



JAWATANKUASA PEGUAM PULAU PINANG  
(PENANG BAR COMMITTEE)

*Your ref :*

*Our ref :*

*Date :*

To all Members of the Penang Bar,

**ANNUAL GENERAL MEETING OF THE PENANG BAR 2010/2011**

NOTICE is hereby given that the Annual General Meeting of the Penang Bar (for the year 2010/2011) will be held on:

Date : 24<sup>th</sup> February 2010 (Wednesday)

Time : 2.30pm

Venue : Perdana Ballroom IV, Level 3, Cititel Hotel  
Penang Road, Penang.

Registration will commence from 1.30 p.m. Tea and snacks will be served during Registration.

## **AGENDA**

1. To consider and, if approved, adopt the Minutes of the last Annual General Meeting held on 26<sup>th</sup> February 2009;
2. To consider and, if approved, adopt the Minutes of the Extraordinary General Meeting held on 20<sup>th</sup> November 2009;
3. To discuss matters arising therefrom;
4. To consider the Chairman's and Committees' Reports;
5. To consider and, if approved, adopt the Treasurer's Report and Audited Accounts for the year ended 31<sup>st</sup> December 2009;
6. Election of Chairman and Committee Members for the year 2010/2011;
7. Election of Bar Council Representative for the year 2010/2011;
8. General.

Please note that although the quorum required is 51, all members are reminded that it is your statutory duty to attend the meeting and to ensure that it is not adjourned and more importantly that any resolutions passed are representative of the wishes of the majority of the Penang Bar.

Kindly take note also that pursuant to Section 70 (2B) of the Legal Profession Act 1976 ("LPA") the quorum has to be present within one (1) hour from the time appointed for holding the meeting, failing which the meeting shall be adjourned to the next day (Thursday, 25th February 2010) at the same place and time.

In view of this, members are kindly requested to be punctual and make every effort to attend the AGM.

We also wish to remind members that under Section 70 (2C) of the LPA, if any member of the Penang Bar desires to propose any motion to be considered at the said AGM, the member shall serve upon the Secretary of the Penang Bar, notice of such motion in writing not less than seven (7) days before the date of the AGM.

Dated this 29<sup>th</sup> day of January 2010.

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DEVKUMAR KUMARAENDRAN  
HONORARY SECRETARY  
2009/2010