



Our Ref: WanitaAGM/2023

2023年8月28日

致： 全体马华妇女组中委  
2023年度马华区会妇女组大会选出之代表  
马华各州妇女组主席  
马华各区会妇女组主席

**事项：马华妇女组第48届中央代表大会**

谨此通知，马华妇女组第48届中央代表大会订于2023年10月21日（星期六）上午9时正，在吉隆坡安邦路163号马华大厦二楼三春礼堂举行。

**议程**

1. 全国马华妇女组主席黄友凤律师致词
2. 开幕嘉宾马华总秘书拿督张盛闻同志致开幕词
3. 复准2022年12月17日举行的第47届中央代表大会会议记录
4. 总秘书提呈秘书报告
5. 动议感谢主席演词
6. 辩论主席演词
7. 辩论提案

**2023年度马华妇女组中央委员会选举**

妇女组中央委员会选举将以扩大代表制进行，由妇女组区会代表进行投选。提名日为2023年9月11日（星期一）下午1时至5时，在吉隆坡马华总部大厦三春礼堂进行。选举投票日则订于2023年9月23日（星期六）下午2时至7时，在全国各区会择定的投票站同步举行。（详情请参阅妇女组区会代表投选妇女组中央委员会通知书或马华选举官方网站）

妇女组区会代表将选出妇女组中委会成员如下：

职位	数目
全国妇女组主席	1名
全国妇女组署理主席	1名
全国妇女组副主席	4名
全国妇女组中委	23名
全国妇女组中委（40岁或以下）	2名



随函附上第 48 届马华妇女组中央代表大会及中央选举注意事项，请务必细阅。

如有任何疑问，请联络党总部，电话号码：03-2203 3888。

谢谢。

苏维菱同志 启  
马华妇女组总秘书

副本致 马华总秘书李督张盛闲同志  
马华妇女组全国主席黄友凤律师

### **a) 马华妇女组中央选举提名**

- 1) 凡符合妇女组细则第 10.2 条款的妇女组中央代表，方可提名参加妇女组中央选举。
- 2) 随函附上一份由总部选举指导委员会准备的统一提名表格供用，或于 2023 年 8 月 28 日（星期一）起在办公时间到党总部 8 楼组织部索取提名表格或浏览马华选举官网下载：<http://mcape.mca.org.my/>。
- 3) 提议人及附议人必须符合妇女组细则第 10.2 条款的妇女组中央代表。
- 4) 候选人必须填写提名表格，并亲自在提名表格上签名方为有效，总部选举指导委员会不接纳任何复印签名的提名表格（一份 3 张）。
- 5) 所有提名表格必须于 2023 年 9 月 11 日（星期一），下午 1 时至 5 时正，提交予设在马华大厦三春礼堂的总部选举指导委员会秘书处，逾时无效。
- 6) 总部选举指导委员会将接纳所有符合上述规定的提名表格。除非提议人、附议人或候选人，违反党章第 14 及 14A 条款而失去竞选资格，总部选举指导委员会不得以其他技术理由拒绝任何提名表格。
- 7) 一名提议人/附议人所提议/附议之中央委员会候选人，不可超过相关职位所需选出之人数，即：
  - I. 只限提议/附议 1 名全国妇女组主席候选人；
  - II. 只限提议/附议 1 名全国妇女组署理主席候选人；
  - III. 只限提议/附议不超过 4 名全国妇女组副主席候选人；
  - IV. 只限提议/附议不超过 23 名全国妇女组中委候选人；
  - V. 只限提议/附议不超过 2 名全国妇女组中委（年龄 40 岁或以下）候选人。
- 8) 凡符合资格的妇女组中央代表，可以在提名结束后 30 分钟内就相关提名问题，作出投诉。所有投诉必须以书面呈交总部选举指导委员会秘书处，逾时恕不处理。总部选举指导委员会之决定为最终决定，不能向法庭提出诉讼。
- 9) 在提名投诉时间结束前（5.30pm），有意退选者必须以书面通知总部选举指导委员会，逾时恕不处理。凡在提名结束后才退选的候选人，其名字依然出现在选票上，唯提议人及附议人在任何时间都不允许撤回作为提议人或附议人。
- 10) 总部选举指导委员会将在展示提名表格的时间结束后，确定各党职的提名竞选人数。若有关党职的提名竞选人数符合该党职所规定的数额，则所有提名竞选人不战而胜。若某个党职出现竞选，则需要举行选举。
- 11) 总部选举指导委员会在确定有竞选的职位后，将现场进行候选人选票排序抽签仪式，由候选人或其代表出席抽签决定选票的排序。

