



(199) in HQ/SG/18-21

2023年8月28日

致： 全体马青中央委员
全体马青州议员
全体马青总团代表

事项：马青第59届全国代表大会

谨此通知，马青第59届全国代表大会订於 **2023年10月21日(星期六)**，下午2时正在 **吉隆坡马华大厦二楼三春礼堂** 举行。

议程

1. 新任总团长致词
2. 卸任总团长拿督王晓庭同志致词
3. 大会开幕人兼我党署理总会长致开幕词
4. 选举大会议长及副议长
5. 覆准2022年12月17日举行的第58届全国代表大会会议记录
6. 总秘书提呈团务报告
7. 职权移交仪式
8. 动议感谢总团长演词
9. 附议感谢总团长演词
10. 辩论总团长演词及大会提案
11. 马青中委答复问题
12. 总团长总结
13. 接纳及通过大会提案
散会

马青中央委员会选举 (2023)

马青中央委员会的选举将以扩大代表制进行，由区团代表进行投选。提名日为2023年9月11日(星期一)下午1时至5时正，在吉隆坡马华大厦二楼三春礼堂进行。选举投票日则订于2023年9月23日(星期六)下午2时至7时正，在全国各区会择定的投票站同步举行。(详情请参阅区团代表投选中央委员会通知书或马华选举官方网站)

区团代表将选出马青中委会成员如下：-

<u>职位</u>	<u>职位数目</u>
马青总团长	1名
马青署理总团长	1名
马青副总团长	4名
马青中央委员	20名
马青中央委员 (30岁或以下)	5名

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隨函附上馬青第 59 屆全國代表大會及中央委員會選舉注意事項，請務必細閱。

如有任何疑問，請聯絡馬青總團秘書處，電話號碼：03-2716 5935。

謹此奉達，務希知照是荷。

總秘書

胡偉豪 啟

副本致：總團長拿督王曉庭同志



馬青第 59 屆全國代表大會及中央委員會選舉注意事項

a) 中央委員會選舉提名

- 1) 凡符合馬青細則 46.1、46.2 及 46.3 條款下的總團代表，方可提名參加中央委員會選舉。
- 2) 隨函附上一份由總部選舉指導委員會準備的統一提名表格供用。總團代表亦可於 2023 年 8 月 28 日（星期一）起在辦公時間到黨總部 8 樓组织部索取提名表格或瀏覽馬華選舉官網下載：<http://mcape.mca.org.my/>。
- 3) 提議人及附議人必須是符合馬青細則 46.1、46.2 及 46.3 條款下的總團代表。
- 4) 候選人必須填妥提名表格，並親自在提名表格上簽名方為有效，總部選舉指導委員會不接納任何復印簽名的提名表格（一份 3 張）。
- 5) 所有提名表格必須於 2023 年 9 月 11 日（星期一），下午 1 時至 5 時正，提交予設在吉隆坡馬華大廈二樓三春禮堂的總部選舉指導委員會秘書處，逾時無效。
- 6) 總部選舉指導委員會將接納所有符合上述規定的提名表格。除非提議人、附議人或候選人，違反黨章第 14 及 14A 條款而失去競選資格，總部選舉指導委員會不得以其他技術理由拒絕任何提名表格。
- 7) 一名提議人/附議人所提議/附議之中央委員會候選人，不可超過相關職位所需選出之人數，即：
 - I. 只限提議/附議 1 名總團長候選人；
 - II. 只限提議/附議 1 名署理總團長候選人；
 - III. 只限提議/附議不超過 4 名副總團長候選人；
 - IV. 只限提議/附議不超過 20 名中委候選人；
 - V. 只限提議/附議不超過 5 名中委（30 歲或以下）候選人。
- 8) 凡符合資格的總團代表，可以在提名結束後 30 分鐘內就相關提名問題，作出投訴。所有投訴必須以書面呈交總部選舉指導委員會秘書處，逾時恕不處理。總部選舉指導委員會之決定為最終決定，不能向法院提出訴訟。
- 9) 在提名投訴時間結束前（下午 5 時 30 分），有意退選者必須以書面通知總部選舉指導委員會，逾時恕不處理。凡在提名結束後才退選的候選人，其名字依然出現在選票上，唯提議人及附議人在任何時間都不允許撤回作為提議人或附議人。
- 10) 總部選舉指導委員會將在展示提名表格的時間結束後，確定各黨職的提名競選人數。若有關黨職的提名競選人數符合該黨職所規定的數額，則所有提名競選人不戰而勝。若某個黨職出現競選，則需要進行選舉。

