



MAJLIS PERABOT MALAYSIA (Reg.No.2385)

MALAYSIAN FURNITURE COUNCIL 马来西亚家具总会

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Date : 12 May 2017

To : All MFC Members

Dear Esteemed Members,

NOTICE OF THE MFC ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting 2017 (AGM 2017) of the Malaysian Furniture Council (MFC) will be held on 14 June 2017. In conjunction with the AGM 2017 will be the election of the Governing Committee Members (GCM) for the term 2017/2019. The details of the AGM 2017 are as follows: -

Date : 14 June 2017 (Wednesday)
Time : 1.30 PM (Registration 1.00 PM)
**Venue : MTC Foyer, 20th Floor, Menara PGRM,
8, Jalan Pudu Ulu, Cheras, Kuala Lumpur**

Enclosed for your attention are:

1. Attendance Confirmation Form
2. Form of Proxy
3. MFC Member List
4. GCM 2017/2019 Nomination Form
5. The Rules and Regulations of the MFC AGM 2017
6. Motion Request Form

Valid MFC members are hereby invited to nominate eligible MFC Ordinary Members for the election of GCM 2017/2019 and submit motions for discussion and motions for amendments to the MFC Rules and Constitution (if any) to be tabled at the AGM 2017. 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 23 MAY 2017**. All nominations and motions received will be subject to the MFC GC's verification and approval prior to being tabled at the AGM 2017.

ALL MFC MEMBERS MUST ENSURE THE VALIDITY OF THEIR MFC MEMBERSHIP BY PAYING THEIR MFC SUBSCRIPTION 2017 AND OTHER DUES ON OR BEFORE 23 MAY 2017 IN ORDER TO BE ENTITLED TO ATTEND, VOTE, APPOINT A PROXY, NOMINATE AND / OR BE NOMINATED AT THE AGM 2017.

The Agenda of the AGM 2017 including minutes, reports, motions, nominations and audited accounts will be sent to all members seven (7) days before the AGM 2017. If you do not receive the above, kindly inform the MFC Secretariat immediately.

Thank you.

Yours sincerely,

Richard Ko Liang Joo
Hon. Secretary General



Signature Event

Members of



ASEAN Furniture Industries Council



Council of Asia Furniture Associations