



**PERSATUAN PEMANDU-PEMANDU PELANCONG SABAH
(SABAH TOURIST GUIDES ASSOCIATION)**

沙巴导游协会

11-3, Lot 54, 3rd Floor, Block G, Lintas Square (behind Maybank)
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To: All Members

Date: 12th July 2019

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an EXTRAORDINARY GENERAL MEETING (EGM) of Sabah Tourist Guides Association will be held on :

Date : 27th July, 2019 (Saturday)

Time : 7pm

Venue : STGA's registered office 11-3, lot 54, 3rd floor, Block G Lintas Square(Behind Maybank)

Agenda:

1. Call to order
2. Welcome & establishment of the quorum
3. Matter to be discussed:
 - a. To endorse the finalized Letter of Undertaking from Malaysia Competition Commission (MyCC)
 - b. To accept the Notice of STGA's official website and social media site
 - Appendix C as proposed by MyCC
 - c. To adopt Appendix A (Minimum TGs Professional fees - Effective 1st March 2009 and Appendix B (Sabah Professional Guiding Fees Rates - Effective 1st October 2017) as part of the documents to be included in the Letter of Undertaking.
4. Adjournment of the meeting

By Order of the Exco

(Kam Pui Kuan)
Hon. Secretary

R.O.S. Reg. No: 24/77 (Sabah)