



To: All Members of HBSACM

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Harvard Business School Alumni Club of Malaysia (HBSACM) will be held at **the Eugenia Room, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur**, on **Wednesday, 9th December 2009 at 6.00 pm** for the purpose of considering and, if thought fit, pass the following ordinary resolutions:

Patron

**Yang Amat Berbahagia
Tun Dr. Mahathir Mohamad**
D.K. (Johor), D.U.K., S.S.D.K.,
S.S.A.P., S.P.M.S., S.P.M.J., D.P.
(Sarawak), D.U.P.M., S.P.N.S.,
S.P.D.K., S.P.C.M., S.S.M.T.,
D.U.N.M., P.I.S.

*Executive Committee
2008/2009*

President

Tan Sri Datuk G. Gnanalingam

Vice President

**En Mohd Nadzir Mahmud
Prof Dr Syed Abdullah Almohdzar**

Hon. Secretary

En Mohd Ghazali Kamal Baharein

Hon. Asst Secretary

Hj Abd Aziz Abd Manan

Hon. Treasurer

En Wong Heng Wooi

Director of Activities

Datuk Othman Yusoff

Committee Members

**Brig Gen (R) Dato' Ariff Dato' Awang
Hj Anuar b Hamdan
En Azizan Abdul Rahman
En Fariz Dato' Abu Bakar
En Andre D'Cruz**

Ex-Officio (Past President)

YM Raja Datuk Shariffuddin Abidin

AGENDA

1. To adopt the Minutes of the 32nd Annual General Meeting held on 15th December 2008.
2. To receive and adopt the Executive Committee's Annual Report on the activities of the Club and approve the proposed activities for the following year.
3. To receive and adopt the Audited Financial Statements of HBSACM for the financial year ended 30th September 2009.
4. To receive and adopt the Audited Financial Statements of HBSACM Foundation for the financial year ended 30th September 2009.
5. To elect the following Executive Committee retiring pursuant to Article VIII Sec 1 of the Constitution:-
 - 5.1 President
Tan Sri Datuk G Gnanalingam retires as President.
 - 5.2 Vice President
Mohd Nadzir Mahmud retires as Vice President and being eligible does not wish to seek re-election
 - 5.3 Committee Member
Brig Gen (R) Dato' Ariff Dato' Awang retires as Committee Member and being eligible offers himself for re-election
6. To elect the following Executive Committee:-
 - 6.1 Honorary Secretary
Mohd Ghazali Kamal Baharein resigns as Honorary Secretary but offers himself for the position of Committee Member.
 - 6.2 Honorary Assistant Secretary
Hj Abd Aziz bin Abd Manan resigns as Honorary Assistant Secretary but offers himself for the position of Honorary Secretary.



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- 6.3 Honorary Treasurer
Wong Heng Wong resigns as Honorary Treasurer but offers himself for the position of Committee Member.
- 6.4 Committee Member
Fariz Dato' Abu Bakar resigns as Committee Member but offers himself for the position of Honorary Treasurer.
- 7 To elect a representative from the SMDP Associate Members Committee as a Committee Member pursuant to Article III Sec 1 (f) of the Constitution.
- 8 To re-appoint Messrs Christopher Chooi & Co as Auditors and to authorize the Executive Committee to fix their remuneration.
- 9 Any other ordinary business.

By Order of the Executive Committee

A handwritten signature in black ink, appearing to read 'Mohd Ghazali Kamal Baharein', is written over a horizontal line.

Mohd Ghazali Kamal Baharein
Honorary Secretary

Dated this **17th day** of November **2009**



REPLY SLIP

Date

Hon. Secretary
Harvard Business School Alumni Club of Malaysia
No.3A 07, Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Tel: 03-79561192
Fax: 03-79561195

33rd ANNUAL GENERAL MEETING

I will / will not be able to attend the 33rd Annual General Meeting of HBSACM which will be held at the **Eugenia Room, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur** on **9th December 2009 at 6.00 pm.**

- ORDINARY MEMBER**
- ASSOCIATE MEMBER**

Yours sincerely,

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Name :

Address :

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Email :

Tel / HP :

Fax :

Kindly complete the Reply Slip and return via fax at 03 7956 1195 on or before Wednesday, 2nd December, 2009.



HBSACM 33rd ANNUAL GENERAL MEETING

9 December 2009

Venue: Eugenia Room, Ground Floor, Sime Darby Convention Centre; 1A, Jalan Bukit Kiara 1, Kuala Lumpur

Program

- 5.30 pm - Arrival of Members, Exco and President of HBSACM.

- 6.00 pm - Welcome Address by President

- **AGM**

- Dinner

- End of the Function