



## **NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

NOTICE IS HEREBY GIVEN THAT the 45<sup>th</sup> Annual General Meeting of HBS Alumni Club of Malaysia (HBSACM) will be held at **Ballroom 2, Level LG, Eastin Hotel Kuala Lumpur, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor** on **Wednesday, 30<sup>th</sup> March 2022 at 6.00pm** for the following purpose.

### **AGENDA**

#### ***Patron***

**YABhg Tun Dr Mahathir Mohamad**

#### ***Executive Committee 2021***

**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**  
**Abd Aziz Manan**  
**Nyeow Chin Hock**  
**Tan Chun Chee**  
**Datin Hartini Osman**  
**Dr Manivannan Rethinam**

**Ex-Officio (Past President)**  
**Tan Sri Datuk G Gnanalingam**

1. To adopt the minutes of the 44<sup>rd</sup> Annual General Meeting on 26<sup>th</sup> Nov 2021.
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2021.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31<sup>st</sup> December 2021.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31<sup>st</sup> December 2021.
5. To elect the position of one Vice President and three Committee Members due to retirement under Article VIII Sec 1 of the Constitution. The following incumbent retire and offer themselves for re-election.
  - 5.1 Vice President  
Tuan Haji Anuar Hamdan retires as Vice President and is eligible for re-election.
  - 5.2 Committee Member  
Mr Tan Chun Chee retires as Committee Member and is eligible for re-election.
  - 5.3 Committee Member  
Mr Wong Heng Hooi retires as Committee Member and is eligible for re-election.
  - 5.4 Committee Member  
Mr Nyeow Chin Hock retires as Committee Member and is eligible for re-election.
6. 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.



**HARVARD  
BUSINESS SCHOOL ALUMNI CLUB OF MALAYSIA**

PPM-008-14-19071977

**7 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.

**8 Any other matters.**

Kindly confirm your attendance before Friday, 25<sup>th</sup> March 2022. Contact Pn Rose or Pn Lina at Tel: 03-7956 1192 or email the reply slip at [hbsacm@gmail.com](mailto:hbsacm@gmail.com) for enquiries.

By Order of the Executive Committee

A handwritten signature in black ink, appearing to read 'Ahmad Rosdi Mohamed Razali'.

Ahmad Rosdi Mohamed Razali  
Hon. Secretary

**Dated this 14<sup>th</sup> March 2022**



## **45<sup>th</sup> ANNUAL GENERAL MEETING**

**Date: Wednesday, 30<sup>th</sup> March, 2022**  
**Time: 6.00 pm**

**Venue: Ballroom 2, Level LG**  
**Eastin Hotel Kuala Lumpur**  
**13 Jalan 16/11**  
**46350 Petaling Jaya**  
**Selangor**

### **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

## **45<sup>th</sup> ANNUAL GENERAL MEETING**

I will / will not be attending the 45<sup>th</sup> Annual General Meeting at Ballroom 2, Level LG, Eastin Hotel Kuala Lumpur, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor, on Wednesday, 30<sup>th</sup> March 2022 at 6.00pm.

Thank you.

Yours sincerely

Name : .....

Designation: .....

Organization: .....

Email: ..... [\[REDACTED\]](#)

H/Phone: .....  
.....

Please RSVP before **Friday, 25<sup>th</sup> March 2022**.

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