

Notice of 19th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 19th Annual General Meeting of the Council will be held **at MFPC Office, Unit 21.3, Level 21, Menara One Mont Kiara (1MK), No.1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur on 20th June 2023 at 2:00 p.m.** for the following purposes:

Preliminary Meeting Agenda

1. Opening Address by the President.
2. To receive and approve the minutes of the 18th Virtual Annual General Meeting.
3. To receive the Treasurer's Report and the Audited Accounts for the year ended 31st December 2022.
4. To receive the Secretary's Report for the year ended 31st December 2022.
5. To approve proposed amendments to the Constitution – Vision and Missions Statement
6. To approve waiver of the yearly membership fee for Fellow Members.
7. 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.
8. To conduct the 9th MFPC Election Proceedings.
9. 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,

Ng Yen Heng
Secretary

Kuala Lumpur
8th March 2023

Notes:

Voting Members may appoint a proxy to attend and vote at any general meeting of the Council on his or her behalf. The instrument appointing a proxy shall be in writing and signed by the Member appointing the proxy. A proxy shall be a Member of the MFPC. A Member, except the Chairman of the meeting, shall not be entitled to represent more than one (1) Member as his or her proxy. To be valid, Proxy Form must be completed and deposited with the Secretariat at Unit 22.7, Level 22, Menara One Mont Kiara (1MK) No.1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur not less than seventy-two (72) hours before the time of the meeting. **(Please download Proxy Form at MFPC home page; www.mfpc.org.my)**