



Patron: His Royal Highness, Sultan of Perak, Sultan Nazrin Muizzuddin Shah

# COLLEGE OF OPHTHALMOLOGISTS, ACADEMY OF MEDICINE OF MALAYSIA



COLLEGE OF OPHTHALMOLOGISTS

13<sup>th</sup> April 2017

Circular to Members

## 4<sup>th</sup> ANNUAL GENERAL MEETING

The 4<sup>th</sup> Annual General Meeting of the College of Ophthalmologists, Academy of Medicine of Malaysia will be held on -

Date : 14<sup>th</sup> May 2017 (Sunday)  
Time : 3.30 pm  
Venue : Tj Danaraj Auditorium,  
Faculty of Medicine,  
University of Malaya  
50603 Kuala Lumpur

## AGENDA

1. Minutes of the last Annual General Meeting
2. Matters Arising
3. Annual Report of the Council
4. Presentation of Audited accounts of the College
5. Declaration of election of new Council Members
6. Appointment of two Auditors
7. Amendment of the Byelaws
8. Setting up of committees
9. Other business, notice of which shall be given in writing to the Secretary at least thirty (30) days prior to such meetings

Professor Dr Mae-Lynn Catherine Bastion  
Honorary Secretary  
College of Ophthalmologists