



MALAYSIAN NATURE SOCIETY (PERSATUAN PENCINTA ALAM MALAYSIA)

JKR 641, Jalan Kelantan, Bukit Persekutuan, 50480 Kuala Lumpur, Malaysia.

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NOTICE OF THE 75th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 75th ANNUAL GENERAL MEETING OF MEMBERS OF THE PERSATUAN PENCINTA ALAM MALAYSIA (MALAYSIAN NATURE SOCIETY) WILL BE HELD AT INDAH WATER KONSORTIUM, PANTAI ECO PARK ON SATURDAY, 24 SEPTEMBER 2022 AT 10:30AM. PLEASE FIND THE AGENDA BELOW.

AGENDA

1. Call to order and Chairman's Welcoming Address
2. Declaration of total ballots received for 2022-2024 Council Election
3. Confirmation of the Minutes of the 74th Annual General Meeting
4. Discussion on matters arising from the 74th Annual General Meeting
5. Tabling of the Honorary Treasurer's Report
6. Adoption of the Audited Statement of Accounts for the Financial Year ending 31 May 2022
7. Tabling of the Report of the Council on the work of the Society (2021-2022)
8. Tabling of the Management Report (2021-2022)
9. Tabling of Report of the Board of Trustees (2021-2022)
10. Tabling of Reports of the Branch Committees: Johore; Kedah; Kelantan; Kuching; Langkawi; Miri; Negeri Sembilan/Melaka; Pahang; Penang; Perak; Sabah; Sandakan; Selangor; Terengganu.
11. Election of two members to the Board of Trustees (2022-2025)
12. Appointment of Auditors for the financial year from 1 June 2022 to 31 May 2023
13. Announcement of the new Council (2022-2024)
14. Any other matters (see note below)

Note:

Any motion for discussion under item 14 must be received by the Hon. Secretary of the Society in writing **at least one week before** the Annual General Meeting. Communication by facsimile or e-mail is acceptable (e-mail address: mns.honsec@gmail.com with a copy to Membership Officer at: membership@mns.org.my)

By order of Council



Lai Chong Haur
Interim Honorary Secretary 2020-2022