



Persatuan Usahawan Komputer Malaysia
No 17, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru
Tel: 07-3530011 Fax: 07-3550011

Notice of 11th Annual General Meeting

Notice is hereby given for the 11th Annual General Meeting of Persatuan Usahawan Komputer Malaysia (PUKM) to be held on:

Date: 23rd April 2011 (Saturday)
Time: 3.30pm
Venue: Meeting Room, Bukit Gambang Resort City, Jalan Bukit Gambang Utama, 26300 Kuantan, Pahang.

Meeting Agenda

1. Welcome speech from The President
2. Thank to the sponsored by President and each sponsored to give a short speech.
3. To accept the last minutes of meeting
4. Report from Secretary on the activities through out the year
5. To Table the Audited Accounts for the financial year ended 31st December 2010 together with the report of the Treasurer.
6. Other related matter
7. President to dissolved the current office bearers
8. To re-elect new office bearers for year 2011/2012
9. Members suggestion - to be implemented by new office bearer
10. Meeting adjourned.
11. Business networking session
12. Dinner provided at Hotel Coffee House

Full two days activities

23 April 2011

3.00pm Check-in at Bukit Gambang Resort City
3.30pm Meeting at Hotel Meeting Room
7.00pm Buffet dinner at Hotel Coffee House

24 April 2011

7.00am Breakfast at Hotel Coffee House.
After the breakfast, free and easy at the resort, there are many activities available at the resort such as water theme park. Please refer to the attached list for the cost of entrance ticket for each activity. To view more details please visit the resort website at <http://www.bgrc.com.my>

Business Networking

Business networking session will be held after the AGM, if you have any products wanted to share with other members, you can promote it during this session. Please bring along your products brochure so it can be distributed to the members. We will have short presentation session for those who wanted to present or demo your products to other members, however due to time limitation each of the presenter will be allocated with only 10 minutes. If you wanted to participate in the presentation, kindly email to secretary@pukm.org.my before 20 April 2011 so proper arrangement can be made. Those who not register will not be allocated the presentation slot.

Facilities Provided FREE to every member

1. One studio suite per members who paid membership fee up to year 2011 on the AGM day.
2. Two buffet dinner voucher for dinners on 23rd April 2011 and Two breakfast voucher for breakfasts on 24th April 2011



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Optional order by member

Member who requires additional room or additional meal voucher can order from us on the following charges:

Additional Studio Suite (2 x single 4 feet bed for 2 persons)	RM180/room
Additional Family Suite (4 x single 4 feet bed for 4 persons)	RM280/room
Upgrade from Studio Suite to Family Suite	RM100/room

Note:

- a) Studio suite come bundled with 2 breakfast only, no dinner bundled with the room
- b) Family suite come bundled with 4 breakfast only, no dinner bundled with the room
- c) PUKM will provide 2 dinners voucher for each members for FREE worth RM80
- d) If you require additional breakfast, please pay directly to the coffee house.

Hotel Room Check-in

Room Check-in is **3.00pm on 23rd April 2011 (Saturday)** and check-out is before **12.00pm on 24th April 2011 (Sunday)**. Early check-in will be allowed by the resort subjected to room availability. We would arrange for group hotel check-in, kindly proceed to PUKM counter outside the meeting hall to collect your room key. Please call 019-7530011 / 019-7270011 if you facing any problem while check-in.

Payment of Annual Fee

We hereby attach the statement of account for the annual fee. All overdue payment should be settled before AGM begins. A special collection counter will be open outside the AGM hall and any dispute on the fee paid should be notified to our collection officer and members are requested to bring the proof of payment for the dispute to be corrected immediately (if any). For those who unable to attend the AGM, kindly issue your cheque payable to Persatuan Usahawan Komputer Malaysia and mail it to No 17, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru, Johor.

Election procedures

Ballot paper will be issued when members register at PUKM counter outside the hall. If there is a contest, election will be carried out. Only registered members are allow inside the election room, if you bring your spouse or children they are not allowed into the election room, please arrange for them to take a rest in the hotel room or enjoy themselves at the theme park.

