



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

**沙巴導遊協會**

11-3, Lot 54, 3rd Floor, Block G, Lintas Square

88300 Kota Kinabalu, Sabah, Malaysia

Email : ask@stga.com.my Website : www.stga.com.my

Tel : 088-212025 R.O.S. Reg. No. 24/77 (Sabah)

**To : ALL MEMBERS OF SABAH TOURIST GUIDES ASSOCIATION**

**RE : NOTICE OF 10TH BIENNIAL GENERAL MEETING(BGM)**

**DATE : 30TH AUGUST 2020**

**TIME : 18:30PM**

**VENUE : 1st floor, Rafflesia Ballroom, Promenade Hotel, Kota Kinabalu**

**AGENDA :**

- 1 Call to Order.**
- 2 Establishment of Quorum.**
- 3 Confirmation of 9th BGM minutes held on 31st March 2018.**
- 4 To receive the Committee's Report.**
- 5 To receive and adopt the Audited account for the year ended 2018 & 2019 together with the Auditor's Report thereon.**
- 6 To elect 15 Office Bearers for the year 2020 to 2021 as stated in our Constitution 15.13.2**
- 7 To appoint an Auditor.**
- 8 To consider any other business of which not less than SEVEN (7) working days Notice has been deposited in writing with the Hon. Secretary.**
- 9 Adjournment (Dinner will be served)**

**By Order of the EXCO**

**Kam Pui Kuan (Stephanie)**

**HON. SECRETARY**

**29th July 2020**

**Notes:**

**Nomination form can be collected from STGA temporary Office located at Fah Yip S/B , Lot 3, Block C, Ruang Ridgeview, Lot 10A, Sri Kepayan Commercial Centre(88 Market), 88300 Kota Kinabalu, Sabah from today onwards during office hours MONDAY to FRIDAY (except Public Holiday) from 9:00am to 14:00pm.**

**All duly signed and completed nomination forms to be deposited at STGA office on or before**

**24th August 2020 not later than 14.00 PM SHARP**

**Article 15.20.2 - Any two (2) Ordinary Members may nominate any Ordinary Member(s) for inclusion into the voting paper with the written consent of the person so nominated within a week before the BGM.**

**Article 15-15.15 - No member shall be entitled to vote in person unless all monies for the time being payable by him/her to the Association has been paid.**

**Article 9-9.19 - All members of the EXCO and every officer performing Executive functions in the Association shall be MALAYSIAN CITIZENS.**

**Attention to members to observe the SOP:**

**In compliance with the SOP during RMCO, all members are required to wear FACE MASK before entering the hotel**

**At the entrance of Rafflesia Room, the Organizer will :**

- a) Take and record your temperature**  
**If your temperature in 37.5 degree celcius & and above, sorry you will be advised to rest at home**
- b) Advise you to wash your hands with sanitiser**
- c) Ensure you sign your attendance with your contact number**
- d) Remind you to practise social distancing**
- e) After selecting your seat, best NOT to exchange your seat with the others**