

Dear MAAM members,

RE: NOTICE OF THE 40th MANIPAL ALUMNI ASSOCIATION MALAYSIA (MAAM) ANNUAL GENERAL MEETING

DATE: 8th of NOVEMBER 2025 (SATURDAY)

VENUE: BAYVIEW BEACH RESORT, BATU FERRINGHI, PENANG

TIME : 4.00PM - REGISTRATION

4.30PM - ANNUAL GENERAL MEETING (FOR MAAM MEMBERS ONLY)

AGENDA:

- 1. TO READ AND ADOPT THE MINUTES OF THE 39^{TH} MAAM AGM HELD ON THE 22^{ND} OF SEPTEMBER 2024
- 2. TO READ AND APPROVE THE ANNUAL REPORT OF 2024/2025
- 3. TO READ AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING DECEMBER 2024
- 4. TO DISCUSS ANY PROPOSALS OR RESOLUTIONS SUBMITTED
 - Disciplinary Board
- 5. TO DISCUSS ANY OTHER MATTERS ARISING

*ANY RESOLUTIONS TO BE PUT FORWARD MUST BE PUT IN WRITING WITH A PROPOSER AND SECONDER TO THE SECRETARY BY THE <u>25TH OF OCTOBER 2025.</u> (manipalmaam.gmail.com)

The annual secretary report will be e-mailed to the members prior to the AGM. The report will also be made available on our website (manipal.org.my). Please update any changes of your e-mail address to our committee via e-mail. (manipalmaam.gmail.com)

Thank you.

Yours sincerely,

Dr John Emmanuel

Secretary, MAAM

2024-2026 Term.