



**Malaysian Association of Amusement Theme Park & Family Attractions  
Persatuan Taman Tema dan Pusat Hiburan Keluarga Malaysia**

**MAATFA**

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING 2016**

Dear Member,

You are hereby invited to attend the 15<sup>th</sup> Annual General Meeting (AGM) of the Malaysian Association of Amusement Theme Park & Family Attractions (MAATFA). Details of the AGM are as follows:

**Date** : **8 April 2016 (Friday)**  
**Time** : **3pm**  
**Venue** : **AQUARIA KLCC  
Grouper Hall,  
Kuala Lumpur Convention Centre,  
50088 Kuala Lumpur,  
Malaysia**

**AGENDA**

1. President's Address
2. Review and Approval of the 14<sup>th</sup> AGM Minutes held on 15 April 2015 at Aquaria KLCC
3. To discuss any matters arising from the minutes
4. To receive the Annual Report of 2015 Committee – By Honorary Secretary
5. To receive and approve the Audited Account for the year ended 2015 – By Honorary Treasurer
6. Any other matters arising

**CONFIRMATION OF ATTENDANCE**

Kindly confirm your attendance for the above meeting by returning the attached Registration Form to [adm.maatfa@gmail.com](mailto:adm.maatfa@gmail.com) by 25 March 2016, Friday.

If you are unable to attend the AGM and wish to nominate a proxy to attend on your behalf, please complete the attached proxy form and return to us by 25 March 2016, Friday.

**M Magendaran  
Honorary Secretary**

**DATE: 8 March 2016**

**Note:** An eligible member can attend (with membership fee fully settled to date), is entitled to appoint a proxy to attend on his/her behalf. The proxy must be a member of the Association. The Proxy Form must be duly completed and e-mailed to the Secretary on or before **25 March 2016**.



**Malaysian Association of Amusement Theme Park & Family Attractions  
Persatuan Taman Tema dan Pusat Hiburan Keluarga Malaysia**

**MAATFA**

**MAATFA 15TH AGM 2016  
DATE : 8 APRIL 2016  
VENUE : GROUPER HALL, AQUARIA KLCC**

**Itinerary**

1430 Registration of guests, refreshments and networking

1500 AGM

Agenda 1 – Opening Address and Speech by the President – Dato' Simon Foong

Agenda 2 – To Review and Approve the Minutes of the 14<sup>th</sup> AGM 2015

Agenda 3 – To discuss any matters arising from the minutes

Agenda 4 – To receive the Annual Report 2015 - by Honorary Secretary

Agenda 5 – To Review and Approve the Financial Report 2015 - by Honorary Treasurer

Agenda 6 – Update on MAATFA Activities (1<sup>st</sup> Term)

- Entertainment Tax Appeal
- CSR Program and Member-Get-Together
- Membership Drive
- Kuala Lumpur Tourism Association and MOTAC Directory
- MAATFA 2015/2016 Directory
- MCA Mapping 10 Economic Strategic Directions Conference (Tourism Focus Group)

Agenda 7 – Any other matters arising

1630 Closing and Group Photo Session



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**MAATFA**

**15<sup>th</sup> ANNUAL GENERAL MEETING  
8 APRIL 2016 – 3.00pm**

**REGISTRATION FORM**

To: Honorary Secretary,

I will / will not\* be attending the 15<sup>th</sup> MAATFA AGM on April 8, 2016.

Name :

Company :

Address :

Mobile :

Email :

**NOTE: THIS FORM MUST BE DULY COMPLETED AND RETURNED BY EMAIL, FAX OR BY HAND TO THE MALAYSIAN ASSOCIATION OF AMUSEMENT THEME PARK & FAMILY ATTRactions NO LATER THAN 25 MARCH 2016.**

Email : adm.maatfa@gmail.com

Venue : AQUARIA KLCC, Grouper Hall, Kuala Lumpur Convention Centre, 50088 Kuala Lumpur, Malaysia



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**MAATFA**

**15<sup>th</sup> ANNUAL GENERAL MEETING  
8 APRIL 2016 – 3.00pm**

**PROXY FORM**

To: Honorary Secretary,

I, ....., hereby appoint ..... as

my proxy to attend on my behalf the Annual General Meeting of the Association on 8 April, 2016  
and at any adjournment thereof.

Yours faithfully,

.....

Name :

Company :

Address :

Mobile :

Email :

**NOTE: THIS FORM MUST BE DULY COMPLETED AND RETURNED BY EMAIL, FAX OR BY HAND TO THE MALAYSIAN ASSOCIATION OF AMUSEMENT THEME PARK & FAMILY ATTRACTIONS NO LATER THAN 25 MARCH 2016.**

Email : adm.maatfa@gmail.com

Venue : AQUARIA KLCC, Grouper Hall, Kuala Lumpur Convention Centre, 50088 Kuala Lumpur, Malaysia