



马来西亚摄影协会
THE PHOTOGRAPHIC SOCIETY OF MALAYSIA
P. O. Box 12044, 50766 Kuala Lumpur, West Malaysia

致：全体会员

召开第六十八届 2024 年度常年会员大会

TO : ALL MEMBERS OF PHOTOGRAPHIC SOCIETY OF MALAYSIA

NOTICE OF 2024 ANNUAL GENERAL MEETING

谨定于 **2024 年 3 月 24 日(星期日)上午 11:00 时** 在本会会址 42M JALAN 2/116B OFF JALAN KUCHAI LAMA KUCHAI ENTREPRENEURS PARK 58200 KUALA LUMPUR 召开第六十八届 2024 年度常年会员大会。

NOTICE is hereby given that 68th Annual General Meeting of Members of the Photographic Society of Malaysia will be held at the society premises at No: 42M 2/116B, Off Jalan Kuchai Lama, Kuchai Entrepreneurs Park, 58200 Kuala Lumpur at **11:00am on Sunday 24th March 2024**

议程 A G E N D A

- 1) 会长兼大会主席致词。
Speech by the President.
- 2) 覆准前期议案(26/02/2023), 检讨前议各事。
To approve the minutes of the last AGM held on 26th February 2023, and review minutes of previous AGM .
- 3) 接纳 2023 年度全年会务报告。
To receive and approve the annual report for the year 2023 .
- 4) 接纳 2023 年度经审核之全年财政书面报告。
To adopt audited Annual Financial writer report for the year 2023 .
- 5) 讨论及接纳提案，如有。
(会员如有任何提案，请于 14 天前，以书面寄交本会秘书处，届时，呈交大会讨论)
To discuss resolution, if any, proposed by members.
(Member are requested to submit their proposal to the secretariat fourteen days before the AGM)
- 6) 其他事项。
Other matters.

义务秘书：郑连安启

Hon. Secretary : PHILLIP CHEANG LIN ONN

Address : 243 JALAN WELFARE KG BARU SUNGAI BULOH 47000 SUNGAI BULOH SLANGOR

日期 : 2024 年 3 月 6 日

Date : 6 March 2024