

## Minutes of 19<sup>th</sup> Annual General Meeting of Central Committee 2014-2016

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Date : 22<sup>nd</sup> March 2014, Saturday  
 Time : 10.00am  
 Venue : Bukit Jalil Golf & Country Resort

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### ATTENDANCE:

- |             |                            |             |                                  |
|-------------|----------------------------|-------------|----------------------------------|
| 1. LM 0201  | Aaron Chan Eng Aun         | 26. LM 0557 | Dato' Dr. Ricky Yam Chan Choy    |
| 2. LM 0321  | Adrian Lee Wee Siang       | 27. LM 0539 | Dato' Dr. Seow Kah Foong         |
| 3. LM 0287  | Alan Lim Kim Hin           | 28. LM 0026 | Dato' Dr. Sri Johnny Chai        |
| 4. LM 0111  | Alexis Choo Soon Huat      | 29. LM 0304 | Dato' Dr. Tony Looi Chee Hong    |
| 5. LM 0208  | Andy Cham Wing Kian        | 30. LM 0495 | Dato' Jack Yap Ting Chiat        |
| 6. LM 0530  | Ang Kian Tuck              | 31. LM 0519 | Dato' Kelvin Kwek Eng Hock       |
| 7. LM 0368  | Antom Lim Chye Chai        | 32. LM 0410 | Dato' Lee Pei Wah                |
| 8. LM 0460  | Au Cam Foong               | 33. LM 0386 | Dato' Michael Lim Tiam Chye      |
| 9. LM 0459  | Beon Lee Chung Seng        | 34. LM 0140 | Dato' Ong Hooi Lim, JP           |
| 10. LM 0453 | Chai Wai Chan              | 35. LM 0563 | Dato' See Kok Seng               |
| 11. LM 0461 | Chai Wei Yuen              | 36. LM 0564 | Dato' Sri Chen Kim Hock          |
| 12. LM 0325 | Chantel Ng Keng Foong      | 37. LM 0114 | Dato' Sri Dr. How Kok Choong, JP |
| 13. LM 0094 | Chee Lai Own               | 38. LM 0566 | Dato' Sri Dr. Vincent Tiew       |
| 14. LM 0306 | Chen Voon Hann             | 39. LM 0363 | Dato' Sri Eddie Ang Hock Chye    |
| 15. LM 0497 | Chew Hoong Ling            | 40. LM 0259 | Dato' Sri Jackie Thor Teck Gee   |
| 16. LM 0529 | Chin Boon Kong             | 41. LM 0533 | Dato' Sri Leow Fong Kam          |
| 17. LM 0447 | Chin Kean Thuan            | 42. LM 0250 | Dato' Teoh Beng Thong            |
| 18. LM 0492 | Chin Kiew Kwong            | 43. LM 0443 | Dato' Wong Kian Chung            |
| 19. LM 0105 | Chin Teong Soo             | 44. LM 0070 | Datuk Yeat Sew Chuong            |
| 20. LM 0322 | Chong Chuan Hin            | 45. LM 0429 | Dennis Lye Ghee Kang             |
| 21. LM 0472 | Chuah Seong Sing           | 46. LM 0437 | Derrick Lim Wah Chong            |
| 22. LM 0467 | Danny Ng Teow Hong         | 47. LM 0577 | Dillion Yeap Kim Wah             |
| 23. LM 0062 | Dato' Aric Ng Wai Sing     | 48. LM 0417 | Dr. Ben Ng Kee Beng              |
| 24. LM 0439 | Dato' Chong Lian Foo (MBA) | 49. LM 0037 | Dr. Thor Hong Thong              |
| 25. LM 0521 | Dato' Chris Lai Tai Haw    | 50. LM 0493 | Dylan Lim Chin Chong             |

