



## **NOTICE OF ANNUAL GENERAL MEETING 2024**

YBhg Dato'-Dato', Sir and Gentlemen,

1. **Notice is hereby given** that the Second Annual General Meeting (AGM) of Black Hackle Club (BHC) would be held as listed below:

- a. **Date:** **20 Oct 24**
- b. **Time:** **0900 – 1330hrs**
- c. **Venue:** **Auditorium FINAS, Jalan Ulu Kelang, Kuala Lumpur**

2. The Agenda (flow) of the meeting is as follows:

- a. Meeting Called to Order
  - Singing of National Anthem - 0900 - 0910
  - Singing of Agi Idup Agi Ngeleban
- b. Opening Address - 0910 - 0930
- c. Confirmation of Minutes of AGM 1/23 - 0930 - 0940
- d. Addressing matters arising from Minutes of AGM 1/23 - 0940 - 1030
- e. Presentation and adopting of Treasurer's Report - 1030 - 1050
- f. Presentation and adopting the Report by the President - 1050 - 1120
- g. Announcement Nomination of BHC Secretary - 1120 - 1130
- h. Special Resolution - 1130 - 1200
- i. Appointment of Auditors - 1200 - 1210
- j. Matters raised (or to be raised) by Members - 1210 - 1300
- k. Closing Remarks - 1300 - 1310
- l. Contingency - 1310 - 1330

3. In anticipation of the AGM, all members please be advised of the following:

- a. Minutes of AGM 1/23 and Auditors' Report would be distributed to all Members before 05 Oct 24.
- b. Should there be any queries, issues or observations that require a deliberate response, please forward them to the President before 10 Oct 24.

4. As BHC is still in its infancy, it is envisaged that this meeting would serve as a good platform to air, share, discuss future strategies, ideas and other critical matters related to the club.

5. The success of this AGM would very much depend on your kind attendance. Your presence is very much wanting, pivotal, as this would permit productive and quality discussions to ensure our club's direction is aligned with our collective goals.

6. We very much look forward to your kind attendance along with active participation in paving the way, ensuring the continued success of our club. Thanking you in advance for your commitment and support.

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President  
Black Hackle Club