



THE ASSOCIATION OF
CONSULTING ENGINEERS
MALAYSIA
Company No.: 5070-M

PERSATUAN JURUTERA PERUNDING MALAYSIA

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Your ref :

Date 22 July 2020

Our ref : AMA/RI/2020/30817

2019/2020 SESSION

President:

Datuk Ir. Mohd Adnan bin Mohd Nor

Deputy President:

Ir. K. Sundraraj

Honorary Secretary:

Ir. Hj. Anuar b Mohd Aris

Honorary Treasurer:

Ir. Ahmad Rashidi b Zainudin

Immediate Past President:

Ir. Dr. Wong Wai Wah

Council Members:

Datuk Ir. Mustaza b Salim

Ir. Chong Chew Fan

Ir. Kuah Kee Hong

Ir. Liew Shaw Shong

Ir. Lee Tet Fon

Ir. Lainus Ak. Lichok

Ir. Sharifah Azlina bt Raja Kamal Pasmah

Ir. Romesh Srinivasan

CHAIRS OF STANDING COMMITTEES

Corporate & Communication:

Ir. Sharifah Azlina bt Raja Kamal Pasmah

Finance & Administration:

Ir. Ahmad Rashidi b Zainudin

Information & Communication Technology:

Ir. Kuah Kee Hong

Insurance:

Ir. Liew Shaw Shong

Membership:

Datuk Ir. Mustaza b Salim

Practice:

Ir. K. Sundraraj

Publications:

Ir. Romesh Srinivasan

Training & Education:

Ir. Chong Chew Fan

TO ALL MEMBERS

Dear Member

Timeline for Submission of Resolution for 57th Annual General Meeting

I am directed by the Council to inform you that the Association's 57th Annual General Meeting will be held on *Saturday, 26 September 2020 at 10.00 am at Banyan, Casuarina, Dillenia and Eugenia Rooms, Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur.*

Members may submit signed resolution in writing and serve upon the Association not later than 21st August 2020. The timeline for submission and scrutinizing of the resolution shall be as follows: -

- | | |
|--------------------------------|---|
| 21 st August 2020 - | Latest date to receive from members proposed resolution in writing for the AGM. |
| 1 st Sept 2020 - | To send to members the proposed written resolution and ballot forms. |
| 14 th Sept 2020 - | To appoint two (2) members as scrutineers. |
| 21 th Sept 2020 - | Latest date to receive from members votes in ballot papers for the proposed resolution. To open and count the ballot papers in the presence of the appointed scrutineers. |

It is noted that although clause 44 of the Articles of Association allows members to submit resolution in writing not less than 14 days of the date of the AGM, the above timeline provides opportunity to all members to vote via ballot papers on resolution submitted for the AGM.

Resolution submitted later than 21st August 2020 but not later than 14 days from the date of the AGM shall be notified and circulated to the members and shall be put to vote during the AGM where voting by proxy shall apply.

Thank you.

Yours faithfully

THE ASSOCIATION OF CONSULTING ENGINEERS MALAYSIA

Ir. Hj. Anuar Mohd Aris
Honorary Secretary

AMA/RI



MEMBER ASSOCIATION OF
INTERNATIONAL FEDERATION
OF CONSULTING ENGINEERS



MEMBER ASSOCIATION OF
FEDERATION OF ASEAN
CONSULTING ENGINEERS