



PERSATUAN TEKNOLOGI MALAYSIA (TECHNOLOGICAL ASSOCIATION MALAYSIA)

No.47, Jalan USJ 9/5P, 47620 Subang Jaya, Selangor
Tel: 03-80247637 Fax: 03-80247142,
email: hq@tam.org.my, www.tam.org.my

Ref:75TH AGM 24/04/2022 R1

8th April 2022

To All Members.

NOTICE OF 75TH NATIONAL ANNUAL GENERAL MEETING

Notice is hereby given that the 75thNational Annual General Meeting of **Technological Association Malaysia (TAM)** will be held on the following date, time and venue.

Date: 24 April 2022

Time: 8.30 am to 12 00 noon

Venue: The Ship Peninsula Campus, Batu Kawan, Penang

Combination remote participation via : Joint Zoom Meeting

Registration form :<https://www.tam.org.my/75th/>

AGENDA:

1. Welcome Address by the President.
2. Roll Call of Branch Members
3. Confirmation of Minute of 74th Annual General Meeting
4. Annual Report 2021/2022
5. Annual Account 2021
6. Appointment of External Auditor
7. Introduction President and Deputy President (2022/2023)
8. Election of two (2) Vice President, six (6) Member and Two (2) Honorary Auditors for 2022/2023
11. To fix the venue and tentative date of the next 76th Annual General Meeting (2023)
12. To transact any other business of which at least three (3) clear days' notice have been given to the Honorary General Secretary.

Looking forward to your attendance and participation
Technological Association Malaysia

DS

Mr. Poh Ban Eng
Honorary General Secretary

Branch

Pulau Pinang, Perak, Selangor, Negeri Sembilan, Melaka, Johor, Sabah, Sarawak



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Date

23/4/2022 Itinerary – CONFERENCE

Time Programme

- 8:00am-Registration and Breakfast
- 8:30am-Welcoming Remarks by EMCEE, National and Penang State Anthem
- 8:40am-Welcoming Address - Organising Chairman
- 8:45am-Welcoming Address – President
- 8:50am-YAB Penang Chief Minister Speech
- Official Opening of Conference
- TAM Commemorative Book Launching
- 9:15am- Presentation of Token of Appreciation Sponsor and Speakers
- 9.25am-Malaysia Book of Record Presentation- Dato'Seri (Dr.) Micheal Tio
- 9:35am-10:00am Booths visit

Itinerary – ANNUAL DINNER

Time Programme

- 6:30pm-Arrival of Guests and Cocktail Networking Session
- 7:00pm-Welcoming Remarks by EMCEE and Arrival of VVIP
- 7:15pm-Welcoming Address - Organising Chairman
- 7:20pm-Welcoming Address – President
- 7:30pm-Conferment of Honorary Fellowship/Membership
- 7:45pm- Commencement of Dinner and Fellowship
- 11:00pm Dinner Ends
- Fellowship Continues

24/4/2022 Itinerary – ANNUAL GENERAL MEETING

Time Programme

- 7.30am-Registration and Breakfast
- 8:30am- Welcome Address by President
- 8:40am- Roll call of Branch Members
- 8:45am-Confirmation of Minute 74th AGM
- 8:55am- Annual Report (2021/2022) and Annual Account 2021 and Appointment of External Auditor
- 10.00am -Tea Break
- 10.15am-Introduction New President and Deputy President for session 2022/2023 endorsement by General Body
- 10.25am -Election of 2 Vice President, 6 Council Members and 2 Honorary Auditors for session 2022/2023
- 12.00noon Meeting adjourned (Lunch provided by TAM Hq)

Branch

Pulau Pinang, Perak, Selangor, Negeri Sembilan, Melaka, Johor, Sabah, Sarawak