



NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting of HBS Alumni Club of Malaysia (HBSACM) will be held at Banyan & Casuarina Room, GF, Sime Darby Convention Centre, Jalan Bukit Kiara 1, Kuala Lumpur on **Wednesday, 4th March 2020 at 6.00pm** or after the completion of the EGM for the following purpose.

Patron

YAB Tun Dr Mahathir Mohamad
Prime Minister Malaysia

Executive Committee
2020

President

Dato' Seri Ir Dr Zaini Ujang

Vice President

Hj Anuar Hamdan
Datuk Hisham Hamdan

Hon. Secretary

Ahmad Rosdi

Hon. Treasurer

Azizan Abd Rahman

Director of Activities

Datuk Othman Yusoff

Committee Members

Wong Heng Wooi
Tan Thiam Hock
Abd Aziz Manan
Nyeow Chin Hock
Tan Chun Chee
Manivannan Rethinam

Ex-Officio (Past President)

Tan Sri Datuk G Gnanalingam

AGENDA

1. To adopt the minutes of the 42nd Annual General Meeting on 29th March 2019.
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2019.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31st December 2019.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31st December 2019.
5. To Elect the position of Director of Activities, Hon. Secretary, Asst Hon Secretary, and two Committee Members due to retirement under Article VIII Sec 1 of the Constitution. The following incumbent retire and offer themselves for re-election.
 - 5.1 Director of Activities
Datuk Othman Yusoff retires as Director of Activities and is eligible for re-election.
 - 5.2 Secretary
Ahmad Rosdi Mohamed Razali retires as Hon Secretary is eligible for re-election
 - 5.3 Committee Member
Abdul Aziz Manan retires as Committee Member and is eligible for re-election.



6. Appointment of Auditors and Tax consultant.
To re-appoint Messrs Christopher Chooi & Co. as Auditors and Tax Consultants and to authorize Executive Committee to fix the remunerations.
7. Any other matters.

Kindly confirm your attendance before Friday, 28th Feb 2020.
Contact Pn Rose or Pn Lina at Tel: 03-7956 1192 or email the reply slip at hbsacm@gmail.com for enquiries.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali
Hon. Secretary

Dated this 19th February 2020



EXTRAORDINARY GENERAL MEETING

43rd ANNUAL GENERAL MEETING

Date: **4th March 2020**

Time: **6.00 pm**

Venue: **Banyan & Casuarina Room, GF**
Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
Kuala Lumpur

Programme

5.45 pm - Arrival of Members, Exco and
President of HBSACM

6.00 pm - Welcome Address by President

- **EGM**

- **AGM**

- Dinner



REPLY SLIP

Date:

Hon. Secretary
HBS Alumni Club of Malaysia
Unit 3A 07, Block C
Phileo Damansara 1
Jalan 16/11, Seksyen 16,
46350 Petaling Jaya

EGM & 43rd ANNUAL GENERAL MEETING

I will / will not be attending the EGM & 43rd Annual General Meeting at **Banyan & Casuarina Room, GF**, Sime Darby Convention Centre, Jalan Bukit Kiara 1, Kuala Lumpur, at **6.00 pm on Wednesday, 4th March 2020**

Thank you.
Yours sincerely

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Name :

Designation:

Organization:

Email:

H/Phone:

Please RSVP before **Friday, 28th Feb 2020**

Tel: 03-7956 1192
Fax: 03-7956 1195
Email: hbsacm@gmail.com