

NOTICE OF MEETING

To: ICAEW Members Society, Malaysian Chapter
From: Lee Eng Teen
Subject: Annual General Meeting (AGM)
Date: 25 July 2024

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the ICAEW Members Society, Malaysian Chapter (the Society) will be held on **17 October 2024** commencing at 6.30pm with registration, followed by the AGM at 7.30pm, physically at **Royal Lake Club, Kelab Taman Perdana Diraja Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, 50480 Kuala Lumpur** for the following purpose:

1. To consider and accept the minutes of the Annual General Meeting held on 16 November 2022.
2. Chairman's address and report on activities
3. To receive the financial statements of the Society for the year ended 31 December 2023 and the report of the auditors thereon
4. Secretary's report on election and co-options and to elect members of the Committee including office bearers for the year 2024/2025 as follows:
 - 4.1 Chairman
 - 4.2 Deputy Chairman
 - 4.3 Secretary
 - 4.4 Treasurer
 - 4.5 Eight (8) Committee Members
5. To elect an auditor for the year 2024/2025
6. To transact any other ordinary business

Explanatory notes and instructions

1. Nominations to fill vacancies on the committee should be sent to Lee Eng Teen, The Secretary, ICAEW Members Society, Malaysian Chapter, at the address below, no later than **17 September 2024 by 5.30pm**.

Lee Eng Teen
The Secretary
ICAEW Members Society, Malaysian Chapter
c/o ICAEW Malaysia Limited
Level 2 Chulan Tower
3 Jalan Conlay
50450 Kuala Lumpur

2. A member who wishes to propose any motion before the AGM of the Society shall give notice of such motion to the Secretary in writing no later than **17 September 2023 by 5.30pm**. No motion shall be discussed at the AGM unless the required notice has been given. Proposal for Amendment to the Rules must comply with clauses under Article X of the Member Group Rules.