

Date : 7<sup>TH</sup> November 2017

**TO ALL MEMBERS of the MOS**

**NOTICE OF ANNUAL GENERAL MEETING OF THE MALAYSIAN ONCOLOGICAL SOCIETY FOR THE YEAR 2016**

The 28th Annual General Meeting of the Malaysian Oncological Society will be held on **SATURDAY, 9<sup>th</sup> December 2017, 1730HRS at :**

**PETRA ROOM 1  
Pullman Hotel, Kuching**

We look forward to your presence at the AGM this year.

Thank you.

Yours sincerely  
**Malaysian Oncological Society**



**Dr Muhammad Azrif  
Hon. Secretary  
(2015-2018)**

Agenda

- i) Confirm the minutes of the the 28th Annual General Meeting of the Malaysian Oncological Society held on Saturday, 12<sup>th</sup> November 2016, 1730hrs at Meeting Room 3 @Double Tree Hilton, Johor Bahru
- ii) To receive the President's Report.
- iii) To receive the Secretary's Report.
- iv) To receive the Treasurer's Report and to approve and adopt the account for the financial year ending 31<sup>st</sup> December 2016.
- v) Next year Ascomos venue.
- vi) Matters arising.
- vii) To transact any other business of which due notice shall have been given. (All proposed resolution need to be submitted one month prior to the above meeting)

Please attend this meeting so that we can further discuss how best to move the society forward and remain relevant.

Thank you for your kind co-operation and support.