



OLD FREES ASSOCIATION

Kuala Lumpur & Selangor

EXTRA 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**

27th May 2019

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

ADVANCE NOTICE OF EGM & AGM

ADVANCE NOTICE is hereby given that the Extra 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 Agenda 5, 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 4th June 2019 (not less than 3 weeks before the date of AGM). Notices of EGM & AGM together with resolution (if any) and audited statement of accounts of previous years shall be sent to every member, 3 weeks before the date of EGM & AGM.

By Order of the Committee

Geoffrey Ong Khang Nian
Honorary Secretary
27th May 2019

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 Fax: 03- 7957 0477



**EXTRA 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:

Art. 8.2 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 Statement of Accounts for the preceding year shall be made available for every member during the meeting.

Art. 9.2 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.



**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;
5. 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 4th June 2019; and
6. 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.
