



MALAYSIAN ASSOCIATION OF CLINICAL BIOCHEMISTS
(Persatuan Ahli Biokimia Klinikal Malaysia)
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Jalan Raja Muda Abdul Aziz, Kampong Baru, 50300 Kuala Lumpur
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Date : 10th OCT 2025
Ref : (3) MACB/AGM/2025/1

Dear Members,

Notification of 35th Annual General Meeting and Agenda

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Malaysian Association of Clinical Biochemists (MACB) will be held physically at **Seminar Room, Middle Deck, Hornbill Restaurant, Kuala Lumpur Bird Park, Taman Tasik Perdana, Kuala Lumpur** on the **15th November 2025 at 9.00 am**.

2.0 AGENDA

1. Opening and President's address.
2. Confirmation of the minute of the 34th AGM held physically at **Kuala Lumpur Bird Park, Taman Tasik Perdana, Kuala Lumpur** and virtually via Microsoft Team on the 15th Nov 2025.
3. Adoption of the Annual Report for the year 2024/2025 by the MACB Secretary.
4. Adoption of the Audited Accounts for the year ending 31st December 2024 by MACB Treasurer.
5. Appointment of the auditors for the current financial year (2025)
6. Proposal for resolution / amendments to Constitution.
7. Any other matters

Thank you and see you soon.

Thank You

Yours Sincerely,

CHUO PECK HAM
Secretary
MACB Council 2024/2026