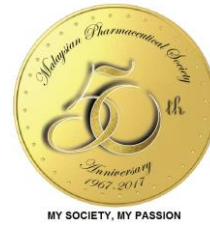




**PERSATUAN FARMASI MALAYSIA
MALAYSIAN PHARMACEUTICAL SOCIETY**

16-2, Jalan OP 1/5, 1Puchong Business Park,
Off Jalan Puchong, 47160 Puchong, Selangor
Tel: 03- 8079 1861, Fax: 03-8070 0388
email: mpps.online@gmail.com Website: www.mpps.org.my



20th February 2017

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TO: ALL MPS MEMBERS

NOTICE IS HEREBY GIVEN THAT the 50th Annual General Meeting of the Malaysian Pharmaceutical Society shall take place at the Hotel Istana, Kuala Lumpur 14th May 2017 (Sunday) at 11:00 a.m.

All MPS Members are invited to attend.

AGENDA

1. Call to order
2. Establishment of Quorum
3. Opening Remarks by President of MPS
4. Adoption of Agenda
5. To confirm the Minutes of the 49th Annual General Meeting (AGM) held at the Holiday Villa Hotel & Conference Centre Subang on 28th May 2016.
6. Matters Arising from minutes of 49th AGM
7. To receive the Annual Report of the Council
8. To receive the Statement of Accounts 2016 duly audited
9. To alter or amend the Constitution, Article or Rules of the Society (if any)
10. To discuss any other matters, notice of which shall be given to the Honorary Secretary at least 4 weeks before the date of the meeting

NOTE:

1. **Members who wish to table any item(s) for discussion during the AGM are requested to submit their proposal(s) to reach the Honorary Secretary by 07th April 2017. Such notice shall be proposed by one Ordinary Member and seconded by at least one other Ordinary Member.**
2. **Members attending AGM of Professional Society qualify for two CPE Points (under CPD Category B3).**

Chong Hwei Yen
Honorary Secretary

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REGISTRATION FORM

I will be attending the 50th MPS Annual General Meeting

Name: _____ MPS Membership No: _____

Organisation: _____

Tel: _____ Email: _____

Please RSVP by 30th April 2017 (Sunday) to MPS Secretariat by either one of the following ways:

- By Fax: 03-8070 0388 or
- By Email attention to Ms Alicia at lydia.mps@gmail.com (Please insert email subject with "50thAGM-Your Name"). For example: 50th AGM-Adam

This form is also available on the website