



PERSATUAN SLE MALAYSIA
(MALAYSIA SLE ASSOCIATION)
Sijil Bil. 1961/194 (Wilayah Persekutuan)
www.lupusmalaysia.org

3rd Floor, Bangunan Sultan Salahuddin Abdul Aziz Shah
16, Jalan Utara, 46200 Petaling Jaya, Selangor
Tel: 03-79577672 Fax: 03-79570407
E-mail: pslem@streamyx.com/pslemhq@gmail.com

Ref: PSLEM/AGM2012

19 June 2012

Dear Members,

Notice of 17th Annual General Meeting

Notice is hereby given that Persatuan SLE Malaysia's 17th Annual General Meeting (AGM) will be held at its **Secretariat on 3rd floor, Bangunan Sultan Salahuddin Abdul Aziz Shah, 16, Jalan Utara, 46200 Petaling Jaya, Selangor on Saturday, 30 June, 3.00 pm.** The programme will be as follows:

- 2.30 pm - Registration
- 3.00 pm - Talk on "SLE: Caring for your kidneys" by Dr. Soehardy Zainudin, Consultant Nephrologist & Physician and Chairman of Medical & Dental Advisory Committee of Tropicana Medical Centre.
- 3.30 pm - Question & Answer Session
- 3.45 pm - 17th Annual General Meeting
- 4.30 pm - Refreshments
- 4.45 pm - Share & Care Session
- 5.30 pm - End

The Agenda for the **17th Annual General Meeting** will be as follows:

1. Speech by the President of Persatuan SLE Malaysia
2. Confirmation of the Minutes of the 16th Annual General Meeting held on 26 June 2011
3. Consideration and adoption of the Report of the Committee for the year 2011/2012
4. Consideration and adoption of the audited accounts for the financial year ending 31 December 2011
5. Election of office bearers and committee members for 2012/2014
6. Appointment of the external auditors for the financial year ending 31 December 2012
7. 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 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 for the talk.

Thank you and best regards.

"TOWARDS A CARING SOCIETY"

Yours faithfully,

Shatiffah Binti Mohd Shah

Honorary Secretary
Persatuan SLE Malaysia