



Date/Tarikh: 8hb September 2024

ALL ASSOCIATION MEMBERS,

SEMUA AHLI PERSATUAN,

YBhg Dato'/Tuan/Puan,

NOTICE OF CALLING FOR THE GENERAL MEETING OF THE MALAYSIA ASSOCIATION OF DODGEBALL (MAD) YEAR 2024

NOTIS PANGGILAN MESYUARAT AGUNG PERSATUAN DODGEBALL MALAYSIA (MAD) TAHUN 2024

With all due respect I refer to the above.

Dengan segala hormatnya saya merujuk kepada perkara di atas.

2. Referring to the Association Clause 12 as well as the decision of the Committee Meeting has agreed that the General Meeting of the Malaysia Association of Dodgeball (MAD) will be held as per following resolution:

Merujuk kepada Persatuan Fasal 12 serta keputusan Mesyuarat Jawatankuasa telah bersetuju bahawa Mesyuarat Agung Persatuan Dodgeball Malaysia (MAD) akan diadakan sepertimana ketetapan berikut:

Date: 4th October 2024 / 4th Oktober 2024

Time: 2.45pm – 6.00 pm

Venue: Dahlia Meeting Room, Raintree Club, WP Kuala Lumpur

3. Meeting Agenda:

Agenda Mesyuarat:

2.30 pm: Arrival of Participants; *Ketibaan Peserta*

2.45 pm: Welcome speech by Secretary; *Ucapan alu – aluan daripada*

setiausaha



3.00 pm: President's Welcome Speech; *Ucapan alu-aluan*

daripada Presiden

3.15 pm: Minutes of AGM 2023; *Minit AGM 2023*

3.20 pm: Events Report 2023; *Laporan Acara 2023*

Finance Report 2023; Laporan Kewangan 2023

Membership Report 2023/24; Laporan Keahlian 2023/24

4.00 pm: Matter Arising; *Perkara Berbangkit*

5.30 pm: Closing; *Penutup*

4. Please refer the attachment of attendance for AGM 2024 as well as matter arising form and fill in accordingly whether attendance is physical or online. Affiliate members must attach their respective council members list together with the attendance form. The Attendance form for AGM 2024 must be submitted to the Secretary of MAD by 24th September 2024.

Sehubungan dengan itu bersama-sama ini disertakan lampiran kedatangan untuk AGM 2024 sama ada kehadiran ahli adalah bersemuka atau secara online dan juga perkara berbangkit. Ahli gabungan hendaklah melampirkan bersama carta ahli jawatankuasa persatuan negeri masing masing bersama slip kehadiran. Slip kehadiran AGM 2024 harus diberikan kepada Setiausaha Persatuan selewat – lewatnya 24hb September 2024.

Thank you for your cooperation and unending support to MAD.

Terima Kasih atas kerjasama dan sokongan kepada MAD.

Yours sincerely,

Dasataran V. Subramaniam

General Secretary

Malaysian Association of Dodgeball (MAD)

Persatuan Dodgeball Malaysia (MAD)