



Ref No : EMPTA/AGM Notice/2020
Date 日期 : 01 / 08 / 2020
To 敬致 : All the Members 全体会员

2020 年第 48 届常年会员大会通知书 NOTICE OF THE 48th ANNUAL GENERAL MEETING 2020

依据社团注册局最新的布告和召开常年大会的作业程序 (Covid-19 SOP)，本会订於 2020 年 09 月 05 日(星期六)上午 10 时正在我会礼堂举行 2020 年常年会员大会。届时，敬希会员踊跃出席也切记戴上您的口罩。(当天早上 8 时半将依据防护新冠标准程序准备肉骨茶早餐招待出席会员)

大会议程

1. 主席致詞
2. 覆准前期常年会员大会记录 (2019 年 05 月 25 日)
3. 讨论及接納 2019 年度会务报告
4. 讨论及接納經查核之 2019 年财务报告(截至 2019 年 12 月 31 日)
5. 讨论及通过大會提案
6. 委任 2020 年度稽查師
7. 其他事項 (修改章程等)

In accordance to the latest notification and AGM SOP by Registrar of Societies on 30/06/2020, our EMPTA 48th Annual General Meeting will be held on 05th September, 2020(Saturday), 10.00 a.m. at our Secretariat office. (Bah Kut Teh will be served as breakfast at 8.30 a.m.)

AGENDA

1. Speech by the Chairman
2. Confirmation of minutes of the last Annual General Meeting held on 25-05-2019
3. Discuss and adoption of the Annual Report 2019
4. Discuss and adoption of the Audited Accounts for the year ended 31-12-2019
5. Discuss and adoption of the resolutions raised.
6. Appointment of Auditor
7. General (i.e. Constitution Amendment etc.)

Yours faithfully,

YAP SON CHEE 叶顺志
Chairman 主席

TANG AH CHAI 陈亚才
Secretary-General 总务

同啟

备注: (1) 由于须依据政府抗疫防护的保持肢体距离作业程序 (SOP)，欲出席大会的会员，敬请预先向本会秘书处报名，以利本会统计出席人数，好安排早餐和各程序防护措施，如备口罩、消毒液、体温测量器等等。

Please keep the Secretariat informed ASAP for your present as we need to have the head count for the SOP arrangement of breakfast, masks, hand sanitizer, thermometer, manpower and e.t.c.

- (2) 会员若有任何提案，请於 2020 年 08 月 25 日前以书面提交本会秘书处，以便整理呈交大会讨论。Any resolutions to be raised shall reach our Secretariat in writing (info@empta.org.my) latest by 25-08-2020.