

## 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 at the Family Dining on Friday, 7<sup>th</sup> November 2025 at 7.30pm.

- 1. To confirm the Minutes of the last Annual General Meeting held on Friday, 8<sup>th</sup> November 2024.
- 2. To adopt the report of the Committee and Audited Accounts for the year 31st August 2025.
- 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

JOY CHEUNG BEE LIAN

Secretary

10<sup>th</sup> October 2025

To improve the global environment and encourage the 'go green' practice, our Annual Reports will be uploaded and can be viewed in the Penang Club website @ www.penangclub.net 7 days before the AGM. Members who wish to obtain hardcopies may contact the Club and we will arrange to have the copies printed out for you.