



Tel : 04-2615669  
Fax/Tel: 04-2628664  
E-mail : secretariat@penangbar.org  
Website: www.penangbar.org

No. 4, Green Hall,  
1st Floor,  
10200 Penang,  
Malaysia.

**JAWATANKUASA PEGUAM PULAU PINANG  
PENANG BAR COMMITTEE**

To all Members of the Penang Bar,

**ANNUAL GENERAL MEETING**  
**OF THE PENANG BAR 2012/2013**

Notice is hereby given that the Annual General Meeting of the Penang Bar for the year 2012/2013 will be held as follows:

**Date :** 28<sup>th</sup> February 2012 (Tuesday)

**Time :** 2.30 p.m.

**Venue :** Sri Mas Ballroom  
Level 4  
Bayview Georgetown Hotel  
Farquhar Street  
10200 Penang.

Registration will commence from 1.00 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 24<sup>th</sup> February 2011;
2. To discuss matters arising therefrom;
3. To consider the Chairman's and Committees' Reports;
4. To consider and, if approved, adopt the Treasurer's Report and Audited Accounts for the year ended 31<sup>st</sup> December 2011;
5. Election of Chairman and Committee Members for the year 2012/2013;
6. Election of Bar Council Representative for the year 2012/2013;
7. General.

Please note that although the quorum required is 58, 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 (Wednesday, 29th February 2012) 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 25<sup>th</sup> day of January 2012.

.....  
DEVKUMAR KUMARAENDRAN  
HONORARY SECRETARY  
2011/2012