

**NOTICE OF THE 60th ANNUAL GENERAL MEETING OF THE SELANGOR BAR**

SBC/CIR/000/2024
10th February 2025

The 60th Annual General Meeting of the Selangor Bar will be held on **Thursday, 27th February 2025, at 2.00 pm in hybrid mode.**

Members have the option of attending either:

Physically at Armada Hotel, Petaling Jaya, Selangor Darul Ehsan;

OR

Virtually via the designated online platform.

Important:

1. Registration through the designated link is **mandatory** for both physical and virtual attendance.
2. All voting including voting on motions and for elections, will be conducted online **exclusively**.

Registration will be through the link which will be provided in due course, regardless of your chosen attendance mode. A user name and password will be provided.

AGENDA:

1. To consider, and if approved, to adopt the minutes of the 59th Annual General Meeting held on Thursday, 22nd February 2024;
2. To discuss matters arising therefrom;
3. To consider the Reports on the activities of the Selangor Bar for the year 2024/2025;
4. To consider, and if approved, to adopt the Audited Accounts of the Selangor Bar for the year ending 31st December 2024;
5. To fix the Annual Subscription for the year 2025;
6. To consider Motion(s) tabled;
8. To elect one (1) member as Chairman of the Selangor Bar Committee for the year 2025/2026;
9. To elect ten (10) members as members of the Selangor Bar Committee for the year 2025/2026;
10. To elect one (1) member to represent Selangor Bar at the Bar Council for the year 2025/2026;

**General:**

The quorum for the Annual General Meeting shall be 417 members which represent five percent (5%) of the total number of members of the Selangor Bar (8,343) as at the date of this notice, 10th February 2025.

Pursuant to Section 70 (2B) of the Legal Profession Act 1976, if the quorum is not present within one hour from the time appointed for holding the meeting, the AGM shall be adjourned to 3.05 p.m. on the same day and at the same venue and if at such adjourned annual general meeting the quorum is not present within one hour from the time appointed for holding the adjourned meeting, that is, at 4.05 p.m., the members present shall constitute the quorum.

Dated: 10th February 2025

Yu Ai Ting
Honorary Secretary
Selangor Bar Committee

NOTE:

1. Members are kindly requested to make every effort to attend the meeting punctually and are advised to log in from 12.30 pm to ensure the quorum for the meeting.

2. For Physical:

- a) Registration Counters will be opened from 12.30 pm onwards, and light refreshments will be served.
- b) All members shall, upon registering their names, wear their Tags for the purposes of identification and admission.

3. For Online:

Members who have registered earlier, can start to log in at 12.30 pm using your username and password.

- 4. At the Meeting, every member present shall have one vote, and where there is an equality of votes, the Chairman/Presider shall have a casting vote.
- 5. Only members of the Selangor Bar shall be entitled to attend and vote at the Meeting. Pupils may attend as observers but shall not vote.
- 6. Voting shall be conducted online and the votes will be tallied and announced thereafter.

General:

- 1. If any member desires to propose any motion to be considered at the Annual General Meeting, the member shall serve on the Secretary of the Selangor Bar Committee a notice of such motion in writing on or before 19th February 2025, 6.00 pm.