

KELAB GOLF MIRI (MIRI GOLF CLUB)

Tel: 416787 (Adm. Office)
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Your Ref:

Our Ref :

agm/18



P. O. Box 101,
98107 Lutong, Miri,
Sarawak, Malaysia.
Fax: 085-417848

Date:

10th February, 2018

Dear Full/Life Members,

ANNUAL GENERAL MEETING 2018

In accordance with Section 22 of the Club's Constitution, notice is hereby given that the Annual General Meeting of KELAB GOLF MIRI will be held on **Sunday, 25th March, 2018 at 9:30 a.m.**

The golf course will be closed on that day. There will be lunch after the Meeting and thereafter an AGM Golf Competition (shotgun start) for all members who attended the AGM. The KGM Annual Dinner will be held on the same day, 25th March, 2018 at 6.30pm at 1st Floor, KGM Function Hall, and it is open to ALL members.

Agenda:

- (1) Club Captain's Address.
- (2) To confirm the minutes of Annual General Meeting held on 19th March, 2017.
- (3) To receive the Captain's Annual Report on the affairs of the Club for 2017.
- (4) To receive and approve the Balance Sheet and Statement of Account for the year ending 31st December, 2017 and to approve the Budget for 2018 by majority vote.
- (5) To consider and adopt resolutions which shall be duly submitted in writing by members to Hon. Secretary fourteen (14) days before the meeting (i.e. by 11th March 2018 at 4.30pm).
- (6) To elect new Club Management Committee for 2018.
- (7) Appointment of Auditing Firm.
- (8) Appointment of Officers under Section 9(b) of Societies Act, 1966
- (9) Any Other Business

Please make genuine effort to attend this meeting and bring along your Membership Card for identification and registration purposes.

Thank you.

Yours faithfully,
for **KELAB GOLF MIRI**


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AGAN MARAN
Honorary Secretary

