



**NOTICE OF THE
45th ANNUAL GENERAL MEETING**

Dear Member,

Notice is hereby given that the 45th Annual General Meeting of the Persatuan Ekonomi Malaysia will be held on Friday, 28 March, 2008 at 5.30 pm at the *Bilik Mesyuarat Yayasan MEA**, New Block, Faculty of Economics and Administration, University of Malaya, Kuala Lumpur.

AGENDA

1. Confirmation of the Minutes of the 44th Annual General Meeting.
2. Matters arising from the Minutes of the 44th Annual General Meeting.
3. Adoption of the President's Report.
4. Adoption of the audited Statutory Accounts for the Financial Year ending 31 December, 2007.
5. Adoption of the Editor's Report on the *Malaysian Journal of Economic Studies*.
6. Election of office bearers.
7. Appointment of two Honorary Auditors.
8. Other Matters.

Reports pertaining to items 3, 4 and 5 will be circulated before the Annual General Meeting.

Members are reminded of the following:

1. Only members of good standing shall be entitled to attend the Annual General Meeting.
2. Any member wishing to place an item on the Agenda must give written notice to the Honorary Secretary, to reach the Secretariat not later than 14 March, 2008 (See Clause 28(c) of the Constitution).

Yours sincerely,

Assoc. Prof. Dr. Kwek Kian Teng
Honorary Secretary

9 February 2008

KKT/1 (N AGM 08)

*Please refer to PEM website (www.pem.org.my) for update on the venue.