

**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 27,  
2013 AT 6.30 P.M.**

***Present***

Prof. Dr. Ahmad Zaki A Bakar (*President in the chair*)  
Mr. Seow Poon Shing, Simon (*Vice-President*)  
Syed Mohamed Syed Hussin (*Executive Director*)  
Lim Chen Yam (*Secretary*)  
Abdul Fathah Yatim  
Abu Mansur A. Manaf  
Anbuselvan S.  
Charles Franklin Moreira  
Dato' Dr. Raja Malik Raja Mohamed  
Dr. Ab Rashid Ab Rahim  
Dr. Wong Kim Hoe  
Dr. Hajar Mat Jani  
Harres Tan Leong Huat  
Hasannudin Saidin  
Jasber Kaur  
Lee Choon Peng  
Lee Nan Phin  
Lim Joo Soon  
M. Kanagalingam  
Mohamad Afandi Ismail  
Mohd Halmy Md Yusoff  
Mohd Taib Pardi  
Nor'ini Ab Rahman  
O'Neil Lim Guat Meng  
Prof. Datuk Dr. Khairuddin Ab Hamid  
Pulendran Shanmugam  
R. Kunaseelan  
Raja Iskandar Shah  
Tan Swee Hong  
Dr. Teh Ying Wah  
Timothy Chew  
Wee Chee Kiong  
Yong Mooi Fah

***AGM 2013/1 Call to Order and Determination of Quorum***

- 1.1 The Chairman called the meeting to order at 6.55 p.m.
- 1.2 The Secretary confirmed that the quorum of at least 30 members was present.

***AGM 2013/2 President's Address***

- 2.1 The Chairman welcomed all members present to the Twenty Fifth 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 16) of the Annual Report and briefly highlighted the significant activities and developments of the year concerning the Gabungan.
- 2.3 The Chairman was happy to remind members that this year (2013) was the Gabungan's 25<sup>th</sup> anniversary. In fact, taking into consideration its original form, the Malaysian Computer Society, the Gabungan could be said to have been in existence for 45 years.
- 2.4 He informed members that there has been some serious discussion on an alternative to the Board of Computing Professionals of Malaysia or BCPM. This was to put computer professionals under the existing Board of Technology (BOT). If accepted by all parties, this could be implemented soon while the establishment of BCPM would take much more time. The Gabungan would have a very important role under this BOT such as the determination of professionalism and being able to get adequate funding as well. The Chairman felt that it was advantageous for MNCC to support this. Members had no objection to this but the matter would have to be tabled for formal approval at an EGM or next year's AGM once this proposal becomes official.
- 2.5 The Chairman also explained that previous opposition to the BCPM came mainly from bloggers and small businesses which were worried about possible increased costs of ICT staffing.
- 2.6 Concerning membership in external bodies, the Chairman informed the meeting that MNCC was still a member of SEARCC but was no longer a member of IFIP. IFIP was not prepared to allow the Gabungan to pay subscription arrears in instalments. However, with possible help from friendly parties such as ACS, the Gabungan would consider rejoining IFIP in the future.
- 2.7 As for SEARCC, MNCC was the only surviving member from the original founding memberships. The Gabungan would take action to encourage the members who have dropped out to rejoin SEARCC. This was particularly important as MNCC would be the host for SEARCC 2014
- 2.8 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. Though the Gabungan's membership figure was still a cause for concern, the Chairman stated that he was optimistic for the future especially in getting members from the public services as well as academics and students with official support. Prof. Datuk Khairuddin suggested that MNCC set yearly targets for membership to drive this process forward, This was agreed by the all concerned.

**AGM 2013/3 *To receive and, if approved, to adopt the Annual Report of the Council for the year ended December 31, 2012***

- 3.1 The Chairman requested the Executive Director to present the Report of the Council appearing on pages 17 to 20 of the Annual Report. Tn. Syed presented the report and invited comments from the floor.
- 3.2 Dr. Teh Ying Wah proposed and Mr. Charles Moreira seconded the resolution:  
  
***"That the Annual Report of the Council for the year ended December 31, 2012 be and is hereby adopted"***
- 3.3 The Chairman put the resolution to vote and it was unanimously carried.

**AGM 2013/4 To receive, and if approved, to adopt the Audited Statement of Accounts for the year ended December 31, 2012**

- 4.1 The Chairman drew the attention of members to the audited financial statements appearing on pages 21 to 42 of the Annual Report and invited comments from the floor.
- 4.2 The Executive Director drew members' attention to the fact that there was a small operating surplus for the year 2012 (RM 1,046) which was due to cost cutting measures as well as more income generating activities.
- 4.3 Members pointed out an error on page 22 where the administration expenses for 2012 was also entered into the column for that of 2011. The Secretariat would correct this on the report.
- 4.4 En. Hasanuddin Saidin proposed and Raja Iskandar Shah seconded the resolution.

***"That the Audited Financial Statements for the year ended December 31, 2012 be and is hereby adopted"***

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

**AGM 2013/5 To receive and approve the estimates of Income and Expenditure and the Programme of Activities for the year 2013**

- 5.1 The estimates of Income and Expenditure showing a small operating surplus of RM 1,470 and the Programme of Activities for the year 2013 were presented.
- 5.2 The Chairman informed members that apart from the usual income-generating activities, the Gabungan also hoped to obtain research funding, etc from the relevant agencies. Prof. Datuk Khairuddin suggested that MNCC meet with the new Minister in the **Higher Education Ministry** for this purpose. The Chairman agreed to follow-up on this and hoped that Prof. Datuk Khairuddin will help out in this respect. Raja Iskandar wanted the Gabungan to inform members on various contacts or discussions with external bodies. The Chairman requested the Secretariat to follow-up on this. In this context, Mr. Moreira reminded the Secretariat on the need to have better and more effective ways to disseminate information to members.
- 5.3 Members also pointed out an error on page 36 concerning 'Accumulated Fund' where the heading of the leftmost column should be 2012 and **nor** 2011. The Secretariat would do the necessary correction.
- 5.4 Dr. Teh Ying Wah proposed and Prof. Datuk Khairuddin seconded the resolution:

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

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

**AGM 2013/6 To elect four(4) members to the Council**

- 6.1 The Chairman announced that pursuant to Article 32, four nominations were received for the four (4) vacancies in the Council as follow:

(1) Kunaseelan Rajaretnam

- (2) Mohamad Nasruddin Mohamad Ariffin
- (3) Abu Mansur A. Manaf
- (4) Lim Joo Soon

6.2 As the number of candidates nominated for election to the Council was equal to the number of vacancies in the Council, Dr. Hajar Mat Jani proposed:

***"That all the four (4) members who have been nominated for election to the Council are hereby declared elected to the Council".***

6.3 Dr. Wong Kim Hoe seconded the proposal and the resolution was unanimously accepted.

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

- (1) Kunaseelan Rajaretnam
- (2) Mohamad Nasruddin Mohamad Ariffin
- (3) Abu Mansur A. Manaf
- (4) Lim Joo Soon.

#### **AGM 2013/7 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 Mr. Harres Tan proposed and Raja Iskandar Shah seconded the resolution:

***"That C H Wong & Co. Public Accountants (M), 2<sup>nd</sup> 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 2013/8 Any Other Business**

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

8.2 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 2013/9 Close**

9.1 The Chairman thanked members for attending the Annual General Meeting and declared the meeting closed at 8.16 pm.

9.2 The meeting ended with a vote of thanks to the chair.

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Chairman

*Date prepared:*  
*9 July 2013*