



Ref. : MPM/Notice/17/08/01

Date : 15th<sup>th</sup> August 2017

To,

**All members of;  
MARITIME PILOTS MALAYSIA (MPM),  
IKTISAS MALIM MARITIME MALAYSIA**

**NOTICE OF ANNUAL GENERAL MEETING**

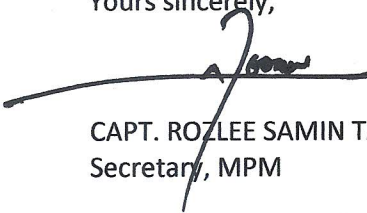
**NOTICE IS HEREBY GIVEN THAT** the 1<sup>st</sup>. Annual General Meeting of Maritime Pilots Malaysia (Iktisas Malim Maritim Malaysia) will be held at Dewan Laksamana, Wisma Pelaut, Jalan Depoh, 42000 Port Klang, Selangor Darul Ehsan on Saturday, 16 September 2017 at 9.30 hrs. for the following purposes;

**Agenda**

1. Reading and Approval of Minutes of Formation General Meeting.
2. Presentation and Approval of financial Statement for year ended 30 June 2017.
3. Presentation of Activity for year 2015/2016 and 2016/2017.
4. Proposal and approval of Budget for year 2017/2018.
5. Briefing and Reschedule Proposal of National Maritime Awards.
6. Proposal on MPM Members Personal Injury Policy.
7. Proposal on Pilot's Access Arrangement Declaration & Condition Rectification.
8. Proposal for Amendment to MPM constitution FASAL 15, removal of paragraph 6.
9. Proposal from members. (to be received by the Secretary on or before 2 September 2017.)

Enclosed please find the proposal form which can be sent to the Secretary via Email, WhatsApp and mail. Your attendance and proposal are highly regarded. Thank you.

Yours sincerely,



CAPT. ROZLEE SAMIN TAIB  
Secretary, MPM

PS: Kindly RSVP attendance via Whatsapp / SMS to Secretariat at 019-2715098 or email to [secretariat@mpmhq.org.my](mailto:secretariat@mpmhq.org.my)

THANK YOU!



**PROPOSAL FORM**

Proposer Name	
Membership Number	
Handphone No.	
My Proposal	
Signature	

To be received by 2 September 2017 or before and send to;

The Secretary,

Email : [capt.rozlee@mpmhq.org.my](mailto:capt.rozlee@mpmhq.org.my)

WhatsApp : 019 271 5098

By mail : MARITIME PILOTS MALAYSIA, 85G, Lebuh Berangan, 42000 Port Klang, Selangor D.E.