通告编号 : M-2019-20

日期 : 2019年5月7日

致 : 吉隆坡暨雪兰莪中华总商会

全体会员

2019年常年会员大会通告

本会订于2019年6月1日(星期六)上午11时正在中华总商会大厦底楼成 枫堂举行常年会员大会,处理下列议程各事,届时敬请会员踊跃出席大 会。

吉隆坡暨雪兰莪中华总商会

会长

道启

丹斯里拿督戴良业

备注:请携带会员证出席会员大会。

大会议程

- 1. 会长致词
- 2. 覆准前期常年会员大会记录(2018年5月26日)
- 3. 接纳会务报告及经会计师查核之财务报告(截至2018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。)

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.

<u>Agenda</u>

- 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.)