



通告编号 : M-2024-09
日期 : 2024年6月4日
致 : 吉隆坡暨雪兰莪中华总商会
全体会员

2024 年常年会员大会通告

本会谨订于 **2024年9月14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 2024 至 2027 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。为了确保大会暨选举顺利进行，特此附上 (i) 常年报告书 (电子版) ; (ii) 会员名册 (电子版) ; (iii) 选举细则 (电子版) ; (iv) 商团 / 公司会员委托代表通知书; (v) 选举提名表格; 及 (vi) 出席大会报名表格，请查收及参阅。

以下表格必须在截止日期之前亲交、快递或挂号邮寄到本会秘书处，逾期恕不处理。

序	文件	截止日期及时间
i.	2024 - 2027 年度董事选举提名表格	14-8-2024 (星期三), 12.00 noon
ii.	商团 / 公司会员委托代表通知书	3-9-2024 (星期二), 12.00 noon

谨此通知，谢谢。

吉隆坡暨雪兰莪中华总商会

会长

拿督吴逸平硕士

谨启



备注:

- (i) 会员需预先登记报名出席，以利统计人数。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（2023年6月17日）及特别会员大会记录（2023年11月9日）
3. 接纳会务报告及经会计师查核之财务报告（截至2023年12月31日）
4. 委任审计师
5. 章程修改
6. 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，不适当者发予会员参考。）
7. 选举董事
 - 7.1 选出监票员及总监票



Circular No. : M-2024-09
Date : 4th June 2024
To : All Members of the KLSCCCI

Notice of Annual General Meeting 2024

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 **14th September 2024, 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 2024-2027.

In order to carry out the above smoothly, enclosed herewith the electronic version of (i) Annual Report 2023; (ii) List of Members; and (iii) rules and regulations for the election; and proxy form, nomination form and registration form for your reference and necessary action.

The following forms should be duly completed and submitted to the Secretariat office before the deadline by hand, courier or registered post. Late submission will not be entertained.

No.	Documents	Closing Date & Time
i.	Nomination Form	14 th August 2024 (Wednesday), 12.00 noon
ii.	Proxy Form	3 rd September 2024 (Tuesday), 12.00 noon

Thank you.

Yours faithfully,


DATUK NG YIH PYNG
President



Note:

- (i) Members are required to register in advance to facilitate arrangements. 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 17th June 2023 and Extraordinary General Meeting held on 9th November 2023
3. Adoption of Annual Report and the audited accounts for the year ended 31st December 2023
4. Appointment of auditor
5. Constitution Amendments
6. 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.)
7. To elect Council Members
 - 7.1 To elect 10 Scrutineers and a Chief Scrutineer