



Ice Skating Association of Malaysia

PERSATUAN MELUNCUR AIS MALAYSIA Reg. No: 0712/2000

5TH ANNUAL GENERAL MEETING OF THE ICE SKATING ASSOCIATION OF MALAYSIA

Dear Members

NOTICE IS HEREBY GIVEN THAT THE 5TH ANNUAL GENERAL MEETING OF THE ICE SKATING ASSOCIATION OF MALAYSIA WILL BE HELD ON:

DATE : 1ST AUGUST 2010 (SUNDAY)

TIME : 2.30PM – 4.30PM

**VENUE : KOMPLEKS “3C”
SUBANG JAYA
(REFRESHMENTS WILL BE SERVED)**

AGENDA

- 1. PRESIDENT’S WELCOME ADDRESS**
- 2. ADOPTION OF MINUTES OF 4TH ANNUAL GENERAL MEETING HELD ON 22ND NOVEMBER 2009**
- 3. MATTERS ARISING**
- 4. REPORT BY HON. SECRETARY**
- 5. REPORT BY HON. TREASURER.
TO RECEIVE AND PASS AUDITED ACCOUNTS FOR 2009**
- 6. ELECTION OF EXCO 2010-2012**
- 7. ELECTION OF 2 AUDITORS 2010-2012**
- 8. OTHER MATTERS**

Only members who have current membership status as of 1st February 2010 are allowed to attend. Non-Malaysian members can attend but cannot nominate, vote or hold an Official position. Members who have not renewed their membership for 2 years, your membership is null and void as per ISAM Constitution.

**SURAYU DATO’ ISMAIL
ASST. HON. SECRETARY**

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