



**GABUNGAN PERSATUAN-PERSATUAN SAINS DAN TEKNOLOGI MALAYSIA
CONFEDERATION OF SCIENTIFIC AND TECHNOLOGICAL ASSOCIATIONS IN MALAYSIA
(COSTAM)**

Inaugurated on 26 June 1980 and registered under the Societies Act 1966 (reg. No. 3489/83 Selangor) on 8 December 1983 for the advancement and promotion of science and technology in Malaysia

TO PRESIDENT / HONORARY SECRETARY OF ALL COSTAM MEMBER ASSOCIATIONS,

**NOTICE OF 32nd ANNUAL GENERAL MEETING OF CONFEDERATION OF SCIENTIFIC AND
TECHNOLOGICAL ASSOCIATIONS IN MALAYSIA (COSTAM)**

Notice is hereby given that the 32st Annual General Meeting of Confederation of Scientific and Technological Associations in Malaysia (COSTAM) will be held as follows:

- Date** : **Saturday, 26th November 2016**
- Time** : **10.00 to 11:00 am**
Talk entitled “Being Trustees of NGO’s Funds – Making the Extra Ringgit”
YBhg Datuk Dr M Mohinder Singh, FMSA. FASc
- 11:00 to 12:30 pm**
COSTAM 32nd AGM
- Venue** : **Kelab Shah Alam**
No. 1A Jalan Aerobik 13/43,
40704 Shah Alam, Selangor

COSTAM AGM AGENDA:

- 1) Address by the President.
- 2) To confirm the Minutes of the 31st Annual General Meeting.
- 3) To receive and adopt the Annual Report for 2015/2016.
- 4) To approve the audited Balance Sheet and Statement of Income and Expenditure for the financial year ended 31 March 2016.
- 5) To elect the 33rd COSTAM Executive Committee for 2017/2018.
- 6) To appoint two Honorary Auditors.
- 7) To consider any other matters of which notice in writing has been given to the Honorary Secretary 21 days before the AGM (Friday; 4 November 2016 before 4.30 pm).
- 8) Amendment to the Constitution Rule G 16: Executive Committee:
Duration of Executive Committee to hold office will be from one year to two years.
Proposed sentence:

The Executive Committee of the COSTAM shall be elected biennially at an annual general meeting to hold office for a period of two consecutive years.

Your attendance is much appreciated. Members are urged to check COSTAM website regularly (www.costam.org.my), for further updates on AGM and other upcoming activities.

Thank you.

Dr Mahenderan Appukutty

Hon. Secretary, COSTAM

E-mail: malaysia.costam@gmail.com

18 October 2016



**GABUNGAN PERSATUAN-PERSATUAN SAINS DAN TEKNOLOGI MALAYSIA
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Date: _____

Honorary Secretary
COSTAM

NOMINATION OF REPRESENTATIVE'S

The following are our representatives to the COSTAM 32nd Annual General Meeting on 26 November 2016:-

1 _____

2 _____

3 _____

4 _____

Name of Association/Society:

Signature:

Honorary Secretary
Name:

President/Chairman
Name:

COSTAM Secretariat
COSTAM Room, Pusat Sains Negara (PSN), Persiaran Bukit Kiara,
Bukit Kiara, 50662 Kuala Lumpur.
E-mail: malaysia.costam@gmail.com

Remarks:

Please ensure that your Annual Subscription fees are paid up to the current year.
The nomination form should reach COSTAM before 3 November via email.