

Persatuan Catur Pulau Pinang (Cos: 5488 / 2012) Penang Chess Association

1-J Jalan Nibong, Bandar Bayan Baru 11950 Pulau Pinang (Ditubuhkan sejak tahun 1972)

Date: 19th August 2020

To all members of the Penang Chess Association

Laman Web: www.penangchess.com

Dear Sir / Madam

NOTICE OF ANNUAL GENERAL MEETING 2020

The Penang Chess Association(PCA) is pleased to inform that it will be holding its Annual General Meeting 2020 as follows:

Date : 13th September 2020 (Sunday)

Time : 3:00 pm

Zoom Meeting:

https://us02web.zoom.us/j/84737421144?pwd=ZFQwRnFzOUhLN1dUY044MHhCU2pQdz09

Meeting ID: 847 3742 1144

Passcode: 513487

AGENDA

- 1. Speech by Mdm. See Swee Sie, President of the Penang Chess Association.
- 2. Confirmation of minutes of Annual General Meeting 2019.
- Matters Arising.
- 4. Secretary's report.
- 5. Treasurer's report.
- 6. Election of Office Bearers for 2020/2022
- 7. Election of Honorary Auditors for 2020/2022
- 8. Resolutions. (if any)
- 9. Other matters.
- 10. Speech by President of PCA 2020/2022

All resolutions must be submitted to the secretary in written form at least **7 days** prior to the AGM date.

The Penang Chess Association looks forward to your attendance.

For further enquiries, kindly contact:

The Honourable Secretary at 016-4718273 / tehinhooi@gmail.com or

The Honourable Assistant Secretary at 012-4211326 / rramesh83@yahoo.com