



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

Creating global understanding through English

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NOTICE OF EIGHTH (8TH) ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth (8th) Annual General Meeting of The English Speaking Union of Malaysia will be held on :

- DATE** : **Tuesday 18th January 2011**
- VENUE** : Residence of The British High Commissioner
No. 27, Jalan Langgak Golf
(off Jalan Tun Razak)
55000 KUALA LUMPUR
- TIME** : **6.30 pm – 7.30pm** (Registration starts at 6.00 pm)
Followed by buffer dinner.

AGENDA

1. Chairman's Welcoming Address
2. To confirm the minutes of the previous 7th AGM held on 26st January 2010
3. To receive and adopt the Annual Report 2010
4. To receive and confirm the Committee's Report and Audited Financial Accounts ended 30 April 2010
5. To elect two (2) Honorary Auditors for the year 2011-2012.
6. To transact any business of which notice has been submitted 7 days prior to the meeting.
7. To announce any upcoming activities.

A light buffet supper will be served after the meeting.

An invitation is open for all members to bring along guests interested in joining the ESU. Please confirm your attendance with our Administrator **Ms Josephine Roch** at **Tel : 03-89426278 / H/p 012-2456160** or email to info@esumalaysia.com.my by **11th January 2011**.

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. *The Nomination Form for the Honorary Auditors, The Minutes of the 7th AGM and The Annual Report 2010, The Committee's Report and the Audited Financial Accounts dated 30 April 2010 are held at our offices for your consultation and have also been sent to you by email. Signed copies of all these documents will be circulated during the AGM.*

By order of the ESU Council

BEATRICE NALINI
Honorary Secretary
29th December 2010