

22 November 2022

AGM NOTICE
5th Annual General Meeting of the
Convent Bukit Nanas Alumni (“5th AGM”)

Venue: Dewan Perpaduan, SMK Convent Bukit Nanas
Jalan Bukit Nanas, Kuala Lumpur
Date: 10th December 2022
Time: 2:00p.m.

Greetings from the President and Executive Committee (EXCO)!

On behalf of the President and EXCO, I invite you to attend our 5th Annual General Meeting. Your participation in this AGM is important as we will be conducting elections for the new **Executive Committee (EXCO) members for 2023-2024**. Please submit your nomination [here](#) for the EXCO candidate **no later than 7th December 2022**.

To allow us to ensure that the AGM will not be interrupted by unknown 3rd parties you will be required to complete and [RSVP your attendance](#) and if you are unable to attend, you may appoint your proxy [here](#) **no later than 7th December 2022**.

If you wish to propose any motion / resolution to be tabled for consideration by members at the AGM, you may do so [here](#).

Attached herein please find the following documents for your kind perusal and further action

1. Agenda of the 5th AGM
2. Minutes of the 4th AGM held on 18th December 2021
3. Minutes of the Extraordinary General meeting held on 2nd April 2022 4.
Audited financial statements for year ending 30th June 2022

For more information, do visit our website [CBN ALUMNI](#), and like our [FB](#), [Instagram](#), [Twitter](#), [YouTube](#) to keep up with the latest events and news. Should you wish to contact us you may, click here to [Contact Us](#), email us at admin@cbnalumni.org or WhatsApp us at +60176465982.

Secretary
CBN Alumni