



THE ROYAL COMMONWEALTH SOCIETY OF MALAYSIA

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **FIFTY NINTH ANNUAL GENERAL MEETING**
OF THE SOCIETY SHALL BE CONVENED AND HELD AT:

PERSATUAN ALUMNI UNIVERSITY MALAYA (PAUM)
10476, JALAN SUSUR DAMANSARA, 59100 KUALA LUMPUR

ON SUNDAY 21 NOVEMBER 2021 AT 2.00PM.

AGENDA

1. To confirm the minutes of the Fifty Eight Annual General Meeting held on **23 August 2020.**
2. Matters Arising.
3. To consider and adopt the Annual Report of the Council for the year 2020/2021.
4. To consider and adopt the Audited Accounts for the financial year ended 31 December 2020, together with the Report of the Auditors therein.
5. Election of Five (5) officers in accordance with Rule 13 (c).
The following Officers retire:
 - i) Ms Bernice Narayanan (4751)
 - ii) Mr. Kesavan A/L Muniandy (4893)
 - iii) Mr. Lim Leong Ho (98025)
 - iv) Mr Parminder Singh A/L Darshan Singh (201119)
 - v) Mr. Sathis Kumar A/L Krishana Moorthy (201530)

6. To re-appoint M/s S Y LEE & CO as auditors for the ensuing year, who have indicated their willingness to continue in office.
7. To consider any other ordinary business for which 7 (seven) days' notice shall have been given.

BY ORDER OF THE COUNCIL



MAY CORPORATE SERVICES SDN BHD
SECRETARY

N.B. Annual Report 2020 / 2021 and Audited Accounts ended 31 December 2020 to follow.

Dated: 27 October 2021

NOTE:

Nomination for Officers of the Council shall be made in writing, signed by a proposer and seconder and countersigned by the nominee to signify his/her consent to the Nomination. Nomination Forms together with the Resume Forms are available at the reception and must be submitted to the reception on or before **6.00 pm on 7 November 2021.**

- **Attached is the location map of the venue.**

MAP TO PAUM CLUB HOUSE

PERSATUAN ALUMNI UNIVERSITY MALAYA

10476, Jalan Susur Damansara, 59100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