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11) 總部選舉指導委員會在確定有競選的職位後，將現場進行候選人選票排序抽籤儀式，由候選人或其代表出席抽籤決定選票的排序。

b) 代表大會提案

1) 請用隨函附上的表格提呈提案，並於 2023 年 10 月 6 日（星期五）或之前以電郵、傳真或郵寄方式傳達至馬青總團秘書處，電郵：youth@mca.org.my，傳真號碼：03-2203 3859。

c) 代表報到

1) 報名出席大會的代表同志，可於 2023 年 10 月 21 日（星期六）上午 11 時正至下午 3 時正前往吉隆坡馬華大廈 3 樓報到。倘若代表同志在下午 3 時正之後才抵達，將不准報到和不得參加全國代表大會。

2) 報到時須以智慧型黨員證、身份證或馬華官方運用程序（MCA Official App）的二維碼（QR Code）為憑；秘書處有權拒絕未能出示上述證件的代表報到。

3) 隨函附上下載、安裝及啟動馬華官方運用程序（MCA Official App）指南，請代表同志在出席大會前在手機上下載、安裝及啟動有關程序，以方便報到工作。請參閱附件（一）。

d) 前期會議記錄 / 總秘書報告 / 提案 / 總團長演詞

1) 為了配合電子化時代，總部決定不印刷上述文件。有關文件只能於 2023 年 10 月 20 日下午 3 時 30 分以後，掃描總部的二維碼（QR Code）下載。惟總團長演詞則在總團長演講完畢後方能下載。下載程序請參閱附件（二）。

e) 穿著

1) 所有代表同志必須穿馬青团服搭配黑色長褲出席大會。

f) 住宿安排

1) 總部已安排特定酒店予全國總團代表同志，敬請向州聯委會查詢詳情。

g) 詢問

1) 如有任何詢問，請聯絡馬青總團秘書處，電話號碼：03-2716 5935。



(199) in HQ/SG/18-21

28th August 2023

To: **All Members of the MCA Youth Central Committee**
All MCA Youth State Assemblymen
All MCA Youth Central Delegates

MCA NATIONAL YOUTH 59TH ANNUAL GENERAL ASSEMBLY

Notice is hereby given that the MCA National Youth 59th Annual General Assembly will be held on **21st October 2023 (Saturday), 2.00 p.m.** at **Dewan San Choon, 2nd Floor, Wisma MCA, Kuala Lumpur.**

AGENDA:

1. Address by MCA National Youth Chairman
2. Address by Datuk Nicole Wong Siaw Ting, Former MCA National Youth Chairperson
3. Opening Address by MCA Deputy President
4. Election of Speaker and Deputy Speaker
5. Confirmation of Minutes of the 58th Annual General Assembly held on 17th December 2022
6. Adoption of Secretary-General's Report
7. Handover of Duty Ceremony
8. Motion of Thanks by Proposer to the National Youth Chairman's Address
9. Motion of Thanks by Seconder to the National Youth Chairman's Address
10. Debate on the MCA National Youth Chairman's Address and Resolutions
11. Reply by MCA Youth Central Committee Members
12. MCA National Youth Chairman's Conclusion
13. Adoption of Resolutions
Adjournment of the Annual General Assembly

