



会员通告：MC 08/18

日期：2018年4月23日

敬致：全体会员

第 72 届(2018)常年会员大会及 2018-2021 年度董事选举通告

本会谨订于 2018 年 5 月 19 日 (星期六) 上午 10 时正假本会礼堂举行第 72 届 (2018)常年会员大会及 2018-2021 年度董事选举。届时，敬请拨冗准时出席，共商一切为荷。

谨此，谢谢！

会长： 谨启
丹斯里拿督林宽城



注一：会员们如有提案，**请于 2018 年 5 月 11 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。

注二：提名表格必须在选举日至少 7 天前**(2018 年 5 月 12 日下午 1 时正前)**，交到秘书处签收方为有效。

注三：于 **2018 年 4 月 30 日前**还未缴交年捐之会员，无权投票及被选。

注四：**加入本会未滿 6 个月之会员(2017 年 11 月 15 日后才核准的会员)**无权投票及被选。

注五：商团或公司会员，如欲更换代表出席常年大会及投票，须发出更换代表通知书及盖上该商团或公司印章，并于 **2018 年 5 月 12 日下午 1 时正前**交至本会秘书处。(商团会员须由会长或其书面授权的代表签名)

注六：本会将于是日下午 1 时正，设有午餐招待出席会员大会的会员。

附件:

1. 第 72 届(2018)常年会员大会议程；
2. 第 71 届(2017)常年会员大会记录；(请参阅光碟)
3. 2017 - 2018 年度会务报告；(请参阅光碟)
4. 2017 年度经查核之全年帐目报告；(请参阅光碟)
5. 巴生中华总商会会员表；(请参阅光碟)
6. 董事会选举条例



Reference: MC 08/18

Date : 23rd April 2018

To: All Members

**NOTICE OF KCCCI 72nd (2018) ANNUAL GENERAL MEETING AND
ELECTION OF COUNCIL MEMBERS FOR THE TERM OF 2018-2021**

Notice is hereby given that KCCCI 72nd (2018) Annual General Meeting and Election of Council Members for the term of 2018-2021 will be held as scheduled below:

Date : 19th May 2018 (Saturday)

Time : 10.00am

Venue : Auditorium KCCCI

All members are requested to attend this meeting.

Yours sincerely,

Tan Sri Dato' Lim Kuang Sia
President





Remark:

1. Motions of Proposal from members must be submitted to the KCCCI Secretariat before 5.00 pm, **11th May 2018**. Motions of Proposal are valid only if endorsed by the proposer who must be present at the AGM.
2. All nomination papers must be returned and duly acknowledged by the Secretariat at least 7 days **(12th May 2018, before 1pm)** before the election.
3. A member who is in arrears of annual subscriptions (**must be settled before 30th April 2018**) is not eligible to vote nor stand as a candidate for election.
4. All existing members with less than 6 months membership (**Membership approved after 15th Nov 2017**) in the Chamber is not eligible to vote nor to be a candidate for election.
5. Any Trade Association or Corporate member who wishes to change its authorized representative to attend the Annual General Meeting (AGM) and vote on its behalf, shall complete the appointment letter affixed with its official stamp. The letter shall be received by the Secretariat **before 1pm, 12th May 2018** (For Trade Association member, the appointment letter should be signed by the President or any person who has his written authorization)
6. Lunch is served for members attending the AGM at 1pm on 19th May, 2018.

Annexure:

1. Agenda of the 72nd (2018) Annual General Meeting;
2. Minutes of the 71st (2017) Annual General Meeting; (Refer CD)
3. KCCCI 2017-2018 Annual Activities Report; (Refer CD)
4. Audited Statement of Accounts for the Year ended 31-12-2017 (Refer CD)
5. List of KCCCI members; (Refer CD)
6. Rules of the election of KCCCI Council members ;



第 72 届(2018)常年会员大会节目表
PROGRAMME OF THE 72nd (2018)
ANNUAL GENERAL MEETING
19-05-2018

- 地点 Venue** : 巴生中华总商会礼堂
Auditorium, Klang Chinese Chamber of
Commerce and Industry
42A, Lebu Enggang,
41050 Klang, Selangor Darul Ehsan
- 09.30 am** : 会员签到
Registration
: 交流
Interaction
- 10.00 am** : 第 72 届 (2018) 常年会员大会
The 72nd (2018) Annual General Meeting
- 01.00 pm** : 会员大会结束
午餐招待
The End
Lunch



第 72 届(2018)常年会员大会议程
AGENDA OF THE 72nd (2018)
ANNUAL GENERAL MEETING
19-05-2018

- (1) **会长丹斯里拿督林宽城致词**
Speech by Tan Sri Dato' Lim Kuang Sia, President of Klang Chinese Chamber of Commerce & Industry
- (2) **推选大会议长**
Election of Assembly Chairman
- (3) **复准第 71 届会员大会(2017 年 6 月 17 日) 大会记录**
Confirmation of Minutes of the 71st AGM held on 17th June 2017
- (4) **接纳 2017 - 2018 年度会务报告**
Adoption of 2017-2018 Annual Activities Report
- (5) **接纳 2017 年度财务报告**
Adoption of the Audited Statement of Accounts for the year ended 31-12-2017
- (6) **宣布事项 Matters Annoucement**
- 6.1 **购买新会所事项**
Purchase of New Building
- (7) **讨论事项 Matters Arising**
- 7.1 **讨论会员提案**
Discussion on Prepared Motions submitted by Members
- 7.2 **出售现有会所事项**
Sale of Existing KCCCI Building
- (8) **选举 2018-2021 年度董事会**
Election of Council Members for the term of 2018-2021
- (9) **委任本会审计师**
Appointment of KCCCI Auditor