



# **MALAYSIAN GOLF ASSOCIATION** (PSM 0193/98)

**NOTICE IS HEREBY GIVEN THAT THE 2020 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT PALM GARDEN GOLF CLUB, PUTRAJAYA AT 10.00 AM ON SATURDAY, 17<sup>TH</sup> OCTOBER 2020**

## **AGENDA**

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 22<sup>nd</sup> June 2019 at Kelab Golf Sarawak, Kuching.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2019-2020.
5. To receive and confirm the duly Audited Accounts for the year ended 31<sup>st</sup> December 2019.
6. To fix the venues of the Championships and tournaments for the year 2021.
7. To appoint an external Auditor for the forthcoming year.
8. To consider the reinstatement of Affiliate(s) who has/have not paid such subscription and contribution after the 4<sup>th</sup> October 2020 in accordance with Article 7(b), (c) and (f).

9. 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  
18<sup>th</sup> September 2020

**NOTES:**

1. Only Affiliates who have paid their subscriptions and contributions under article 7 of the constitution by the 4<sup>th</sup> October 2020 are entitled to attend and vote at the AGM.
2. Please be informed that the Committee at its Meeting held on 14<sup>th</sup> September 2020 has appointed the following persons to the Election Committee:
  - Mr Charlie Chelliah – Chairman
  - Member:
    - Mr Aethiraju E. Samuel
    - Ms Deborah Wong