



THE MALAYSIAN INSTITUTE OF ARBITRATORS

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NOTICE OF ANNUAL GENERAL MEETING 2014

Our Ref: MIArb/AGM/2014-2015

Date: 3 June 2014

TO: ALL Members,

NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING of the Institute will be held as follows:

Date : 26 June 2014 (Thursday)

Time : 6.00 p.m.

Venue : MIArb Office, Unit No. 508, Lobby 2, 5th Floor, Block A, Damansara Intan, Jalan SS20/27, 47400 Petaling Jaya, Selangor

AGENDA

1. President's Message.
2. To confirm Minutes of the 21st Annual General Meeting for the year 2012/2013.
3. To receive the Council's report on the working of the Institute during the year 2013/2014.
4. To receive the Treasurer's report and the audited accounts of the Institute for the year ending 31st December 2013.
5. To elect Council members for the year 2014/2016.
 - 5.1 Election of Office Bearers and Council Members for the year 2014/2016 pursuant to Clause 15.5 to 15.7 of the Rules of the Institute in respect of the following positions:-
 - a) Vice President
 - b) Hon. Treasurer
 - c) Three (3) Ordinary Council Members
6. To appoint two (2) Hon. Auditors for the year 2014/2015.
7. To re-appoint the External Auditors M/s. Wong Weng Foo & Co.
8. To discuss the proposal from KLRCA to rent their premises at the Sulaiman Building.
9. To deal with such other matters as may be presented.


Hor Shirley
Honorary Secretary