



# **OLD FREES ASSOCIATION**

**Kuala Lumpur & Selangor**

## **EXTRAORDINARY GENERAL MEETING (EGM) & ANNUAL GENERAL MEETING (AGM)**

**WEDNESDAY, 26TH JUNE 2019**

**Complimentary Dinner at 7.30pm**

**(EGM commences at 8.30pm & followed by AGM at  
9.00pm)**

**PERDANA ROOM, 2ND FLOOR  
ROYAL LAKE CLUB**

**Jalan Cenderamulia, Lake Gardens  
Kuala Lumpur**



**Old Frees Association  
Kuala Lumpur & Selangor**

4th June 2019

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

**NOTICE OF EGM & AGM**

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

**Date : Wednesday, 26th June 2019**

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

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

Per our Advance Notice of EGM & AGM dated 27th May 2019, should there be any Resolution to be tabled during the AGM, this must reach the Honorary Secretary by email ([ofaklselangor@gmail.com](mailto:ofaklselangor@gmail.com)) no later than 4th June 2019 (not less than 3 weeks before the date of AGM). Also, please find attached herewith the Agenda of EGM & AGM, Audited Statement of Accounts 2017, Extract of Constitution Art. 8 & Art. 9 and Minutes of AGM held on 14th May 2018. Audited Statement of Accounts 2018 will be made available during the AGM.

By Order of the Committee

Geoffrey Ong Khang Nian  
Honorary Secretary  
4th June 2019

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**Mailing Address: OLD FREES ASSOCIATION KUALA LUMPUR & SELANGOR**

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

**Contact Tel: 012-504 7772; Email: [ofaklselangor@gmail.com](mailto:ofaklselangor@gmail.com) Fax: 03- 7957 0477**



**EXTRAORDINARY GENERAL MEETING (EGM)  
OLD FREES ASSOCIATION,  
KUALA LUMPUR & SELANGOR  
WEDNESDAY, 26TH JUNE 2019, 8.30 P.M.**

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**A G E N D A**

1. Welcome Remarks by the President;
2. To receive, and if approved, adopt the audited Statement of Accounts of the Association for the year ending 31st December 2017; and
3. To approve the draft amendments to Article 8.2 and 9.2 of the Constitution as proposed below:

Present Art. 8.2:

Notice of the Annual General Meeting together with the audited annual accounts of the previous year shall be sent to every member by the Honorary Secretary, two (2) weeks before the date of the meeting.

Proposed Amendments:

Notice and minutes of the Annual General Meeting shall be sent to every member in electronic or digital form (without the audited Statement of Accounts of the Association for the preceding year) by the Honorary Secretary, two (2) weeks before the date of the meeting. Hardcopies of the notice and minutes of the Annual General Meeting together with the audited Statement of Accounts for the preceding year shall be made available for every member during the meeting.

Present Art. 9.2:

A notice of such meeting and of the purpose called for shall be sent to every member. No other matter other than that for which such notice has been so given shall be discussed at the meeting.

Proposed Amendments:

A notice of such meeting and of the purpose called for shall be sent to every member in electronic or digital form. No other matter other than that for which such notice has been so given shall be discussed at the meeting.

4. End of meeting

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**ANNUAL GENERAL MEETING (AGM)  
OLD FREES ASSOCIATION,  
KUALA LUMPUR & SELANGOR  
WEDNESDAY, 26TH JUNE 2019, 9.00 P.M.**

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**A G E N D A**

1. Welcome Remarks by the President;
2. To confirm the Minutes of the AGM held on Monday, 14th May 2018; matters arising;
3. To receive, and if approved, adopt the audited Statement of Accounts of the Association for the year ending 31st December 2018;
4. To receive and adopt the Committee Report for the Year 2018/2019; and
5. 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.

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