



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: 5th November 2023

To all members of the Penang Chess Association

Dear Sir / Madam

NOTICE OF ANNUAL GENERAL MEETING 2023

The Penang Chess Association (PCA) is pleased to inform that it will be holding its Annual General Meeting 2023 as follows:

Date : 21st November 2023 (Tuesday)

Time : 8:30 pm

Zoom Meeting:

Meeting ID: 857 0979 4407

Passcode: 262432

<https://us02web.zoom.us/j/85709794407?pwd=SUplR0xKMWEzdVZMNDhTUDNXbVNWUT09>

AGENDA

1. Speech by Mdm. See Swee Sie, President of the Penang Chess Association.
2. Confirmation of minutes of Annual General Meeting 2022.
3. Matters Arising.
4. Secretary's report.
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