



NOTICE OF 45th ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT the 45th 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, 30th 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 Woon
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 44rd Annual General Meeting on 26th 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 31st December 2021.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31st 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.



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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, 25th March 2022. Contact Pn Rose or Pn Lina at Tel: 03-7956 1192 or email the reply slip at hbsacm@gmail.com for enquiries.

By Order of the Executive Committee

Ahmad Rosdi Mohamed Razali
Hon. Secretary

Dated this 14th March 2022



45th ANNUAL GENERAL MEETING

Date: **Wednesday, 30th 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

45th ANNUAL GENERAL MEETING

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

Thank you.

Yours sincerely

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Name :

Designation:

Organization:

Email:

H/Phone:

Please RSVP before **Friday, 25th March 2022.**

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