

# Persatuan Usahawan Komputer Malaysia

No 17, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru, Johor. Tel: 07-353 0011 Fax: 03-2724 7061

PUKM Head Office: info@pukm.org.my Website: http://www.pukm.org.my

## Notice of 15th 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 31st 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 30th 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** <u>03-27247061</u> 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



Chop and Signed

Persatuan Usahawan Komputer Malaysia No 17, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru, Johor. Tel: 07-353 0011 Fax: 03-2724 7061

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# PUKM 15th AGM 30<sup>th</sup> and 31<sup>st</sup> May 2015

# **Reply Form**

Company Name:	M/ship No:
Full Name (as in Mykad)	Hand Phone:
Please mark V at the app	ropriate box
l'm attending this AG	M I'm NOT attending this AGM
Please reserve the follow	ving room and meals for me;
One FREE SUITE Hote	l Room (for 2 persons), this includes: c/w DINNER and BREAKFAST for 02
I would like to order the	following additional:
Additionalx	SUITE Hotel Room (for 2 persons) at RM260.00nett each c/w DINNER and BREAKFAST for 02
☐ 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
☐ <b>Meals</b> (Buffet Brea	akfast+ Buffet Dinner ): x Adults @ RM70.00nett per person
	x Child @ RM49.00nett per person
☐ Waterpark	:x Adults @ RM25.00nett per personx Child @ RM15.00nett per person
GRAND TOTAL	
Payment: PUKM bank account at Kindly FAX to 03-2	Public Bank A/c No: 3115828700, 27247061 the bank-in slip to us or email to info@pukm.org.my
	first-come-first served basis depending on availability, as such we appreciate very much if you mediately upon receiving this notification. If reply form is not received by <b>18<sup>th</sup> May 2015</b> we ending.