



# Technological Association, Malaysia

## NEGERI SEMBILAN BRANCH

No. 1881 Wisma TAM, Jln Tok Ungku, 70100 Seremban, Negeri Sembilan Darul Khusus

Email : ns@tam.org.my Website : [www.tamns.org.my](http://www.tamns.org.my)

---

Our ref : TAMNS(2021/2022)/AGM/01

Date : 12 February 2022

To all members of  
Persatuan Teknologi Malaysia  
Cawangan Negeri Sembilan

### **NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING**

**Saturday, 26<sup>th</sup> February 2022, 10.00 am via Google Meet or Face to Face (Wisma TAM)**

In accordance to the Bylaws, notice is hereby given that the 75<sup>th</sup> Annual General Meeting of Persatuan Teknologi Malaysia Cawangan Negeri Sembilan shall be held via Google Meet (Meeting link: <https://meet.google.com/ojk-mmft-wpd>) or Face to Face at Wisma TAM, Negeri Sembilan on **Saturday, 26<sup>th</sup> February 2022 at 10.00 am.**

The Agenda for the Annual General Meeting is as follows:-

1. Welcoming Address by the Chairman for Session 2021/2022.
2. Confirmation of Minutes of the 74<sup>th</sup> Annual General Meeting held on 3<sup>rd</sup> April 2021.
3. Annual Report for Session 2021/2022.
4. Treasurer's Report for Session 2021/2022.
5. Appointment of AGM Election Chairman.
6. Election of Office Bearers for Council Session 2022/2023.
7. Election of Honorary Internal Auditors Session 2022/2023.
8. Address by the Chairman for Session 2022/2023.

Giv |

---

Ts Miss Soong Cai Juan  
Hon. Secretary,  
TAM NS Session 2021/2022