

(2) 随函附上 2017~2019 年度第 57 届理事选举细则、会员名单及提名表格。

会长: 黄汉川



Our Ref : MSMDA(A)021/2017

Date : 18/5/2017

To : All members,

Notice Of Annual General Meeting for the Year 2017
and Election of the 57th Executive Committee for the Year 2017 ~2019

Notice is hereby given that the A.G.M cum General Election for the year 2017 will be held on Sunday, 18th June, 2017 at 10.00 a.m in the conference room of FMHMBA (B43-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300, Seri Kembangan, 43300, Selangor.). For the interest of all the members, you are kindly requested to attend the said A.G.M to enable it to be carried out smoothly.

Agenda

1. Speech by the President.
2. To reconfirm the minutes record for the last A.G.M dated 26/6/2016.
3. To approve the Executive Committee (EXCO) Annual Report 2016.
4. To approve the Audited Treasurer's Report and Accounting Statements 2016.
5. To appoint a qualified external Auditor.
6. To approve on the suggestion by EXCO meeting (16/5/2017) to purchase 13-4, 3rd Floor Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300, Seri Kembangan, Selangor. (The top floor next to our newly purchased premises) at RM330,000.00 (Not inclusive of GST) for our own used.
7. To debate on any motions submitted. (If any)
8. Election of the 57th Executive Committee for the term 2017 ~2019.

****NOTE:** (1) Any motions should be submitted to our Secretariat on or before 12.00 noon on 6th June, 2017

Late submission will not be entertained.

(2) A copy of the Rules and Guide, Members' Code together with candidate's nomination form for the election of the 57th Executive Committee are enclosed herewith.

Mr. Ooi Hung Hock, The President