**ATTENDANCE:**

51.	LM 0512	Edward Chua Keong Loong	86.	LM 0402	Kennie Chong Jin Shen
52.	LM 0568	Elva Tan Suat Hoon	87.	LM 0597	Kenny Lee Yeong Chean, PJK
53.	LM 0256	Eng Kok Wai	88.	LM 0012	Kenny Sim Jin Gee
54.	LM 0536	Eric Kong Chun Leong	89.	LM 0489	Kenny Tan Kok Keong
55.	LM 0308	Nyam Mun Peng	90.	LM 0464	Kevin Chang Chee Peng
56.	LM 0356	Foo Jong Wee	91.	LM 0491	Kevin Ng Kian Hong
57.	LM 0339	Francis Koh Hock Ong	92.	LM 0401	Khoo Leng Sun
58.	LM 0525	Francis Tan Jeng Lok	93.	LM 0412	Koh Boo Teng
59.	LM 0500	Frankie Wang Sang Chin	94.	LM 0509	Kok Lee Yun
60.	LM 0112	Frederick Ng Chee On	95.	LM 0148	Kong Sou Keet
61.	LM 0398	Gavin Woo Chin Hooi	96.	LM 0455	Lai Chee Meng
62.	LM 0282	Girlie Chin Chee Kuen	97.	LM 0520	Lam Fu Fah
63.	LM 0165	Guan Swee Leong	98.	LM 0374	Lau Ming Tong
64.	LM 0524	Harrison Tan Zin Heng	99.	LM 0136	Law Ban Seng, AMP
65.	LM 0586	Heikki Teow Kok Hui	100.	LM 0501	Law Poh Chin
66.	LM 0528	Ho Wan Onn	101.	LM 0082	Lee Boon Kok
67.	LM 0488	Hong Kok Han	102.	LM 0465	Lee Eng Hai
68.	LM 0496	Jaden Teoh Yee Seang	103.	LM 0532	Lee Siew Mui
69.	LM 0455	Janice Wong Lay Yong	104.	LM 0090	Lee Sue Wee
70.	LM 0180	Janis Low	105.	LM 0190	Leon Lee Toong Leon
71.	LM 0514	Jensom Ng Wan Foong	106.	LM 0173	Leong Chee Fong
72.	LM 0431	Jerry Lim Wee Wee	107.	LM 0188	Leow Yew Way
73.	LM 0537	Jimmy Ong Tham Yik	108.	LM 0505	Lesley Lim Yu Chin
74.	LM 0503	Joe Thye Chee Chong	109.	LM 0441	Lew Chyi Shen
75.	LM 0534	John Chan Yee Hua	110.	LM 0420	Lim Kee Sing
76.	LM 0141	Joseph Hon Quek Fooi	111.	LM 0116	Lim Kien Yong
77.	LM 0449	Kan Chee Keong	112.	LM 0121	Lim Sow Ying
78.	LM 0373	Kan Chee Wee	113.	LM 0098	Lim Yin Chow
79.	LM 0326	Keane Lee Keng Yong	114.	LM 0587	Lisa Lee Mui Ling
80.	LM 0076	Kee Wah Soong	115.	LM 0385	Loh Ken Kong
81.	LM 0442	Kellyn Tan Chin Yee	116.	LM 0478	Louis Lee Choong Yuen
82.	LM 0448	Kelvin Ng Chun Ming	117.	LM 0164	Low Kai Meng
83.	LM 0376	Ken Chin Chee Keong	118.	LM 0462	Low Poh Soon
84.	LM 0511	Ken Chin Kean Ming	119.	LM 0470	Low Ser Long
85.	LM 0258	Kenn Lim Kian Yik	120.	LM 0540	Michael Lee Chuang Seng

**ATTENDANCE:**

121.	LM 0372	Michelle Yong Ling Foung	156.	LM 0436	Teo Kiam Hon
122.	LM 0262	Mike Loh Ming Choon	157.	LM 0134	Teoh Tean Tiar
123.	LM 0380	Nelson Beh Chuen Hau	158.	LM 0284	Teow Han Meng
124.	LM 0241	Ng Chuan Hoo	159.	LM 0456	Tong Chee Kuen
125.	LM 0061	Ng Eng Lim	160.	LM 0590	Tony Wong Chee Chung
126.	LM 0430	Nyim Sui Choeng	161.	LM 0044	Tung Poh Guan
127.	LM 0313	Ong Chi King	162.	LM 0323	Victor Lee Wee Teck
128.	LM 0480	Ong Gim Teck	163.	LM 0196	Vincent Tan Meng Seng
129.	LM 0485	Ong How Yong	164.	LM 0379	William Ong Kok Wai
130.	LM 0506	Ooi Oh Kok Teong	165.	LM 0502	Winson Chan Weng Sang
131.	LM 0365	Paul Wong Boon Ming	166.	LM 0378	Winston Yeoh Hong Chow
132.	LM 0531	Pua Beng Saun	167.	LM 0068	Wong Kin Nam
133.	LM 0516	Quek Kim Hon	168.	LM 0364	Wong Wai Heong
134.	LM 0588	Raymond Lim Ming Chun	169.	LM 0391	Wong Wai Ming
135.	LM 0092	Roger Ang Eng Beng	170.	LM 0452	Yap Chee Hong
136.	LM 0233	Roy Wong Fook Lai	171.	LM 0343	Yap Chen Heng
137.	LM 0357	Roys Tan Chin Way	172.	LM 0440	Yap Chew Yong
138.	LM 0124	Sam Chua Suui Boon	173.	LM 0172	Yong Chen Leong
139.	LM 0451	Samuel Ng Chee Pin	174.	LM 0390	Yong Woon Ching
140.	LM 0510	Saw Choo Hong	175.	LM 0278	Yong Yoon Chin
141.	LM 0476	See Kian Seng	176.	LM 0444	Yow Chau Shyong
142.	LM 0458	Seiko Chew Kim Pong	177.	OM 1416	Chris Loo Chung King
143.	LM 0400	Simon Loo Kok Sum	178.	OM 1414	Chua Wee Kok
144.	LM 0249	Soon Ban Heng	179.	OM 1410	Joe Chong Kin Wei
145.	LM 0572	Sophine Yeoh Seow Ching	180.	OM 1411	Rex Bong Kok Hoong
146.	LM 0146	Sunny Tan Siew Boon	181.	OM 1415	Low Youn Chu
147.	LM 0153	Swee Yik Phang	182.	OM 1412	Sam Chua Kok Hian
148.	LM 0095	Tan Boon Nunt			
149.	LM 0522	Tan Lam Khoon			
150.	LM 0213	Tan Lay Seong			
151.	LM 0355	Tan Mein Kwang			
152.	LM 0328	Tan Nyee Henn			
153.	LM 0224	Tan Sok Gim			
154.	LM 0083	Tan Yew Chin			
155.	LM 0508	Tang Kah Teng			

