



MALAYSIAN GOLF ASSOCIATION (PSM 0193/98)

NOTICE IS HEREBY GIVEN THAT THE 2025 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT PERMAIPURA GOLF & COUNTRY CLUB, KEDAH AT 10.00AM ON SATURDAY, 22 NOVEMBER 2025

AGENDA

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 14^h December 2024 at Sabah Golf & Country Club, Kota Kinabalu, Sabah.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2025.
5. To receive and confirm the duly Audited Accounts for the year ended 31st December 2024.
6. To fix the venues of the Championships and tournaments for the year 2026.
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 22nd of October 2025 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

A handwritten signature in black ink, appearing to read 'D. Zulkifli D. Ismail', written over a horizontal line.

DATO' ZULKIFLI DATO' ISMAIL

Honorary Secretary

23rd October 2025

NOTES:

1. Only Affiliates who have paid their subscriptions and contributions under article 7 of the constitution by the 22nd of October 2025 are entitled to attend and vote at the AGM.
2. The Annual Report 2025 and the Audited Account 2024 will be sent to all Affiliates by email in soft copy (pdf). We will not provide a hard copy of the Annual Report and the Audited Account.