



American Universities Alumni  
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## Notice Of Annual General Meeting

Notice is hereby given that the **30<sup>th</sup> Annual General Meeting** of the **American Universities Alumni Malaysia** will be held on **Wednesday, 11<sup>th</sup> April 2007** at **7.00 p.m.** at **Kelab Golf PDRM Titiwangsa**, Taman Tasik Titiwangsa, Kuala Lumpur.

Members wishing to bring up any other matter for consideration in the agenda must do so in writing giving not less than seven days of notice. All correspondence should be addressed to the Honorary Secretary (Article 14: b, iv) at the secretariat.

### AGENDA

1. Correspondence
2. Minutes of the 29<sup>th</sup> Annual General Meeting
3. Matters arising from the minutes
4. To receive the report from the President
5. To receive and approve the audited accounts for the year ended December 31, 2006
6. To elect Auditors for the ensuing year
7. To elect Council Members for 2007-2009 term
8. To transact any other business for which due notice shall have been given

Note : Refreshment will be served after the Annual General Meeting.

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Yeoh Chen Chow  
Honorary Secretary

Dated: 26<sup>th</sup> March 2007