



PERSATUAN SENIFOTO PETALING JAYA

The Photographic Society of Petaling Jaya

NOTICE OF EXTRAORDINARY GENERAL MEETING

Persatuan Senifoto Petaling Jaya (PSPJ) or the Society is hereby giving notice to all members of good standing (paid-up members) that an Extraordinary General Meeting (EGM) will be held as follows:

Date: Saturday, 11 June 2016
Time: 3.00 pm
Venue: Harmony Hall, Dataran 3 Two, Petaling Jaya, Selangor

This EGM is hereby called upon by the present committee (Committee) that was elected on the 26 March 2106 for the term 2016 – 2017 in accordance with the Society's Constitution (Constitution) as follows:

- i. Article 6.7 sub section (a) An Extraordinary General Meeting (EGM) may be held if the Committee deems it necessary; and
- ii. Article 6.9. The announcement and agenda of the EGM should be forwarded to all the members by the Secretary not later than 14 days before the appointed meeting.

The Agenda is as follows:

i. To re-elect a new Committee and Sub-committees in accordance with Article 7 of the Constitution.

The re-election is being conducted due to the resignation of five (5) Committee members (the President, Assistant Secretary and 3 committee members). The 5 Committee members resigned on their own accord. Due to abrupt nature of their resignation and concerns raised by members about the ability of the remaining Committee members to carry out their duties, the remaining Committee members, in the interest of securing a fresh mandate from members, have decided to resign en bloc at the EGM but may seek re-election.

Although nominations will be accepted from the floor during the EGM, the Committee advises that since there are a total of 21 office-bearers to be elected, members are encouraged to submit as many nominations of Committee members and Sub-committee members as possible before the EGM, on condition that the candidate being nominated is able and willing to stand for election for the position in question. Members can also nominate themselves.

Nominations shall be made in accordance with Article 6.5 of the Constitution which states, "Nomination of Committee members and proposals for discussion at the general meeting should reach the Secretary not later than 7 days after the receipt of the notice of the general meeting."

If during the EGM, a candidate that has been nominated is not present at the meeting, the member who nominates the candidate must be able to assure the Chairman of the EGM that the candidate has given consent for the nomination and is able and willing to assume the position if elected.

In the event that the election fails to fully elect office-bearers for all the positions in the Committee or Sub-committees due to the lack of nominations, the Chairman of the EGM can seek the approval of the members at the EGM to grant the Committee the authority to appoint the remaining positions at a later date and at their discretion.

ii. To approve the budget for the proposed purchase of assets as per Appendix A.

To ensure the smooth running of the Society, in particular during the monthly meetings, the Committee is proposing to purchase two laptop computers as quoted in Appendix A.

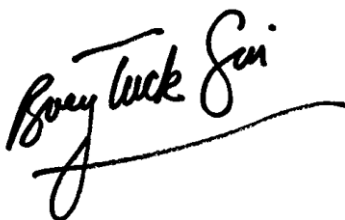
The Committee would appreciate your attendance and participation at this EGM, as your commitment and contribution would benefit the Society to further its objectives as spelled out in the Constitution.

Please be reminded when you attend the EGM on the above date, kindly bring along this notice together with the following appendices and supporting documents which are enclosed here for your information and attention:

- i. List and quotations of proposed purchase of assets - Appendix A
- ii. The Society's Constitution.

Thank you for your cooperation.

By Order of the Committee

A handwritten signature in black ink, reading "Boey Luck Sen". The signature is written in a cursive style with a long horizontal flourish underneath.

Persatuan Senifoto Petaling Jaya

Date: 19 May 2016