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JAWATANKUASA PEGUAM PULAU PINANG PENANG BAR COMMITTEE

To all Members of the Penang Bar,

Annual General Meeting of the Penang Bar 2020/2021

Notice is hereby given that the Annual General Meeting of the Penang Bar for the year 2020/2021 will be held as follows:

Date: 28 Feb 2020 (Friday)
Time: 2:45 pm
Venue: Sri Mas Ballroom
Level 4
Bayview Georgetown Hotel
Farquhar Street
10200 Penang.


AGENDA

1. To consider and, if approved, adopt the Minutes of the last Annual General Meeting held on 27 Feb 2019;
2. To discuss matters arising therefrom;
3. To consider the Chairman and Committee's Reports;
4. To consider and, if approved, adopt the Treasurer's Report and Audited Accounts for the year ending 31 Dec 2019;
5. Election of Chairman and Committee Members for the year 2020/2021;
6. Election of Bar Council Representative for the year 2020/2021;
7. To consider any motions proposed in accordance with section 70(2C) of the Legal Profession Act 1976; and
8. General.

Please note that although the quorum required is 74 which represents 5% of the total number of members of the Penang Bar as at the date of this Notice (1,479), all members are reminded that it is your statutory duty to attend the meeting and ensure that it is not adjourned and, more importantly, that any resolutions passed are representative of the wishes of the majority of the Penang Bar.

Pursuant to Section 70(2B) of the Legal Profession Act 1976 ("LPA") the quorum has to be present within one (1) hour from the time appointed for holding the meeting i.e. 3:45pm, failing which the meeting shall be adjourned to 4:30pm on the same day whereupon the members present then shall constitute and form the quorum for the Meeting.

Dated 20 Jan 2020.


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Ravi Chandran
Secretary (2019/2020)

Note:

1. Members are kindly requested to make every effort to attend the AGM punctually.
2. Registration Counters will be opened from 1:00 pm onwards and light refreshments will be served.
3. Only members of the Penang Bar with valid Practising Certificates for 2020 shall be entitled to attend and vote at the AGM. Members are required to produce identification in the form of your Identity Card or Driver's License for verification during Registration. We therefore seek members' cooperation and understanding in this regard.
4. Pupils may attend as observers but **shall not** vote.
5. Every member present at the AGM shall have one vote and where there is an equality of votes, the presiding member shall have a casting vote.
6. If any member desires to propose any motion to be considered at the AGM, the member shall serve upon the Secretary of the Penang Bar, notice of such motion in writing not less than seven (7) days before the date of the AGM.
7. Members who attend the AGM will be awarded one (1) CPD point.
[CPD Code: B1/28022020/PGB/PGB194858/1]