



## NOTICE OF 34th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 34<sup>th</sup> Annual General Meeting (AGM) of the Harvard Business School Alumni Club of Malaysia (HBSACM) will be held at **Function Room 2, Kuala Lumpur Golf & Country Club, No 10, Jalan 1/70 D, Off Jalan Bukit Kiara, Kuala Lumpur**, on **Wednesday, 8<sup>th</sup> December 2010** at **5.00 pm** for the purpose of considering and, if thought fit, pass the following ordinary resolutions:

*Patron*

**Yang Amat Berbahagia  
Tun Dr. Mahathir Mohamad**  
D.K. (Johor), D.U.K., S.S.D.K.,  
S.S.A.P., S.P.M.S., S.P.M.J., D.P.  
(Sarawak), D.U.P.M., S.P.N.S.,  
S.P.D.K., S.P.C.M., S.S.M.T.,  
D.U.N.M., P.I.S.

*Executive Committee  
2009/2010*

*President*  
**Tan Sri Datuk G. Gnanalingam**

*Vice President*  
**Prof. Dr Syed Abdullah Almohdzar  
Hj Anuar b Hamdan**

*Hon. Secretary*  
**Hj Abdul Aziz Abd Manan**

*Asst Hon. Secretary*  
**Hj Ahmad Rosdi Mohd Razali**

*Hon. Treasurer*  
**Mohd Fariz Datuk Abu Bakar**

*Director of Activities*  
**Datuk Othman Yusoff**

*Committee Members*  
**Brig Gen (R) Dato' Ariff Dato'Awang  
Mohd Nadzir Mahmud  
Azizan Abdul Rahman  
Wong Heng Wooi  
Nyeow Chin Hock  
Andre D'Cruz**

*Ex-Officio (Past President)*  
**Datuk Raja Shariffuddin Abidin**

### AGENDA

1. To adopt the Minutes of the 33<sup>rd</sup> Annual General Meeting held on 9<sup>th</sup> December 2009.
2. To receive and adopt the Executive Committee's Annual Report on the activities of the Club and approve the proposed activities for the following year.
3. To receive and adopt the Audited Financial Statements of HBSACM for the financial year ended 30<sup>th</sup> September 2010.
4. To receive and adopt the Audited Financial Statements of HBSACM Foundation for the financial year ended 30<sup>th</sup> September 2010.
5. To elect the following Office bearers of the Executive Committee. The incumbents have either retired or resigned and are eligible for re-election pursuant to Article VIII Sec 1 of the HBSACM Constitution:-
  - 5.1 President
  - 5.2 Vice President ( 2 )
  - 5.3 Hon. Secretary
  - 5.4 Assistant Hon. Secretary
  - 5.5 Hon. Treasurer
  - 5.6 Director of Activities
  - 5.7 Ordinary Committee Member ( 5 )
- 6 To elect a representative from the Associate Members as a Committee Member pursuant to Article III Sec 1 (f) of the HBSACM Constitution
- 7 To re-appoint Messrs Christopher Chooi & Co as Auditors and to authorize the Executive Committee to fix their remuneration.
- 8 Any other ordinary business.

By Order of the Executive Committee

Hj Abd Aziz Abd Manan  
Honorary Secretary

Dated this **23rd day** of November 2010



**REPLY SLIP**

Date

Hon. Secretary  
Harvard Business School Alumni Club of Malaysia  
No.3A 07, Block C  
Pusat Dagangan Phileo Damansara 1  
No. 9, Jalan 16/11, Off Jalan Damansara  
46350 Petaling Jaya  
Tel: 03-79561192  
**Fax: 03-79561195**

**34<sup>th</sup> ANNUAL GENERAL MEETING**

I will / will not be able to attend the 34<sup>th</sup> Annual General Meeting of HBSACM which will be held at **Function Room 2, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70 D, Off Jalan Bukit Kiara, Kuala Lumpur on 8th December 2010 at 5.00 pm.**

- ORDINARY MEMBER
- ASSOCIATE MEMBER

Yours sincerely,

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Name : .....

Address : .....

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Email : .....

Tel / HP : .....

Fax : .....

**Please complete the Reply Slip and return via fax at 03 7956 1195 on or before Wednesday, 1<sup>st</sup> December, 2010.**



## **HBSACM 34<sup>th</sup> ANNUAL GENERAL MEETING**

**Date:** 8 December 2010

**Time :** 5 pm

**Venue:** Function Room 2,  
Kuala Lumpur Golf & Country Club  
No 10, Jalan 1/70 D, Off Jalan Bukit Kiara  
60000 Kuala Lumpur

### **Program**

- 4.30 pm - Arrival of Members, Exco and President of HBSACM.
- 5.00 pm - Welcome Address by President
- **AGM**
- Dinner @ Function Room 3