



Johor Bahru Electrical & Electronics Association

7-01, Jalan Bentara Luar, Taman Iskandar
80050 Johor Bahru, Johor Darul Takzim
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17 February 2022

To : All JBEEA Members

NOTICE OF 2022 ANNUAL GENERAL MEETING – 11 March 2022

In accordance with Rule No. 12 (a) of the Johor Bahru Electrical & Electronics Association, **NOTICE IS HEREBY GIVEN THAT** the 2022 Annual General Meeting will be held on :-

Date : Friday, 11 March 2022
Time : 11.00 am
Venue : No. 7-01, Jalan Bentara Luar
Taman Iskandar
80050 Johor Bahru

AGENDA

1. To Confirm the Minutes of 2021 Annual General Meeting.
2. To Receive and Adopt the Audited Accounts for the year ended 31st December 2021.
3. To Report on the Association's Activities.
4. To Elect the Committee Members for the Year 2022-2024
5. Other matters (Due notice shall be given to the Honorary Secretary in writing at least 14 days before the Annual General Meeting).

Members may submit their options on the proposed amendments by mail at least 14 days before the Annual General Meeting.

Yours faithfully,

STEVEN LIM

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STEVEN LIM
Chairman

Note:

Any member entitled to attend and vote may appoint a proxy, to attend and on a poll, to vote on his or her behalf. The instrument appointing a proxy must be lodged at the registered office not less than forty-eight hours before the time of the meeting.