



MAJLIS PERABOT MALAYSIA (Reg.No.2385)
MALAYSIAN FURNITURE COUNCIL 马来西亚家具总会

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Date : 23 May 2019

To : All MFC Members

Dear Esteemed Members,

NOTICE OF THE MFC ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting 2019 (AGM 2019) of the Malaysian Furniture Council (MFC) will be held on 28 June 2019. In conjunction with the AGM 2019 will be the election of the Governing Committee Members (GCM) for the term 2019/2021. The details of the AGM 2019 are as follows: -

Date : 28 June 2019 (Friday)
Time : 2.00 PM (Registration 1.00 PM)
**Venue : MTC Foyer, 20th Floor, Menara PGRM,
8, Jalan Pudu Ulu, 56100 Cheras, Kuala Lumpur**

Enclosed for your attention are:

1. Attendance Confirmation Form
2. Form of Proxy
3. MFC Member List
4. GCM 2019/2021 Nomination Form
5. The Rules and Regulations of the MFC AGM 2019
6. Motion Request Form

Valid MFC members are hereby invited to nominate eligible MFC Ordinary Members for the election of GCM 2019/2021 and submit motions for discussion and motions for amendments to the MFC Rules and Constitution (if any) to be tabled at the AGM 2019. All motions must be accompanied with **relevant background information including a rationale for the amendment** and submitted in **English language**.

All motions and nomination forms must **reach** the Honorary Secretary General at the MFC Secretariat on or before **3.30 PM on 12 JUNE 2019**. All nominations and motions received will be subject to the MFC GC's verification and approval prior to being tabled at the AGM 2019.

ALL MFC MEMBERS MUST ENSURE THE VALIDITY OF THEIR MFC MEMBERSHIP BY PAYING THEIR MFC SUBSCRIPTION 2019 AND OTHER DUES ON OR BEFORE 04 JUNE 2019 IN ORDER TO BE ENTITLED TO ATTEND, VOTE, APPOINT A PROXY, NOMINATE AND / OR BE NOMINATED AT THE AGM 2019.

The Agenda of the AGM 2019 including minutes, reports, motions, nominations and audited accounts will be sent to all members seven (7) days before the AGM 2019. If you do not receive the above, kindly inform the MFC Secretariat immediately.

Thank you.

Yours sincerely,

Albert Khoo
Hon. Secretary General



Signature Event



Members of

ASEAN Furniture Industries Council



CAFA

Council of Asia Furniture Associations