



## NOTICE OF 2024 ANNUAL GENERAL MEETING

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To: All members of the Malaysian Scrabble Association (MSA)

### AGENDA AND MOTIONS FOR THE 2024 MSA ANNUAL GENERAL MEETING

Please be informed that the 2024 Annual General Meeting (AGM) of the MSA will be held as follows:

Date: 29 December 2024

Time: 6.00pm to 8.00pm (Registration table opens at 6.30pm)

Venue: KL Gateway Mall, 2, Jalan Kerinchi, Kampung Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

The agenda for the AGM is as follows:

1. Welcome address
2. Minutes of the last AGM – To consider and, if approved, to adopt the Minutes of the previous Annual General Meeting
3. Old Business – To discuss matters arising therefrom
4. President's report and Association activities – To consider the President's and Committees' Reports of MSA activities for the year
5. Treasurer's report – To consider and, if approved, to adopt the Audited Accounts of MSA for the year ended December 31, 2023.
6. New business  
To consider, and if thought fit, to pass the following motions:

- i. To revert to English as the official language for the MSA constitution.

**Rationale:** When MSA was first registered, the original constitution was in English. However, somewhere along the way, it changed to BM. Since Scrabble is in English in Malaysia, it is best for the official language of the MSA to be English so that rules and definitions, among other things, are not lost in translation when in another language.

**Recommendation from the management committee:** For the membership to approve the motion.

- ii. Amendments, updates and additions to the MSA constitution.

**Rationale:** For a more comprehensive constitution to reduce any vagueness as well as to include elements that are in line with modern times and practices, and to officially allow for updates and notifications to the membership via modern methods and channels, e.g. email, mobile apps, social media, etc.

**Recommendation from the management committee:** For the membership to approve the motion.

- iii. Call for nominations for the following MSA committee posts
  - a. One (1) President
  - b. Two (2) Vice Presidents
  - c. Eight (8) Ordinary Committee Members

- iv. Committee elections for above posts

- v. To appoint individuals from the Committee for the following posts:
  - a. One (1) Treasurer
  - b. One (1) Secretary



Members are urged to make every effort to attend the AGM to ensure that quorum is met. Kindly note that those attending must be MSA members who have current membership that is fully paid-up and approved and that members must be aged 18 years or older to vote.

We look forward to your presence and participation at the AGM.

Dated: 8 December 2024

BEVERLEY HON  
Secretary  
Malaysian Scrabble Association

**NOTE**

*Members are kindly requested to make every effort to attend the meeting punctually to ensure quorum is met.*