



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

COLLEGE OF OPHTHALMOLOGISTS, ACADEMY OF MEDICINE OF MALAYSIA



7th May 2018

Circular to Members

5th ANNUAL GENERAL MEETING

The 5th Annual General Meeting of the College of Ophthalmologists, Academy of Medicine of Malaysia will be held on -

Date : 23rd June 2018 (Saturday)
Time : 4.15 pm
Venue : Annex Room, 5th Floor, NIO Building,
Tun Hussein Onn National Eye Hospital (THONEH),
Lot 2, Lorong Utara B,
46200 Petaling Jaya, Selangor

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

Prof Dr Mae-Lynn Catherine Bastion
Honorary Secretary
College of Ophthalmologists
Academy of Medicine of Malaysia