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COMPUTER GENERATED CIRCULAR NO. 9 OF 2025

To all Members of the Negeri Sembilan Bar,

**61st Annual General Meeting of the Negeri Sembilan Bar Committee
(27 February 2025)**

Pursuant to [CGC No. 43 of 2024](#), Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Negeri Sembilan Bar Committee will be held as follows:

Date: 27 February 2025 | Thursday
Time: 3.30pm
Venue: NS Bar Auditorium

We take this opportunity to remind Members that under Section 70(2C) of the Legal Profession Act 1976 ("LPA"), if any Member desires to propose any motion to be considered at the AGM, the Member shall, "not less than seven days before the date first appointed for holding the meeting, serve on the Secretary of the State Bar a notice of such motion in writing". Please submit a **soft copy of the motion (in Microsoft Word format)** by email to secretariat@nsbar.org.my.

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 3.30 pm. If the quorum is not present by 3.30 pm, the AGM shall be adjourned to 4.00 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.

Under the Continuing Professional Development ("CPD") Scheme, you will earn one CPD point for attending the AGM.

Members are urged to make every effort to attend the AGM to ensure a full quorum. We look forward to your presence and participation at the AGM on 27 February 2025.

Thank you.

Best regards,

Nur Fatimah binti Noraznan
Secretary
Negeri Sembilan Bar Committee



THE 61ST ANNUAL GENERAL MEETING OF THE NEGERI SEMBILAN BAR

The 61st Annual General Meeting of the Negeri Sembilan Bar shall be held on Thursday, 27th February 2025, at 3.30 pm, at the NS Bar Secretariat, Seremban 2

1. TO APPROVE AND ADOPT THE MINUTES OF THE 60TH ANNUAL GENERAL MEETING HELD ON FRIDAY 23RD FEBRUARY 2024.
2. TO CONSIDER AND ADOPT THE CHAIRMAN'S REPORT AND REPORTS OF THE ACTIVITIES OF THE SUB-COMMITTEES FOR THE YEAR 2024/2025.
3. TO CONSIDER AND, IF APPROVED, ADOPT THE AUDITED STATEMENT OF ACCOUNTS OF NEGERI SEMBILAN BAR COMMITTEE AND THE BAR COUNCIL LEGAL AID CENTRE, NEGERI SEMBILAN FOR THE YEAR ENDING 31ST DECEMBER 2024.
4. TO ELECT THE CHAIRMAN FOR THE YEAR 2025/2026.
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 10TH FEBRUARY 2025.
NUR FATIHAH BINTI NORAZNAN

This is a computer-generated circular and may not bear any signature. Please contact the NS Bar Secretariat at Tel. No. 06-6013843 for verification of the authenticity of this circular if the same is required.