

PAM/SA/01/03/22-5

18 April 2022

TO : ALL PAM MEMBERS

**56th ANNUAL GENERAL MEETING (AGM) OF PAM**

Due to insufficient quorum at the **56th ANNUAL GENERAL MEETING (AGM)** of the Pertubuhan Akitek Malaysia on 16 April 2022, pursuant to Clause 7.8, the said AGM is adjourned to **Saturday, 23 April 2022, 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 56<sup>th</sup> Annual General Meeting dated 01 April 2022.

Kindly note that attendance at the Annual General Meeting entitles a member 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 80 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.**

**AGENDA**

**1.0 MINUTES**

- 1.1 To confirm the Minutes of the 55th Annual General Meeting held on 24 April 2021.
- 1.2 Matters arising from the Minutes of the 55th Annual General Meeting held on 24 April 2021.

**2.0 REPORTS**

- 2.1 To receive the Annual Report of the Council for 2021 - 2022.

**3.0 ACCOUNTS**

- 3.1 To receive, approve, and adopt the accounts for the preceding year ending on 31st December 2021

**4.0 ELECTION OF OFFICE BEARERS AND COUNCIL MEMBERS FOR 2022 - 2023**

- 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**

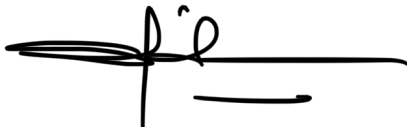
**7.0 ANY OTHER MATTERS**

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

1. Minutes of the 55th PAM AGM held on 24 April 2021; and
2. PAM Annual Report 2021-2022.

Thank you.

for **PERTUBUHAN AKITEK MALAYSIA**



**Ar S. Thirilogachandran**  
Honorary Secretary

Encl:

- Reply Slip