



THE PRIVATE MEDICAL PRACTITIONERS' ASSOCIATION OF SELANGOR AND KUALA LUMPUR

Unit 1.6, Level 1, Enterprise 3B, Technology Park Malaysia (TPM), Jalan Inovasi 1
Lebuhraya Puchong – Sungei Besi, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan
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7th July 2020

Dear Member

NOTICE IS HEREBY GIVEN that the 60th Annual General Meeting of the Private Medical Practitioners' Association of Selangor and Kuala Lumpur will be held on **Saturday, 18th July 2020 at 1630 hrs** at the **Academy Meeting Room, Unit 2-6.2, Level 2, Enterprise 3B, Level 2, Technology Park Malaysia, Bukit Jalil, Kuala Lumpur.**

AGENDA

- 1 Confirmation of minutes of the 59th Annual General Meeting 2019
- 2 Matters Arising
- 3 To receive the Annual Report of the Committee for 2019/2020
- 4 To pass the Audited Accounts for the year 2019
- 5 To accept and declare as Immediate Past President for the ensuing year the President of the previous year
- 6 To elect the Committee for the ensuing year:
 - a) President-Elect
 - b) Honorary Secretary
 - c) Honorary Treasurer
 - d) Six Committee Members
- 7 To appoint two Hon Auditors for the ensuing year
- 8 To consider amendments to the Constitution
- 9 To transact any other business of which due notice has been given

Dato' Dr Ho Teik Kok
Honorary Secretary
PMPASKL

P/s The PMPASKL Committee has decided that, to go green and to save on postage, the AGM Minutes, the Annual Report and the Statement of Accounts will be posted on the website. A password will be required to access the documents when they are posted on the website. Please use the following password "pmpaskl2222"

Members can view the hard copies of the above at the PMPASKL Secretariat at Unit 1.6, Level 1, Enterprise 3B, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur. Members can also request for hard copies from the Secretariat.