

Notice of Annual General Meeting (AGM) 2016

The AGM will be held on **Thursday, 17 March 2016, 4.00 pm** at **Weber Shandwick's office** located at:

Suite 9-03, Level 9
Wisma Mont Kiara
No. 1 Jalan Kiara,
50480 Kuala Lumpur
Dear Members

The business of the Annual General Meeting shall be:

- (a) To confirm the minutes of the last Annual General Meeting held in the preceding year
- (b) To receive and approve the report of the outgoing Executive Committee
- (c) To receive and approve the audited Statement of Accounts for the preceding year
- (d) To elect biennially the members of the Executive Committee
- (e) To elect two Auditors
- (f) To transact any business on the agenda of which notice in writing shall have been received by the Secretary at least one week before the Annual General Meeting

Please confirm your attendance no later than 10 March 2016 with the Secretariat (secretariat@prcamalaysia.org) to facilitate arrangements for refreshments and seating.

Please book your seat no later than 10 March 2016 with the Secretariat (secretariat@prcamalaysia.org).

Thank you.

THE SECRETARIAT
PRCA MALAYSIA