



## THE BRITISH MALAYSIAN SOCIETY

### NOTICE OF 2024 ANNUAL GENERAL MEETING

**The Annual General Meeting of the Society will take place on Wednesday 3 July 2024 4.30-6.00pm in the Wrench Room at Royal Over-Seas League, Six Park Place, St James' s, London, SW1A 1LR**

*The AGM will be followed by The President's 2024 Reception to celebrate 40 years of the Society in the Princess Alexandra Hall from 6.30pm to 8.45pm.*

### ANNUAL GENERAL MEETING AGENDA

1. Welcome and Apologies
2. Approval of the minutes of the Annual General Meeting held on 28 June 2023
3. Matters arising not dealt with on the Agenda
4. Chairperson's Report
5. Treasurer's Report & Approval of the accounts for the year ended 31 December 2023
6. Re-election of the Independent Examiner, Joe Lee of Leftley Rowe
7. Reports by the BMS Executive Committee subgroups
  - Membership, recruitment, retention and subscription renewals
  - Travel and tourism
  - Education and mentorship programme
  - International trade
  - Marketing, website, PR and communications
  - Culture

8. Election of the Executive Committee for 2024/25

Members not standing for re-election:

Stuart Eu ( Hon Treasurer )  
Winnie Seow  
Jacqueline Chan

Members standing for re-election for the 2024/25 year:

Sir Mark Moody Stuart KCMG (President)  
Mei Sim Lai OBE DL (Chairperson)  
Andrew Counihan (Hon Secretary)  
Wendy Yap (new Hon Treasurer)  
Nick Dutton  
Stephanie Cheong  
Martin Barrow CBE  
Robin Stevens  
David Stringer-Lamarre  
Dr Hiu Man Chan  
Steven Perian KC  
Gavin Wilkins  
Prof Kanes Rajah  
Champa Gurnani  
Kamaruddin Baharin  
Dr William Wong  
Chloe Yap

New appointment for 2024/25 year

John Ching Jack Choi

9. Any other urgent business.

## **BOOKING FOR ATTENDANCE OF 2024 AGM**

### **BMS Members including Student Members:**

If you are a paid-up BMS member and wish to attend the AGM, please reserve your place using this link:

<https://www.thebritishmalaysiansociety.com/events/bms-2024-agm>

If you are unable to use the online booking facility, please email [MeiSimLaiPeters.org](mailto:MeiSimLaiPeters.org) Mobile 07903 153 793 as soon as possible or to send your apologies.

**There is no charge for paid up BMS members to attend and vote at the AGM, but booking is required.**

### **President's 2024 Reception**

To book to attend the President's 2024 Reception after the AGM, please click on the link below:

<http://www.thebritishmalaysiansociety.com/events/president-s-2024-reception>