**b) 提案**

请用随函附上的表格提呈提案，并於 **2023 年 10 月 6 日（星期五）或之前**以电邮或邮寄方式传达至党总部。电邮：wanitamca@gmail.com

**c) 报到**

1) 为避免报到时出现拥挤情况，各位代表可提前一日，即在 **10 月 20 日（星期五）由下午 3 时 30 分至晚上 8 时 30 分，到党总部三楼报到。**

2) 大会当天 **10 月 21 日（星期六），代表大会报到时间由上午 7 时 30 分开始至上午 10 时 30 分截止。**迟到者不准进入会场。

3) 报到时须以智慧型党员证、身份证或马华官方手机程序（MCA Official App）的二维码（QR Code）为凭；秘书处有权拒绝未能出示上述证件的代表报到。

随函附上下载、安装及启动马华官方运用程序（MCA Official App）指南，请代表同志在出席大会前在手机上下载、安装及启动有关程序，以方便报到工作。请参阅附件（一）。

4) 鼓励各位代表在出席大会前进行自行检测及戴上口罩。

**d) 前期会议记录/总秘书报告**

为了配合电子化时代，总部决定不印刷上述文件。有关文件只能在 2023 年 10 月 20 日下午 3 时 30 分以后，扫描总部的二维码（QR CODE）下载。下载程序请参阅附件（二）。

**e) 出席大会者服装**

马华妇女组党服。

**f) 大会前夕晚餐**

日期：2023 年 10 月 20 日（星期五）

时间：下午 6 时 30 分开始

地点：吉隆坡安邦路马华大厦



Our Ref: WanitaAGM/2023 (E)

28<sup>th</sup> August 2023

To: All Members of the Wanita MCA Central Committee  
All Delegates duly elected by the Divisional Wanita MCA Assemblies in 2023  
All Chairmen of Wanita MCA State Liaison Committees  
All Chairmen of Wanita MCA Divisions

**RE: 48<sup>th</sup> Wanita MCA Annual General Meeting**

NOTICE is hereby given that the 48<sup>th</sup> Wanita MCA Annual General Meeting will be held on Saturday, 21<sup>st</sup> October 2023 at 9.00am at Dewan San Choon, 2<sup>nd</sup> Floor Wisma MCA, Kuala Lumpur.

**Agenda**

1. Wanita MCA Chairman Speech by Sdri Wong You Fong
2. Opening Speech by Datuk Chong Sin Woon, Secretary General MCA
3. Confirmation of 47<sup>th</sup> Annual General Meeting's Minutes Meeting held on 17<sup>th</sup> December 2022
4. Submission of the Secretary General's Report
5. Motion of Thanks to the Chairman Speech
6. Debate on the Chairman Speech
7. Debate on Resolutions

**Election of Wanita MCA Office Bearers for 2023**

The election of the Wanita MCA Central Committee will be carried out by Divisional Wanita Delegates who will cast their ballots through the new party election system. Nomination day will be held on 11<sup>th</sup> September 2023 (Monday) from 1:00 pm to 5:00 pm at Dewan San Choon, Wisma MCA, Kuala Lumpur. Voting day is scheduled to be held on 23<sup>rd</sup> September 2023 (Saturday) from 2:00 pm to 7:00 pm, and will be held simultaneously at polling centres determine by Divisional MCAs nationwide. (For details, please refer to the Notice for Divisional Wanita Delegates electing the Wanita MCA Central Committee or the official MCA Election website)

Divisional Wanita Delegates will elect Wanita MCA Central Committee members as follows:

<b><u>Position</u></b>	<b><u>No. of Posts</u></b>
National Wanita Chairman	1
National Wanita Deputy Chairman	1
National Wanita Vice Chairman	4
National Wanita Central Committee Members	23
National Wanita Central Committee Members (40 years old or below)	2



Attached herewith, please find the said details for the 48<sup>th</sup> Wanita MCA Annual General Meeting and the Election for the Wanita MCA Central Committee for your kind attention. Kindly read through the contents carefully.

Please do not hesitate to contact the Party Headquarters at Tel: 03-2203 3888 should you have any enquiries.

Thank you.

