



MALAYSIAN ASSOCIATION OF CLINICAL BIOCHEMISTS
(Persatuan Ahli Biokimia Klinikal Malaysia)
17, Tingkat 17, Menara ArinaUniti,
alan Raja Muda Abd 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,

A handwritten signature in black ink, appearing to read 'CHUO PECK HAM'.

CHUO PECK HAM

Secretary

MACB Council 2024/2026