



PENANG CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of the Members of the Club will be held in the Family Dining Area on Friday, 12th November 2021 at 7.30pm.

Members who attend the meeting will have to be fully vaccinated. Registration opens at 6.30pm and is on a first come first serve basis limited to 80 members only, in compliance with the SOPs set by the Majlis Keselamatan Negara (MKN) of 50% capacity.

1. To confirm the Minutes of the last Annual General Meeting held on Friday, 6th November 2020.
2. To adopt the report of the Committee and Audited Accounts for the year 31st August 2021.
3. Any other business of which seven day's notice in writing has been given under Penang Club Rule 59(b).
4. To elect the President, Vice-President and seven Ordinary Members of the Committee for the ensuing year in accordance with rules of the Club.

BY ORDER OF THE GENERAL COMMITTEE

SHEKHAR NAIR
General Manager/Secretary

28th October 2021

To improve the global environment and encourage the 'go green' practice, our Annual Reports are uploaded and can be viewed in the Penang Club website @ www.penangclub.net.

All attendees will be entitled to a non-transferable food voucher worth RM30.00 each, valid from 12th November 2021 to 15th December 2021.