Yours faithfully,

**Sdri Saw Ooi Leng**  
*Wanita MCA Secretary-General*

c.c Datuk Chong Sin Woon, MCA Secretary-General  
Sdri Wong You Fong, Wanita MCA National Chairman

## **Notes for the 48<sup>th</sup> Wanita MCA Annual General Meeting (AGM)**

### **a) Nomination of Wanita MCA Central Committee Election**

- 1) Only the Wanita Central Delegates under Article 10.2 of the Wanita Bye-Laws is eligible to participate in the nomination for the Wanita Central Committee Election.
- 2) Enclosed is a unified nomination form prepared by the Headquarters Election Steering Committee for use, or you can ask for the nomination form at the Organization Department on the 8th floor of the party headquarters during office hours from August 28, 2023 (Monday) or visit MCA Election Official website download: <http://mcape.mca.org.my/>.
- 3) Proposers and seconders must be Wanita Central Delegates who meet Article 10.2 of the Wanita Bye-Laws.
- 4) A candidate must fill out the nomination form completely and sign it. The Headquarters Election Steering Committee will not accept any form whose signature is a photocopy. (3 sheets in 1 set).
- 5) All nomination forms must be submitted to the Headquarters Election Steering Committee at Dewan San Choon, Wisma MCA, between 1pm and exactly 5pm, on 11 September 2023 (Monday). The late submitted forms will not be accepted.
- 6) The Headquarters Election Steering Committee will accept all nomination forms that meet the above requirements. Unless the proposer, seconder or candidate violates Articles 14 and 14A of the Party Constitution and is disqualified for election. The Headquarters Election Steering Committee may not reject any nomination form on other technical grounds.
- 7) The number of candidates submitted by the proposer/supporter must not exceed the number of places that need to be filled by the relevant positions as follows:
  - I. A proposer/seconder can only propose/second 1 candidate for National Wanita Chairman;
  - II. A proposer/seconder can only propose/second 1 candidate for National Wanita Deputy Chairman;
  - III. A proposer/seconder can only propose/second 4 candidates for National Wanita Vice Chairman;
  - IV. A proposer/seconder can only propose/second 23 candidates for National Wanita Central Committee Member;
  - V. A proposer/seconder can only propose/second 2 candidates for National Wanita Central Committee Member (40 years old or below).
- 8) Any eligible Wanita Central Delegates can submit objections to their respective nominations within 30 minutes after the end of the nomination period. All objections must be made in writing and submitted to the Headquarters Election Steering Committee Secretariat. Late objections will not be entertained. The decision of the Headquarters Election Steering Committee is final, and cannot be brought to court for trial.
- 9) Candidates are not allowed to withdraw after the end of the nomination period (5.30pm). Those who wish to withdraw must notify the Headquarters Election Steering Committee in writing before the end of the nomination period. Candidates who withdraw after the end of the nomination period, their names will still be printed on the ballot paper. However, proposer and seconder are not allowed to withdraw at any time.

- 10) After the expiry of the period for displaying the nomination forms, the Headquarters Election Steering Committee will finalize the number of nominations. If the number of nominations equals the number of quotas for the position, all candidates are declared unopposed. For positions where there is a competition, a voting procedure must be carried out.
- 11) After the Headquarters Election Steering Committee determines all the nominations, a draw ceremony for the candidates or their representatives will be held to determine the order of names on the ballot paper.

**b) Submission of Resolutions**

All resolutions must be completed in the attached form and must reach the Party Headquarters by email or post **not later than October 6, 2022 (Friday)**. Email: [wanitamca@gmail.com](mailto:wanitamca@gmail.com)

**c) Registration**

- 1) To ease congestion during registration, please be advised that delegates may **register at the 3<sup>rd</sup> Floor, Wisma MCA on October 20 (Friday) from 3.30pm to 8.30pm.**
- 2) On the day of the AGM ie **October 21 (Saturday), the registration time commences from 7:30am and closes at 10:30am.** Latecomers will be disallowed entry into the AGM.
- 3) When registering, Delegates must use the smart party membership card, ID card or the QR Code of the MCA Official Mobile App (MCA Official App); the Secretariat reserves the right to refuse the registration of Delegates who fail to produce the above-mentioned certificates.

A guide for downloading, installing and starting of the MCA Official App is attached herewith. Delegates are requested to download, install and launch the relevant procedures on their mobile phones before attending the AGM to facilitate registration. Please refer to the Appendix (1).

- 4) Delegates are encouraged to self-test and wear a mask before attending the meeting.

**d) Minutes of Previous Meeting/Secretary General's Report**

To adapt to the advent of the electronic age and the new normal, the Headquarters has decided not to print the above-mentioned documents. The relevant documents may only be downloaded by scanning the QR CODE of the Headquarters after 3:30pm on October 20, 2023. Please refer to the Appendix (2) on downloading procedures.

**e) Attire by Delegates**

Wanita MCA Party uniform.

**f) AGM Dinner**

Date : 20<sup>th</sup> October 2023 (Friday)

Time : 6.30 pm

Venue : Wisma MCA, Jalan Ampang, 50450 Kuala Lumpur.



