



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: HRH Tunku Tan Sri Imran Ibni Tuanku Ja'afar **Deputy President:** Datuk Dr. M. Jegathesan
Vice Presidents: Prof. Dato' Ar. W.Y. Chin, Ms. Low Beng Choo, Prof. Dato' Dr. Zakaria Ahmad, Dato' Roy Rajasingham, Dato' Seri Dr. Ibrahim Saad
Hon. Secretary: Dato' Sieh Kok Chi **Hon. Asst. Secretary:** Ms. Moira Tan Siew See, Ramlay Ibrahim
Hon. Treasurer: Dato' Seri Kee Yong Wee **Hon. Asst. Treasurer:** Rosmanizam Abdullah

27TH ANNUAL GENERAL ASSEMBLY

Date: 28th June 2008 (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 26th Annual General Assembly held on 26th May 2007.
4. Matters arising.
5. Presentation and adoption of 26th Annual Report of OCM.
6. Presentation and adoption of the Audited Statement of Accounts for the period for the period 1st January 2007 to 31st December 2007.
7. Presentation and approval of proposed amendments to the Constitution of OCM.
8. Any other business for which due notice in writing shall have been given to the Honorary Secretary at least fourteen (14) days before the 27th Annual General Assembly.

23rd May 2008



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PERHIMPUNAN AGUNG TAHUNAN KE-27

Tarikh: 28hb Jun 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-26 yang telah diadakan pada 26hb Mei 2007.
4. Perkara-perkara berbangkit.
5. Membentang dan menerima Lapuran Tahunan MOM Ke-26.
6. Membentang dan menerima Penyata Kira-Kira dan Kunci Kira-Kira Tahunan bagi tempoh 1hb Januari 2007 hingga 31hb Disember 2007.
7. Membentang dan meluluskan cadangan meminda Perlembagaan MOM.
8. Menimbang apa-apa perkara di mana kenyataan bertulis telah diberi kepada Setiausaha Kehormat sekurang-kurangnya empatbelas (14) hari sebelum tarikh Perhimpunan Agung ini.

23hb Mei 2008