



雪隆海南会馆

Persatuan Hainan Selangor & W.P.

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Our Ref: PHSW/2024/SK/166

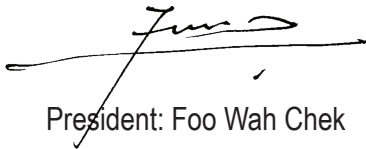
Date: 30/05/2024

To: All Members

Notice of the Annual General Meeting and Election of the General Council for 2024-2027

We hereby inform all members that the Association will hold the Annual General Meeting and Election of the General Council for the term 2024-2027 on Sunday, 30/06/2024, at 11:00 a.m. The venue for the meeting will be the Thean Hou Temple Hall of our Association. Starting from 30/05/2024 (Monday to Saturday, 9:00 a.m. to 5:00 p.m.), members may obtain nomination forms from the Secretariat, which must be completed and returned to the Secretariat by the deadline of 15/06/2024 (Saturday, 1:00 p.m.). The polling station will be set up at our Association, open for two days on 29/06/2024 (Saturday, 8:00 a.m. to 9:00 p.m.) and 30/06/2024 (Sunday, 8:00 a.m. to 11:00 a.m.).

Kindly bring along your identity card and attend the AGM & Election in person. Each eligible member is entitled to one ballot and can vote once. Proposed Resolutions or Enquiries regarding the Annual Report or Financial Report shall be submitted to the Secretariat in written form not later than 15/06/2024 (Saturday, 1:00 p.m.). Thank you.



President: Foo Wah Chek



Assistant Secretary General: Tan Kuan Feng

Agenda for the Meeting:

- (1) Opening Speech by Honourable Speaker
- (2) Speech by President
- (3) Ballots counting
- (4) Approval of Previous General Meeting Minutes (25/06/2023)
- (5) Review of Previous General Meeting Minutes (25/06/2023)
- (6) Discussion and Adoption of the Annual Report 2023
- (7) Discussion and Adoption of the Audited Financial Report 2023
- (8) Discussion on Proposed Resolution: Amendment of the Constitution
- (9) Discussion on other Proposed Resolutions
- (10) Appointment of External Auditor
- (11) Appointment of Internal Auditors
- (12) Appointment of Honourable Speaker and Deputy Speaker
- (13) Announcement of Election Results
- (14) Adjournment

