



Annual General Meeting

NOTICE IS HEREBY GIVEN that the 9th Annual General Meeting of the Financial Planning Association of Malaysia (FPAM) will be held at Berjaya Hall, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on **Saturday, 30 May 2009** at **10.30 a.m.** for the following purposes:

1. To receive the President's Statement and Board of Governor's report on the activities of the Association for the year ending 31 December 2008
2. To receive the audited accounts of the Association for the year ending 31 December 2008
3. To elect members of the Board of Governors
 - 3.1 To elect the following Charter Member Representatives to the Board of Governors:

3.1.1	Mr. Wong Boon Choy	(representing MAA KL Mutual Berhad)
3.1.2	Datuk Ibrahim Bin Muhammad	(representing Malayan Banking Berhad)
3.1.3	Ms. Yeoh Kim Hong	(representing Public Mutual Berhad)
3.1.4	Mr. Tan Yik Kuan	(representing iFast Capital Sdn. Bhd.)
 - 3.2 To elect the following Certified Members to the Board of Governors
 - 3.2.1 Mr. Edmond Cheah Swee Leng
 - 3.2.2 Ms. Chia Siew Chin
 - 3.2.3 Mr. Raju a/l Periasamy
4. To re-appoint PricewaterhouseCoopers as the auditors and to authorize the Board to determine their remuneration
5. To consider and if thought fit, pass the following Resolutions:-

Resolution 5.1

THAT the Constitution of the Association be altered by allowing members who are pursuing or have completed the Islamic Financial Planner programme to be admitted as Trade or Associate members as follows :

3. MEMBERSHIP
 - 3.2(ii) Associate Member – shall be open to all individuals who are Associate Financial Planner (AFP) licensee and/or Islamic Financial Planner (IFP) licensee.
 - 3.2(iii) Trade Member – shall be open to all students who are pursuing either, the Certified Financial Planner (CFP), AFP or IFP programmes sanctioned by the Association.

Resolution 5.2

THAT the designated position of “Principal Officer” as it appears throughout the Constitution be amended to “Chief Executive Officer”. Thereafter, the designation of Principal Officer shall be known as Chief Executive Officer.

6. Any other matters.

By Order of the Board

Wong Loke Lim
Honorary Secretary

Kuala Lumpur
Date: 8 May 2009

Notes:

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