ANNUAL GENERAL MEETING
ON 21 June 2026

Dear Members,

We would like to invite you to participate in the upcoming AGM on:

Date : 21 June 2026
Time : 11am (Registration begins at 10am)
Venue : Multi-Purpose Hall, 14th Floor

Please be informed that the Annual Reports and the Notice of the Annual General Meeting 2025/2026 has been emailed to you today.

A copy of the said Notice is attached herein for your easy reference.

You can also download the Annual Report from the Link/QR code below: -
https://drive.google.com/file/d/1cU3B8lDXAO5ngiKNziVoE8gOwDkyzkES/view?usp=sharing

By order of the Committee
6 June 2026

KELAB RENANG PULAU PINANG
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Club will be held at the Multi-Purpose Hall at Level 14, on Sunday, June 21, 2026, at 11.00a.m. to conduct the following business:

AGENDA

1. To confirm the following Minutes:
   i) Annual General Meeting held on 29th June 2025.

2. To elect the following officials and members of the committee for the ensuing year:
   President
   Vice-President
   Honorary Secretary
   Honorary Treasurer
   Club Captain
   Seven (7) Committee Members

3. To elect the five (5) Disciplinary Committee for a term of three (3) years.

4. To elect an Internal Auditor and to fix his or her remuneration or honorarium.

5. To consider and adopt the Annual Report and Accounts for period ended 31st December 2025.

6. To consider and if approved, adopt the proposed budget.

7. To elect six (6) Members of the Election Committee.

8. To elect the two (2) Development Committee for a term of three (3) years.

9. To elect External Auditors and fix their remuneration.

10. To consider and decide on the Proposals submitted by Members pursuant to Club Rule 34(h).

11. To consider any other matter as approved by the Chairman.

By Order Of The Committee

Chew Chooi Hoon
Hon. Secretary