



2nd October 2018

To: All Members of the Wanita MCA Central Committee
All Divisional Chairmen and delegates duly elected by the Divisional Assemblies in 2018

WANITA MCA 43RD ANNUAL MEETING OF THE GENERAL ASSEMBLY

NOTICE is hereby given that the Wanita MCA 43rd Annual Meeting of the General Assembly will be held on Saturday, 1st December 2018 at 9:00 am at the San Choon Hall, 2nd Floor, Wisma MCA, 163, Jalan Ampang, Kuala Lumpur.

AGENDA

1. Address by Wanita MCA National Chairman
2. Opening Address by Guest-of-Honour
3. Election of Speaker and Deputy Speaker
4. Confirmation of the Minutes of the 42nd Meeting of General Assembly held on 4th November 2017
5. Submission of Secretary- General's Report
6. Motion of Thanks to the Wanita MCA National Chairman for her address
7. Debate and Adoption of Resolutions
8. Motion under Article 11 of the Wanita MCA Bye-Laws

ELECTION OF WANITA MCA OFFICE-BEARERS FOR 2018-2021

The election of the Wanita MCA Central Committee members will be conducted under the Expanded Delegates System and voted by the divisional delegates. The party election will be scheduled on 3rd November 2018 (Saturday), at selected locations in each division. (Please refer to the letter to the divisional delegates to elect the central committee / MCA official website for more details)

The Wanita MCA Office-Bearers to be elected by the divisional delegates are as follows:

<u>Position</u>	<u>No. of Posts</u>
National Chairman	1
National Deputy Chairman	1
National Vice- Chairmen	4
Central Committee Members	23 + 2 (Under 35 years old)

NOMINATIONS

1. Please note that only delegates to the National General Assembly under Article 10.2 of the Wanita MCA Bye-Laws are eligible to contest in the party election.
2. Nomination of candidates for the respective positions on the above is fixed between 1:00 pm to 5:00 pm on 15th October 2018 (Monday) at Dewan San Choon, 2nd Floor, Wisma MCA, 163, Jalan Ampang, Kuala Lumpur.
3. Candidate's sequence number on ballot paper will be determined by drawing of lots after the nomination.

Address (地址): Wisma MCA (8th Floor), 163 Jalan Ampang, 50450 Kuala Lumpur, Malaysia.

P.O. Box (邮箱): 10626, 50720 Kuala Lumpur.

Telephone (电话): 03-2203 3888

Home Page (网址): <http://www.mca.org.my>

Facsimile (传真): 03-2203 3873

Email (电子邮件): women@mca.org.my

4. A standard nomination form is enclosed for your further action. Photocopies of the nomination forms are also accepted.
5. Nomination forms can also be obtained from the Wanita HQ Election Steering Committee Secretariat, 7th Floor, Wisma MCA, 163, Jalan Ampang, Kuala Lumpur from 8th October 2018 (Monday) during office hours.

SUBMISSION OF RESOLUTIONS

All resolutions must be submitted in the attached form and must reach the party's Headquarters not later than 15th November (Thursday).

REGISTRATION OF DELEGATES

1. To ease congestion during registration, please be advised that delegates may register at 3rd Floor, Wisma MCA, Jalan Ampang on 30th November (Friday) from 3:30 pm to 8:30 pm.
2. All delegates are invited to attend the 'Wanita MCA's Pre-AGM Dinner' on 30th November (Friday) at 6:00 pm at Ground Floor, Wisma MCA.
3. Registration on 1st December (Saturday) will commence from 7:30 am and close at 10:30 am. Delegates who turn up after 10:30 am will not be allowed to attend and vote in the Assembly.
4. You are required to produce your Membership Card (Smart Card) or NRIC for identification during registration. *You will not be allowed to register if you do not produce your Smart Card / NRIC.*
5. Due to limited available seating facilities, NO observers would be allowed to attend the General Assembly.

PARTY UNIFORM

All delegates are required to wear the Wanita MCA uniform (yellow blouse and dark blue pants) and Membership Card (Smart Card) with the Delegate Tag at all times during the Annual General Assembly.

ENQUIRIES

Please do not hesitate to contact the Party Headquarters at Tel: 03-2203 3879/ 3882 should you have any enquiries.

Thank you.

Yours faithfully,



Dato' Ooi Siew Kim
Wanita MCA Secretary-General

c.c. Dato' Seri Ong Ka Chuan, MCA Secretary-General
Datuk Heng Seai Kie, Wanita MCA National Chairman