

## Notice of the 3rd AGM of the ICF Malaysia Chapter

Notice is hereby given that the Third Annual General Meeting of International Coach Federation Malaysia Chapter will be held at Starbucks, 20 Jalan Tun Mohd Fuad 1, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Saturday, 11 April 2015 at 9.00 a.m. for the following purposes.

### As Ordinary Business

1. To confirm meeting minutes of the Second Annual General Meeting of International Coach Federation Malaysia Chapter held on 14 June 2014
2. To receive the 2014 Audited Financial Statements for the year ended 31 Dec 2014
3. To receive the Management Committee's report on Chapter activities conducted during the year ended 31 December 2014
4. To consider and, if thought fit, to pass the following resolutions:
  - a) To update the registered and postal address and submit for approval to Registrar of Societies as follows :  
  
A-3-1 Block A, Northpoint Office  
Mid Valley City  
No 1 Medan Syed Putra Utara  
59200 Kuala Lumpur
  - b) To align annual subscription payable to International Coach Federation Malaysia Chapter with ICF Global. Currently annual subscription for local Chapter is due on 1 January of each year to revise to 1 March each year. This alignment will help with the determination of membership eligibility with the local Chapter.
  - c) To align financial year of International Coach Federation Malaysia Chapter with ICF Global. Currently financial year is 1 January to 31 December annually to revise to 1 April to 31 March annually. This alignment will help to match the income received from memberships with the expenses of the local Chapter.
  - d) To include additional signatories to cheques and other banking transactions of International Coach Federation Malaysia Chapter with ICF Global. Currently, it is jointly signed by any two persons ie President, Treasurer or Secretary. To propose to include the Vice President.

- e) To receive Ms Joanne Ng as the replacement of Auditor Ms Trudy Goh who has since ceased to become member of ICF global.

### As Special Business

For members' consideration, and if thought fit, to pass the following proposed resolutions:

1. Appointment of Florence Lam Kam Goo, who is currently the Vice President to become the President of International Coach Federation Malaysia Chapter. Her appointment is to replace Leong Wai Kheong who has since resigned due to his appointment as board member with ICF global. Otherwise, nomination and election needs to be held to elect the replacement President.
2. To conduct nomination and election for the role of Vice President should Florence Lam Kam Goo be appointed as President of International Coach Federation Malaysia Chapter.
3. To align membership criteria of International Coach Federation Malaysia Chapter with ICF Global. Only ICF global members can join as members of ICFMY. As such, the Affiliate members will cease to exist effective immediately. Non ICF Global persons can join as Guests and pay RM30/ per Chapter meeting.

Signed:

Chong Sook Leng

Secretary, International Coach Federation Malaysia Chapter

Date : 28 March 2015