



## **PERSATUAN AIR MALAYSIA** (The Malaysian Water Association)

No. 24, Second Floor, Jalan Sri Hartamas 8, Taman Sri Hartamas, 50480 Kuala Lumpur, Malaysia.

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**MWA/ AGM/ 005/ 14**

24 March 2014

BEM Approved  
CPD HOURS

To all Members  
The Malaysian Water Association

Dear Members

### **NOTICE OF 26<sup>TH</sup> MWA ANNUAL GENERAL MEETING**

In accordance with Article XVII, Clause 1 of the MWA Constitution, notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Malaysian Water Association will be held on date, time and venue as the following:

**Date :** 26 April 2014 (Saturday)  
**Time :** 8:30 am – 12:30 pm  
**Venue :** Royal Ballroom  
Kelab Golf Sultan Abdul Aziz Shah  
No. 1 Rumah Kelab  
Jalan Kelab Golf 13/6  
40100 Shah Alam, Selangor

The tentative **Agenda** for the meeting is as follows (the confirmed agenda will be circulated in the Annual Report):

1. Address by the President
2. Confirmation of the Minutes of 25<sup>th</sup> AGM held on 27 April 2013
3. Matters Arising
4. Annual Report of the Council for 2013/2014
  - Report by the Hon. Secretary General on Activities
  - Report by the Hon. Treasurer General on Accounts
5. Election of Honorary Internal Auditors
6. Any Other Business  
(of which notice shall have been given to the Hon. Secretary General seven (7) days before the AGM is due, i.e. 19 April 2014)
7. Post-AGM Talks

All members of the Association are entitled to attend and to participate in the proceedings at the AGM, but only Ordinary and Institutional Members are entitled to vote and be recognised for the purpose of determining whether a quorum is present. The vote of Institutional Members is to be exercised through its authorised representatives.

However, under Article IX, Clause 4 of the Constitution of the Association, members are not entitled to attend, speak or vote at the AGM unless monies due from them have been paid and these include the 2014 subscription.

Article XVII, Clause 5 states that the quorum for the AGM shall be one half of the total number of voting members or twice the number of the Council Members, whichever is the lesser. As the present Council has 20 members, this means a minimum of 40 members must be present in order to have a quorum. I shall be grateful if you will attend the AGM of the Association.

The following is the tentative **Programme** for the AGM on 26 April 2014:

- |                       |   |
|-----------------------|---|
| 08:30 am – 09:30 am - | Registration (with refreshments)  |
| 09:30 am – 11:30 pm - | Annual General Meeting  |
| 11:30 pm – 12:30 pm - | Post-AGM Talks:<br><br><i>“Managing Water Utilities – Success Story by Syarikat Air Melaka Berhad “</i><br>by YBhg. Datuk Ir. Hj. Mohd Khalid bin Hj. Nasir,<br>Chief Executive Officer, SAMB<br><br><i>“Innovation in Water Supply by Air Kelantan Sdn Bhd”</i><br>by Ir. Hj. Wan Mohd Zamri bin Wan Ismail,<br>Ketua Jabatan Teknikal dan Pengeluaran, Air Kelantan Sdn Bhd |
| 12:30 pm              | - Lunch & end   |

Please indicate in the Attendance Slip attached whether you will attend the AGM and stay for lunch.

Institutional Members are requested to reply both Attendance Slip and the Proxy Form to the Secretariat.

Thank you.

Yours faithfully  
**THE MALAYSIAN WATER ASSOCIATION**



**Ir. MOHMAD ASARI DAUD**  
Hon. Secretary General

Enclosures:            Attendance Slip (for Ordinary and Associate Members)  
                                 Attendance Slip & Proxy Form (for Institutional Members)

**ATTENDANCE SLIP**

(Deadline of submission: before/by 14 April 2014)

To:

**26<sup>th</sup> MWA AGM Secretariat**

The Malaysian Water Association

No. 24 Second Floor, Jalan Sri Hartamas 8

Taman Sri Hartamas

50480 Kuala Lumpur

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**NOTICE OF 26<sup>TH</sup> MWA ANNUAL GENERAL MEETING**

26 April 2014 (Saturday)

8:30 am – 12:30 pm

Royal Ballroom

Kelab Golf Sultan Abdul Aziz Shah

No. 1 Rumah Kelab, Jalan Kelab Golf 13/6

40100 Shah Alam, Selangor

*(please tick where applicable)*

I confirm attending the AGM.

I confirm attending the AGM & stay for lunch.

I am not able to attend the AGM.

Name : \_\_\_\_\_

Organisation : \_\_\_\_\_

Address : \_\_\_\_\_

Tel & Fax No : \_\_\_\_\_

E-mail : \_\_\_\_\_

Membership No. : \_\_\_\_\_

Signature : \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

- Institutional Members (IM) should submit this form together with **Proxy Form** enclosed.
- Please check your subscription status with the Secretariat.
- For route map & direction to the venue, please contact Kelab Golf Sultan Abdul Aziz Shah, tel: 03 5510 5872 [www.kgsaas.com.my](http://www.kgsaas.com.my).