## 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.

30 March 2011

## **Notice of 3<sup>rd</sup> Annual General Meeting**

Notice is hereby given that the 3rd Annual General Meeting of FSSM will be held as follows:

Date: 21 April 2011 (Thursday)

Time: 2.30 pm - 5.30 pm

Place: AUDITORIUM, FORENSIC BLOCK

JABATAN KIMIA MALAYSIA, JALAN SULTAN,

**46661 PETALING JAYA.** 

## **Agenda**

- 1. President's address
- 2. Launching of FSSM e-journal and FSSM tagline.
- 3. Code of Ethics
- 4. To receive minutes of 2<sup>nd</sup> AGM held on 25 March 2010
- 5. Matters arising
- 6. To receive the Committee's Report on activities of FSSM for 2010/2011
- 7. To receive the Treasurer's Report and audited accounts of the Society
- 8. To consider any resolutions received in writing by the Secretary.
- 9. Election of office bearers for 2011/2012
- 10. Appointment of two auditors

Rosnah Awang Secretary, FSSM.