



MALAYSIAN GOLF ASSOCIATION (PSM 0193/98)

NOTICE IS HEREBY GIVEN THAT THE 2017 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT NEXUS GOLF RESORT, KARAMBUNAI, KOTA KINABALU, SABAH AT 10.00 AM ON SUNDAY, 21ST MAY 2017

AGENDA

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 21st May 2016 at Templer Park Country Club, Rawang.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2016-2017.
5. To receive and confirm the duly Audited Accounts for the year for the year ended 31st December 2016.
6. To elect Members to the Committee for the term 2017-2019 in respect of the following positions: -
 - i. PRESIDENT
 - ii. VICE PRESIDENT
 - iii. HONORARY SECRETARY
 - iv. HONORARY TREASURER

State Representatives

- i. JOHOR
- ii. KEDAH
- iii. KELANTAN
- iv. MELAKA
- v. NEGERI SEMBILAN
- vi. PAHANG

- vii. PERLIS
- viii. PERAK
- ix. SABAH
- x. SARAWAK
- xi. SELANGOR
- xii. TERENGGANU

NOTE: Please note that fourteen (14) clear day's notice before the Annual General Meeting shall be given by any Affiliate or by Committee Members when submitting nomination(s) in respect of the above positions. Please use the attached 'Nomination Forms'.

- 7. To fix the venues of the Championships and tournaments for the year 2018.
- 8. To appoint an external Auditor for the forthcoming year.
- 9. To consider the reinstatement of Affiliate(s) who has/have not paid such subscription and contribution after the 1st day of May in accordance with Article 7(b), (c) and (f).
- 10. To consider any special Business brought to the attention of the Meeting.

NOTE: Please note 14 CLEAR DAYS' notice is required when bringing forward any special Business to the Annual General Meeting.

One behalf of the Committee



DATO' ZULKIFLI DATO' ISMAIL
Honorary Secretary
21st April 2017

NOTE:

1. ONLY AFFILIATES WHO HAVE PAID THEIR SUBSCRIPTIONS AND CONTRIBUTIONS UNDER ARTICLE 7 OF THE CONSTITUTION BY THE 1ST DAY OF MAY 2017 ARE ENTITLED TO ATTEND AND VOTE AT THE AGM

2. PLEASE BE INFORMED THAT THE COMMITTEE AT ITS MEETING HELD ON MARCH 28, 2017 HAS APPOINTED THE FOLLOWING PERSONS TO THE ELECTION COMMITTEE:

MR ANAND PONNUDURAI- CHAIRMAN
MEMBER:
MR CHARLIE CHELLIAH
DATO' IR. HJ. ABD HALIM HJ. YUSSOF