



CIRCULAR TO MEMBERS

The Malaysian Institute of Certified Public Accountants (3246-U)
(Institut Akauntan Awam Bertauliah Malaysia)

April 8, 2015

Circular No: ADM/01/04/15/W

57th ANNUAL GENERAL MEETING

Members are informed that the *57th Annual General Meeting* of the Institute has been set for **Saturday, June 13, 2015 at 10:00 a.m., to be held at Roof Garden Lounge (RG Floor), Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, Kuala Lumpur.**

Notice of the Annual General Meeting, minutes of the 56th Annual General Meeting and the Institute's Annual Report will be dispatched to members in the third week of May 2015.

Nomination of candidates for election to the Council must be made by notice in writing, signed by ten members to be received by the Secretary not later than five weeks before the date of the AGM, i.e. by **May 8, 2015**. Such nomination must be accompanied by an intimation in writing from each candidate of his/her willingness to serve if elected.

Any member who wishes to bring before the AGM any motion not relating to the ordinary annual business of the Institute may do so provided the following conditions are complied with:

- (a) Notice in writing of the proposed motion must be received by the Secretary not later than five weeks before the date of the AGM, i.e. by **May 8, 2015**.
- (b) Not less than ten members entitled to vote at the AGM shall have sent notice in writing expressing their desire that the proposed motion be brought before the AGM to be received by the Secretary not later than four weeks before the date of the AGM, i.e. by **May 15, 2015**.
- (c) The proposed motion should be related to matters affecting the Institute or the accountancy profession.

FOO YOKE PIN (Mr)
Secretary