



Persatuan Pengendali Jagaan Berkediaman Warga Emas SeMalaysia
Association for Residential Aged Care Operators of Malaysia

No. 72, Jln Melati, Bangi Golf Resort, 43650 Bandar Baru Bangi, Selangor

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NOTICE OF ANNUAL DELEGATES MEETING 2019

MyAgeCOpe

Notice is hereby given that the Annual Delegates Meeting of the Association for Residential Aged Care Operators of Malaysia will be held as follows:

Date: **28 April 2019 (Sunday)**
Time: **10.00 am – 1.00 pm**
Venue: **Office of the Deputy Vice Chancellor (Research & Innovation),
Universiti Putra Malaysia, 43400 UPM Serdang, Selangor**

All members (direct and branch) and delegates are duly invited to the inaugural Meeting. As per the Constitution (p. 6), branches may can organize their respective Annual General Meetings no later than 30 days after this Notice is issued. Below is the proposed Agenda of the ADM.

Agenda:

1. Call to Order & Quorum
2. President's Welcome & Introduction
3. Approval of Agenda
4. Report of Activities
5. Treasurer's Report
6. Review and Discussion of Motions
7. Election of 2019-2022 Office Bearers:
 - President
 - Vice President
 - Secretary-General
 - Assistant Secretary-General
 - Treasurer-General
 - Committee members (6)
8. In-coming President's Address
9. Adjournment

Please RSVP your participation and attendance in advance to the Secretary via myagecope@gmail.com. Thank you.

Sincerely,

Cecilia Chan

Protem Secretary (013-4384388)

Date: 1 March 2019