



NOTICE OF 48th ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT the 48th Annual General Meeting of HBS Alumni Club of Malaysia (HBSACM) will be held at Boardroom 3, Level 3, Eastin Hotel Kuala Lumpur, 13 Jalan 16/11, 46350 Petaling Jaya, Selangor on **Monday, 14th April 2025 at 6:00 pm** for the following purpose.

AGENDA

Executive Committee 2024

President
Dato' Seri Ir Dr Zaini Ujang

Vice President
Hj Anuar Hamdan
Datuk Sr Mohd Salem Kailany

Hon. Secretary
Dr (HC) Fariz Dato' Abu Bakar

Asst Hon Secretary
Vacant

Hon. Treasurer
Azizan Abd Rahman

Director of Activities
Vacant

Committee Members
Wong Heng Wooi
Nyeow Chin Hock
Tan Chun Chee
Datin Dr Hartini Osman
2 Vacants

Assoc Members Representative
Ts Dr Manivannan Rethinam

1. To adopt the minutes of the 47th Annual General Meeting on 6^h March 2024.
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2024.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31st December 2024.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31st December 2024.
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. Wong Heng Wooi
Mr. Ngeow Chin Hock
Mr. Tan Chun Chee
They retire as committee members and is eligible for re-election.
6. To elect the position of Hon Secretary, Asst Hon Secretary, Director of Activities and 2 Committee Members which are vacant as follows:
 - 6.1 Hon Secretary
En Faris Abu Bakar decided to vacate the Hon Secretary position and not standing for re-election.
 - 6.2 Asst Hon Secretary
This is a vacant position



6.3 Director of Activities
This is a vacant position

6.4 2 Committee Members
These are vacant positions

7. To elect a representative of the Associate Members to hold the office of Committee Member pursuant of Article III Sec 1 (f) of the Constitution.

8. Appointment of Auditor and Tax Consultant.
To re-appoint Messrs Christopher Chooi & Co. as Auditors and Tax Consultants and to authorize the Executive Committee to fix the remunerations

9. Any other matters

By Order of the Executive Committee

Dr (HC) Fariz Dato' Abu Bakar
Hon. Secretary

Dated this 21st Mar 2025



HARVARD

BUSINESS SCHOOL ALUMNI CLUB OF MALAYSIA

PPM-008-14-19071977

48th ANNUAL GENERAL MEETING

Date: **Monday, 14th April, 2025**

Time: **6.00 pm**

Venue: **Boardroom 3, Level 3
Eastin Hotel Kuala Lumpur
13 Jalan 16/11
46350 Petaling Jaya
Selangor**

Tel No: **03-7665 1111**

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