



PERSATUAN SAINS TANAH MALAYSIA

THE MALAYSIAN SOCIETY OF SOIL SCIENCE
(Inaugurated on 2nd April 1971, Reg. Number 985 Selangor)

Locked Bag 212, Sg. Buloh Post Office, 47000 Sg. Buloh, Selangor

Our Ref. : MSSS/38th AGM
Date : 28th February 2009

TO ALL MSSS MEMBERS

Notice of 38th Annual General Meeting (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Malaysian Society of Soil Science will be held at Gamelan Ball Room (Gamelan 1 & 2) Primula Beach Hotel, Kuala Terengganu, Terengganu on Monday, 13th April 2009, at 12.15 pm.

The agenda for the meeting is as follows:

1. President's address
2. Minute of the 37th AGM held on 9th May 2009 at UPM, Serdang.
3. Matters arising
4. Annual Report of the Society's Activities 2008/09
5. Financial Statement of Account for 2008/09
6. Election of Management Committee for 2009/2010
7. Election of Honorary Auditors for 2009/2010
8. Any Other Business

Members who wish to include matters for discussion under item 8 of the agenda are requested to notify the Honorary Secretary in writing at least 7 days before the Annual General Meeting. Members who are unable to attend the AGM, but would like to exercise their votes, are requested to complete proxy form and return them to the Honorary Secretary before the date of the AGM.

Yours sincerely,

Dr. Shahrakbah Yacob
Honorary Secretary