

# Persatuan Usahawan Komputer Malaysia

No 17, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru Tel: 07-3530011

# Notice of 16th Annual General Meeting

Notice is hereby given for the 16<sup>th</sup> Annual General Meeting of Persatuan Usahawan Komputer Malaysia (PUKM) to be held on:

Date: 30<sup>th</sup> April 2016 (Saturday)

Time: 8.00pm

Venue: Awana Hotel, Meeting Room Tanau, Level 3

#### **Meeting Agenda**

- 1. Welcome speech from The President
- 2. To accept the last minutes of meeting
- 3. To Table the Audited Accounts for the financial year ended 31<sup>st</sup> December 2015 by Treasurer.
- 4. Activities planned for year 2016/17
- 5. Meeting adjourned.

### Facilities Provided FREE to every member

- 1. **ONE** Hotel room (for **2 persons**) is provided FREE by PUKM
- 2. Dinner on 30<sup>th</sup> April, Breakfast on 1st May is provided FREE by PUKM for **TWO** persons only.

#### **Hotel Room Check-in**

Room Check-in is after 3.00pm on 30<sup>th</sup> April 2016 (Saturday) and check-out is before 12.00pm on 1st May 2016 (Sunday). Early check-in will be allowed by the resort subjected to room availability. Should you encounter any difficulties during check-in, please call Ms Denisa at 019-7270011.

#### **Payment of Annual Fee**

Statement of account had been sent to you on separate email, if you do not receive it please contact us. All overdue payment should be settled before AGM begins. Kindly bank-in to PUKM Public Bank account No: 311-582-8700 and email <a href="mailto:info@pukm.org.my">info@pukm.org.my</a> or fax the bank-in slip to 03-2724 7061

#### **Confirmation of Registration**

Please register via email to info@pukm.org.my or fax to 03-2724 7061, your registration will confirm via email. If you do not receive our confirmation kindly contact Ms Denisa at 019-7270011

Only register and reserve the room if you are coming, for the past few years we have wasted thousands of PUKM fund to book for the room which is left empty because member did not turn up. We seek your co-operation on this matter.

WE STRONGLY REQUEST MEMBERS TO SETTLE ANNUAL FEE AND ADDITIONAL REQUEST PAYMENT BEFORE THE AGM SO WE CAN MAKE NECESSARY ARRANGEMENTS WITHOUT HASSLE.

## **RG Naidu**

Secretary

Persatuan Usahawan Komputer Malaysia

Mobile: 019-2687898



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PUKM 16<sup>th</sup> AGM 30<sup>th</sup> April 2016

Reply	<u>Form</u>				
Company Name:			M/ship No:		
Full Name (as in Mykad)			Hand Phone:		
MyKad Number:			(for hotel booking used)		
Please	e mark 🗹 at the appropriate box				
	☐ I'm attending this AGM		☐ I'm NOT attending this AGM		
	e reserve the following room and ming the AGM.	eals for me; I will make full paymer	nt including my membersl	nip fee before	
	One FREE Superior Deluxe Hote a) Dinner on 30 <sup>th</sup> April 2016 for b) Breakfast on 1 <sup>st</sup> May 2016 for	el Room (for <b>2 persons</b> ), this includ <b>TWO</b> person or <b>TWO</b> person	des:		
l would	d like to order the following addition	nal:	QТY	TOTAL	
	Additional TWIN SHARING a) Breakfast on 1 <sup>st</sup> May 2016 fo				
	MEALS PRICE @ Rajawali Rest	aurant,			
	Buffet Breakfast	RM29.00nett/per pax			
	Buffet Dinner	RM62.00nett/per pax			
			GRAND TOTAL		
All pay	ment to be issued to <b>Persatuan U</b>	<b>sahawan Komputer Malaysia</b> Pu	blic Bank A/C: 3115-828-	700	
allocat reserva	ed on first-come-first served basis	ukm.org.my of fax to 03-2724 7061 depending on availability, as such nis notification. If reply form is not r	we appreciate very much	if you can make	
Chop a	and Signed				