

GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)

*Incorporated In Malaysia
Company Limited By Guarantee*

**MINUTES OF THE TWENTY SIXTH 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 26,
2014 AT 6.30 P.M.**

Present

Prof. Dr. Ahmad Zaki A Bakar (*President in the chair*)
Hasannudin Saidin (*Vice-President*)
Syed Mohamed Syed Hussin (*Executive Director*)
Lim Chen Yam (*Secretary*)
Abdul Fathah bin Mohamad Yatim
Basheer Ali Mag Abdul Majeed
Charles Franklin Moreira
Dato' Dr. Raja Malik Raja Mohamed
Datuk Dr. Khairuddin Ab Hamid
Dr. Ab Rashid Ab Rahim
K. Kuppusamy
Lee Choon Peng
Lee Nan Phin
M. Kanagalingam
Mohamed Afandi Ismail
Mohd Izhar Firdaus b. Ismail
Seow Poon Shing, Simon
O'Neil Lim Guat Meng
Peter U Hung Ong
R. Kunaseelan
Sarathkumar K
Subramani Nagaiah
Syamsul Anuar Abd Nasir
Tan Swee Hong
Teh Ying Wah
Timothy Chew
Tung Chee Heng
Yap Yoke Wan
Yong Mooi Fah
Yong Yoon Kit
Yuriny Adnan

AGM 2014/1 Call to Order and Determination of Quorum

- 1.1 The Chairman called the meeting to order at 7.00 p.m.
- 1.2 The Secretary confirmed that the quorum of at least 30 members was present.

AGM 2014/2 President's Address

- 2.1 The Chairman welcomed all members present to the twenty sixth 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 12) of the Annual Report and briefly highlighted the significant activities and developments of the year concerning the Gabungan.
- 2.3 The Chairman informed members present that the much-awaited Board of Computing Professionals of Malaysia or BCPM had to be rereviewed as the Ministry to be responsible has shifted from Ministry of Science, Technology and Innovation (MOSTI) to the Ministry of Communications and Multimedia Malaysia (MCMC). This has affected the Gabungan adversely as BCPM was meant to put computer professionals under the board in which MNCC was expected to assume an important role.
- 2.4 Also adversely affecting MNCC was the delay or rethinking to be done with respect to getting ICT academics and civil servants to be members of the Gabungan with their subscriptions being paid by their respective agencies.
- 2.5 MNCC was able only to hold one conference and 2 workshops in 2013. Due to this and the above factors, the Gabungan experienced a large deficit for the year. MNCC also required inputs or assistance from members on topics, speakers and so on to organize suitable events to generate revenue.
- 2.6 For 2014, MNCC has been able to organize together with ISACA Malaysia, IT Governance 2014 very recently. The conference was very successful and a better income was expected from the event. Other than that, there would be other events planned where it was hoped the Gabungan would derive sufficient income.
- 2.7 Concerning membership in external bodies, the Chairman informed the meeting that MNCC was still a member of SEARCC. As for SEARCC, MNCC was the only surviving member from the original founding memberships. MNCC has been designated as the host for SEARCC 2014 (due in September 2014).

AGM 2014/3 To receive and, if approved, to adopt the Annual Report of the Council for the year ended December 31, 2013

- 3.1 The Chairman requested the Executive Director to present the Report of the Council appearing on pages 13 to 15 of the Annual Report. Tn. Syed presented the report and invited comments from the floor.
- 3.2 With no comments from members, Datuk Dr. Khairuddin Ab Hamid proposed and Mr. K. Kuppusamy seconded the resolution:

"That the Annual Report of the Council for the year ended December 31, 2013 be and is hereby adopted"
- 3.3 The Chairman put the resolution to vote and it was unanimously carried.

AGM 2014/4 To receive, and if approved, to adopt the Audited Statement of Accounts for the year ended December 31, 2013

- 4.1 The Chairman drew the attention of members to the audited financial statements appearing on pages 17 to 39 of the Annual Report.

- 4.2 The Executive Director briefly explained the highlights and invited comments from the floor.
- 4.3 As there were no comments, Mr. Peter U Hung Ong proposed and Mr. Charles Moreira seconded the resolution.

"That the Audited Financial Statements for the year ended December 31, 2013 be and is hereby adopted"

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

AGM 2014/5 To receive and approve the estimates of Income and Expenditure and the Programme of Activities for the year 2014

- 5.1 The estimates of Income and Expenditure showing a small operating surplus of RM 26,150 and the Programme of Activities for the year 2014 were presented.
- 5.2 Datuk Dr. Khairuddin commented that it was rather awkward that the month was already June 2014 while the budget presented was from January to December 2014. Mr. Lim stated that it was unavoidable due to the statutory requirements of the Companies Act.
- 5.3 After further discussion, it was agreed that for the next year, the Gabungan would prepare a preliminary budget at the beginning of the year and then for the AGM present the updated and final budget
- 5.4 Mr. Kuppusamy then proposed and En. Yuriny Adnan 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 2014/6 To elect six (6) members to the Council

- 6.1 The Chairman announced that pursuant to Article 32, four (4) nominations were received for the six (6) vacancies in the Council as follow:

- (1) Prof. Dr. Ahmad Zaki A Bakar
- (2) Dato' Dr. Raja Malik Raja Mohamed
- (3) Hasannudin Saidin
- (4) Lee Nan Phin

- 6.2 As the number of candidates nominated for election to the Council was less than the number of vacancies in the Council, Mr. Charles Moreira 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 Ms. Yong Mooi Fah seconded the proposal and the resolution was unanimously accepted.
- 6.4 The Chairman declared the following members elected to the Council:

- (1) Prof. Dr. Ahmad Zaki A Bakar
- (2) Dato' Dr. Raja Malik Raja Mohamed
- (3) Hasannudin Saidin
- (4) Lee Nan Phin.

6.5 Tn. Syed informed the meeting that there was another vacancy due to the resignation of an existing Council Member, giving a total of 3 vacancies altogether. The Council was empowered to appoint Council Members to fill existing vacancies until the next AGM. It was agreed that if there were members present in the meeting who were willing to serve, they could be appointed accordingly. The following 3 members have offered their services.

- (1) Mr. Charles Moreira
- (2) Mr. Peter U Hung Ong
- (3) Ms. Yap Yoke Wan,

6.6 The above-named members would be appointed Council Members during the first Council Meeting after the AGM.

AGM 2014/7 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 Datuk Dr. Khairuddin Ab Hamid proposed and Mr. Peter U Hung Ong 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 2014/8 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. Any further discussion under this would be on a feedback basis and of non-binding nature to the Council.

8.2 Accordingly, the Chairman took the opportunity to express his concern on the proposed SEARCC 2014 conference due to be hosted by the Gabungan in early September 2014. He and the Council felt that there was insufficient time for MNCC to organize the event. He wanted to convey this to the SEARCC Secretariat but he wanted to get feedback from members. After a short discussion, members present had no objection to MNCC withdrawing from hosting and organizing the SEARCC 2014.

8.3 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 2014/9 Close

- 9.1 The Chairman thanked members for attending the Annual General Meeting and declared the meeting closed at 8.45 pm.
- 9.2 The meeting ended with a vote of thanks to the chair.

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Chairman

Date prepared:
8 July 2014