



OLYMPIC COUNCIL OF MALAYSIA

Mezzanine Floor, Wisma OCM, Hang Jebat Road, 50150 Kuala Lumpur, Malaysia
Tel: 03-27152802/2/3 & 03-20787648 Fax: 03-27152801 Email: nocmas@tm.net.my Website: www.olympic.org.my



Hon. Life President: Tan Sri Hamzah Abu Samah
President: Tunku Tan Sri Imran Ibni Tuanku Ja'afar **Deputy President:** Datuk Dr. M. Jegathesan
Vice Presidents: Prof. W.Y. Chin, Ms. Low Beng Choo, Prof. Datuk Dr. Zakaria Ahmad, Dato' A. Sani Karim, Dato' Roy Rajasingham
Hon. Secretary: Dato' Sieh Kok Chi **Hon. Asst. Secretary:** Ms. Latifah Tan Sri Ya'cob, Phua Tai Neng
Hon. Treasurer: Dato' Seri Kee Yong Wee **Hon. Asst. Treasurer:** S. Jahendran

26TH ANNUAL GENERAL ASSEMBLY

Date: 26th May 2007 (Saturday)
Time: 2.00 p.m.
Venue: OCM Indoor Sports Arena
Level 3, OCM Indoor Sports Complex
Wisma OCM, Jalan Hang Jebat
50150 Kuala Lumpur

AGENDA

1. Roll Call.
2. President's address.
3. Confirmation of the minutes of the 25th Annual General Assembly held on 17th June 2006.
4. Matters arising.
5. Presentation and adoption of 25th Annual Report of OCM.
6. Presentation and adoption of the Audited Statement of Accounts for the period for the period 1st January 2006 to 31st December 2006.
7. Any other business for which due notice in writing shall have been given to the Honorary Secretary at least fourteen (14) days before the 26th Annual General Assembly.
8. Appointment of External Auditors.
9. Elections of Office Bearers of OCM for Session 2007/2009.
 - i) President
 - ii) Deputy President
 - iii) Five (5) Vice Presidents (at least one of whom shall be a woman)
 - iv) Honorary Secretary
 - v) Two (2) Honorary Assistant Secretaries (one male and one female)
 - vi) Honorary Treasurer
 - vii) Honorary Assistant Treasurer



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PERHIMPUNAN AGUNG TAHUNAN KE-26

Tarikh: 26hb Mei 2007 (Hari Sabtu)

Masa: Jam 2.00 petang

Tempat: Arena Sukan OCM

Tingkat 3, Kompleks Sukan MOM

Wisma OCM, Jalan Hang Jebat

50150 Kuala Lumpur

AGENDA

1. Semakan kehadiran.
2. Ucapan Presiden.
3. Mengesahkan Minit Perhimpunan Agung Tahunan Ke-25 yang telah diadakan pada 17hb Jun 2006.
4. Perkara-perkara berbangkit.
5. Membentang dan menerima Laporan Tahunan MOM Ke-25.
6. Membentang dan menerima Penyata Kira-Kira dan Kunci Kira-Kira Tahunan bagi tempoh 1hb Januari 2006 hingga 31hb Disember 2006.
7. Menimbang apa-apa perkara di mana kenyataan bertulis telah diberi kepada Setiausaha Kehormat sekurang-kurangnya empatbelas (14) hari sebelum tarikh Perhimpunan Agung ini.
8. Perlantikan Juru Odit Luar.
9. Memilih Pemegang Jawatan MOM bagi Sesi 2007/2009 seperti di bawah:
 - a) Presiden
 - b) Timbalan Presiden
 - c) Lima (5) orang Naib Presiden (salah seorang wanita)
 - d) Setiausaha Kehormat
 - e) Dua (2) orang Penolong Setiausaha Kehormat (seorang lelaki dan seorang wanita)
 - f) Bendahari Kehormat
 - g) Penolong Bendahari Kehormat