

# 馬來西亞雪隆高要會館

PERSATUAN KOH YEW KUALA LUMPUR DAN SELANGOR

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日期: 8-8-2010

Date:8 August 2010

敬致: 全体会员

To: All members of the Association

## 2010 年度常年会员大会通知

### Notice of 2010 Annual General Meeting

敬启者: 兹定于 2010 年 8 月 22 日 (星期日) 上午 10 时正开始至下午 1 时, 在本会礼堂举行会员大会, 务请全体会员准时拨冗出席是荷。(会后午餐招待)

Notice is hereby given that the 2010 Annual General Meeting (AGM) of the Association will be held at the Conference Hall of our premises on Sunday, August 22, 2010 at 10.00am to 1.00pm.

Your attendance is very much appreciated. (Lunch will be served after the AGM)

雪隆高要会馆

主席: 黄景开 \_\_\_\_\_

总务: 黄景生 \_\_\_\_\_

大会议程

Agenda

1) 大会主席致辞

Speech by Chairman of the Association

2) 复准前期大会 (28/6/2009) 议案

To confirm the minutes of previous AGM (28/6/2009)

3) 接纳 2009 年会务报告 (书面)

To adopt the Annual Report for the year of 2009

4) 接纳 2009 年度经稽查师稽查之财政报告 (书面)

To adopt the audited account of the Association ended 31/12/2009

5) 接纳 2010 年财政预算案 (书面)

To adopt the Budget for the year of 2010

6) 讨论会员书面提呈之提案 (如有)

To transact any written proposals by the members which been forwarded to the Association one week before the AGM

7) 大会主席宣布解散第 34 届理事会

Announcement by Chairman the dissolve of the 34<sup>th</sup> Committee of Association

8) **遴选第 35 届理事成员 (2010-2013)**

a) 由出席会员遴选大会议长一位主持改选 (选举细则请参考附件)

b) 遴选本会第 35 届理事 (2010-2013)

Election of the 35<sup>th</sup> Committee (2010-2013)

a) To propose a Chairman To chair the election

b) To elect Committee members

9) 散会

Adjournment of meeting