



OLYMPIC COUNCIL OF MALAYSIA

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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. 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:** Mr. Ramlay Ibrahim, Ms. Moira Tan Siew See

Hon. Treasurer: Dato' Seri Kee Yong Wee **Hon. Asst. Treasurer:** Mr. Rosmanizam Abdullah

Our Ref: OCM/Admin/AGA/08/9/1 Vol.8 (2009)

7th May 2009

- i) All the Office Bearers of Olympic Council of Malaysia
- ii) All the Honorary Secretary, National Sports Association affiliated to Olympic Council of Malaysia

Y.A.M. Tunku/Y.B./Y.Bhg./Tan Sri/Dato' Seri/Dato'/Tuan/Puan,

Re : **NOTICE OF MEETING & AGENDA FOR
28TH OLYMPIC COUNCIL OF MALAYSIA
ANNUAL GENERAL ASSEMBLY - 30TH MAY 2009**

In accordance with Article 27 of the Constitution of Olympic Council of Malaysia (OCM) (1995), notice is hereby given that the 28th Annual General Assembly of OCM will be held on Saturday, 30th May 2009 at 10.00 a.m. The venue of the General Assembly shall be at the Sports Arena, Level 3, OCM Indoor Sports Complex, Jalan Hang Jebat, 50150 Kuala Lumpur.

Please find enclosed the Agenda of the 28th Annual General Assembly, Minutes of the 27th Annual General Assembly, Audited Financial Statements for the year ended 31st December 2008 and Analysis of Income from 1st January to 31st December 2008 for your attention. Annual Report for 2008 will be delivered separately.

As you are aware, the 152nd OCM Council meeting had appointed a three (3) member Independent Panel, one of whom shall be the Returning Officer, to supervise, manage and conduct the election of Office Bearers of OCM for the session of 2009/2011. You will be contacted and briefed by the Independent Panel on the election procedures separately.

Thank you.

Yours sincerely,

(Sieh Kok Chi)
Hon. Secretary

28TH ANNUAL GENERAL ASSEMBLY

Date: 30th May 2009 (Saturday)

Time: 10.00 a.m.

Venue: Sports Arena

**Level 3, OCM Indoor Sports Complex
Jalan Hang Jebat, 50150 Kuala Lumpur**

AGENDA

1. Roll Call.
2. President's address.
3. Confirmation of the minutes of the 27th Annual General Assembly held on 28th June 2008.
4. Matters arising.
5. Presentation and adoption of 27th Annual Report of OCM.
6. Presentation and adoption of the Audited Statement of Accounts for the period 1st January 2008 to 31st December 2008.
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 28th Annual General Assembly.
8. Appointment of External Auditors.
9. Elections of Office Bearers of OCM for Session 2009/2011.
 - i) President
 - ii) Deputy President
 - iii) Five (5) Vice-Presidents (at least one of whom shall be a women)
 - iv) Honorary Secretary
 - v) Two (2) Honorary Assistant Secretaries (one male and one female)
 - vi) Honorary Treasurer
 - vii) Honorary Assistant Treasurer