



NOTIS **NOTICE**

MESYUARAT AGONG (AGM) MSNT KE-31 (2020) **31st MSNT ANNUAL GENERAL MEETING (AGM)**

TARIKH / DATE: 15 APRIL 2020

MASA / TIME: 8.00 AM – 1.00 PM

**TEMPAT / VENUE: MELATI ROOM (LEVEL 2), BANGI
RESORT HOTEL, SELANGOR**

AGENDA

1. Kata-kata aluan Presiden MSNT
Welcoming Remarks by MSNT President
2. Mengesahkan minit AGM MSNT ke-30
Approval of 30th MSNT AGM minute
3. Perkara berbangkit
Matters raised
4. Laporan tahunan April 2018 – April 2020
Annual Report April 2018 – April 2020
5. Laporan Penyata Kira-Kira Januari 2019 – Disember 2019
Financial Statement Report January 2019 – December 2019
6. Membentang dan Membahaskan Usul
Presentation and debate on proposed motions
7. Hal-hal lain
Other matters
8. Pemilihan Ahli Lembaga Pengarah (BOD) MSNT Sesi April 2020 – April 2022
MSNT Board of Directors (BOD) for April 2020 – April 2022 Election
9. Ucapan Penutup Presiden MSNT
Closing remarks by MSNT President

CADANGAN DAN USUL
PROPOSED MOTION

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E-mailkan cadangan / usul ke: hafzan@msnt.org.my &
E-mail the proposed motion to: khairul_anuar@nm.gov.my

Tarikh akhir cadangan / usul
Final date for proposed motion

16 Mac 2020
16 March 2020



CADANGAN AHLI LEMBAGA PENGARAH MSNT (KEMBALIKAN SEBELUM 16 MAC 2020)

NOMINATION FOR MSNT BOARD OF DIRECTOR (SEND IN BEFORE 16 MAC 2020)

SESI APRIL 2020 – APRIL 2022

APRIL 2020 – APRIL 2022 SESSION

1. Presiden
President :
2. Timbalan presiden
Vice president :
3. Setiausaha
Secretary :
4. Bendahari
Treasurer :
5. 6 Ahli Lembaga Pengarah
6 Board of Director :
 - i. :
 - ii. :
 - iii. :
 - iv. :
 - v. :
 - vi. :
6. 2 Juruaudit Dalam
2 Internal Auditors :
 - i. :
 - ii. :

Nama
Name :

Organisasi
Organization :

Alamat pos
Physical address :

E-mail :

Nombor telefon
Telephone number :

Jenis keahlian
Membership type :

(<http://member.msnt.org.my/>)

hafzan@msnt.org.my & khairul_anuar@nm.gov.my

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