



PAN-MALAYSIA GLOBAL TAEKWON-DO FEDERATION (PGTF)

Registration No: 4709/2011

No: 403, Jalan C-9, Taman Melawati, 53100, Kuala Lumpur, Malaysia

Email: secgen.pgtf@gmail.com

August 27, 2014

TO: PGTF Central Committee Members (EXCO)

Dato' Othman Talib – President (Hon) IV Dan
Dato' Master Ng Fook Heng – Deputy President VII Dan
Master Ng Hooi Lai – Vice-President VIII Dan
Master Lee Hok Heng – Vice President VII Dan
Master Dang Kok Wai - Vice President VII Dan
Mr. Lai Jian Wen – Treasurer-General IV Dan
Mr. Lee Chee Hao – Assistant Secretary-General IV Dan
Master Billy Soon - Committee Member VII Dan
Master Alex Lee – Committee Member VII Dan
Mr. Chin Lee Kee – Committee Member VI Dan
Mr. Thung Jin Ping – Committee Member V Dan
Mr. Ting Siew Chuan – Committee Member VI Dan
Mr. Steven Soo – Committee Member V Dan
Mr. Mah Kin Aun – Committee Member V Dan
Mr. Lee Teng Hui – Committee Member III Dan
Mr. Kum Yew Wong – Hon Auditor III Dan
Mdm. Lim Yoke Lin – Hon Auditor VI Dan

Representatives (2) from the PGTF State Affiliates:

- i) PGTF Johor
- ii) PGTF Negri Sembilan
- iii) PGTF Pahang
- iv) PGTF Pulau Pinang
- v) PGTF Kedah
- vi) PGTF Selangor [Perstuan Taekwon-Do Negri Selangor (GTF)
- vii) PGTF Perak [Persatuan Taekwon-Do Negeri Perak (GTF)
- viii) PGTF K.L. & Wilayah Persekutuan [Persatuan Taekwon-Do K.L. & Wiliyah Persekutuan (GTF)
- ix) PGTF Kelantan

Individual Member as per Article 6.2 of the Constitution

Mr. Chin Lee Kee VI

Observer:

PGTF Terengganu (Pro-Tem)

NOTICE IS HEREBY GIVEN THAT, pursuant to **Article 12** of the Constitution, an Annual General Meeting (AGM) of Pan-Malaysia Global Taekwon-Do Federation (PGTF) will be held to discuss the following Agenda as listed below:

Date: 16th September, 2014 (Tuesday)

Time: 2.00pm

Venue: : Dato President's Office
No.1 B, 1st Floor,
Jalan Kenari 9,
Bandar Puchong Jaya,
Puchong
47100 Selangor.

Dress code: Official Coat & tie.

AGENDA

1. President's Welcoming Speech
2. Review and confirmation of the minutes of the 2nd AGM held on September 29, 2013 in Kuantan, Pahang.
 - 2.1 Matters Arising from the minutes
3. To receive report from the Secretary General
5. To receive report from the Treasurer General
6. To elect the Central Committee members for the new term 2014 - 2016.
 - 6.1 To appoint a Sec Gen / Asst Sec Gen /Treasurer General by the President / EXCO as provided for in the Constitution.
7. PGTF events and activities to be carried out in 2014/2016
8. Any Other Matter
 - 8.1 To receive reports from the respective PGTF State Affiliates
 - 8.2 To discuss PGTF's participation in the Open GTF TKD International Championships, Durban, South Africa 4-7 Dec 2014
 - 8.3 To deliberate an application for Direct Affiliation of Prima Taekwon-Do Club to PGTF (Club affiliation as per Article 6.1.2 of the Constitution).

BY ORDER OF THE SECRETARY GENERAL



Master Ngiaw Wee Sun VIII

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