



NOTICE OF 47th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT The 47th 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 6th March 2024 at 6.00PM**

Executive Committee 2023

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 Wooi
Nyeow Chin Hock
Tan Chun Chee
Datin Dr Hartini Osman
Datuk Sr Mohd Salem Kailany

Ts Dr Manivannan Rethinam

1. To adopt the minutes of the 46th Annual General Meeting on 1st March 2023
2. To table the Executive Committee Report on the activities of HBSACM for the year 2023.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31st December 2023.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31st December 2023.
5. To Elect the position of President, Vice President and Hon Treasurer due to retirement under Article VIII Sec 1 of the constitution. The following incumbents retire:
 - 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.
6. To elect the position of Hon Secretary, Asst Hon Secretary and Director of Activities which are vacant as follows:
 - 6.1 Hon Secretary
Ahmad Rosdi Mohamed Razali decided to vacate the Hon Secretary position and is not standing for re-election
 - 6.2 Assistant Hon Secretary
This is a vacant position
 - 6.3 Director of Activities
Datuk Othman Yusoff decided to vacate the Director of Activities position and is not standing for re-election.



7. 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.
8. 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.
9. Any other matters.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali
Hon. Secretary

Dated this 13th February 2024



47th ANNUAL GENERAL MEETING

Date: **Wednesday, 6th March, 2024**

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

47th ANNUAL GENERAL MEETING

I will / will not be attending the 47th Annual General Meeting at **Ballroom 2, Level LG, Eastin Hotel Kuala Lumpur**, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor, on **Wednesday 6th March 2024 at 6.00PM**

Thank you.

Yours sincerely

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Name :

Designation:

Organization:

Email:

H/Phone:

Please RSVP before **Tuesday, 27th February 2024.**

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