



编号/Our Ref : MSMDA(A)021/2020

日期/Date : 17/08/2020

致: 全体会员 / To : All members,

### 召开二零二零年度会员大会通告

本会谨订于 2020 年 9 月 20 日 (星期日) 上午 11 时正, 于本会会议厅 (13-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300 Seri Kembangan, Selangor ), 召开 2020 年会员大会。敬请全体会员拨冗准时出席, 共策大会顺利进行为盼。

#### 大会议程:

- 一. 主席致词
- 二. 覆准前期大会 (23/6/19) 纪录。
- 三. 接纳理事会 2019 年的会务报告。
- 四. 接纳经会计审计师查核之 2019 年度全年财务报告。
- 五. 委聘合格审计师。
- 六. 讨论提案。(如有)

**注:** 会员如有提案, 请以书面在 9 月 5 日 (星期六) 或之前, 提呈至本会秘书处, 以便处理, 逾期恕不受理。

会长: 拿督斯里黄明强 启

### Notice of Annual General Meeting for the Year 2020

Notice is hereby given that the A.G.M for the year 2020 will be held on Sunday, 20<sup>th</sup> September 2020 at 11.00 a.m in the conference hall (13-4, 3rd Floor, Jalan SP 2/2, Seksyen 2, Taman Serdang Perdana, 43300 Seri Kembangan, Selangor ) of our Association . 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 23/6/2019.
3. To approve the Executive Committee (EXCO) Annual Report 2019.
4. To approve the Audited Treasurer's Report and Accounting Statements 2019.
5. To appoint a qualified external Auditor.
6. To debate on any motions submitted (If any).

**\*\*NOTE:** Any motions should be submitted to our Secretariat on or before 5<sup>th</sup> September ,2020 (Saturday). Late submission will not be entertained.

Dato' Sri Ooi Bin Keong  
President