



## THE MALAYSIAN INSTITUTE OF ARBITRATORS

Unit 508, Lobby 2, 5<sup>th</sup> Floor, Block A, Damansara Intan, Jalan SS20/27,  
47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia.  
Tel (603) 77265311 Fax (603) 77265322 Email: info@miarb.com

Our Ref: MIArb/AGM/2014-2015

Date: 3 June 2014

**TO: ALL Members,**

- 1) AGM 2013/2014**
- 2) Election to Council**

We enclose herewith:-

- 1) Notice of AGM 2013/2014
- 2) Nomination papers for election of the respective Office Bearers (namely the Vice President, Honorary Treasurer) and 3 ordinary Council members for 2014/2016 pursuant to Clause 15.5 to 15.7 of the Rules of the Institute.

Please note that the completed **Nomination Form** must be received by the Secretariat **by 6.00 pm on 19 June 2014 (Thursday)**. Members are reminded that they have to settle their 2014 subscription to be eligible to vote or stand as a candidate in the elections or as a Proposer and Seconder for the Candidate.

Members are encouraged to stand for office to enable the Institute to operate effectively as the effectiveness and standing of the Institute will depend on the active support of the general membership. Members should make every effort to be present to ensure a quorum for the AGM.

In order to facilitate catering for refreshments, we would appreciate if you could confirm your attendance by **19 June 2014** by **EMAIL/FAXING** the attached Reply Slip. Refreshments will be served from 5.30 pm onwards. We look forward to your attendance and support at the AGM on 26 June 2014.

Thank you.

Yours sincerely,

**Hor Shirley**  
**Honorary Secretary**

REPLY SLIP

To: The Honorary Secretary, MIArb

Fax : 603-77265322

Email: info@miarb.com

I, \_\_\_\_\_ M/ship No. \_\_\_\_\_  
confirm that I will be attending the **Annual General Meeting on 26 June 2014 (Thursday) at 6.00 p.m. at the MIArb Office, Unit No. 508, Lobby 2, 5th Floor, Block A, Damansara Intan, Jalan SS20/27, 47400 Petaling Jaya, Selangor.**

Signature : .....

Date:.....