

# Notice of 14<sup>th</sup> Annual General Meeting

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**NOTICE IS HEREBY GIVEN THAT** the 14<sup>th</sup> Annual General Meeting of the Council will be held at Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, off Jalan Damansara 60000, Kuala Lumpur on **10 May 2018 at 1:30 p.m.** for the following purposes:

## Meeting Agenda

1. Opening Address by the President.
2. To receive and approve the minutes of the 13<sup>th</sup> Annual General Meeting.
3. To receive the Treasurer's Report and the Audited Accounts for the year ended 31 December 2017.
4. To receive the Secretary's Report for the year ended 31 December 2017.
5. To approve proposed changes in the MFPC Constitution pertaining to MFPC's vision and missions; payment authorization, petty cash advance.
6. To re-appoint Azman, Wong Salleh & Co as the Auditors of the Council to hold office until the conclusion of the next Annual General Meeting and to authorize the National Council to fix their remuneration.
7. To transact any other business which may properly be transacted at an Annual General Meeting for which due notice of 30 days shall have been given by virtue of clause 9-10 of the Constitution.

By order of the National Council of MFPC,

Anuar Bin Shuib  
Secretary

Kuala Lumpur  
11 April 2018

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## Reply Slip

**To MFPC Secretariat, I will attend the 14<sup>th</sup> MFPC AGM on Thursday, 10 May 2018.**

Name: ..... Membership No.:.....

I/C No : ..... H/P Tel: .....

Signature: ..... Date: .....

***Please fax to 03-6201 2669 or email to rahima.yulis@mfpc.org.my to confirm your attendance by 26 April 2018.***