

MALAYSIAN AMATEUR RADIO TRANSMITTERS' SOCIETY
56TH ANNUAL GENERAL MEETING



Since 1952

14th November 2009

To all members in benefit

NOTICE OF ANNUAL GENERAL MEETING 2009

Notice is hereby given that the Annual General Meeting of the Malaysian Amateur Radio Transmitters' Society MARTS will be held on the 29th Sunday November 2009 at 2.00 PM.
Venue of AGM:

Ipoh City & Country Club
283 Jalan Tuanku Bainun
(Off Jalan Kampar)
30250 – Ipoh
Perak Darul Ridzuan

AGENDA

1. Address by the President of the Society.
2. Coffee/Tea Break.
3. To adopt the minutes of the previous annual general meeting held on the 26th April 2008 in Bachok, Kelantan and EGM held on the 9th August 2008 in Penang.
4. To receive the Council's report on the various section of the working Committee.
5. To receive the Treasurer's Report and the Audited Accounts of the Society for 2008.
6. Election of new Council Members for Term 2009/2010.
7. To discuss any other matters of which at least seven (7) days' notice in writing has been given to the Council.

Note: For agenda 7, please send all notices to the AGM 2009 Planning Committee at the following address:

AGM2009 P.C. (MARTS),
P.O.Box 13,
Penang General Post Office
10700 – Pulau Pinang

Thank you,