



## **NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING** **(AGM)**

NOTICE IS HEREBY GIVEN THAT The 46<sup>th</sup> Annual General Meeting of Harvard Business School Alumni Club of Malaysia (HBSACM) will be held at **Ballroom 2, LG, Eastin Hotel Kuala Lumpur**, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor on **Wednesday 1<sup>st</sup> March 2023 at 6.00PM**

### **Patron**

**YABhg Tun Dr Mahathir  
Mohamad**

### **Executive Committee 2022**

*President*  
**Dato' Seri Ir Dr Zaini Ujang**

*Vice President*  
**Hj Anuar Hamdan  
Datuk Hisham Hamdan**

*Hon. Secretary*  
**Ahmad Rosdi Mohd Razali**

*Hon. Treasurer*  
**Azizan Abd Rahman**

*Director of Activities*  
**Datuk Othman Yusoff**

*Committee Members*  
**Wong Heng Woi  
Abd Aziz Manan  
Nyeow Chin Hock  
Tan Chun Chee  
Datin Hartini Osman  
Ts Dr Manivannan Rethinam**

*Ex-Officio (Past President)*  
**Tan Sri Datuk G Gnanalingam**

## **AGENDA**

1. To adopt the minutes of the 45<sup>th</sup> Annual General Meeting on 30<sup>th</sup> March 2022
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2022.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31<sup>st</sup> December 2022.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31<sup>st</sup> December 2022.
5. To Elect the position of Director of Activities, Hon. Secretary, Assistant Hon. Secretary and Committee Member due to retirement under Article VIII Sec 1 of the constitution. The following incumbent retires
  - 5.1 Director of Activities  
Datuk Othman Yusoff retires as Director of Activities and is not standing for re-election.
  - 5.2 Hon. Secretary  
Ahmad Rosdi Mohamed Razali retires as Hon Secretary and is not standing for re-election
  - 5.3 Committee Member  
Abdul Aziz Manan retires as Committee Member and is not standing for re-election.
  - 5.4 Assistant Hon. Secretary.
- 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.



- 7 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.
- 8 Any other matters.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali  
Hon. Secretary

**Dated this 09<sup>th</sup> February 2023**



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

Date: **Wednesday, 1<sup>st</sup> March, 2023**

Time: **6.00 pm**

Venue: **Ballroom 2, Level LG**  
**Eastin Hotel Kuala Lumpur**

13 Jalan 16/11

46350 Petaling Jaya

Selangor

Tel No: **03-7665 1111**

### **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

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

I will / will not be attending the 46<sup>th</sup> Annual General Meeting at **Ballroom 2, Level LG, Eastin Hotel Kuala Lumpur**, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor, on **Wednesday 1<sup>st</sup> March 2023 at 6.00PM**

Thank you.

Yours sincerely

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Name : .....

Designation: .....

Organization: .....

Email: .....

H/Phone: .....

Please RSVP before **Thursday, 23<sup>rd</sup> February 2023.**

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