



Persatuan Doktor Veterinar Haiwan Kesayangan Malaysia
Malaysian Small Animal Veterinary Association

Ref: 27th AGM/2017-01

Date: 16th July 2017

Dear Members,

REF: NOTICE OF MSAVA 27TH ANNUAL GENERAL MEETING

Pursuant to Article 15 (Annual General Meeting) of MSAVA's Constitution, members are hereby notified that the 27th Annual General Meeting will be held as follows:

- **Date** : **Sunday 20th August 2017**
- **Time** : **2.30 pm**
- **Place** : **Hotel Connexion@Nexus,
Bangsar South,
KUALA LUMPUR.**


2. Members who wish to submit any resolutions to be discussed during the 27th AGM, may do so by writing to the Honorary Secretary on the intended item at least fourteen days (14) before the AGM. Such proposal, scrutinized and passed by the Executive Council, will be circulated to ALL Members at least seven (7) days before the AGM.

3. The agenda, copies of 26th AGM minutes, annual reports and the 2015/2017 audited accounts will be emailed to you at least seven (7) days before the AGM. Members who wish to have the hard-copy posted to them please advise us through the e-mail at least fourteen (14) days before AGM by giving their correct and current mail address.

4. On behalf of the Executive Council, who met yesterday for the 9th EXCO Meeting, I wish to remind ALL Members to refer to MSAVA Constitutions with regards to their rights and privileges (**ARTICLE 10: PRIVILEGES OF MEMBERSHIP**); (**ARTICLE 11: TERMINATION AND SUSPENSION OF MEMBERSHIP**); (**ARTICLE 15: ANNUAL GENERAL MEETING**); (**ARTICLE 17: PROCEEDINGS AT ANNUAL GENERAL MEETING**); (**ARTICLE 27: AMENDMENTS TO THE CONSTITUTIONS**) OR any other Articles of MSAVA Constitutions which govern our Association as a whole to ensure a harmonious and smooth execution of the 27th MSAVA AGM.

Thank you.

Yours Faithfully,


(Dr. Yaslynn Yamin)
Honorary Secretary.

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