



## NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting of the Harvard Business School Alumni Club of Malaysia (HBSACM) will be held at **Banyan & Casuarina Room, GF**, Sime Darby Convention Centre, Jalan Bukit Kiara 1, Kuala Lumpur, on **Friday, 29<sup>th</sup> March 2019** at **6.00 pm** for the following purposes:

*Patron*  
**YAB Tun Dr Mahathir Mohamad**  
Prime Minister Malaysia

### **Executive Committee** **2018 / 2019**

*President*  
**Dato' Seri Ir Dr Zaini Ujang**

*Vice President*  
**Hj Anuar Hamdan**  
**Datuk Hisham Hamdan**

*Hon. Secretary*  
**Mohd Ghazali Kamal Baharein**

*Asst Hon. Secretary*  
**Ahmad Rosdi**

*Hon. Treasurer*  
**Azizan Abd Rahman**

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

*Committee Members*  
**Wong Heng Wooi**  
**Tan Thiam Hock**  
**Li-Kai Chen**  
**Abd Aziz Manan**  
**Nyeow Chin Hock**  
**Tan Chun Chee**  
**Manivannan Rethinam**

*Ex-Officio (Past President)*  
**Tan Sri Datuk G. Gnanalingam**

### **AGENDA**

1. To adopt the Minutes of the 41<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> March 2018.
2. To table the Executive Committee's Report on the activities of HBSACM for the year 2017/2018.
3. To receive and adopt the Audited Accounts of HBSACM for the financial year ended 31<sup>st</sup> December 2018.
4. To receive and adopt the Audited Accounts of HBSACM Foundation for the financial year ended 31<sup>st</sup> December 2018.
5. To elect the position of Vice President, the Hon. Secretary and two Committee Members due to retirement under Article VIII Sec 1 of the Constitution. The following incumbents retire and offer themselves for re-election:-
  - 5.1 Vice President  
Tn Hj Annuar Hamdan retires as Vice President and is eligible for re-election
  - 5.2 Hon. Secretary  
En Mohd Ghazali Kamal Baharein retires as Hon. Secretary and is eligible for re-election
  - 5.3 Ordinary Committee Member  
En Wong Heng Wong retires as Ordinary Committee Member and is eligible for re-election
  - 5.4 Ordinary Committee Member  
En Nyeow Chin Hock retires as Ordinary Committee Member and is eligible for re-election
6. To elect a representative of the Associate Members to hold the office of Committee Member pursuant to Article III Sec 1(f) of the Constitution.



7. Appointment of Auditors and Tax consultants  
To re-appoint Messrs Christopher Chooi & Co as Auditors and Tax consultants and to authorize the Executive Committee to fix the remunerations.
8. Any other matters.

By Order of the Executive Committee

Mohd Ghazali Kamal Baharein  
Hon. Secretary

Dated this 11<sup>th</sup> day of March 2019



## **42<sup>nd</sup> ANNUAL GENERAL MEETING**

Date: **29<sup>th</sup> March 2019**

Time: **6.00 pm**

Venue: **Banyan & Casuarina Room, GF**  
Sime Darby Convention Centre  
1A, Jalan Bukit Kiara 1  
Kuala Lumpur

### **Programme**

5.45 pm - Arrival of Members, Exco and  
President of HBSACM

6.00 pm - Welcome Address by President

- **AGM**

- Dinner



**REPLY SLIP**

Date:

**Hon. Secretary**  
HBS Alumni Club of Malaysia  
Unit 3A 07, Block C  
Phileo Damansara 1  
Jalan 16/11, Seksyen 16,  
46350 Petaling Jaya

**42<sup>nd</sup> ANNUAL GENERAL MEETING**

I will / will not be attending the 42<sup>nd</sup> Annual General Meeting at **Banyan & Casuarina Room, GF**, Sime Darby Convention Centre, Jalan Bukit Kiara 1, Kuala Lumpur, at **6.00 pm on Friday, 29<sup>th</sup> March 2019.**

Thank you.  
Yours sincerely

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Name : .....

Designation: .....

Organization: .....

Email: .....

H/Phone: .....

Please RSVP before **Monday, 25<sup>th</sup> March, 2019**

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