



## **NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

NOTICE IS HEREBY GIVEN THAT the 44<sup>th</sup> 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 **Friday, 26<sup>th</sup> November, 2021 at 6.00pm** for the following purpose.

*Patron*  
**YABhg Tun Dr Mahathir Mohamad**

### **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 EGM and 43<sup>rd</sup> Annual General Meeting on 4<sup>th</sup> March 2020.
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2020.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31<sup>st</sup> December 2020.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31<sup>st</sup> December 2020.
5. To Elect the position of President, one Vice President, the Hon Treasurer and the Asst Hon Secretary due to retirement under Article VIII Sec 1 of the Constitution. To Elect 2 New Committee Members to fill-in the vacant positions. The following incumbent retire and offer themselves for re-election.
  - 5.1 President  
YBhg Dato' Seri Ir Dr Zaini Ujang retires as President and is eligible for re-election.
  - 5.2 Vice President  
YBhg Datuk Hisham Hamdan retires as Vice President and is eligible for re-election
  - 5.3 Hon Treasurer  
En Azizan Abdul Rahman retires as Hon. Treasurer and is eligible for re-election.
  - 5.4 Asst Hon Secretary  
Position currently vacant
  - 5.5 2 New Committee Members
  - 5.6 To elect a representative of the Associate Members to hold the office of Committee Member pursuant to Article III Sec 1(f) of the Constitution.



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 **Monday, 22nd November, 2021**. Contact Pn Rose or Pn Lina at Tel: 03-7956 1192 or email the reply slip at [hbsacm@gmail.com](mailto:hbsacm@gmail.com) for enquiries.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali  
Hon. Secretary

**Dated this Wednesday, 3<sup>rd</sup> November, 2021**



## **44<sup>th</sup> ANNUAL GENERAL MEETING**

Date: **Friday, 26<sup>th</sup> November, 2021**  
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
- **AGM**
- Dinner

DRESS CODE: SMART CASUAL



**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

**44<sup>th</sup> ANNUAL GENERAL MEETING**

I will / will not be attending the 44<sup>th</sup> Annual General Meeting at **Banyan & Casuarina Room, GF**, Sime Darby Convention Centre, Jalan Bukit Kiara 1, Kuala Lumpur, on **Friday, 26<sup>th</sup> November, 2021 at 6.00 pm.**

Thank you.

Yours sincerely

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Name : .....

Designation: .....

Organization: .....

Email: .....

H/Phone: .....

Please RSVP before **Monday, 22<sup>nd</sup> November, 2021.**

Tel: 03-7956 1192  
Email: [hbsacm@gmail.com](mailto:hbsacm@gmail.com)