



7th December 2020

NOTICE ON 13TH BIENNIAL DELEGATES MEETING (B.D.M)

This notice supercedes and cancels our earlier notices sent on 21st September and 16th November 2020 respectively.

As a precautionary measure in light of the Covid-19 pandemic and the directive from the Registrar of Societies, the Hash Council is pleased to inform that the 13TH B.G.M. will be held virtually through live streaming (zoom). The details of the meeting are as follows:

Date : Sunday, 20th December 2020
Time : 2.00pm
Online Registration : Opens at 1.00pm

We are pleased to attach the following documents for the B.D.M:

- (a) Notice of 13th B.D.M. on 20th December 2020.
- (b) Minutes of 12th B.G.M. held on 6th May 2018.
- (c) Secretary's Report.
- (d) Audited accounts as at 31st December 2016 to 31st December 2019.
- (e) Resolution 1 – Deferrment of election of MHC office bearers.
- (f) Authorisation/proxy letter to attend the B.D.M.

AGENDA

- 1. Chairman's Opening Address.
- 2. To Confirm the Minutes of the 12th B.D.M held on 6th May 2018.
- 3. Matters Arising
- 4. To receive the Secretary's Report.
- 5. To receive and approve the Treasurer's Report for the year ended 31st December 2018 & 2019.
- 6. Malaysian Nash Hash 2020.
- 7. To transact any other business in which 7 day's notice has been given to the Secretary.



Malaysian Hash Council
153-15-1, Menara Duta, Jln Dutamas Raya, 51200, Kuala Lumpur
HP No: 012-2331708
www.malaysianhashcouncil.com.site
Reg No. 2518/96WP

Please follow the procedures provided in the Administrative Guide appended below in order to register, and participate at the B.D.M.

Only Grandmasters and On-Sec's of M.H.C. affiliates are allowed to attend the B.D.M. Kindly ensure that you forward the signed authorisation form with the chapter's chop on your official letterhead to the undersigned via whatsapp or email: raignihotri@yahoo.com to confirm your status and attendance.

In the event you are representing either the Grandmaster or On-Sec, you must also forward your chapter's authorisation letter appointing you as the chapter's proxy. If you do not have the authorisation letter, we regret that you will not be allowed to participate in the B.D.M.

Delegates are advised to login early to the meeting link i.e. 1.00pm to 2.00pm in order to avoid congestion and ensure a smooth approval process to allow you to participate in the meeting.

Thank you.

ON! ON!

- signed -

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Rajinder Agnihotri @ Speedy Raj

Secretary



Administrative Guide for 13 th MHC B.D.M.

1. The 13th B.D.M. will be held virtually through live streaming via zoom.
2. Members can participate in the meeting and pose questions from the safety and comfort of their homes by using their smartphones, internet PC or Note Pad.
3. Only authorised/registered members will be allowed to participate in the meeting. ***Please do not forget that you still have to submit the authorisation form with your chapter's letterhead, co-signed by the Grandmaster and On.Sec authorising you to represent your chapter in the B.D.M latest by Friday, 18th December 2020.***
4. How to attend the meeting:
 - (a) You will be invited to the scheduled zoom meeting via the state affiliates whatsapp.
 - (b) You will be given details of the Link, Meeting ID and Passcode.
 - (c) To participate in the Zoom, you will be allowed to **login to the meeting from 1.00pm onwards** either by:
 - (i) using your smartphone and clicking the zoom meeting link or
 - (ii) copying the link to your PC or Note Pad via internet
 - (d) After logging in the meeting ID and your passcode, key in your particulars as follows:
 - (i) Name or Hash Name
 - (ii) Position you are holding
 - (iii) Chapter's Name

Example:
Speedy, Hon.Sec, MHC
 - (e) Upon successfully logging in, you will be placed in the "Waiting Room" for verification by the Host.
 - (f) Upon successful verification, you will be allowed to participate in the meeting.
5. During the topic presentation by council members, delegates will be muted in order to prevent interruption. Upon completion of each topic by the Council, the delegates can unmute themselves to talk or ask questions.
6. Please follow the instructions of the Host and follow the Etiquette for Zoom meetings in order to facilitate a smooth meeting.