



PERSATUAN SLE MALAYSIA

(MALAYSIAN SLE ASSOCIATION)

Sijil Bil. 1961/94 (Wilayah Persekutuan)

www.lupusmalaysia.org

3rd fl., Bangunan Sultan Salahuddin Abdul Aziz Shah
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Ref: PSLEM/AGM2011

16 June 2011

Dear Members,

Notice of 16th Annual General Meeting

Notice is hereby given that Persatuan SLE Malaysia's 16th Annual General Meeting (AGM) will be held at 3rd floor, Bangunan Sultan Salahuddin Abdul Aziz Shah, No.16, Jalan Utara, 46200 Petaling Jaya, Selangor on Sunday, 26 June, 3.00pm. The programme will be as follows:

2.30 pm	-	Registration
3.00 pm	-	Talk on "Pregnancy in SLE" by Dr. Heselynn Hussein, Consultant Rheumatologist, Hospital Putrajaya
3.30pm	-	Talk on "Managing Stress" by Dr. M. Parameshvara Deva, Consultant Psychiatrist
4.00 pm	-	16th Annual General Meeting
4.45 pm	-	Refreshments
5.00pm	-	End

The Agenda for the 16th AGM will be as follows:

1. Speech by the President
2. Confirmation of the Minutes of the 15th AGM held on 27 June 2010
3. Consideration and adoption of the Report of the Committee for the year 2010/2011
4. Consideration and adoption of the audited accounts for the financial year ending 31 December 2010.
5. Re-appointment of the external auditors for the financial year ending 31 December 2011
6. Other matters arising

Any member wishing to place an item on the agenda must give the Honorary Secretary notice in writing giving details of the item five (5) days before the date of the meeting.

Please kindly call Persatuan SLE Malaysia at tel: 03-7957 7672 or e-mail: pslemhq@gmail.com to confirm your attendance for the AGM as well as the talks.

Thank you and best regards.

"TOWARDS A CARING SOCIETY"

Yours faithfully,

Murina Rose Pawanteh

Murina Rose bt Pawanteh
Honorary Secretary
Persatuan SLE Malaysia