



会员通告 : MC 08/19
日期 : 2019 年 5 月 6 日
敬致 : 全体会员

第 73 届(2019)常年会员大会

本会谨订于 2019 年 5 月 25 日 (星期六) 上午 10 时正于本会礼堂举行第 73 届 (2019)常年会员大会。

届时, 敬请拨冗准时出席, 共商一切为荷。

谨此, 谢谢!

会长:  谨启
丹斯里拿督林宽城



注一 : 会员们如有提案, **请于 2019 年 5 月 17 日下午 5 时前**, 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 : 本会将于是日中午 1 时正, 设有午餐招待出席会员大会的会员。

附件:

1. 第 73 届(2019)常年会员大会议程 ;
2. 第 72 届(2018)常年会员大会记录 ; (请参阅光碟)
3. 2018 - 2019 年度会务报告 ; (请参阅光碟)
4. 2018 年度经查核之全年帐目报告 ; (请参阅光碟)
5. 巴生中华总商会会员表 ; (请参阅光碟)



Reference: MC 08/19

Date : 6th May 2019

To: All Members

NOTICE OF KCCCI 73rd (2019) ANNUAL GENERAL MEETING FOR THE TERM OF 2018-2021

Notice is hereby given that KCCCI 73rd (2019) Annual General Meeting.

Date : 25th May, 2019 (Saturday)

Time : 10.00 a.m.

Venue : Auditorium, KCCCI

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 by **5.00 p.m., 17th May 2019.** Motions of proposal are valid only if endorsed by the proposer who must be present at the AGM.
2. Buffet Lunch is served for members attending the AGM at 1.00 p.m. on 25th May 2019.

Annexure:

1. Agenda of the 73rd (2019) Annual General Meeting;
2. Minutes of the 72nd (2018) Annual General Meeting; (Kindly refer CD)
3. KCCCI 2018-2019 Annual Activities Report; (Kindly refer CD)
4. Audited Statement of Accounts for the year ended 31-12-2018; (Kindly refer CD)
5. Members List of KCCCI; (Kindly refer CD)



第 73 届(2019)常年会员大会节目表
PROGRAMME OF THE 73rd (2019)
ANNUAL GENERAL MEETING
25-05-2019

- 地点 Venue** : **巴生中华总商会礼堂**
Auditorium, Klang Chinese Chamber of
Commerce and Industry
42A, Lebu Enggang,
41050 Klang, Selangor Darul Ehsan
- 09.30 am** : **会员签到**
Registration
: **交流**
Interaction
- 10.00 am** : **第 73 届 (2019) 常年会员大会**
The 73rd (2019) Annual General Meeting
- 01.00 pm** : **会员大会结束**
午餐招待
The End
Lunch



第 73 届(2019)常年会员大会议程
AGENDA OF THE 73rd (2019)
ANNUAL GENERAL MEETING
25-05-2019

- (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 72 届会员大会(2018 年 5 月 19 日) 大会记录**
Confirmation of Minutes of the 72nd AGM held on 19th May 2018
- (4) **接纳 2018 - 2019 年度会务报告**
Adoption of 2018-2019 Annual Activities Report
- (5) **接纳 2018 年度财务报告**
Adoption of the Audited Statement of Accounts for the year ended 31-12-2018
- (6) **讨论事项 Matters Arising**
 - 6.1 **修改章程第 8 & 9 条文**
Amendments of Constitution – Article 8 & 9
 - 6.2 **讨论会员提案**
Discussion on Prepared Motions submitted by Members