

GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)

*Incorporated In Malaysia
Company Limited By Guarantee*

**MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE GABUNGAN
KOMPUTER NASIONAL MALAYSIA HELD AT THE ARCADIA 1, LEVEL 3, ARMADA HOTEL,
LORONG UTARA C, PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, JUNE 28,
2012 AT 6.30 P.M.**

Present

Dato' Dr. Raja Malik Raja Mohamed (*President in the chair*)

Mr. Seow Poon Shing, Simon (*Vice-President*)

Syed Mohamed Syed Hussin (*Executive Director*)

Lim Chen Yam (*Secretary*)

Abu Mansur A. Manaf

Basheer Ali Mag Abdul Majeed

Chan Kam Wai

Charles Franklin Moreira

Dr. Ab Rashid Ab Rahim

Eranga Edirisinghe

Eric Yeoh

Ewe Hong Tat

Flora Soliun

Foo Mei Ling

Hasannudin Saidin

How Eng Keong

Jazrie Edzuan Dato' Jaafar

Kunaseelan Rajaretnam

Lee Choon Peng

Lee Nan Phin

M Kanagalingam

Mohamed Afandi Ismail

Mohd Halmy Md Yusoff

Mohd Nasruddin Mohamed Ariffin

Mohd Redhuan Daniel Oon

Muhammad Hanif Mokhtar

O'Neil Lim

Othman Bakri

Prof. Dr. Ahmad Zaki Abu Bakar

Pulendran Shanmugam

Raja Iskandar Shah

Syamsul Anuar

Tajaluddin Shariff

Tan Swee Hong

Timothy Chew

Tony Lau Pak Hoe

Tung Chee Heng

Yong Mooi Fah

Yuen Chi Lian

AGM 2012/1 Call to Order and Determination of Quorum

1.1 The Chairman called the meeting to order at 6.50 p.m.

1.2 The Secretary confirmed that the quorum of at least 30 members was present.

AGM 2012/2 President's Address

- 2.1 The Chairman welcomed all members present to the Twenty Fourth Annual General Meeting of the Gabungan.
- 2.2 The Chairman as usual, drew the attention of members to the President's Statement (appearing on pages 5 to 15) of the Annual Report and briefly highlighted the significant activities and developments of the year concerning the Gabungan.
- 2.3 He informed members that due to various reasons, the move towards the Board of Computing Professionals of Malaysia or BCPM was subjected to further review by the authorities, A survey in which all relevant parties (including IT professionals) were invited to give feedback has been concluded. Further action would be based on this.
- 2.4 In 2011, the Gabungan had a significant drop in its membership, primarily due to non-payment of subscriptions. This in turn could be due to members losing interest in MNCC because of other attractions or so. The Gabungan was taking action to revamp its membership promotion efforts.
- 2.5 Despite the fact that MNCC suffered a budgetary deficit again in 2011, the deficit was significantly lower than that of the previous year. The Chairman expressed the hope that the Gabungan would do much better in 2012.
- 2.6 The Chairman also stated that MNCC continued to be recognized especially by government agencies as the body for IT professionals, and was represented in the National IT Council.
- 2.7 Ms. Foo Mei Ling pointed out an error in para. 2 of the President's Statement in which it was stated that the income due to conference, workshops and seminar was RM 121,825. It was agreed that this was the total income for 2011 inclusive of other sources. This correction would be made to the statement.

AGM 2012/3 To receive and, if approved, to adopt the Annual Report of the Council for the year ended December 31, 2011

- 3.1 The Chairman presented the Report of the Council appearing on pages 16 to 19 of the Annual Report and invited comments from the floor.
- 3.2 En. Jazrie Edzuan Dato' Jaafar Sidek proposed and Mr. Charles Moreira seconded the resolution:

"That the Annual Report of the Council for the year ended December 31, 2011 be and is hereby adopted"
- 3.3 The Chairman put the resolution to vote and it was unanimously carried.

AGM 2012/4 To receive, and if approved, to adopt the Audited Statement of Accounts for the year ended December 31, 2011

- 4.1 The Chairman drew the attention of members to the audited financial statements appearing on pages 20 to 34 of the Annual Report and invited comments from the floor.
- 4.2 En. Jazrie Edzuan Dato' Jaafar Sidek proposed and Ms. Yong Mooi Fah seconded the resolution.

"That the Audited Financial Statements for the year ended December 31, 2011 be and is hereby adopted"

- 4.3 The Chairman put the resolution to vote and it was unanimously carried.

