

# GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)

(Incorporated in Malaysia)

Minutes Of The Annual General Meeting Held At Armada Hotel, Petaling Jaya on Thursday, the 2<sup>nd</sup> day of June 2016 at 7.15 p.m.

Present: As stated in the attendance list

## 1. NOTICE

Prof Dr. Ahamad Zaki bin A. Bakar called the meeting to order at 7.15 p.m. and confirmed that there was sufficient quorum to proceed with the meeting. The notice of Meeting was taken as read.

## 2. TO RECEIVE AND ADOPT THE ANNUAL REPORT OF THE COUNCIL FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2015

THAT the Annual Report of the Council for the year ended 31<sup>st</sup> December 2015 be and is hereby adopted.

Proposer : Mr. G. Saravanan  
Seconder : Dr. Raja Malik Mohamed

## 3. TO RECEIVE AND ADOPT THE AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2015

THAT the Audited Financial Statement for the year ended 31<sup>st</sup> December 2015 be and is hereby adopted.

Proposer : Prof. Zulkhairi Dahalan  
Seconder : Mr. Gan Tian Eng

## 4. TO RECEIVE AND APPROVE THE ESTIMATES OF INCOME AND EXPENDITURE AND THE DRAFT PROGRAMME ACTIVITIES FOR THE YEAR 2016

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

Proposer : Prof. Zulkhairi Dahalan  
Seconder : Mr. Subramani Nagiah

**5. TO ELECT MEMBERS TO THE COUNCIL**

THAT the following members be nominated as council members:-

- a) Dr. Ahmad Zaki bin A. Bakar
- b) En. Hasannudin bin Saidin
- c) Mr. Lee Nan Phin
- d) Prof. Datuk Dr. Khairuddin Ab Hamid
- e) Dr. Wong Kim Hoe
- f) G. Saravanan

Proposer : Mr. Kathirasam U.  
Seconded : Prof. Zulhairi Dahalan

**6. REAPPOINTMENT OF AUDITORS**

IT WAS RESOLVED THAT the retiring Auditors, RSM Malaysia, Chartered 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.

Proposer : Mr. Saravanan G.  
Seconded : Dr. Raja Malik Mohamed

**8. MEMBERSHIP DRIVE**

It was brought up that there was lack of publicity on MNCC. The council must organize programmes to increase the awareness of the public of the existence of MNCC. One of the steps is to get the younger members to assist in this area. There must be activities organized around the universities and colleges.

**9. FUTURE PLANS**

It was suggested to create a Whatsapp group to brainstorm ideas, to get suggestions from members and to get volunteers to participate in activities.

**7. TERMINATION**

There being no further matters, the Meeting was terminated at 8.30 p.m. with a vote of thanks to the Chair.

Confirmed,

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**PROF. DR. AHMAD ZAKI BIN A. BAKAR**  
**CHAIRMAN**