



**Sabah
Wetlands
Conservation
Society**

**Kota Kinabalu Wetland Ramsar Site,
off Jalan Bukit Bendera Upper, Likas,
88400 KOTA KINABALU,
Sabah, Malaysia
Tel: 60-88-246955
Fax: 60-88-247955**

**Email: exec.secretary@sabahwetlands.org
Website: www.sabahwetlands.org**

07th March 2018

Dear members,

PRELIMINARY NOTICE OF 13TH ANNUAL GENERAL MEETING (AGM 2018)

Pursuant to SWCS Constitution Rule 8 (4), Preliminary Notice is hereby given that the 13th Annual General Meeting (AGM 2018) of members of Sabah Wetlands Conservation Society shall be held as follows:

Date : 07th April 2018 (Saturday)
Time : 10.00 am
**Venue : Kota Kinabalu Wetland Ramsar Site,
off Jalan Bukit Bendera Upper, Likas,
88400 KOTA KINABALU.**

In accordance with the Rule 8 (5) of the Rules and Constitution of the Sabah Wetlands Conservation Society, please be informed that any Ordinary or Life Member of the Society may:

- 1) Propose Motion for Discussion, and
- 2) Propose Motion for Amendment of the Rules and Constitution of the Society

These motions shall be in the forms enclosed herewith and shall reach the Honorary Secretary on or before 5.00pm on **23rd March 2018**. These forms can be hand-delivered, posted, faxed or sent by e-mail to the address written hereabove or to the email address of the Executive Secretary, Ms Rita Ignatius or the undersigned.

Please note that Rule 9 (1) (a) states "A Committee consisting of... shall be elected at **alternate** Annual General Meeting to serve a term of office for two (2) years". Since the current Committee was elected at the 12thAGM held on **24th March 2017**, there is **NO ELECTION** of Office Bearers at this 13th AGM.

The agenda, including copies of minutes, reports and motions together with the audited accounts of the Society, shall be sent to members on or before **31st March 2018 (i.a.w. Rule 8 (6))**.

Please note:

1. Ordinary Members **must ensure their annual subscription is current until year 2018** to be eligible to attend and vote at General Meetings and/or to propose or second any candidate(s) for the election of Office Bearers.
2. Associate Members shall have the privileges of Ordinary members except the right to vote and to hold office in the Society (Rule 5. (1) (B) refers).

Thank you.

By order of the Committee

Omar Abdul Kadir - Honorary Secretary (2017 - 2019)
e-mail: omar_kadir51@yahoo.com