



# Persatuan Usahawan Komputer Malaysia

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## Notice of 15<sup>th</sup> Annual General Meeting

Notice is hereby given for the 15<sup>th</sup> Annual General Meeting of Persatuan Usahawan Komputer Malaysia (PUKM) to be held on:

Date: 30<sup>th</sup> May 2015 (Saturday)

Time: 8.00pm (after dinner)

Venue: MEETING HALL

### **PRIMALAND RESORT & CONVENTION CENTRE.**

No 1, PD PRIMA, BT 13, JALAN PANTAI

PASIR PANJANG, PORT DICKSON, NS

<http://www.prcc.com.my>

## Meeting Agenda

1. Welcome speech from The President
2. To table and accept the last minutes of meeting-by Secretary
3. To Table the Audited Accounts for the financial year ended 31<sup>st</sup> December 2014 by Treasurer.
4. President to dissolve the current office bearers
5. To Re-elect new office bearers for year 2015/2016
6. Members suggestions for the new office bearers
7. Meeting adjourned.

Highlights for every member attending this AGM

1. Accommodation : **ONE STUDIO SUITE PACKAGE provided FREE by PUKM  
RM260.00 nett per unit per night ( 2 Single Bed )**

*The above package are inclusive :*

- Buffet Breakfast x 02 Person
- Buffet Dinner x 02 Person

2. Dinner on 30<sup>th</sup> May and **Breakfast** on 31<sup>st</sup> May is provided FREE by PUKM for TWO persons only.

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

Check-in is after 2.00pm on 30<sup>th</sup> May 2015 (Saturday). Check-out is before 12.00pm on 31<sup>st</sup> May 2015 (Sunday).

## OTHER ADDITIONAL OPTIONS

Upgrade Room : 1.)Family Junior @ RM145.00nett per unit

The above package are inclusive :

- Buffet Breakfast x 03 Person
- Buffet Dinner x 03 Person

**2.)Family Suite @ RM245.00nett per unit**

The above package are inclusive :

- Buffet Breakfast x 04 Person
- Buffet Dinner x 04 Person

**Waterpark : Adults @ RM25.00nett per person  
Childs @ RM15.00nett per person**

**Meal ( Buffet Breakfast+ Buffet Dinner ) : Adults @ RM70.00nett per person  
Childs @ RM49.00nett per person**

**Payment of Annual Fee**

Statement of account had been sent to you on separate email. All overdue payment should be settled before AGM begins.

A collection counter will be open outside the AGM hall and any dispute on the fee paid should be notified to our Treasurer. Members are requested to bring the proof of payment for the dispute to be corrected immediately.

**Election procedures**

Ballot paper will be issued when members register at PUKM counter outside the hall. If there is a contest, election will be carried out.

**Confirmation of Registration**

Please register via email to **info@pukm.org.my** or **FAX TO [03-27247061](tel:03-27247061)** and you will receive our confirmation of your registration.. If you do not receive our confirmation kindly **contact Ms Tay 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.

RG Naidu  
Secretary  
Persatuan Usahawan Komputer Malaysia  
Mobile: 019-2687898

