

NOTICE OF IKMAL'S 32nd ANNUAL GENERAL MEETING 04th JUNE 2016

Notice is hereby given that the 32nd Annual General Meeting of IKHTISAS KELAUTAN MALAYSIA (IKMAL) will be held as follows: -

Day/Date : **Saturday/04th June 2016**
Time : **1400 hrs (2.00 pm)**
Venue : **SURIA on TWELVE (Level 12),
THE ROYALE CHULAN DAMANSARA**
Lunch : **1200 hrs (12.00 noon) onwards at
ROYALE COFFEE HOUSE**

PROGRAMME

1230 hrs - 1400 hrs : Lunch/Registration
1400 hrs - 1630 hrs : 32nd Annual General Meeting (AGM)
at SURIA on TWELVE (Level 12)
1630 hrs - 1700 hrs : Refreshments at SURIA on TWELVE

AGENDA

1. Welcome address by the President.
2. To confirm the Minutes of the 31st Annual General Meeting held on 13th June 2015 and to discuss matters arising.
3. To receive and adopt the Annual Report for the year 2015.
4. To receive and pass the Honorary Treasurer's Audited Accounts for the period ended 31st December, 2015.
5. To table, discuss and accept proposals for amendments to the Constitution.
6. To elect the following office bearers: -

POSITIONS WHICH TERM ARE EXPIRING	NEW TERM
President	2016-2018
Vice President	2016-2018
Honorary Secretary	2016-2018
Honorary Treasurer	2016-2017
Council Member 1* (Incumbent Capt Abdul Samad b. Shaikh Osman – <i>relinquishing post due to transfer</i>)	2016-2019
Honorary Auditors Auditor 1 Auditor 2	2016-2017

7. To discuss other matters for which at least seven (7) days' notice is to be given in writing to the Secretariat.
 - 7.1 To bring forward the Annual General Meeting from month of June to the first quarter of the year
 - 7.2 To deliberate on feasibility of converting the 'SEAFARERS' EDUCATION FUND' into a "**YAYASAN IKMAL**";
 - 7.3 **CAPT GHANI ISHAK's (CGI) 2016 LECTURE** by Mr KITACK LIM, Secretary General, the INTERNATIONAL MARITIME ORGANISATION (IMO) – 09th AUGUST 2016.
 - 7.4 **SEAFARERS' DAY 2016 Celebrations** – 25th JUNE 2016 at the AKADEMI LAUT MALAYSIA (ALAM) in MELAKA.
 - 7.5 **IKMAL's ANNUAL GOLF TOURNAMENT in conjunction with Malaysia's WORLD MARITIME DAY 2016 Celebrations** – 08th October 2016

NOTES FOR THE 32nd ANNUAL GENERAL MEETING

1. Programme for 04th June, 2016:

1200 hrs - 1400 hrs ~ Lunch/Registration

1400 hrs – 1630 hrs ~ 32nd Annual General Meeting (AGM)

1630 hrs - 1700 hrs ~ Refreshments

2. Council Members for the year 2015/2016:

POSTS	MEMBER SHIP NUMBER	MAXIMUM DURATION	REMARKS
<u>PRESIDENT</u> Dato' Abdul Jamil bin Murshid	LM0643	(2014/2016)	<i>2 consecutive terms</i> 1 term: 2 years Maximum: 4 years
<u>VICE PRESIDENT</u> Capt. Zuradi b. Zainol Abidin	M0637	(2014/2016)	<i>2 consecutive terms</i> 1 term: 2 years Maximum: 4 years
<u>HONORARY SECRETARY</u> Hj. Abdul Rahman bin Azubir	F0015	(2014/2016)	<i>2 consecutive terms</i> 1 term: 2 years Maximum: 4 years
<u>HONORARY TREASURER</u> Mr. Fendy Teruna bin Ahmad Sukar	M 0616	(2015/2016)	<i>2 consecutive terms</i> 1 term: 1 year Maximum: 2 years
<u>COUNCIL MEMBER</u> Capt Mohd Noor b. Kassim Mr. Lee Tong Hua Mr. Nadaraj Chidambaran Mr. Ahmad Badri b. Alwi Capt. Abdul Samad b. Shaik Osman	LM0041 LM0279 LM0618 M0643 LM0615	(2015/2018) (2015/2018) (2015/2018) (2015/2018) (2014/2017)	<i>2 consecutive terms</i> 1 term: 3 years Maximum: 6 years
<u>APPOINTED MEMBERS</u> Capt. Rasol b. Puteh Mr. Zainal b. Che Man	LM0039 LM0642	(2015/2016) (2015/2016)	<i>Appointed CMs</i> Term: As per the President's tenure
<u>HONORARY AUDITORS</u> Capt. Mazlee b. Ismail Capt. Hamidon b. Kahar	C0417 M0335	(2015/2016) (2015/2016)	Appointed at every AGM

As per IKMAL's Constitution, the following posts are up for election: -

<i>POSITIONS WHICH TERM ARE EXPIRING</i>	<i>NEW TERM</i>
PRESIDENT	2016-2018
VICE PRESIDENT	2016-2018
HONORARY SECRETARY	2016-2018
HONORARY TREASURER	2016-2017
COUNCIL MEMBER 1	2016-2019
HONORARY AUDITORS 2 posts	2016-2017