



Persatuan Bekas Mahasiswa<sup>2</sup> Jepun, Malaysia

*Japan Graduates' Association of Malaysia*

马来西亚留日同学会

マレーシア元留日学生協会

No. 88, Jalan SS 2/4, 47300 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

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16<sup>th</sup> February 2015

To : All Members of JAGAM Central Branch

Dear Members,

**NOTICE OF THE 43th ANNUAL GENERAL MEETING (AGM)**

Please be informed that the JAGAM Central Branch Annual General Meeting will be held as below :

Date : 15<sup>th</sup> March 2015 (Sunday)  
Time : 10.00 AM-12.00 NOON  
Venue : JAGAM Club House  
No. 88 Jalan SS2/4  
47300 Petaling Jaya  
Tel : 03-7877 4312

Agenda:

1. Address by Chairman
2. To confirm the minutes of AGM Meeting 2014 and matters arising therefrom
3. To accept Secretary Report for year 2014
4. To accept Financial Report for year 2014
5. Motion for discussion
6. To elect the new Committee Members of JCB (2015-2017)
7. To elect delegates to ADC 2015.
8. Any other matters

Members that have any motion to be presented for discussion during this AGM, are advised to submit and present to the secretariat office latest by 4<sup>th</sup> March 2015 before 5.00pm.

Kindly reply to confirm your attendance by emailing to [jagamkl@gmail.com](mailto:jagamkl@gmail.com) or Call JAGAM Secretariat at 03 7877-4312 latest by 4<sup>th</sup> March 2015.

Thank you.

Yours faithfully,

Ong Wai Fung, Amy  
Hon. Secretary  
JAGAM Central Branch