



ALLIANCE FRANÇAISE DE KUALA LUMPUR – PERIKATAN PERANCHIS
(Reg. N° 1588, Selangor under Societies Registration Rules 1953, Societies Ordinance 1949)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Association will be held at 15, Lorong Gurney, 54100 Kuala Lumpur on **Saturday 27th June 2009** at 3.00 pm for the purpose of transacting the following businesses:-

AGENDA

1. Welcome address by the President of Alliance Francaise.
2. To confirm the Minutes of the Annual General Meeting held on 28th June 2008.
3. Matters arising.
4. To receive and approve the Report of the Committee for the year ended 31st December 2008. **RESOLUTION 1**
5. To receive and adopt the audited financial statements for the year ended 31st December 2008 together with the report of the Auditors thereon. **RESOLUTION 2**
6. To re-appoint Messrs. Mustapha, Khoo & Co as Auditors of the Association and to authorize the Committee to fix their remuneration. **RESOLUTION 3**
7. To transact any other ordinary business.

Notes:

1. For your reference, copies of the Minutes of the Annual General Meeting held on 28th June 2008, and the 2008 Audited Accounts can be obtained from the Association's Registered Office at 15, Lorong Gurney, 54100 Kuala Lumpur. These same documents can also be downloaded from the AFKL website (password has been sent by email to the Members and can be obtained from the reception)
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy must be a Member of the Association.
3. The Form of Proxy must be deposited at the Association's Registered Office at 15, Lorong Gurney, 54100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjustment thereof.
4. Where the person appointing the proxy is a corporation, the Form of Proxy must be either under seal or under the hand of a duly authorized officer or attorney of the corporation.

By Order of the Committee

Aniza Intan Noordin
Secretary

Kuala Lumpur
9th JUNE 2009

REGISTRATION N°1588 SELANGOR

Alliance Française de Kuala Lumpur