Bar Committee
Negeri Sembilan

Jawatankuasa Peguam
Negeri Sembilan

No 3, Jalan S2 D38, Magistrate's Square, Seremban 2, 70300 Seremban.
Tel: 06-6013843 Fax: 06-6013353

To all Members of the Negeri Sembilan Bar and Pupils in Chambers

60th Annual General Meeting
Section 70 of the Legal Profession Act 1976

Notice is hereby given that the 60th Statutory Annual General Meeting of the Negeri Sembilan Bar ("AGM") will be held as follows:

Date : 23rd February 2024 (Friday)

Time : 4.00pm

Venue : NS Bar Secretariat

Pursuant to Section 70(2A) and (2B) of the LPA 1976, a quorum of at least 5% of all Members shall be present within one hour from the time appointed for holding the meeting i.e. by 4.00 pm. If thequorum is not present by 4.00 pm, the AGM shall be adjourned to 4.30 pm on the same day and at the same venue and if the quorum is not present within one hour from the time appointed for holding the adjourned meeting, the members present shall constitute the quorum.

Members are urged to make every effort to attend the AGM so that issues affecting the Negeri Sembilan Bar may be effectively discussed by as many Members as possible. The agenda for the AGM is as attached in this notice.

Dated 9th February 2024.

Hjh Maishi'ah Binti Hj Hasan
Hon. Secretary

Notes:

(1) Members who desire to propose any motion to be considered at the AGM shall serve upon the Secretary of the Negeri Sembilan Bar, notice of such motion in writing not less than seven (7) days before the date of the AGM i.e. 4.00 pm on 16 February 2024.

(2) Members who attend the AGM will be awarded one (1) CPD point.

THE 60TH ANNUAL GENERAL MEETING OF THE NEGERI SEMBILAN BAR

The 60TH Annual General Meeting of the Negeri Sembilan Bar shall be held on Friday, 23rd February 2024, at 4.00pm, at the NS Bar Secretariat, Seremban 2

1. TO APPROVE AND ADOPT THE MINUTES OF THE 59TH ANNUAL GENERAL MEETING HELD ON FRIDAY 24TH FEBRUARY 2023.
2. TO CONSIDER AND ADOPT THE CHAIRMAN'S REPORT AND REPORTS OF THE ACTIVITIES OF THE SUB-COMMITTEES FOR THE YEAR 2023/2024.
3. TO CONSIDER AND, IF APPROVED, ADOPT THE AUDITED STATEMENTOF ACCOUNTS OF NEGERI SEMBILAN BAR COMMITTEE AND THE BAR COUNCIL LEGAL AID CENTRE, NEGERI SEMBILAN FOR THE YEAR ENDING 31ST DECEMBER 2023.
4. TO ELECT THE CHAIRMAN FOR THE YEAR 2024/2025
5. TO ELECT TEN (10) MEMBERS TO THE BAR COMMITTEE.
6. TO ELECT ONE (1) REPRESENTATIVE TO THE BAR COUNCIL.
7. TO CONSIDER ANY OTHER MATTER FOR WHICH AT LEAST SEVEN (7) WORKING DAYS WRITTEN NOTICE HAS BEEN GIVEN TO THE HON. SECRETARY.
8. GENERAL.

DATED THIS DAY 30TH JANUARY 2024

HJH MAISHI'AH BINTI HJ HASAN
Hon. Secretary

Notes:
1. Members are kindly requested to make every effort to attend the meeting punctually to ensure the quorum.