



会员通告 : MC 10/21

日期 : 2021 年 8 月 16 日

敬致 : 全体会员

第 75 届(2021)常年会员大会及 2021-2024 年度董事选举通告

本会谨订于 2021 年 9 月 18 日 (星期六) 上午 10 时正于 ZOOM 线上举行第 75 届(2021)常年会员大会及 2021-2024 年度董事选举。届时, 敬请拨冗准时出席, 共商一切为荷。

谨此, 谢谢!

会长:


丹斯里拿督林宽城

谨启





巴生中華總商會

KLANG CHINESE CHAMBER OF COMMERCE AND INDUSTRY

- 注一：会员们如有提案，**请于 2021 年 9 月 10 日下午 5 时正前**，提交本会秘书处，以资汇集。提案经核准后，提案人必须到会方有效。
- 注二：提名表格必须在选举日至少 7 天前**(2021 年 9 月 10 日下午 5 时正前)**，交到秘书处签收方为有效。
- 注三：于 **2021 年 7 月 30 日前**还未缴交年捐之会员，无权投票及被选。
- 注四：**加入本会未满 6 个月之会员(2021 年 1 月 22 日以后才核准的会员)**无权投票及被选。
- 注五：商团或公司会员，如欲更换代表出席常年大会及投票，须发出更换代表通知书及盖上该商团或公司印章，并于 **2021 年 9 月 10 日下午 5 时正前**交至本会秘书处。
(商团会员须由会长或其书面授权的代表签名)
- 注六：参加者需预先报名登记，以便巴生中总查核后发出会议编码及密码。报名截止日期为 **2021 年 9 月 10 日 (星期五)**。
- 有关报名链接：<https://forms.gle/vmvGg6i37yq7YwC99> (请扫描二维码：报名链接)
- 注七：巴生中总选举委员会在考量新冠肺炎疫情情况及国家安全理事会或社团注册局(如有)所执行的最新标准作业程序(SOP)后，有权更改大会及选举之举办形式。

附件:

1. 第 75 届(2021)常年会员大会议程；
2. 第 74 届(2020)常年会员大会记录；(请扫描二维码：第 75 届会员大会报告书)
3. 2020 - 2021 年度会务报告；(请扫描二维码：第 75 届会员大会报告书)
4. 2020 年度经查核之全年帐目报告；(请扫描二维码：第 75 届会员大会报告书)
5. 巴生中华总商会会员表；(请扫描二维码：会员表)
6. 董事会选举条例和提名表格 (请扫描二维码：选举条例和提名表格)



第 75 届会员大会报告书



会员表



选举条例和提名表格



报名链接



Reference: MC 10/21

Date : 16 August 2021

To: All Members

**NOTICE OF KCCCI 75th (2021) ANNUAL GENERAL MEETING AND
ELECTION OF COUNCIL MEMBERS FOR THE TERM OF 2021-2024**

Notice is hereby given that KCCCI 75th (2021) Annual General Meeting and Election of Council Members for the term of 2021-2024 will be held as scheduled below:

Date : 18 September 2021 (Saturday)

Time : 10.00am

Platform : ZOOM

All members are requested to attend this meeting.

Yours sincerely,

Tan Sri Dato' Lim Kuang Sia
President





Remark:

1. Motions of Proposal from members must be submitted to the KCCCI Secretariat **before 5pm, 10 Sep 2021**. Motions of Proposal are valid only if endorsed by the proposer who must be present at the AGM.
2. All nomination papers must be returned and duly acknowledged by the Secretariat at least 7 days **(before 5pm, 10 Sep 2021)** before the election.
3. A member who is in arrears of annual subscriptions (**must be settled before 30 Jul 2021**) is not eligible to vote nor stand as a candidate for election.
4. All existing members with less than 6 months membership **(Membership approved after 22 Jan 2021)** in the Chamber is not eligible to vote nor to be a candidate for election.
5. Any Trade Association or Corporate member who wishes to change its authorized representative to attend the Annual General Meeting (AGM) and vote on its behalf, shall complete the appointment letter affixed with its official stamp. The letter shall be received by the Secretariat **before 5pm, 10 Sep 2021** (For Trade Association member, the appointment letter should be signed by the President or any person who has his written authorization).
6. Prior registration is required. Upon verification by KCCCI, Meeting ID and Password will be sent to delegates. Deadline of registration is **10 Sep 2021 (Friday)**.
Registration link is as follow: <https://forms.gle/vmvGg6i37yq7YwC99> (Scan QR Code: Registration Link)
7. The Election Committee reserves the absolute rights to change the mode of conducting the Annual General Meeting (AGM) and Election after having taken into consideration the situation of COVID-19 pandemic and the latest Standard Operating Procedure (SOP) enforced by the National Security Council or Registrar of Societies (if applicable) at the material time.

Annexure:

1. Agenda of the 75th (2021) Annual General Meeting;
2. Minutes of the 74th (2020) Annual General Meeting; (Scan QR Code: 75th AGM Annual Report)
3. KCCCI 2020-2021 Annual Activities Report; (Scan QR Code: 75th AGM Annual Report)
4. Audited Statement of Accounts for the Year ended 31-12-2020 (Scan QR Code: 75th AGM Annual Report)
5. List of KCCCI members; (Scan QR Code: Membership List)
6. Rules of the Election & Nomination Form of KCCCI Council members. (Scan QR Code: Rules of the Election & Nomination Form)



75th AGM Annual Report



Membership List



Rules of the Election &
Nomination Form



Registration
Link



第 75 届(2021)常年会员大会节目表
PROGRAMME OF THE 75th (2021)
ANNUAL GENERAL MEETING
18-09-2021

平台 Platform : ZOOM

09.30 am ~ : ZOOM 开放进入

10.00am Access to the meeting

10.00 am : 第 75 届 (2021) 常年会员大会及 2021-2024 年度董事选举

The 75th (2021) Annual General Meeting and Election of Council Members for the term of 2021-2024

01.00 pm : 会员大会结束

The End



第 75 届(2021)常年会员大会议程
AGENDA OF THE 75th (2021)
ANNUAL GENERAL MEETING
18-09-2021

(1) 会长丹斯里拿督林宽城致词

Speech by Tan Sri Dato' Lim Kuang Sia, President of Klang Chinese Chamber of Commerce & Industry

(2) 推选大会议长

Election of Assembly Chairman

(3) 复准第 74 届会员大会(2020 年 8 月 8 日) 大会记录

Confirmation of Minutes of the 74th AGM held on 8 August 2020

(4) 接纳 2020 - 2021 年度会务报告

Adoption of 2020-2021 Annual Activities Report

(5) 接纳 2020 年度财务报告

Adoption of the Audited Statement of Accounts for the year ended 31-12-2020

(6) 讨论事项 Matters Arising

6.1 讨论会员提案

Discussion on Prepared Motions submitted by Members

(7) 选举 2021-2024 年度董事会

Election of Council Members for the term of 2021-2024

(8) 委任本会审计师

Appointment of KCCCI Auditor