



Agenda for Auckland Malaysian Society Inc Annual General Meeting

Date: 17th May 2025 (Saturday)
Time: 11am – 2.00 pm
Venue: St Domonic Church Parish Hall,
34 Bolton Street
Blockhouse Bay
Auckland 0600

1. President to call meeting to order
2. President's Report
3. Confirmation and adoption of the Minutes of the 2024 AGM
4. Treasurer's Report and adoption of the Financial Statements for the year ended 31st March 2025.
5. Other matters arising.
6. Election of Office Bearers for 2025/2026.
7. Refreshments

By Order

Secretary



To:

All Members of the Auckland Malaysian Society Inc.

Notice of AMS Annual General Meeting

Date: 17th May 2025 (Saturday)
Time: 11am – 2pm
Venue: St. Dominic Church Parish Hall,
34 Bolton Street
Blockhouse Bay
Auckland 0600

Dear Members,

NOTICE OF ANNUAL GENERAL MEETING

The outgoing Committee would like to thank all members for their support in the 2024/2025 fiscal year. It has been a pleasure to be of service to the Society and call on all members to give their continued and enthusiastic support to the incoming 2025/2026 Management Committee.

Nominations are now invited for the positions of: -

1. President
2. Vice President
3. Secretary
4. Treasurer
5. 6 x Committee Members
6. Honorary Auditor

Note:

1. Nominations must be supported by two (2) financial members. Only paid members can vote.
2. One per family membership.
3. 1 vote per single member.
4. No vote for children under 18 years.
5. If unable to attend the AGM, a proxy form can be completed and given to a member who will be present.
6. Nomination papers must reach the AMS by 10am on 17th May 2025. It can be emailed to aucklandmalaysianz@gmail.com.
7. For catering purposes, we would appreciate the confirmation of your attendance by Monday 12th May 2025. Please email numbers attending to aucklandmalaysianz@gmail.com.

Please contact AMS on aucklandmalaysianz@gmail.com for all enquiries.

Yours sincerely,
President



NOMINATION FORMAT

I, _____

wish to nominate the following person(s) for the post as indicated, at the Society's Annual General Meeting to be held on 17th May 2025.

I declare that I am a member having paid my subscription for the fiscal year 2025/2026.

<u>Post</u>	<u>Nominee</u>
1. President	_____
2. Vice President	_____
3. Secretary	_____
4. Treasurer	_____
5. Committee Member	_____
6. Committee Member	_____
7. Committee Member	_____
8. Committee Member	_____
9. Committee Member	_____
10. Committee Member	_____
11. Honorary Auditor	_____

Member signature: _____

2nd Member signature: _____



Auckland Malaysian Society AGM Proxy Form

I _____ am a financial member of Auckland Malaysian Society.

I assign _____, a financial member of Auckland Malaysian Society, to vote my proxy at the AGM of Auckland Malaysian Society to be held on 17th May 2025.

My proxy is assigned FULL discretion in the casting of my vote/s.

Signed: _____ Member

Date: _____

Note: All details must be filled in for this to be acceptable as an Instrument of Proxy (Article of Association 11.3)

All Proxies Forms to be handed to AMS on the day of AGM.