

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of the Society will be held on **Sunday, 15th March 2026 at 2 pm** in a hybrid format. The **physical meeting will be held at the Sarawak Children's Cancer Society Headquarters**, Desa Wira, Kuching, Sarawak, it will also be **accessible virtually via zoom**.

AGENDA

- 1) President's Address
- 2) To confirm the minutes of the 23th Annual General Meeting
- 3) To deal with matters arising from the 23th Annual General Meeting (if any)
- 4) To receive the Committee's Annual Report for 2025
 - 4.1 To receive and adopt the Secretary's Report for 2025
 - 4.2 To receive and adopt the Treasurer's Report and audited statement of accounts of the Society for 2025
- 5) To receive, consider and approve the Committee's proposed budget for 2026
- 6) Dissolution of SCCS Central Committee for the term 2024-2025
- 7) To conduct an election of new office bearers (Central Committee) for the term 2026-2027 after a presiding chairperson is appointed.
- 8) To appoint an Approved Company Auditor for year 2026 (Rule 11 of the Constitution)
- 9) To appoint 3 officers under Section 9(b) of Societies Act, 1966 (Rule 12 (2) of the Constitution)
- 10) Another other business
- 11) Meeting close

By order of SCCS Committee.

Yours faithfully,



(Wilin Anak Main)
Honorary Secretary

Dated: 15 January 2026

An SMS blast with the link to this notice shall be sent to all members to their last notified telephone number. It shall also be posted to SCCS family facebook group/ Whatsapp to various SCCS family group chats and emailed to members who have provided their email address.

Documents to be laid or produced before the AGM:

(a) The activities Report for 2025:

(b) Minutes of the 23rd Annual General Meeting;

(c) Information on the Candidates standing for election to the Board (to be uploaded on 1st March);

Documents (a) - (c) can be found <https://sccs.org.my/agm/>.

Important notes :

The 24th AGM will be held in a hybrid format as follows:

1. Members may choose to attend the physical or the virtual meeting.
2. Those choose to attend the virtual AGM will observe and listen to the proceedings of the meeting by electronic means.
3. To attend the AGM via zoom, please register <https://sccs.org.my/agm/>.
- 4. A link to zoom and instructions will be sent to registered participants by 9th March 2026 via whatsapp or email for those attending via zoom.**
5. Members are encouraged to submit any questions to SCCS by email or post. All substantial and relevant questions will be addressed by the committee and / or management prior to, or at, the Virtual AGM.
6. We will endeavour to address all substantial and relevant questions submitted at the AGM but in the event we are unable to do so due to insufficient time, our response will be emailed to the sender or, if it is of general interest, posted on our website.
- 7. The Candidates' information accessible here is confidential and made available for the sole purpose of enabling members to choose their candidates. All members shall keep confidential and shall not disclose or use, in whole or in part, the candidates' information for any other purpose except with the prior consent of the candidate concerned.**

Right to Vote Under SCCS Constitution and Byelaws

Rule 72 (e) Voting Right

Each member other than Honorary Member and Junior Member shall be entitled to one (1) vote and voting shall be by show of hands except otherwise demanded by the General Assembly.