

NOTICE OF MEETING

Date : 7 March 2017

To : All MPIA members

Dear Sir/Madam,

10TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON THE 22ND MARCH 2017 (WEDNESDAY)

Please be informed that the Annual General Meeting (AGM) of the Malaysian Photovoltaic Industry Association will be held at the following time:

Date : 22nd March 2017

Time : 9.00am – 3.30pm

Venue : Atlanta West Level 3, Armada Hotel,
Lot 6, Lorong Utara C, Section 52,
46200 Petaling Jaya, Selangor Darul Ehsan.

AGENDA

1. To receive and approve the minutes of the 9th Annual General Meeting held on 2nd March 2016.
2. To discuss matters arising where notice in writing has been submitted to the Association before 12noon on 17th March 2017 (Please refer Form 2).
3. To present MPIA's activities for 2016.
4. To present MPIA's audited financial account for 2016.
5. To elect Committee Members and auditors for 2017/2018 term
 - i) President
 - ii) Vice President
 - iii) Secretary
 - iv) Assistant Secretary
 - v) Treasurer
 - vi) Committee Member (5 members)
 - vii) Auditor (2 members)



PERSATUAN PERUSAHAAN PHOTOVOLTAIC MALAYSIA
(MALAYSIAN PHOTOVOLTAIC INDUSTRY ASSOCIATION)
(ROS Reg. No: PPM-006-14-08052006)

www.mpia.org.my

We trust all members will avail themselves for this annual meeting. With your presence, we hope to make this meeting a success. If you would like to suggest any specific issues to be discussed during the meeting, please fill in Form 2 and submit it to the Association's registered office not later 12noon on 17 March 2017 for the Committee's consideration.

Thank you.

For & behalf of,

A handwritten signature in black ink, appearing to read 'JOE WONG', is written over a horizontal dotted line.

(JOE WONG)
Secretary
7 March 2017

PROGRAM TENTATIVE

9:00 – 9:30	Arrival & registration (Coffee & tea provided for breakfast)
9:30 – 10:00	Commencement of MPIA 10th AGM Opening speech by President
10:00 – 11:30	Adoption of minutes and matters arising of the 9th AGM by Secretary
11:30 – 11:45	Reporting MPIA's activities for 2016 by Secretary
11:45 – 12:00	Reporting MPIA's audited financial account for 2016 by Treasurer
12:00 – 12:15	Q&A session
12:15 – 12:30	Dissolution of MPIA Committee Members 2015/2016 Appointment of Interim Election Chairman
12:30 – 1:30	Lunch break at Coffee House Level 1
1:30 – 2:15	Nomination process of Committee Members and 2 auditors for 2017/2018 term
2:15 – 2:30	Balloting process
2.30 – 2.45	Vote counting
2.45 – 3.00	Announcement of results
3.00 – 3:15	Unveiling of Committee Members and auditors for 2017/2018 Speech by new President Group photo
3:15 – 3.30	Closing remark & adjourn

FORM 1: ATTENDANCE FORM**REPLY FORM**

Please complete this form and email to **tisha@mpia.org.my** or **faiz@mpia.org.my** before **12noon on 17 March 2017**. For further inquiries, please call **03 – 6151 7227** for **Tisha / Faiz**.

EVENT : MPIA 10th Annual General Meeting
DATE : 22 March 2017 (Wednesday)
TIME : 9.00am – 3.30pm
VENUE : Atlanta West Level 3, Armada Hotel,
Lot 6, Lorong Utara C, Section 52,
46200 Petaling Jaya, Selangor Darul Ehsan

COMPANY NAME: _____

Please tick where applicable

- Yes, I will be attending
 No, I will not be attending

I am a vegetarian

PERSON (S) ATTENDING*:

NAME	POSITION	MOBILE NO.

*Maximum of 2 persons per company

