



PAM/SA/03/23-1

14 April 2023

TO ALL PAM MEMBERS

57th ANNUAL GENERAL MEETING (AGM) OF PAM

NOTICE IS HEREBY GIVEN THAT THE 57th ANNUAL GENERAL MEETING (AGM) of the Pertubuhan Akitek Malaysia will be held on **Saturday, 29 April 2023, at 10.00 a.m., at Auditorium Dewan Presiden, Level 2, PAM Centre, 99L, Jalan Tandok, 59100 Kuala Lumpur.**

Please be informed that from this year, **virtual participation shall be allowed at AGM 2023.** Members may attend the AGM from their respective home, office or any location with good internet connection. The link for the Zoom Meeting will be available by logging in for attendance for the AGM at www.pamelection.org.my on the day of the AGM. Please refer to the attached Appendix A - How to Participate in the PAM AGM and EGM 2023.

Please confirm your attendance to the AGM and EGM by using the following link and filling up the Google Form: <https://forms.gle/n5V69a3cx184mraf7>

AGENDA

1.0 MINUTES

- 1.1 To confirm the Minutes of the 56th Annual General Meeting held on 16 April 2022.
- 1.2 Matters arising from the Minutes of the 56th Annual General Meeting held on 16 April 2022.

2.0 REPORTS

- 2.1 To receive the Annual Report of the Council for 2022 - 2023.

3.0 ACCOUNTS

- 3.1 To receive, approve, and adopt the accounts for the preceding year ending on 31st December 2022.

4.0 ELECTION OF OFFICE BEARERS AND COUNCIL MEMBERS FOR 2023 - 2024

- 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 WITH THE RULES

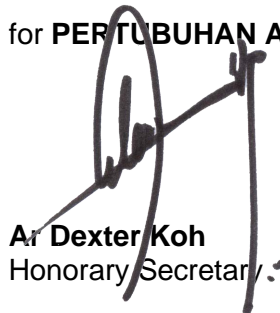
7.0 ANY OTHER MATTERS

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

1. Minutes of the 56th PAM AGM held on 16 April 2022; and
http://www.pam.org.my/images/announcements/2023/agm57/20220804_MINUTES_OF_THE_56TH_AGM_23April2022-02_s.pdf
2. PAM Annual Report 2022-2023.
http://www.pam.org.my/images/announcements/2023/agm57/FINAL_PAM_AnnualReport_2022-2023.pdf

Thank you.

for **PERTUBUHAN AKITEK MALAYSIA**



Ar Dexter Koh
Honorary Secretary

Enclosure:

- Appendix A - How to Participate in the PAM AGM and EGM 2023