



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

**NOTICE IS HEREBY GIVEN THAT THE 2021 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT AT ROYAL PAHANG GOLF CLUB, KUANTAN AT 10.00 AM ON SATURDAY, 11<sup>th</sup> DECEMBER 2021**

## **AGENDA**

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 20<sup>th</sup> December 2020 at Palm Garden Golf Club, Putrajaya.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2020-2021.
5. To receive and confirm the duly Audited Accounts for the year ended 31<sup>st</sup> December 2020.
6. To fix the venues of the Championships and tournaments for the year 2022.
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 22<sup>nd</sup> November 2021 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

11<sup>th</sup> November 2021

**NOTES:**

1. Only Affiliates who have paid their subscriptions and contributions under article 7 of the constitution by the 22<sup>nd</sup> November 2021 are entitled to attend and vote at the AGM.
2. The Annual Report 2020/2021 and the Audited Account 2020 will be sent on 19<sup>th</sup> November 2021 to all Affiliates by email in soft copy (pdf). We will not provide a hard copy of the Annual Report and the Audited Account.