



OLD FREES ASSOCIATION

Kuala Lumpur & Selangor

ANNUAL GENERAL MEETING (AGM)

MONDAY, 14TH MAY 2018

**Complimentary Dinner at 7.30pm
(AGM commences at 8.30pm)**

**PERDANA ROOM, 2ND FLOOR
ROYAL LAKE CLUB
Jalan Cenderamulia, Lake Gardens
Kuala Lumpur**



**Old Frees Association
Kuala Lumpur & Selangor**

21st April 2018

To : All Fellow Members of the Old Frees Association, Kuala Lumpur And Selangor

ADVANCE NOTICE OF ANNUAL GENERAL MEETING (AGM)

ADVANCE NOTICE is hereby given that the Annual General Meeting (AGM) of the Old Frees Association, Kuala Lumpur & Selangor will be held as follows:

Date : Monday, 14th May 2018

Time : 7:30pm (AGM to be preceded by a complimentary dinner)

**Venue : Perdana Room, 2nd Floor, Royal Lake Club
Jalan Cenderamulia, Kuala Lumpur**

Per Agenda 8 (next page), should there be any Resolution to be tabled during the AGM, this must reach the Honorary Secretary by email (ofaklselangor@gmail.com) no later than 23rd April 2018 (not less than 3 weeks before the date of AGM). Notice of AGM together with resolution (if any) and audited annual accounts of previous year (if it's ready) shall be sent to every member, 2 weeks before the date of AGM.

By Order of the Committee

Geoffrey Ong Khang Nian
Honorary Secretary
21st April 2018

Mailing Address: OLD FREES ASSOCIATION KUALA LUMPUR & SELANGOR

B2-17 Bougainvilla Block, 10 Boulevard, Kayu Ara, Damansara Jaya, 47400 Petaling Jaya, Selangor Darul Ehsan

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**ANNUAL GENERAL MEETING (AGM)
OLD FREES ASSOCIATION,
KUALA LUMPUR & SELANGOR
MONDAY, 14TH MAY 2018**

A G E N D A

1. Welcome Remarks by the President;
2. To confirm the Minutes of the AGM held on Tuesday, 16th May 2017; matters arising;
3. To receive, and if approved, adopt the audited Statement of Accounts of the Association for the year ending 31st December 2017;
4. To receive and adopt the Committee Report for the Year 2017/2018;
5. To elect the President for a two (2) year tenure - 2018/2020;
6. To elect the Officers and other Members of the Committee for a two (2) year tenure - 2018/2020;
 - i) Two (2) Vice-Presidents;
 - ii) The Honorary Treasurer; and
 - iii) Eight (8) Ordinary Committee Members of whom five (5) would be elected (of which will include The Honorary Secretary) and three (3) would be appointed by the President.
7. To elect two (2) auditors whose duty shall be to audit the Accounts of the Association for the next two (2) years (2016/2018). The Auditors shall not be members of the Committee;
8. To decide on any other Resolution(s) that may have been given notice thereof to the Secretary no less than (3) weeks prior to the date of the AGM, i.e. by 23rd April 2018; and
9. To discuss any special matter which the Committee desires to bring before the members, and to receive any suggestions from the members for consideration by the Committee.
