



INSTITUTE OF MARKETING MALAYSIA

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting of the Institute of Marketing Malaysia (IMM) will be held as follows:

Date : **Saturday, 26th August 2017**
Time : **10:00 am to 12:00 noon**
Venue : **Best Western Hotel, Petaling Jaya, Selangor**

AGENDA

1. To confirm the Minutes of the 26th Annual General Meeting which was held on 13th June 2015 at Best Western Hotel, Petaling Jaya, Selangor.
2. To receive the Annual Report of the Council by:
 - President
 - Honorary Secretary
3. To receive and if approved to pass the Accounts for the year ended 31st December 2014 and 31st December 2015.
4. To elect Council Members for the Term 2017 - 2019.
5. To elect Auditors for 2017 – 2019.
6. Any other matters.

HASLINA AZLAN
Honorary Secretary

3 August 2017