Election of MCA Youth Central Committee Members for 2023

The election of the MCA Youth Central Committee Members will be voted by Divisional Youth Delegates through the new Party election system. Nomination day will be held on 11th September 2023 (Monday) from 1.00 p.m. to 5.00 p.m. at Dewan San Choon, 2nd Floor, Wisma MCA, Kuala Lumpur. Voting day is scheduled to be held on 23rd September 2023 (Saturday) from 2.00 p.m. to 7.00 p.m., and will be held simultaneously at polling centres determined by MCA Divisions nationwide. (For details, please refer to the Notice for Divisional Youth Delegates electing the Central Committee Members or the official MCA Election website)



Divisional Youth Delegates will elect Central Committee Members as follows:-

<u>Position</u>	<u>No. of Posts</u>
National Youth Chairman	1
National Youth Deputy Chairman	1
National Youth Vice Chairman	4
Committee Member	20
Committee Member (30 years old and below)	5

Attached herewith, please find the details for the MCA National Youth 59th Annual General Assembly and the Election of the Central Committee Members for your kind attention. Kindly read through the contents carefully.

Please do not hesitate to contact the MCA National Youth Secretariat at Tel: 03-2716 5935 should you have any enquiries.

Thank you.

Yours faithfully,

DANIEL WA WAI HOW
Secretary-General

c.c. : Datuk Nicole Wong Siaw Ting, MCA National Youth Chairperson



NOTES FOR THE MCA NATIONAL YOUTH 59TH ANNUAL GENERAL ASSEMBLY

a) Nomination of Central Committee Members

- 1) Only the Central Delegates under Article 46.1, 46.2 and 46.3 of the MCA Youth Section Bye-Law are eligible to participate in the nomination for the Central Committees Election.
- 2) Enclosed is a unified nomination form prepared by the Headquarters Election Steering Committee for use, or you can obtain the nomination forms from the Organising Department at 8th floor of the Party Headquarters during office hours starting 28th August 2023 (Monday) or visit MCA Election Official website at <http://mcape.mca.org.my/> to download it.
- 3) Proposers and seconders must be MCA Youth Central Delegates who meet Article 46.1, 46.2 and 46.3 of the MCA Youth Section Bye-Law.
- 4) A candidate must fill out the nomination form completely and duly signed by the candidate. The Headquarters Election Steering Committee will not accept any forms with a photocopied signature. (3 copies in 1 set).
- 5) All nomination forms must be submitted to the Headquarters Election Steering Committee on 11th September 2023 (Monday), starting from 1.00 p.m. to 5.00 p.m. at Dewan San Choon, 2nd Floor, Wisma MCA, Kuala Lumpur. Late submission will not be entertained.
- 6) The Headquarters Election Steering Committee will accept all nomination forms which fulfil the above requirements. Should the proposer, seconder or candidate violates Articles 14 and 14A of the Party Constitution, he/she will be disqualified for election. The Headquarters Election Steering Committee will not reject any nomination forms on technical grounds.
- 7) The number of candidates proposed and seconded by the proposer/seconder must not exceed the number of positions designated for the particular position as follows:-
 - I. A proposer/seconder can only propose/second 1 candidate for National Youth Chairman;
 - II. A proposer/seconder can only propose/second 1 candidate for National Youth Deputy Chairman;
 - III. A proposer/seconder can only propose/second 4 candidates for National Youth Vice Chairman;
 - IV. A proposer/seconder can only propose/second 20 candidates for Committee Member;
 - V. A proposer/seconder can only propose/second 5 candidates for Committee Member (30 years old and below).



