



Persatuan Catur Negeri Pulau Pinang (COS : 5488 / 2012)
Penang Chess Association

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

Laman Web : www.penangchess.com

Date: 21st October 2022

To all members of the Penang Chess Association

Dear Sir / Madam

NOTICE OF ANNUAL GENERAL MEETING 2022

The Penang Chess Association (PCA) is pleased to inform that it will be holding its Annual General Meeting 2022 as follows:

Date : 6th November 2022 (Sunday)
Time : 11:30 am
Venue : Udini Square, Penang

AGENDA

1. Speech by Mdm. See Swee Sie, President of the Penang Chess Association.
2. Confirmation of minutes of Annual General Meeting 2021.
3. Matters Arising.
4. Secretary's report.
5. Treasurer's report.
6. Election of Office Bearers for 2022/2024
7. Election of Honorary Auditors for 2022/2024
8. Resolutions. (if any)
9. Other matters.
10. Speech by President of PCA 2022/2024

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 / tehinhood@gmail.com