



Persatuan Perunding dan Syarikat Alam Sekitar Malaysia

Association of Environmental Consultants and Companies of Malaysia

Office Add: No 2, 2nd Floor, Jalan 8/1E, Section 8, 46050 Petaling Jaya, Selangor, Malaysia.

Tel : (603) 7960-4773 Fax : (603) 7960-4775

E-mail : aecom@streamyx.com URL : www.aecom.org.my

To: All Members of AECOM

Date: 11th November 2011

NOTICE OF MEETING -AECOM'S NINETEENTH AGM

NOTICE IS HEREBY GIVEN that the 19th Annual General Meeting will be held as follows:-

Date: 17th December 2011 (Saturday)

Time: 16:30 - 1800 hours

Venue: Kelab Golf Negara Subang (Subang National Golf Club)
Seminar Room 1
Poolside Terrace

AGENDA

1. To receive the Council's report on the working of the Association during the previous year.
2. To receive the Honorary Treasurer's report and the audited accounts of the Association for the previous year.
3. To appoint auditors for the year
4. To appoint nine members to the Council (Nomination Form is attached)
5. Any other matters of which notice has been given not less than 14 days before the Annual General Meeting.

Motions for discussion at the meeting and motions of amendments of the rules shall be sent by the members to the Honorary Secretary to reach him on or before **2nd December 2011**.

By Order of the Council

DAVID YAP
Honorary Secretary