



THE PHOTOGRAPHIC SOCIETY OF PENANG

65, Jalan Macaslister, 10400. Penang

Notice of 46th Annual General Meeting 2020

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 26 JULY 2020 at 2.00P.M.

Agenda

1. President Speech
2. To adopt the minutes of Annual General Meeting 2019
3. Matters Arising from the minutes of the last AGM
4. Secretary Report of Activity 2019
5. To present and adopt the Annual Statement of Accounts 2019
6. To confirm the changes on the rules & regulation
7. Others Matters Arising

By Order

The Secretary : Kelvin Chee

Dated: 12th July 2020



槟城影艺协会

65, Jalan Macalister, 10400. Penang

召开 2020 年度会员常年大会通告

谨定于 2020 年 7 月 26 日（星期日）下午 2 时 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
3. 前期议案引起之事项
4. 总务报告 2019 年会务
5. 财政报告 – 接纳及通过 2019 年度财务报告
6. 修改及通过章程
7. 讨论提案 及 其他

总务 朱华勤 谨启

日期：2020 年 7 月 12 日