

# SARAWAK DAYAK GRADUATES ASSOCIATION

Registration No: PPM-003-13-23072001

(Persatuan Graduan Dayak Sarawak)

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting and Biennial Election of the SARAWAK DAYAK GRADUATES ASSOCIATION will be held as follows:

Date: 22 March 2025 Time: 2.00 PM

Venue: Level 1, Dayak Chamber Tower, Jalan Ong Tiang Swee

## Agenda:

- 1. President's Address.
- 2. Confirmation of Minutes of the last Annual General Meeting.
- 3. Matters arising from Minutes of the last Annual General Meeting.
- 4. To receive the Secretary-General's Report.
- 5. To receive the Treasurer-General's Report and the Audited accounts.
- 6. Any other business.
- 7. Dissolution of the Executive Committee for the term 2023-2025.
- 8. Election of the Executive Committee for the term 2025-2027.
- 9. Installation of the Executive Committee for the term 2025-2027.
- 10. Appointment of the Internal Auditors and Trustees for the term 2025-2027.

#### Note:

Any motion to be proposed at the Annual General Meeting shall be submitted 2 weeks prior to the Secretary General via email (before 7<sup>th</sup> March 2025).

The AGM & Election will be conducted in full physical setting/attendance and therefore eligibility to vote will be based on physical attendance recorded and as per membership rights.

In accordance to Clause 7(1)(a)(iii) of the SDGA constitution, the election of the Executive Committee 2025-2027 will be conducted accordingly:

Nomination period: 3rd to 10th March 2025

Voting Day: 22nd March 2025

Annual General Meeting: 22nd March 2025

Further information on the nomination and election can be found in the SDGA website or by visiting the association's office at iNVENT Space.

#### Contact

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Website: www.sarawakdga.org.my

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Yours Sincerely,

### Jordan Anthony Layan

Secretary General

Sarawak Dayak Graduates Association (2023-2025)