**提呈马华妇女组第四十八届中央代表大会辩论之提案**  
**Proposal of Resolutions for Wanita MCA 48th Annual General Meeting**

提案

Resolution : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

案由

Reason : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

提案

Resolution : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

案由

Reason : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

提案

Resolution : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

案由

Reason : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

姓名 (中)

Name (C) : \_\_\_\_\_

(英)

(E): \_\_\_\_\_

(In Block Letters)

身份证号码

I/C No. : \_\_\_\_\_

会员证号码

Membership No. : \_\_\_\_\_

区会

Division : \_\_\_\_\_

州属

State : \_\_\_\_\_

代表签名

Signature of Delegate: \_\_\_\_\_

日期

Date: \_\_\_\_\_

提案必须於 **2023年10月6日** 之前呈达马华总部妇女组秘书处 / 电邮: [wanitamca@gmail.com](mailto:wanitamca@gmail.com)。

Please send your proposed resolution(s) to MCA HQ Wanita Secretariat before **6<sup>th</sup> October 2023** /

email: wanitamca@gmail.com.

\* 删除不适用者

\* Delete whichever is not applicable



### 如何操作 HOW IT WORKS

**第一步 Step 1**

下载马华手机程式  
Download  
MCA Official app



**第二步 Step 2**

登录马华手机程式  
login to MCA Official



**第三步 Step 3**

点击用户帐号  
Select User Account



**第四步 Step 4**

输入您12位数的大马卡  
号码及手机号码  
key in your 12 digits  
Mykad Number and  
your mobile number



**第五步 Step 5**

输入识别码  
Key in the  
access code



**第六步 Step 6**

点击二维码/  
虚拟党员卡  
Select QR Code/  
Virtual card




## 马华/马青/妇女组中央代表大会文件下载说明

### How to download MCA/Youth/ Wanita AGM documents

步骤 1: 开启您电脑的浏览器或使用手机扫描以下二维码

Step 1: Browse the AGM Portal via the computer's browser or scan the QR code

Computer User (电脑用户)	Mobile User (手机用户)
URL (网址): <a href="http://agm.mcahq.my">http://agm.mcahq.my</a>	

步骤 2: 键入您大马卡的 12 位数号码

Step 2: Log-in to the AGM Portal by keying in your 12-digit MyKad number

例子 e.g.: 661215118888



步骤 3: 键入您手机短讯的 6 位数验证码

Step 3: Please key-in the 6-digit Access Code received via SMS on your registered mobile phone number.

Please enter the One-Time Password received via SMS on your registered mobile number: XXXXXXXX1234 and click on "Continue".



\* 欲更新你的手机号码, 请联络马华党员组 (03-2716 5906/ 5908/ 5912/ 5913)

\* To update your mobile phone number, please contact the MCA Membership Section (03-2716 5906/ 5908/ 5912/ 5913)

步骤 4: 成功登入后, 选择您要阅读的文件:

Step 4: Select the report that you would like to download as follows:

The banner features the MCA logo and the slogan "自強不息" (Teguhkan Diri, Tabahkan Jiwa / Perseverance in Strength). The event title is "PERHIMPUNAN AGUNG PERWAKILAN MCA / PEMUDA / WANITA" (马华 / 马青 / 妇女组 中央代表大会) held on 21-22 Oktober 2023. Below the banner are six buttons for downloading documents: "前期会议记录" (Minutes of 2019 General Assembly), "总秘书报告" (Secretary General's Report), "提案" (Resolutions), "演词" (Speeches), "党章" (Constitution), and "节目表" (Programme).

**下载前期会议记录注意事项:**

**Important note before downloading the Minutes of 2019 Annual General Assembly:**



**此会议记录属机密文件，内设加锁密码，只供中央代表本人阅读，严禁外传。**

The Minutes of Meeting are strictly confidential and encrypted with a passcode. It is only to be viewed by Central Delegates and circulation is prohibited.

Agree 同意

**如何开启加锁密码 pdf 文件:**

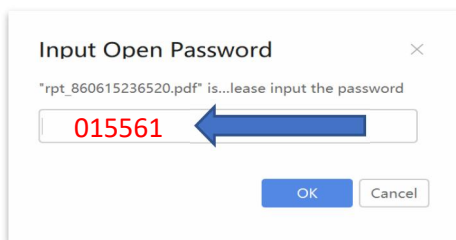
**How to open a password encrypted pdf file:**



**步骤 Step (1)**

**点击加锁密码 pdf 会议记录**

Click at the encrypted Minutes as shown in the image above.



**步骤 Step (2)**

**密码是您大马卡最后的 6 个数目**

(例子: 大马卡号码: 651021-01-5561, 密码是: 015561)

Encrypted Password: The **last 6 digits** of your MyKad number (e.g.: MyKad number: 651021-01-5561, Password will be: 015561)

