



NOTICE OF THE 56TH ANNUAL GENERAL MEETING OF THE SELANGOR BAR

The 56th Annual General Meeting of the Selangor Bar will be held on **Wednesday, 24th February, 2021, 2.15 pm** at the **Kelab Shah Alam, Shah Alam, Selangor Darul Ehsan**.

AGENDA:

1. To consider, and if approved, to adopt the Minutes of the 55th Annual General Meeting held on Monday, 24th February, 2020;
2. To discuss matters arising therefrom;
3. To consider the Reports on the activities of the Selangor Bar for the year 2020/2021;
4. To consider, and if approved, to adopt the Audited Accounts of the Selangor Bar for the year ending 31st December, 2020;
5. To fix the Annual Subscription for the year 2021;
6. To consider Motion/s tabled;
7. To elect one (1) member as Chairman of the Selangor Bar Committee for the year 2021/2022;
8. To elect ten (10) members as members of the Selangor Bar Committee for the year 2021/2022;
9. To elect one (1) member to represent Selangor Bar on the Bar Council for the year 2021/2022;
10. General.

The quorum for the Annual General Meeting shall be **349 members** which represent five percent of the total number of members of the Selangor Bar (6,976) as at the date of this notice, 6th January, 2021.

Pursuant to Section 70 (2B) of the Legal Profession Act 1976, the quorum has to be present within one hour from the time appointed for holding the Annual General Meeting. If the quorum is not present, the Annual General Meeting shall be adjourned on the same day and at the same venue and the members present shall constitute the quorum.

Dated: 6th January, 2021

Gabriel Susayan

Honorary Secretary,
Selangor Bar Committee

NOTE:

1. Members are kindly requested to make every effort to attend the meeting punctually to ensure quorum for the Meeting.
2. Registration Counters will be opened from 1.00 p.m. onwards and light refreshments will be served.
3. Only members of the Selangor Bar shall be entitled to attend and vote at the Meeting. Pupils may attend as observers but **shall not** vote and shall be seated only at the area(s) designated for pupils.
4. At the Meeting, every member present shall have one vote and where there is an equality of votes, the presiding member shall have a casting vote.
5. All members shall, upon registering their names, wear their Tags for the purposes of identification and admission.
6. If any member desires to propose any motion to be considered at the Annual General Meeting, the member shall serve to the Secretary of the Selangor Bar Committee a notice of such motion in writing on or before 17th February 2021.
7. All members are requested to adhere strictly to the current COVID 19 Standard Operating Procedures (SOP).