

Circular No : M-2019-20
Date : 7th May 2019
To : All Members of the KLSCCCI

Notice of Annual General Meeting 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Chinese Chamber of Commerce and Industry of Kuala Lumpur and Selangor will be held on 1st June 2019, Saturday at 11:00 a.m. at Seng Peng Hall, Ground Floor, Wisma Chinese Chamber, No. 258, Jalan Ampang, 50450 KUALA LUMPUR.

Yours faithfully,



TAN SRI DATUK TER LEONG YAP
President

Note : Please bring along your membership card to attend the Annual General Meeting.

Agenda

1. President's speech.
2. Confirmation of minutes of the last General Meeting held on 26th May 2018.
3. Adoption of Annual Report and the audited accounts for the year ended 31st December 2018.
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.)