

## **e-CIRCULAR TO MEMBERS**

**CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)**

**e-CTIM No.47/2012**

**6 April 2012**

**TO ALL MEMBERS**

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### **PRELIMINARY NOTICE OF 20<sup>TH</sup> CTIM ANNUAL GENERAL MEETING**

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Members are informed that the 20th Annual General Meeting of the Chartered Tax Institute of Malaysia (CTIM) will be held on **Saturday, 16 June 2012 at 9:30 a.m.**, at the Ballroom, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, P.O. Box 11468, 50746 Kuala Lumpur.

Notice of the Annual General Meeting and the Annual Report will be circulated to members 21 days before the Annual General Meeting.

Members who wish to stand for election during this Annual General Meeting are to take note of the following conditions:

1. A member, other than a retiring elected member of the CTIM Council or one recommended by the CTIM Council for election, shall give notice in writing on the prescribed Nomination Form to the CTIM on or before **4.00 p.m., Monday, 30 April 2012**. The Nomination Form will be posted to your correspondence address by mail.
2. The said Nomination Form must be signed by two members qualified to vote indicating their desire to propose and second such person for election.
3. The person proposed for election must also sign the said Nomination Form confirming his willingness to be elected to the CTIM Council.

Pursuant to Article 40 of the Institute's Articles of Association, any member entitled to be present and vote at a meeting may submit any motion to the Annual General Meeting, provided that in the case of an ordinary resolution, he shall serve upon the CTIM a notice in writing containing the proposed resolution at least ten (10) clear days before the day appointed for the meeting.

By Order of the Council  
**CHARTERED TAX INSTITUTE OF MALAYSIA**

**Thanneermalai A/L SP SM Somasundaram**  
President

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