- 8) Any eligible MCA Youth Central Delegates can raise objections to a nomination 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 trial.
- 9) Candidates are not allowed to withdraw after the end of the nomination complaint period (5.30 p.m.). Those who wish to withdraw must notify the Headquarters Election Steering Committee in writing before the end of the nomination complaint period. Candidates who withdraw after the end of the nomination complaint period, their names will still be printed on the ballot paper. However, proposer and seconder are not allowed to make withdrawal at any time.
- 10) After the time's up for displaying the nomination forms, the Headquarters Election Steering Committee will finalise the number of nominations. If the number of nominations equals the number of quotas for the position, all candidates will be 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

- 1) All resolutions must be submitted in the attached form and must reach the MCA National Youth by email, fax or post not later than 6th October 2023 (Friday). Email: youth@mca.org.my, fax number: 03-2203 3859.

c) Registration

- 1) Registration of delegates is on 21st October 2023 (Saturday) starting from 11.00 a.m. to 3.00 p.m.. (Registration Venue: 3rd Floor, Wisma MCA, Kuala Lumpur). Delegates who turn up after 3.00 p.m. would not be allowed to attend the assembly.
- 2) You are required to produce your Smart Party Membership Card, Identity Card or MCA Official App's QR Code for identification during registration. The Secretariat reserves the right to disallow any delegates who fail to produce the above documents to register.
- 3) 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).



d) Minutes of Previous Meeting / Secretary General's Report / Resolutions / Chairman's Speech

- 1) To adapt to the advent of the electronic age, the Party Headquarters has decided not to print the above-mentioned documents. Please scan the QR Code provided by the Party Headquarters to download the above documents. Relevant documents can only be downloaded after 3.30 p.m. on 20th October 2023. However, the National Youth Chairman's speech can only be downloaded after the Chairman has completed delivering his speech. Please refer to the Appendix (2) on downloading procedures.

e) Attire

- 1) Delegates attending the assembly should be in Youth uniform and black pants.

f) Accommodation Arrangement

- 1) MCA Headquarters has arranged accommodation for all delegates. Kindly check with the State Liaison Committee for more information.

g) Enquiries

- 1) Kindly contact the MCA National Youth Secretariat at 03-2716 5935 should you need any further information.

提呈马青第 59 届全国代表大会辩论之提案

PROPOSED RESOLUTIONS FOR MCA NATIONAL YOUTH 59TH ANNUAL GENERAL ASSEMBLY

提案
Resolution

案由
Reason

提案
Resolution

案由
Reason

提案
Resolution

案由
Reason

姓名(正楷)(中)
Name (C)

(英)
(E)

身份证号码

I/C No.

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马华党员证号码

MCA Membership No. _____

马青总团代表

Central Delegate of _____

* 区团代表大会选出之总团代表/中央委员/国州议员

* Divisional Youth / Central Committee /
Member of Parliament / State Assemblyman

日期

Date _____

提案必须於 2023 年 10 月 6 日(星期五)下午 5 时或之前呈达总团秘书处。

Proposed resolutions should reach the MCA National Youth Secretariat on or before 5.00 p.m.,
6th October 2023 (Friday).



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): http://agm.mcahq.my	

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:



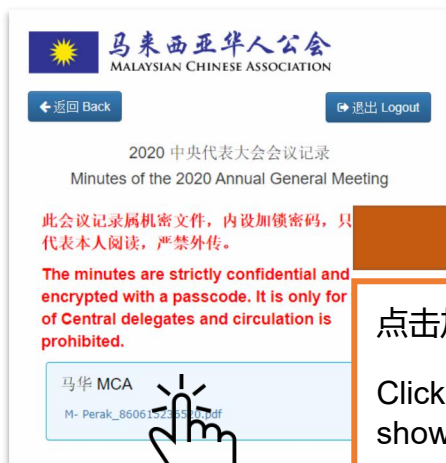
此会议记录属机密文件，内设加锁密码，只供中央代表本人阅读，严禁外传。

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:

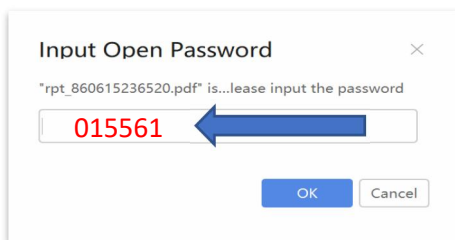
How to open a password encrypted pdf file:



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)

