

Registration Form

Please retain original for your records | Please photocopy for additional participants |
Registration can be made via fax or email.

Registration Fees:-

MACS Member RM424.00 Non Member RM477.00

Staff from member's Firm RM445.20

The above seminar fee is inclusive of SST 6%. (Inclusive of lunch, refreshments, seminar materials & Certificate of Attendance)

Certificate of Attendance: The Certificate of Attendance will be issued upon full attendance of the registered participant and receipt of full payment. Please ensure that your name is spelled correctly in the registration form and also in the attendance list. The certificates will be mailed to you within 2 weeks after the seminar.

Cancellation: There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of seminar. Admittance will not be permitted unless payment is received.

Disclaimer: The organiser reserves the right to make changes to the venue, date, speakers, fee, including cancellation of the seminar, if warranted by circumstances beyond the organiser's control.

Closing Date: 20 March 2020

8 CPD / CPE HOURS

Contact Person | Enquiries

MACS SECRETARIAT

Pn Siti Suhada Bt Rosdi
Unit A608 Block A Tingkat 6 Kelana Square
No.17 Jalan SS7/26 Kelana Jaya
47301 Petaling Jaya Selangor.
Tel: 03-7806 3755 / 03-7806 1023 Fax: 03-78063625
E-mail: seminar@macs.org.my

KUCHING, SARAWAK STATE REPRESENTATIVE

Ms Sharon Chai
c/o Instarmac Development Sdn. Bhd.
No. 10D, 1st Floor, Premier 101,
Jalan Tun Jugah, 93350 Kuching Sarawak
Tel: 082-570400 Fax: 082-570411
Email: siawchia@yahoo.com



PERSATUAN SETIAUSAHA SYARIKAT MALAYSIA
MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES
(Approved Body under Fourth Schedule of the Companies Act, 2016)

DIRECTORS DUTIES AND RIGHTS

Date: Saturday, 28 March 2020

Time: 9.00am to 5.00pm

Venue: Citadines Hotel
Kuching Sarawak

LIMITED
SEATS

COURSE OUTLINES



Director

- Minimum number and the requirements.
- Persons connected.
- Appointment, removal, retirement & resignation.
- Death of sole director.
- Validity of acts of director.
- Duties & responsibilities.
- Business judgment rule.
- Reliance on information provided by others.
- Responsibility for actions of delegate.
- Prohibition against improper use of property, position etc.
- General duty to make disclosure.
- Effect of other rules of law on duties of directors.
- Prohibition of loans to director & persons connected with directors.
- Transactions with directors, substantial shareholders or connected persons.
- Approval of company required for disposal by directors of company's undertaking or property.

Auditors

- Appointment & removal.
- Resignation & vacation of office.

Directors' Resolution

- Method of passing directors' resolution.

Members' Resolution

- Type of members' resolution.
- Method of passing members' resolution.

PROFILE OF SPEAKER

Mr Tan Teng Chai, B Econ, CA (M), FCPA (Australia), CFP, FCCS, FCTIM

Mr Tan Teng Chai is a regular speaker and trainer for the MIA, MACS and CPA Australia on Company Law and Practice and taxation. He is a partner in an audit firm and the principal director of a tax and management consultancy firm. He is also an approved income tax consultant under the Income Tax Act 1967.

WHO WILL BENEFIT?

- Company secretaries, secretarial assistants, company administrators, accountants and company directors are required to keep abreast with the latest developments/legislations and changes affecting the secretarial profession/business and to maintain professional competency in areas relevant to their work.
- MACS CPD Programme is recognised by SSM for Licensed Company Secretaries in meeting their CPD hours. For members of MACS who act and practise under Sections 236 & 241 of the Companies Act, 2016, it is mandatory to secure a minimum of twenty-four (24) CPD hours per annum.

Participant's Contact Details (Please fill in BLOCK Letters)

Full Name:.....
 MACS Membership No:..... Other Professional Bodies No:.....
 Postal Address:.....

 Company:.....
 Designation:.....
 Tel:..... Fax:.....
 Email:..... Mobile:.....

*Please tick the appropriate box

Tax invoice to be issued under the name: Company Individual

<p>Payment Method</p> <p>I hereby enclose RM....., via:- Cheque No. (made payable to "Malaysian Association of Company Secretaries")</p> <p>Direct Bank in to MACS A/C No: Public Bank Berhad PBB 3193504112</p> <p>All payment for registration can be made by cheque or direct bank-in at PBB. Registration by fax will only be confirmed upon full payment/receipt of bank-in-slip/EFT payment advice.</p>

Personal Data Protection Statement

Your personal information collected in this form is processed, retained and used by MACS in accordance with the Malaysian Personal Data Protection Act 2010. Your personal information may be used for all purposes in relation to the processing of your registration for seminar organised by MACS and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time.

MACS may also retain and continue to process your personal data for all intents and purposes unless you request in writing to withdraw your consent to receive any form of communication from MACS.

I agree/disagree * to provide my personal data as mentioned in the Statement.

Signature :

Date :