

PAM/SA/01/03/21-8

19 April 2021

TO : ALL PAM MEMBERS

55th ANNUAL GENERAL MEETING (AGM) OF PAM

NOTICE IS HEREBY GIVEN that the adjourned 55th ANNUAL GENERAL MEETING (AGM) of the Pertubuhan Akitek Malaysia will be convened and held on **Saturday, 24 April 2021, at 10.00 am, at Dewan Presiden, Level 2, PAM Centre, 99L Jalan Tandok, 59100 Kuala Lumpur** to transact the business set out in the Notice of 55th Annual General Meeting dated 2 April 2021.

Kindly note that attendance at the Annual General Meeting entitles members to one (1) CPD point.

In accordance to safety and hygiene requirements of the Covid-19 SOP, **breakfast packs will be served from 9.00 a.m. until 10.30 a.m.**

Due to the requirement for social distancing, only a maximum of 70 people is allowed to be in the hall. As such, we would appreciate it if you could confirm your attendance by sending back to us the Reply Slip by email to atiqah@pam.org.my or fax to 03-2202 2566.

AGENDA

1.0 MINUTES

- 1.1 To confirm the Minutes of the 54th Annual General Meeting held on 08 August 2020.
- 1.2 Matters arising from the Minutes of the 54th Annual General Meeting held on 08 August 2020.

2.0 REPORTS

- 2.1 To receive the Annual Report of the Council for 2020 - 2021.

3.0 ACCOUNTS

- 3.1 To receive, approve, and adopt the accounts for the preceding year ending on 31st December.

4.0 ELECTION OF OFFICE BEARERS AND COUNCIL MEMBERS FOR 2021 - 2022

- 4.1 To announce the election results for a President.
- 4.2 To announce the election results for a Deputy President.
- 4.3 To announce the election results for a Vice President.
- 4.4 To announce the election results for a Honorary Secretary.
- 4.5 To announce the election results for a Honorary Treasurer.
- 4.6 To announce the election results for not more than thirteen Ordinary Members of Council.

- 4.7 To endorse the five (5) Chapter Representatives: -
- i) Northern Chapter
 - ii) Southern Chapter
 - iii) Sarawak Chapter
 - iv) Sabah Chapter
 - v) East Coast Chapter

5.0 ELECTION OF AUDITORS

- 5.1 To elect an Auditor.

6.0 TO TRANSACT ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN IN ACCORDANCE TO THE RULES

- 6.1 Resolution from Ar Teoh Wui Leng David and Suffian Shahabuddin dated 01 April 2021 (Appendix A)

- 6.2 Resolution from Ar Michael Ching dated 01 April 2021 (Appendix B)

7.0 ANY OTHER MATTERS

Please **download your copies of the following by clicking on the respective link:**

1. Minutes of the 54th PAM AGM held on 08 August 2020; and
2. PAM Annual Report 2020-2021.

Thank you.

for **PERTUBUHAN AKITEK MALAYSIA**

Ar Dexter Koh
Honorary Secretary

Encl:

- Appendix A
- Appendix B
- Reply Slip