



会员通告 : MC 08/20
日期 : 2020年7月15日
敬致 : 全体会员

第74届(2020)常年会员大会

本会谨订于2020年8月8日(星期六)上午10时正于本会礼堂举行第74届(2020)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!

谨启


丹斯里拿督林宽城
会长



注一 : 会员们如有提案, **请于2020年7月31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。

大会议程

- (1) 会长致词
- (2) 推选大会议长
- (3) 覆准前期常年会员大会记录(2019年5月25日)
- (4) 接纳2019 - 2020年度会务报告
- (5) 接纳2019年度财政报告
- (6) 讨论事项
 - 6.1 修改章程
 - 6.2 讨论会员提案



Reference : MC 08/20

Date : 15th July 2020
To : All Members

NOTICE OF KCCCI 74th (2020) ANNUAL GENERAL MEETING FOR THE TERM OF 2018-2021

Notice is hereby given that KCCCI 74th (2020) Annual General Meeting will be held as scheduled below:

Date : 8th August, 2020 (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



Note :

1. Motions of proposal from members must be submitted to the KCCCI Secretariat by **5.00 p.m., 31th July 2020.** Motions of Proposal are valid only if endorsed by the proposer who must be present at the AGM.

Agenda

1. President's speech
2. Election of Assembly Chairman
3. Confirmation of Minutes of the last General meeting held on 25th May 2019
4. Adoption of 2019-2020 Annual Activities Report
5. Adoption of the Audited Statement of Accounts for the year ended 31-12-2019
6. Matters Arising
 - 6.1. Amendments of Constitution
 - 6.2. Discussion on Prepared Motions submitted by Members



2020年常年会员大会节目表
PROGRAMME
OF THE 2020 ANNUAL GENERAL MEETING
8th August 2020

地点Venue : 丹斯里拿督林宽城礼堂

**Auditorium, Klang Chinese Chamber of Commerce
and Industry**

**Wisma KCCCI, No. 77, 79 & 81, Lorong Tiong, Taman
Eng Ann, 41050 Klang,
Selangor Darul Ehsan.**

09.30 am : 会员签到

Registration

: 交流

Interaction

10.00 am : 2020年常年会员大会

Annual General Meeting 2020

01.00 pm : 会员大会结束

The End

注 : 光碟中的会议流程为虚拟会议 , 最终的会议流程表 , 已改为实体会议 , 请以上述流程为准则。

**Remark : The program that CD presented is used for virtual meeting, Now the AGM has
been changed to physical meeting. Please follow the above program as final
guideline.**