



12 April 2019

Attention: All District Committee Members
(See Distribution List Below)

RE : NOTICE OF THE 6TH DISTRICT 102 COMMITTEE MEETING - REMINDER

Please be reminded that the above-mentioned meeting will be convened at 2.30 pm – 5.00 pm on Friday 26th April, 2019 at Holiday Inn, Jalan Syed Abdul Aziz, Melaka.

The 6th DCM Agenda and the Minutes of the previous DCM held on 22 September were emailed to you previously early this month

Attached please find :-

1. Audited Mid-Year Profit & Loss Statement as at 31st December 2018
2. Profit and Loss Statement as at 28th February 2019
3. DCM Proxy Form

With regards to DCM Proxy Form, each active Club President and Vice-President Education of a Club in good standing in attendance is entitled to one vote. However, if either or both officers are not able to attend the DCM, they may designate other active member(s) of their Club to act as a proxy or proxies for their Club by filling the proxy form.

District Executive Committee Members are entitled to one vote and may cast upto two additional votes as a Club President or Vice President Education (and/or as their proxy/proxies). All other members of the District Council shall be limited to a maximum of two votes.

You are required to register at the Credentials Desk prior to the Meeting. Proxy holders will be requested to submit the duly completed and signed proxy forms at the Credentials Desk

Regards,

Henry Fu, ACS, ALB
Administration Manager
District 102, Term 2018/2019

Encl : 3 attachments

Distribution List

1. SDOs
2. Division Directors
3. Area Directors
4. Club Presidents
5. Vice-Presidents, Education
6. District Parliamentarian
7. District Nomination Chair
8. District Credentials Chair
9. District Special Assistant to DD
10. District Audit Chair