



马来西亚影艺协会  
THE PHOTOGRAPHIC SOCIETY OF MALAYSIA  
P. O. Box 12044, 50766 Kuala Lumpur, West Malaysia.

致：全体会员

召开第五十九届 2015 年度常年会员大会改选第 59<sup>th</sup>- 60<sup>th</sup> 届(2015-2016)理事会

TO : ALL MEMBERS OF PHOTOGRAPHIC SOCIETY OF MALAYSIA

**NOTICE OF 2015 ANNUAL GENERAL MEETING**

并定于 15/03/2015(星期日)下午 2:00 分在本会址 42M JALAN 2/116B OFF JALAN KUCHAI LAMA KUCHAI ENTREPRENEURS PARK 58200 KUALA LUMPUR 召开第五十九届 2015 年度常年会员大会及改选第 59<sup>th</sup>- 60<sup>th</sup> 届(2015-2016)理事会。

NOTICE is hereby given that 59<sup>th</sup> Annual General Meeting of Members of the Photographic Society of Malaysia will be held at the society premises at No: 42M 2/116B, Off Jalan Kuchai Lama, Kuchai Entrepreneurs Park, 58200 Kuala Lumpur at 2:00pm on **Sunday 15<sup>th</sup> March, 2015.**

**议程**

**A G E N D A**

- 1) 会长兼大会主席致词。  
Speech by the President.
- 2) 覆准前期议案(23/03/2014), 检讨前议各事。  
To approve the minutes of the last AGM held on 23<sup>rd</sup> Mach 2014, and review minutes of previous AGM .
- 3) 接纳 2014 年度全年会务报告。  
To receive and approve the annual report for the year 2014 .
- 4) 接纳 2014 年度经审核之全年财政书面报告。  
To adopt audited Annual Financial writer report for the year 2014 .
- 5) 讨论及接纳提案, 如有。  
(会员如有任何提案, 请于十天前, 以书面寄交本会秘书处, 届时, 呈交大会讨论)  
To discuss resolution, if any, proposed by members.  
(Member are requested to submit their proposal to the secretariat ten days before the AGM)
- 6) 其他事项。  
Other matters.
- 7) 改选第 59<sup>th</sup>- 60<sup>th</sup> 届(2015-2016)理事会。  
(理事提名名单请于十天前, 以书面寄交本会秘书处, 邮寄不能作准)  
(会员投票表格必需亲临现场领取)  
To elect Office Bearer for the year 2015-2016 terms.  
(NOMINATE are requested to submit their name list to the secretariat ten days before the AGM, mailing is not authentic)  
(Election form only dispatch for those attendant member)

义务秘书：郑英源 启

Hon. Secretary : Teh Eng Guan

Address : 17-26 Jalan Bersatu 8 Taman Bersatu 48000 Rawang Selangor

日期 : 2015 年 2 月 26 日

Date : 26<sup>th</sup> February 2015