



**KELAB PENGEMBARA PULAU PINANG
PENANG ADVENTURERS' CLUB**

www.pac.com.my

8th January 2010

Dear Members,

PAC 31st ANNUAL GENERAL MEETING

The management committee has decided to hold the 31st Annual General Meeting at **9:30am on 24th January 2010** at Royal Hotel, 3 Jalan Larut, Penang (Across the road from KFC)

After the Annual General Meeting, a lunch hosted by the club will be served. Only members who have paid their 2010 subscription are invited to join the refreshment and if they attend the full proceedings of the Annual General Meeting.

Please pay your subscription to the treasurer on or before 24th January 2010. Please take note Subscription for Members are RM30.00 and Associate Members RM26.00

Please be punctual and register yourself on or before 9:00 a.m. Please update us your address, email address and contact number during registration so that we may effectively inform you of PAC activities in the future. You may update me ahead of time via email to sync76@gmail.com

The AGM will start at 9:30 a.m. sharp or as soon as a quorum is reached (if we are unable to reach a quorum by 9:30a.m.) Please do not hold back the AGM because of you not being punctual.

Dress code is smart casual.

Registration for all management committee members is 8:45 a.m.

Your co-operation and support is appreciated.

Yours in Adventure,

Sin Yoong Cheong
Hon. Secretary



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C/o: 28B-8-3A, Miami Green Apartments, Jalan Pantai Miami, 11100, Pg Tel. No.: 012-429 2741

8th January 2010

Advisor, Encik Mohd. Akbar Bin Mustapha
President, Mr. Wong Pang Kong
Vice President, Mr. Alvin Yeoh Keat Leong
Management Committee Members
Members

31st ANNUAL GENERAL MEETING OF THE PENANG ADVENTURERS' CLUB

Notice is hereby given that the 31st Annual General Meeting of the Penang Adventurers' Club will be held on **9:30am on 24th January 2010** at Royal Hotel, 3 Jalan Larut, Penang (Across the road from KFC)

AGENDA

1. Opening address of the AGM.
2. President presides the AGM.

Confirmation of the Minutes of the 29th Annual General Meeting held on 22nd February, 2009 (Sunday) at 10:00 a.m at Berjaya Georgetown Hotel, „Jalan Burma, 10350 Penang, Malaysia.

3. To receive, and if approved, to pass the Annual Reports.
4. To receive, and if approved, to pass the Final Audited Receipts & Payments; Income & Expenditure Accounts; and Balance Sheet for the year ended December 31, 2009.
5. To discuss and approve amendments to PAC Constitution.
6. To adopt the amended constitution in its entirety.
7. Election for PAC Management Committee 2010-2012
8. To consider any other business of which 3 days' notice in writing shall have been given.
9. Adjournment speech by the incoming President.

Yours in Adventure,

Sin Yoong Cheong
Hon. Secretary