

Formerly known as The KL & Selangor Watch Trade Association 33-B Jalan Alor, 50200 Kuala Lumpur, Malaysia

Our Ref.: MWTA/ AGM Notice / 2019

Date: 23rd April 2019

To ALL members,

## NOTICE ON 2019 ANNUAL GENERAL MEETING cum SCHOLARSHIP AWARD PRESENTATION

Notice is hereby given that the 64th Annual General Meeting and the Scholarship Award presentation for members of the Malaysia Watch Trade Association will be held according to the following details:

Date: June 2, 2019 (Sunday)

Time : 10.00 am - Scholarship Award Presentation

: 11.00am - 2019 Annual General Meeting

Venue : Room 1 & 2, UM Gloor, Hotel Capitol, Jalan Bulan, Off Jalan Bukit Bintang, K.L

## Agenda:

- 1.Speech by the President
- 2. Scholarship presentation
- 3. Group photo
- 4.To confirm the minutes of the last AGM held on 10th June 2018
- 5.To discuss problems arising from the minutes of the last AGM
- 6.To receive and approve the General Secretary's Report for the year 2018
- 7.To receive and approve the Financial Report for the year 2018
- 8.To discuss new proposal received from members (if any)
- 9. Other Matter Arising

For the Association,

Mark Seng Hu Jun Hong

President Secretary General