



MALAYSIAN ARMED FORCES CHINESE VETERANS ASSOCIATION  
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**MALAYSIAN ARMED FORCES CHINESE VETERANS ASSOCIATION (MACVA)**  
**ANNUAL GENERAL MEETING (AGM) 2019 SATURDAY 30<sup>TH</sup> MARCH 2019**

**AGENDA**

1. Opening address by the President.
2. Passing of the Minutes of Annual General Meeting 2018.
3. Receiving and adopting the Report from the President.
4. Receiving and approving the audited account for the year ending 31<sup>st</sup> December 2018.
5. Electing of three (3) Honorary Auditors for the year 2019.
6. Electing of three (3) Disciplinary Inquiry Members the year 2019.
7. Amendment to the Constitution on AGM, paragraph 11. (1) The Annual General Meeting of Association shall be held once a year **"in"** March; to read; The Annual General Meeting of Association shall be held once a year **"by"** March. This amendment is to allow the AGM to be held earlier than the month of March.
8. To seek the approval of the members on the capital expenditure for the publication of the MACVA Memoir amounting to not exceeding RM120,000.00. The sum will be raised through donations and from the sales of the Memoir. Any balance from the donations and profit from the sales will be used for the MACVA welfare.
9. To seek the approval of the members on the inclusion spouses of Life Members, widows and widowers of deceased Life Members to be Associate Members of MACVA at RM50.00 membership fees per person. Such memberships will be given a MACVA badge, the membership card and membership certificate. Other benefits will be decided by the Management Committee. This ruling shall be included as a Bye-Law.
10. Electing of members of the Management Committee for two years term (1 April 2019 - 31 March 2021):
  - a. President
  - b. Vice President - Army
  - c. Honorary Secretary
  - d. Five (5) Committee Members
11. Closing address by the elected President.