



MALAYSIAN GOLF ASSOCIATION (PSM 0193/98)

NOTICE IS HEREBY GIVEN THAT THE 2024 ANNUAL GENERAL MEETING OF THE MALAYSIAN GOLF ASSOCIATION WILL BE HELD AT SABAH GOLF & COUNTRY CLUB, KOTA KINABALU AT 10.00AM ON SATURDAY, 14TH DECEMBER 2024

AGENDA

1. To receive the Delegates Credentials in writing.
2. To confirm the Minutes of the Annual General Meeting held on 9th December 2023 at Tiara Golf & Country Club, Melaka.
3. Matters arising therefrom.
4. To receive and confirm the Reports of the Committee for the term 2023-2024.
5. To receive and confirm the duly Audited Accounts for the year ended 31st December 2023.
6. To elect Members to the Committee for the term 2024-2026 in respect of the following positions: -
 - i. PRESIDENT
 - ii. VICE PRESIDENT (i)
 - iii. VICE PRESIDENT (ii)
 - iv. VICE PRESIDENT (iii)
 - v. HONORARY SECRETARY
 - vi. HONORARY TREASURER

State Representatives

- i. JOHOR
- ii. MELAKA
- iii. NEGERI SEMBILAN
- iv. PERAK
- v. PENANG
- vi. PERLIS
- vii. SELANGOR

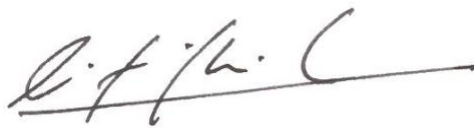
- viii. KUALA LUMPUR
- ix. KEDAH
- x. KELANTAN
- xi. TERENGGANU
- xii. PAHANG
- xiii. SARAWAK
- xiv. SABAH

NOTE: Please note that fourteen (14) clear days' notice before the Annual General Meeting shall be given by any Affiliate or by Committee Members when submitting nomination(s) in respect of the above positions. Please use the attached 'Nomination Forms'.

- 7. To fix the venues of the Championships and tournaments for the year 2025.
- 8. To appoint an external Auditor for the forthcoming year.
- 9. To consider the reinstatement of Affiliate(s) who has/have not paid such subscription and contribution after the 18th of November 2024 in accordance with Article 7(b), (c) and (f).
- 10. To consider any special Business brought to the attention of the Meeting.

NOTE: Please note 14 CLEAR DAYS' notice is required when bringing forward any special Business to the Annual General Meeting.

One behalf of the Committee



DATO' ZULKIFLI DATO' ISMAIL

Honorary Secretary

14th November 2024

NOTES:

1. Only Affiliates who have paid their subscriptions and contributions under article 7 of the constitution by the 18th of November 2024 are entitled to attend and vote at the AGM.
2. The Annual Report 2023/2024 and the Audited Account 2023 will be sent to all Affiliates by email in soft copy (pdf). We will not provide a hard copy of the Annual Report and the Audited Account.