

THE PHOTOGRAPHIC SOCIETY OF PENANG



65, Jalan Macaslister, 10400. Penang

Notice of 45th Annual General Meeting - 2019

Notice is hereby given that the annual general meeting of the Photographic Society of Penang will be held at the PSP CLUB HOUSE, 65, Jalan Macalister 11400 Georgetown Pulau Pinang on 02 JUNE 2018 at 2.30P.M.

Agenda

1. President Speech
2. To adopt the minutes of annual meeting 2018
3. Secretary Report of Activity 2018
4. To present and adopt the Annual Statement of Accounts 2018
5. Matters Arising from the minutes of the last AGM
6. Others Matters Arising
7. To confirm the changes on the rules & regulation
8. To elect of PSP committees for Year 2019-2021

By Order

Hon Secretary : Yeap Khee Yong

Dated: 15th May 2019

槟城影艺协会



65, Jalan Macalister, 10400. Penang

召开 2019 年度会员常年大会通告

谨定于2019 年 6 月 2 日（星期日）下午 2 时 30 分正，在本会办事处
65, Jalan Macalister 11400 Georgetown Pulau Pinang 召开常年会员大
会。届时 敬希拨冗出席，同商共策，是所至盼！

Agenda

1. 主席致辞
2. 覆准前期议案 及 前期议案引起之事项
3. 总务报告 2018年会务
4. 财政报告 – 接纳及通过2018年度财政报告
5. 讨论提案 及 其他
6. 修改及通过章程
7. 选举2019-2021年度理事

总务 叶起荣 谨启

日期：2019 年 5 月 15 日