



To:

All Members of the Auckland Malaysian Society Inc.

Notice of AMS Annual General Meeting

Date: 29th April 2022 (Saturday)
Time: 1.00 pm to 3.00 pm
Venue: St Dominic Church
34 Bolton Road
Blockhouse Bay

Dear Members,

NOTICE OF ANNUAL GENERAL MEETING

The outgoing Committee would like to thank all members for their support in the 2022/2023 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 2023/2024 Management Committee.

Nominations are now invited for the positions of: -

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. 6 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 1.00 pm on Thurs 27th April 2023. It can be emailed to aucklandmalaysianssoc@gmail.com.
- 7. For catering purposes, we would appreciate the confirmation of your attendance by Monday 24th April 2023. Please email numbers attending to aucklandmalaysianssoc@gmail.com.

Please contact AMS on aucklandmalaysianssoc@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 29th April 2023.

I declare that I am a member having paid my subscription for the fiscal year 2023/2024.

<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: _____