



EXPERTISE RESOURCE ASSOCIATION (211/85)

PPM-001-10-16101885

No.9, Jalan 6/6, 46000 Petaling Jaya, Selangor, Malaysia

Date : 20th May 2022

To : All Members of Expertise Resource Association

NOTICE OF ERA 31st ANNUAL GENERAL MEETING

Date : 11th June 2022, Saturday

Time : 2.30pm

Venue : Join Zoom Meeting <https://go.era.org.my/ERA-AGM2022>

Meeting ID: 841 3968 5677

Passcode: 887561

NOTICE IS HEREBY GIVEN that the Thirty-First (31st) Annual General Meeting (AGM) of Expertise Resource Association will be held fully virtual via Zoom meeting platform on Saturday, 11th June 2022, 2.30pm for the following purposes;

Agenda :

1. President's Address
2. To confirm the 30th AGM Meeting Minutes held on 26 June 2021.
3. To receive the Committee's Annual Report on the working of the association during the previous year
4. To receive and pass the audited Financial Statement of Account and Balance Sheet for the previous year
5. Any other matters
6. Meeting Adjourns

Notice for this upcoming AGM has been sent out to all existing members via email address and Whatapps group. In line with cost saving efforts and to protect environment, association will not send out hard copies of Annual Report and audited financial account update via physical mail. Members can obtain a copy of the document by accessing the following URL (<https://era.org.my/>) in our ERA web site.

Members who wish to discuss matters under above Agenda 5 in this AGM, are required to submit their proposal fourteen (14) days before the annual meeting date (27th May 2022). Kindly submit send in your proposal to ERA email address (era@era.org.my). The proposer must attend and also to present the proposal during the annual meeting.

Thank You.

Koh Beng Hock
Act. Hon, Secretary