



25TH ANNUAL GENERAL MEETING OF THE FINANCIAL PLANNING ASSOCIATION OF MALAYSIA

NOTICE IS HEREBY GIVEN that the Twenty-fifth Annual General Meeting of the Financial Planning Association of Malaysia will be held on **Saturday, 21 June 2025 from 9.00am – 1.00pm at M World Hotel Petaling Jaya, 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor, as well as Zoom Online** for the following purposes:

- 1) To receive the President's statement and the Board of Governor's report on the activities of the Association for the year ending 31 December 2024.
- 2) To receive the audited accounts for the Association for the year ending 31 December 2024.
- 3) To appoint new auditors, Ong & Wong Chartered Accountants, as the new auditor for year 2025 accounts.
- 4) To elect members of the Board of Governors.
 - a) To elect 6 Board Members from the following 10 nominees from Certified members:
 - i) Alvin Tan - <https://tinyurl.com/yc4y5nya>
 - ii) David Lee Sien Tiong - <https://tinyurl.com/4scstu7b>
 - iii) Dato' Dr. Chua Hock Hoo - <https://tinyurl.com/yz2xnw4y>
 - iv) Husaini Hussin - <https://tinyurl.com/4xeskrws>
 - v) Joyce Chuah Siew Sim - <https://tinyurl.com/4emyns3m>
 - vi) Ranjinath Muniandy - <https://tinyurl.com/52yt28pf>
 - vii) Lim Hooi Hooi - <https://tinyurl.com/mr6cjmj6>
 - viii) Linnet Lee Soo Lin - <https://tinyurl.com/3rdkt8dx>
 - ix) Nicholas Chu Chee Khiang - <https://tinyurl.com/5235emrc>
 - x) Steve Lau Keng Lim - <https://tinyurl.com/3musvu88>



- 5) To consider and if thought fit, pass the following Resolutions **relating to the amendments to the Constitution**:

1.1 Resolution 1:

That **Clause 8.1 (i)** of the Constitution be amended to read:

"The composition of the Board of Governors (BOG) shall be as follows:

- 1.1.1** Charter Member Representatives: minimum of 6, maximum of 9
- 1.1.2** Certified Members: minimum of 6, maximum of 9
- 1.1.3** Public Representatives: minimum of 1, maximum of 2.

1.2 Resolution 2:

That **Clause 8.1 (iii)** be amended to read:

"The number of members of the Board of Governors (BOG) shall be a minimum of 13 and a maximum of 20."

1.3 Resolution 3:

That **Clause 8.1 (iv)** be updated to read:

"A Nomination Committee appointed and approved by the BOG shall convene to review candidates to stand for election or re-election to the BOG. The Committee shall recommend short-listed candidates to the BOG for its final decision. Both the Committee and the BOG shall have absolute discretion on the decision made."

1.4 Resolution 4:

That **Clause 8.1 (vi)** be amended to read:

"There shall be a maximum of 14 Committee Members without portfolio."

1.5 Resolution 5:

That **Clause 8.14** be amended to read:

"The maximum number of consecutive years that an office bearer may hold any position on the BOG (excluding Committee Members without portfolio) is six (6) years."

- 6) To transact any other ordinary business for which due notice shall have been given.

By Order of the Board

Husaini Hussin
Honorary Secretary
Kuala Lumpur
[23 May 2025]

Note: Only Certified Members of the Association who have fully paid all fees payable in respect of their recertification before the date of the Annual General Meeting are entitled to attend and vote at the Annual General Meeting. No proxies are allowed.

APPENDIX 1

CLAUSES	NEW	EXISTING
Clause 8.1(i)	8.1 (i) The composition of the BOG shall be as follows: - <ul style="list-style-type: none"> • Charter Member Representatives minimum of 6 maximum of 9 • Certified Members minimum of 6 maximum of 9 • Public Representatives minimum of 1 maximum of 2 	8.1 (i) The composition of the BOG shall be as follows: - <ul style="list-style-type: none"> • Charter Member Representatives 9 • Certified Members 9 • Public Representatives 2
Clause 8.1(iii)	The number of members of the BOG shall be minimum of 13 maximum of 20.	8.1(iii) The number of members of the BOG shall be twenty (20).
Clause 8.1(vi)	8.1 (vi) maximum of 14 Committee Members without portfolio	8.1 (vi) 14 (fourteen) Committee Members without portfolio
Clause 8.1(iv)	8.1(iv) A Nomination Committee appointed and approved by the BOG shall convene to review candidates put forth for nomination to stand for election or re-election to the BOG. The Committee shall recommend the short-listed candidates to the BOG for its final decision. Both the Committee and the BOG shall have absolute discretion on the decision made.	8.1(iv) A Nomination Committee appointed and approved by the BOG shall ensure that candidates put forth for nomination to stand for election or re-election to the BOG fulfil all conditions and criteria set by the BOG
Clause 8.14	8.14 "The maximum number of consecutive years that an office bearer may hold any position on the BOG (excluding Committee Members without portfolio) is six (6) years.	8.14 The maximum number of consecutive years that an office bearer may hold the same position on the BOG is six (6).