

Persatuan Catur Pulau Pinang (cos : 5488 / 2012) **Penang Chess Association**

1-J Jalan Nibong, Bandar Bayan Baru 11950 Pulau Pinang (Ditubuhkan sejak tahun 1972)

To all members of the Penang Chess Association

Laman Web: www.penangchess.com

Dear Sir / Madam

NOTICE OF ANNUAL GENERAL MEETING 2019

The Penang Chess Association(PCA) is pleased to inform that it will be holding its Annual General Meeting 2019 as follows:

: 8th June 2019 (Saturday) Date

: 11:30 am Time

Venue : St. Xavier's Institution, Penang

AGENDA

- 1. Speech by Mdm. See Swee Sie, President of the Penang Chess Association.
- Confirmation of minutes of Annual General Meeting 2018. 2.
- 3. Matters Arising.
- Secretary's report. 4.
- 5. Treasurer's report.
- 6. Resolutions. (if any)
- 7. Other matters.

All resolutions must be submitted to the secretary in written form at least 7 days prior to the AGM date.

The Penang Chess Association looks forward to your attendance.

For further enquiries, kindly contact:

The Honourable Secretary at 016-4718273 / tehinhooi@gmail.com or

The Honourable Assistant Secretary at 012-4211326 / rramesh83@yahoo.com