

GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)

(Incorporated in Malaysia)

Minutes Of The Adjourned Annual General Meeting Held At Unit 916, 9th Floor, Block A, Damansara Intan, No. 1, Jalan SS20/27, 47400 Petaling Jaya on Thursday, the 18th day of June 2015 at 3.30 p.m.

Present: Prof. Dr. Ahmad Zaki bin A. Bakar - President
En. Hasannudin Saidin - Vice-President
Mr. R. Kunaseelan
Dr. Wong Kim Hoe
Mr. Lim Chen Yam
Ms. Yap Yoke Wan
Mr. Charles Franklin Moreira

In attendance : Tn. Syed Mohamed Syed Hussin - Executive Director
Ms. Rebecca Ho - Company Secretary

1. NOTICE

En. Hasannudin Saidin called the meeting to order at 3.30 p.m. The notice of Meeting dated 17th April 2015 was taken as read.

As this was an adjourned meeting, all who were present today constitutes a valid quorum.

2. TO RECEIVE AND ADOPT THE ANNUAL REPORT OF THE COUNCIL FOR THE YEAR ENDED 31ST DECEMBER 2014

THAT the Annual Report of the Council for the year ended 31st December 2014 be and is hereby adopted.

Proposer : En. Hasannudin Saidin
Seconder : Mr. Charles Franklin Moreira

3. TO RECEIVE AND ADOPT THE AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2014

THAT the Audited Financial Statement for the year ended 31st December 2014 be and is hereby adopted.

Proposer : Dr. Wong Kim Hoe
Seconder : Mr. Lim Chen Yam

4. TO RECEIVE AND APPROVE THE ESTIMATES OF INCOME AND EXPENDITURE AND THE DRAFT PROGRAMME ACTIVITIES FOR THE YEAR 2015

THAT the estimates of Income and Expenditure and the Draft Programme Activities for the year 2015 be and is hereby adopted.

Proposer : Dr. Wong Kim Hoe
Secunder : Ms. Yap Yoke Wan

5. TO ELECT MEMBERS TO THE COUNCIL

THAT the following members be nominated as council members:-

- a) Kunaseelan a/l Rajaretnam
- b) Yap Yoke Wan
- c) Charles Franklin Moreira
- d) Dr. Teh Ying Wah

Proposer : Prof. Dr. Ahmad Zaki bin A. Bakar
Secunder : Mr. Charles Franklin Moreira

6. REAPPOINTMENT OF AUDITORS

IT WAS RESOLVED THAT the retiring Auditors, CH WONG & CO., Public Accountants be and are hereby re-appointed Auditors of the Company for the ensuing year at a remuneration to be determined by the Council.

7. OTHER BUSINESS

a. Errors on Previous Years Annual Report

Dr. Wong Kim Hoe highlighted several errors that were made on the report. The errors will be amended on the Council's website. The chairman commented that the preparation of the reports must be made with more care in the future.

b. Membership

It was pointed out that members were quietly dropping out of the Council membership. Mr. Lim Chen Yam suggested that the Council can consider reducing membership fees. He also suggested contacting the old members to consider joining the Council again. Tuan Syed reported that he had written letters and emails to members requesting them to update their details.

Some of the suggested steps to be taken to increase membership and to bring the MNCC to the next level are as follows:-

- a) Form student chapters in universities around the country
- b) Conduct more workshops and conferences. Recruit the professionals in the Council to conduct these workshops and conferences.
- c) Conduct evening talks
- d) Need to more publicity to be given to the Council's activities to improve the public's perception of MNCC and to create a positive identity for MNCC.
- e) Publish a book on the history IT development in the country. Perhaps the council could look into obtaining a government grant to fund this project.
- f) Approach the government for funding
- g) Have smart collaboration with training companies
- h) Work with strategic partners like MDEC.

c. MNCC Website

The MNCC website needs to be updated. Ms. Yap Yoke Wan will enquire how much it will cost to upgrade and update the website

7. TERMINATION

There being no further matters, the Meeting was terminated at 4.30 p.m. with a vote of thanks to the Chair.

Confirmed,

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PROF. DR. AHMAD ZAKI BIN A. BAKAR
CHAIRMAN