



PERSATUAN AIR MALAYSIA (The Malaysian Water Association)

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

Tel : (603) 6201 9521 / 6201 2250

Fax : (603) 6201 5801

Website : www.mwa.org.my

MWA/ EGM/ 002/ 17

4 December 2017

To all Members
The Malaysian Water Association

Dear Members

THE MALAYSIAN WATER ASSOCIATION - NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

In accordance with Clause 7 (1) (b) & (c) of the MWA Constitution, notice is hereby given that an Extraordinary General Meeting (EGM) of the Malaysian Water Association will be held on date, time and venue as the following:

Date : **20 January 2018 (Saturday)**

Time : **9:30 am – 12:30 pm**
(Registration & breakfast start at 8:30 am)

Venue : **Kota Permai Golf & Country Club
No. 1 Jalan 31/100A, Kota Kemuning, Section 31
40460 Shah Alam, Selangor**

2. The EGM is called for the purpose of considering and, if thought fit, passing the following Extraordinary Resolution:

Extraordinary Resolution

Amendment of the Association's Constitution in accordance with Article 16 thereof:

It is hereby resolved to amend the Association's Constitution to allow for the establishment of the Association's branches in other parts of Malaysia, as in the proposed Clauses set out in the Appendix 1 to this Extraordinary Resolution, subject to any amendments discussed in the Extraordinary General Meeting.

3. The Appendix 1 referred to in the notice list all the proposed amendments to the relevant Clauses of Constitution to enable the setting up of Branches. The Appendix 1 have been published in full on the Association's website and are also available electronically or in hard copy on request from Members.

4. All members of the Association are entitled to attend and to participate in the proceedings at the EGM, 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.

5. However, under Clause 4 (5) (d) of the Constitution of the Association, members are not entitled to attend, speak or vote at the EGM unless monies due from them have been paid and these include the 2017 subscription.

6. Clause 7 (1) (e) states that the quorum for the EGM 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 19 members, this means a minimum of 38 members must be present in order to have a quorum.

7. The following is the **Tentative Programme** for the EGM on 20 January 2018:

- | | | |
|---------------------|---|---|
| 8:30 am – 9:30 am | - | Registration (with refreshments) |
| 9:30 am – 11:00 am | - | Extraordinary General Meeting |
| 11:15 am – 12:30 pm | - | Post-EGM Talk by Deputy Secretary General,
KeTTHA, YBhg. Dato' Dr. Tan Yew Chong |
| | | Topic:
Public Private Partnership for Water Infrastructure |
| 12:30 pm | - | Lunch / End |

8. Please indicate in the Attendance Slip attached whether you will attend the EGM. Institutional Members are requested to reply both Attendance Slip and the Proxy Form to the Secretariat.

Thank you.

Yours faithfully



Ir. ZULKIFLEE AB HAMID
Hon. Secretary General
The Malaysian Water Association

Enclosures:

1. Appendix 1 (Constitution Clauses for Branch Establishment)
2. Attendance Slip
3. Proxy Form (for Institutional Members only)