AGM 2012/5 To receive and approve the estimates of Income and Expenditure and the Programme of Activities for the year 2012

- 5.1 The estimates of Income and Expenditure showing an operating deficit of RM 7,050 and the Programme of Activities for the year 2012 were presented.
- 5.2 Apart from income-generating activities, members present wanted to know efforts being undertaken to increase membership. Hj. Mohd. Nasruddin briefed members that working as a Council Member in the Membership Promotion Committee, he has discussed and put forward new steps to get substantially more members as well as sponsorship income from relevant companies that would improved the Gabungan's position. He was confident with the involvement of The Council of achieving this in a year's time.
- 5.3 Ms. Foo Mei Ling urged the Council to fully engage members in various ways and this was fully accepted by all present. Mr. Charles Moreira also suggested that MNCC improve its subscription collection and he was ready to help out in this respect by suggesting feasible methods. MNCC's Secretariat agreed to follow-up with him on this.
- 5.4 Prof. Dr. Ahmad Zaki, being the Chairman of the Organising Committee, briefed members on the Global Ethics Conference to be organized by MNCC in September this year.
- 5.5 As there were no further comments from the floor, the Chairman invited a proposer and seconder to approve the estimates of Income and Expenditure and Programme of Activities for 2012.
- 5.6 En.Hasanuddin Saidin proposed and En. Jazrie Edzuan Dato' Jaafar Sidek seconded the resolution:

"That the estimates of Income and Expenditure and the Programme of Activities for the year 2012 be and are hereby adopted"

- 5.7 The resolution was put to vote and it was unanimously carried.

AGM 2012/6 To elect six(6) members to the Council

- 6.1 The Chairman announced that pursuant to Article 32, four nominations were received for the six (6) vacancies in the Council as follow:

- (1) Dato' Dr. Raja Malik Raja Mohamed
- (2) Seow Poon Shing, Simon
- (3) Lee Nan Phin
- (4) Mohamed Afandi Ismail
- (5) Hasannudin Saidin
- (6) Prof. Dr. Ahmad Zaki.

- 6.2 As the number of candidates nominated for election to the Council was equal to the number of vacancies in the Council, Mr. Charles Moreira proposed:

"That all the six (6) members who have been nominated for election to the Council are hereby declared elected to the Council".

6.3 Mr. Ewe Hong Tat seconded the proposal and the resolution was unanimously accepted.

6.4 The Chairman declared the following members elected to the Council:

- (1) Dato' Dr. Raja Malik Raja Mohamed
- (2) Seow Poon Shing, Simon
- (3) Lee Nan Phin
- (4) Mohamed Afandi Ismail
- (5) Hasannudin Saidin
- (6) Prof. Dr. Ahmad Zaki.

AGM 2012/7 To re-appoint C H Wong & Co as Auditors

7.1 The Chairman then put forward the proposal for the re-appointment of Auditors.

7.2 En. Mohd Nasruddin Mohd Ariffin proposed and En. Jazrie Edzuan Dato' Jaafar Sidek seconded the resolution:

"That C H Wong & Co. Public Accountants (M), 2nd Floor, Wisma RKT, No. 2, Jalan Raja Abdullah, Off Jalan Sultan Ismail, 50300 Kuala Lumpur be and is hereby re-appointed Auditors of the Gabungan"

7.3 The resolution was put to vote and it was unanimously carried.

AGM 2012/8 Endorsement and Approval of Code of Ethics for the Gabungan as per document

8.1 The Chairman drew the attention of members to the Code of Ethics which has been circulated by email as well being available on MNCC's website. The code even after adoption would be further improved or refined whenever necessary.

8.2 As there were no objections from the floor, the Chairman invited a proposer and seconder to approve the Code of Ethics.

8.3 Mr. Charles Moreira proposed and Mr. Eric Yeow seconded the resolution:

"That the Code of Ethics be hereby adopted for use by the Gabungan"

8.4. The resolution was put to vote and it was unanimously carried.

AGM 2012/9 Any Other Business

9.1 The Chairman announced that the Secretary had not received any notice in writing to discuss any matter under this item of the Agenda.

9.2 As usual, the Chairman then suggested (as was done in previous years) for members to take advantage of the good attendance, to exchange of views on relevant matters, after the conclusion of the general meeting.

AGM 2012/10 Close

- 10.1 The Chairman thanked members for attending the Annual General Meeting and declared the meeting closed at 8.15 pm.
- 10.2 The meeting ended with a vote of thanks to the chair.

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Chairman

Date prepared:
6 July 2012