

**NOTICE IS HEREBY GIVEN THAT
AMAM ANNUAL GENERAL MEETING (AGM) WILL
BE HELD AT:**

VENUE: PEARL BALLROOM, 6TH FLOOR
FOUR POINTS BY SHERATON,
PENANG,
MALAYSIA

DATE: 7TH AUGUST (SUNDAY) 2016

TIME: 1100 – 1200

AGENDA
1. Minutes of previous AMAM Annual General Meeting
2. Annual Report (Term 2014 – 2016)
3. Matters Arising
4. Audited Financial Statements (Periods ending 31/12/14 & 31/12/15)
5. Election of Office Bearers (Term 2016 - 2018)

Yours Sincerely,



Dr Sivakumar Thuraijasingam

Honorary Secretary

Addiction Medicine Association of Malaysia (AMAM)