



Persatuan Perunding dan Syarikat Alam Sekitar Malaysia
Association of Environmental Consultants and Companies of Malaysia
P.O Box 3196, Pejabat Pos Subang Jaya, Jalan Subang Utama SS 15,
47500 Subang Jaya, Selangor Darul Ehsan
Tel : 012-5505331
E-mail: aeccom08@gmail.com Website : www.aeccom.org.my

Date: 20th June 2022

To: **AECCOM Members**

NOTICE OF MEETING - AECCOM'S TWENTY-EIGHTH AGM

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting will be held as follows: -

Date: 30th July 2022

Time: 11.00am to 12.30pm

Venue: Conference Room, 16th Floor Wisma SSP,
No:1, Jalan SR 8/3, Taman Serdang Raya,
43300 Seri Kembangan, Selangor.

AGENDA

1. To receive the AECCOM Annual report for the Years 2020/2021
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 2022.
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 15 days before the Annual General Meeting.

The Proxy form, Nomination for Council Members and Motions for Discussion and Constitution Amendment are enclosed and shall be returned by the members to the Honorary Secretary to reach him on or before 15th July 2022

By Order of the Council

Dr Chin Teen Teen
Honorary Secretary