



Ref: PSLEM/AGM2018

15 May 2018

Dear Members,

Notice of 23rd Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Persatuan SLE Malaysia will be held on **Saturday, 30 June 2018, 3.00pm at Persatuan SLE Malaysia, 3rd floor, Bangunan Sultan Salahuddin Abdul Aziz Shah, No.16, Jalan Utara, 46200 Petaling Jaya, Selangor.**

All members and their families are also invited for a **Hari Raya Open House at 2.00pm** on the same day at the above venue.

The Agenda for the 23rd Annual General Meeting will be as follows:

1. Welcome speech by the President of Persatuan SLE Malaysia
2. Reports by PSLEM's Chapters
3. Confirmation of the Minutes of the 22nd Annual General Meeting held on 14 May 2017
4. Consideration and adoption of the Report of the Executive Committee for the year 2017/2018
5. Consideration and adoption of the audited accounts for the financial year ended 31st December 2017
6. Election of Office Bearers and Committee Members for the 2018-2020 term
7. Appointment of the internal and external auditors for the financial year ended 31st December 2018.
8. Any other matters.

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 email to pslemhq@gmail.com or fax to 03-79570407.

Please call Persatuan SLE Malaysia at Tel: 03-79577672 or email pslemhq@gmail.com to confirm your attendance for the AGM and Hari Raya Open House (please inform the number of guests you will be bringing).

Thank you and best regards.

“TOWARDS A CARING SOCIETY”

Yours faithfully

Helen Yong
Honorary Secretary
Persatuan SLE Malaysia

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Chapters:

- Penang
- Sarawak
- Johor
- Sabah
- Terengganu
- Kedah