

通告编号 : M-2018-21
日期 : 2018年4月23日
致 : 吉隆坡暨雪兰莪中华总商会
全体会员

2018 年常年会员大会通告

本会订于 2018 年 5 月 26 日（星期六）上午 11 时正在中华总商会大厦成枫堂举行常年会员大会，处理下列议程各事，并初选本会 2018 至 2021 年度 10 名商团董事及 35 名公司及/或个人董事。届时敬请会员踊跃出席大会，亲自参与投票。

本届董事选举，决定继续采用预先提名方式进行，提名表格及本会会员名册一本已预先邮寄予你参阅，请于 **2018 年 5 月 8 日（星期二）中午 12 时正前**将提名表格亲交、快递或挂号寄到本会秘书处，以便编印候选人名单，印发予出席大会之会员投票之用。

投票时间将于会员大会后开始至下午 3 时正截止（2 时 30 分停止发选票），敬请会员知照。

吉隆坡暨雪兰莪中华总商会

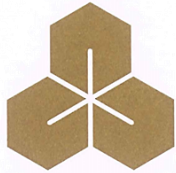
会长 **丹斯里拿督戴良业** 谨启



备注：请携带会员证出席会员大会，以便领取选票。

大会议程

1. 会长致词
2. 覆准前期常年会员大会记录（2017 年 6 月 10 日）
3. 接纳会务报告及经会计师查核之财务报告（截至 2014 年 12 月 31 日）
4. 委任审计师
5. 其他事项（如有其他事项，须在大会 14 日前以书面递交总秘书，以便董事会成立的提案小组审查后认为适当者，补列议程讨论，不适当者印发予会员参考。）
6. 选举董事
 - 6.1 选出 10 名监票员及 1 名总监票



Circular No. : M-2018-21
Date : 23th April 2018
To : All Members of the KLSCCCI

Notice of Annual General Meeting 2018

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Chinese Chamber of Commerce and Industry of Kuala Lumpur and Selangor (KLSCCCI) will be held on **26th May 2018, Saturday at 11:00 a.m. at Seng Peng Hall, Wisma Chinese Chamber, No. 258, Jalan Ampang, 50450 KUALA LUMPUR.** The purpose of this meeting is to transact the below Agenda and to elect 35 corporate and / or individual members and 10 trade association members to form the Council of the Chamber for year 2018-2021.

We have earlier send out by post a list of members, nomination forms and related documents for your necessary action. The nomination form should be submitted to the Secretariat **before 12:00 noon on 8th May 2018 (Tuesday)** by hand, courier or registered post, so as to facilitate the preparation of list of candidates for members to vote on the election day. Casting of votes shall begin right after the Annual General Meeting until 3:00 p.m. (No ballot papers will be issued after 2:30 p.m.). Your presence will be much appreciated.

Yours faithfully,

TAN SRI DATUK TER LEONG YAP
President



Note : Please bring along your membership card while attending the Annual General Meeting. Ballot papers will only be issued to members who produce their membership cards.

Agenda

1. President's speech
2. Confirmation of minutes of the last General Meeting held on 10th June 2017
3. Adoption of Annual Report and the audited accounts for the year ended 31st December 2017
4. Appointment of auditor
5. General (any other matters for which written notice must be given to the Secretary General within 14 days prior to the meeting for scrutiny by an Ad-hoc Committee set up by the Council. Only matters which are deemed appropriate by the Ad-hoc Committee shall be included in the agenda, otherwise they shall be distributed to the members for reference purpose only.)
6. To elect Council Members
 - 6.1 To elect 10 Scrutineers and a Chief Scrutineer