



THE FORENSIC SCIENCE SOCIETY OF MALAYSIA

(PERTUBUHAN SAINS FORENSIK MALAYSIA)

(No. Pendaftaran: 0857-08-SEL)

Website: www.forensics.org.my

(President: N. Hithaya Jeevan)

To all FSSM members.

Notice of 5th Annual General Meeting

Notice is hereby given that the 5th Annual General Meeting of the Forensic Science Society of Malaysia will be held as follows:

Date: Thursday, 14th March 2013
Time: 10.30 am (Registration begins at 8.15am)
Place: HOTEL SINGGAHSANA.
PETALING JAYA.

Agenda

1. President's address
2. To receive and accept the minutes of the 4th Annual General Meeting,
3. To receive the Council's report on the working of the Society during the previous year;
4. To receive the Treasurers' report and the audited accounts of the Society for the previous year;
5. To elect Council members for the 2013-2015 term
6. To appoint two(2) auditors for the same term;
7. To deal with such other matters as may be put before it.

Primulapathi Jaya
Secretary, FSSM.

Note :

1. A Pre-AGM seminar will be held at the same venue beginning at 9.00 am (topic will be announced at a later date). Registration begins at 8.15am
2. A buffet lunch will be served after the AGM at the same venue for all members attending the AGM
3. As election of Council members will be held at this AGM, nominations for the FSSM Council will be accepted from the floor during the AGM.
4. Any member who wishes to be nominated but is unable to attend the AGM due to unforeseen circumstances, has to submit a written approval of his/her willingness through the proposer.
5. Nomination of absentee members without any written approval will not be accepted.