Confirmation of Registration

All registration will be published in PUKM web site <http://www.pukm.org.my/agm.php> if your name is not listed after 48 hours of registration, we may not receive your fax, please contact us or re-fax again. Registration dateline is by 1st April 2011, room is only reserved for those who make reservation.

Yours faithfully,

Stanley Tiew
Secretary General
Persatuan Usahawan Komputer Malaysia



PUKIM

PUKM 11th AGM 23rd April 2011

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Reply Form

Company Name: _____ M/ship No: _____

Full Name (as in Mykad) _____ Hand Phone: _____

MyKad Number: _____ (for hotel booking used)

Please mark at the appropriate box

I'm attending this AGM

I'm NOT attending this AGM

Please reserve the following room and meals for me; I will make full payment of my membership fee when attending the AGM.

One FREE Standard Hotel Room (for 2 persons)

One/Two* FREE buffet dinners voucher

One/Two* FREE buffet breakfasts voucher

I would like to order the following additional:

additional _____ Adult dinner voucher @ RM40 RM_____

additional _____ Child dinner voucher @ RM20 RM_____

additional _____ Studio Suite @ RM180 RM_____

additional _____ Family Suite @ RM280 RM_____

Upgrade Studio Suite to Family Suite @ RM100 RM_____

_____ Water Theme Park ticket for Children @ RM13 RM_____

_____ Water Theme Park ticket for Adult @ RM18.50 RM_____

* Note: Children below 3 years accompanies by adult is FREE, Children above 12 years have to pay adult price.

Please fax this reply form to **07-355 0011** not later than **1st April 2011**. We are unable to reserve room or meals after this date. If reply form is not received by 1st April 2011 we consider you are not attending.

Chop and Signed

IMPORTANT NOTICE: To avoid booking overlapping like happening in previous year, we are very strict not to receive booking by phone, please fax in your booking form. Your co-operation is much appreciated.



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Recreational Activities Price list

Below is the optional activities that members can participate on their own cost, please pay directly to the resort.

Activities	Charges
Jungle Trekking (Min. 15 persons) Daily at 8.30am and 6.15pm	RM 5.00nett per person
All-Terrain Vehicle (ATV) <ul style="list-style-type: none"> • Fun Ride (10 minutes) • Off Road Course • ATV Kiddie Fun Ride (15 minutes) 	RM 30.00nett per person RM 100.00nett per person RM 30.00 nett per person
Pony Fun Ride (per single ride)	RM 5.00nett per person
Flying Fox	RM 10.00nett per person
Skytrail	RM 38.00nett per person
Horse Fun Ride (per single ride)	RM 10.00nett per person
Horse Carriage Ride (per single ride)	RM 10.00nett per person
Paintball Shooting Range (20 pellets)	RM 10.00nett per person
Tram Ride (Single Trip) – Interval every 20 minutes	RM 1.00nett per person
ATV Kiddie Fun Ride (15 minutes)	RM 30.00nett per person
Paintball Warzone (Min. 8 persons / 2 Teams) Starter pack 100 pellets / Marker / Face Mask / Chest Protector Additional 2,000 pellets	RM 70.00nett per person RM 300.00nett
Water Telematch (5 games)	RM 20.00nett per person
Mini Telematch (5 games)	RM 15.00nett per person
Adventure Treasure Hunt (2 hours fun in the Sun games)	RM 30.00nett per person
Half Day Teambuilding Morning Session (8.30am – 12.00pm) Afternoon Session (3.00pm – 6.30pm) <ul style="list-style-type: none"> • Six (06) obstacle items • Min. 15 persons 	RM 30.00nett per person
Full Day Teambuilding (8.30am – 12.00pm) / 3.00pm – 6.30pm <ul style="list-style-type: none"> • Eleven (11) obstacle items • Min. 15 persons 	RM 50.00nett per person
Water Park Entrance Ticket Operation Hours: Weekdays : 11.00am – 6.00pm Weekends, School Holiday & Public Holiday : 10.00am – 6.00pm Water Park is closed on Tuesday except School Holiday & Public Holidays <ul style="list-style-type: none"> • Adult • Children (Above 90cm – 12 years old) • Children below 90cm 	RM 21.90nett per adult RM 14.90nett per children FOC