



The English-Speaking Union of Malaysia
(Persatuan Penutur Bahasa Inggeris Malaysia)
(Reg. 906 W.P.)

Creating global understanding through English

Secretariat Office, 2nd Floor, Wisma BGAM, No. 15B, Jalan SB Indah 1/18,
Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor Darul Ehsan.
Tel: 03-89426278 Fax: 03-89480187
Email: info@esumalaysia.com.my Website: www.esumalaysia.com.my

NOTICE OF SEVENTH (7TH) ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh (7th) Annual General Meeting of The English Speaking Union of Malaysia will be held on :

- DATE** : **Tuesday 26th January 2010**
- VENUE** : Residence of The British High Commissioner
No. 27, Jalan Langgak Golf
(off Jalan Tun Razak)
55000 KUALA LUMPUR
- TIME** : **6.30 pm to 7.30 pm** (Registration starts at 6.00 pm)
7.30 pm (Buffet Supper will be served)

AGENDA

1. Chairman's Welcoming Address
2. To confirm the minutes of the previous 6th AGM held on 21st April 2009
3. To receive and adopt the Annual Report 2008/2009
4. To receive and confirm the Committee's Report and Audited Financial Accounts ended 30 April 2009.
5. To elect office bearers of ESU Council for the term 2010-2012.
6. To elect two (2) Honorary Auditors for the year 2010-2011.
7. To transact any business of which notice has been submitted 7 days prior to the meeting.
8. To announce any upcoming activities.

A light buffet supper will be served after the meeting.

As seats are limited, please confirm your attendance with our Administrator, **Mrs Beatrice Nalini** at Tel : 03-89426278 / Fax : 03-89480187 or email to info@esumalaysia.com.my by **18th January 2010**.

Important note :

1. *For all members who have not yet renewed their membership for the current year, kindly do so at the meeting to be eligible to participate in the election and voting process. (Except for Junior Members who are **NOT** eligible to vote at AGM.)*
2. *Included in this notice are : the Nomination Form for the Office Bearers and the Honorary Auditors, The Minutes of the 6th AGM and The Annual Report 2009, The Committee's Report and the Audited Financial Accounts dated 30 April 2009. Signed copies of all these documents will be circulated during the AGM.*

By order of the ESU Council

BEATRICE NALINI
Honorary Secretary
11th January 2010