## **SPEAKER**

1. Mr. Saw Chee Hong, PPN, PJK

## **SECRETARIAT**

1. Eliza Chieu – Operation Manager, Secretarial
2. Jankie Theng – Admin Executive, Secretarial

## **OBSERVERS (VIP)**

### **In Attendance**

1. Mr. Chong Sai Sin - LLTC Auditor

Minutes prepared by Eliza Chieu

## **SPEECH BY PUMM PRESIDENT 2012-2014 ~ Dato' Sri Dr. How Kok Choong,JP**

President Dato' Dr. How Kok Choong,JP recorded his appreciation to speaker, Past President, Especially Dato' Aric Ng as his Secret Admire, VIPs, advisors, especially Puan Sri Susan Cheah, Dato' Sri Chen Kim Hock all members and members of media for attend PUMM 19<sup>th</sup> Annual General Meeting & Election of Central Committee 2012-2014. The attendance for this AGM was unprecedented.

Dato' Dr. How Kok Choong, JP especially thanks to all central committee and states committee that work together as one. President remarked that need special credit to Dato' Dr. Tony Looi who given fully support. PUMM will not be what today without a team work. PUMM have to continue, to maintain to fulfil the vision and mission from formal and past president.

## **COMMENCEMENT OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

PUMM Secretary General Mr. Wong Fook Lai (LM 0233) explained that according to PUMM Constitution Item No. 8.2, THAT At least 2 TIMES the number of Central Committees elected at the AGM shall constitute a quorum for the meeting.

He announced that:

Total Elected Central Committees = 20

Total Appointed Central Committees =5

Total Members Attended = 182

Speaker Mr. Saw Choo Hong, PPN,PJK announced that the PUMM 19<sup>th</sup> Annual General Meeting & Election of Central Committee 2014-2016 were reached quorum of 182 members attended.

**1. ADDRESS BY THE SPEAKER – Mr. Saw Chee Hong,PPN,PJK**

Mr. Saw Chee Hong,PPN,PJK highlighted that the only the specific matter can be discuss during AGM. Everyone who would like to speak or any enquiry, please rise up hand and wait approval from speaker to speak. Members shall mention the membership number and name when speak.

**2. ADOPTION OF MINUTES OF 18<sup>TH</sup> ANNUAL GENERAL MEETING 2013**

Mr. Saw pointed that the previous AGM minutes have been sent to all members very much earlier. The Minutes of 18<sup>th</sup> AGM Year 2013 was adopted with the proposal by Dato' Dr. Johnny Chai (LM 0026), and seconded by Dato' Aric Ng Wai Sing (LM 0062)

**3. ADOPTION OF THE SECRETARY GENERAL'S REPORT 2013**

- a) The Secretary General presented his report for the period from 1<sup>st</sup> Jan 2013 – 31<sup>st</sup> December 2013. Which including: Membership, Activities, Central Committee Meeting Attendance and Resolution.
- b) The Secretary General reported that the membership as at 31-12-2013 was as follow:  
 KL Headquarter: Life Member 288 and Ordinary Member 27;  
 Perak State Liaison: Life Members 80;  
 Penang State Liaison: Life Member 80 and Ordinary Member 01;  
 Johor State Liaison: Life Members 70;  
 Pahang State Liaison: Life members 72.

Total life members of PUMM 590 and ordinary members 08. In Year 2013, there are total 54 new life members, 02 members upgrade, 17 new ordinary members. There are more than 2000 registered members since established.

- c) Mr. Roy Wong reported that activities report as at 31-12-2013 was as follow: PUMM event has separate to 6 categories. In year 2013, there are 6 Central Committee Meeting, Last year AGM was held in 24<sup>th</sup> March 2013. Second category is members' gathering / business gathering which organize by PUMM KL, Penang, Perak, Pahang & Johor State Liaison. In addition, PUMM Boss Academy Roadshow KL held on 22-11-2013 organized by Ms. Michelle Yong Ling Fong and oversea trip organized by Mr. Ng Chuan Hoo.
- d) Mr. Roy Wong presented the attendance of Central Committee. He pointed out the highest percentage and the lowest percentage of all central committee.
- e) Mr. Chin Kean Ming (LM 0511) questioned that it is the way to practise the attendance of central committee in AGM?  
 Mr. Speaker mentioned that the central committee meeting attendance should be recorded because this is the way to shown that who are the elected or appointed committee how often are their able to attend the regular meeting. Weather absent with reason or without reason.
- f) Dato' Jack Yap Ting Chiat (LM 0495) pointed that how to come for a conclusion that is unfair and just justify that the committee didn't attend the central committee meeting? If that didn't fix the date earlier or other reason? Is that the committee didn't attend the central committee meeting clarify as irresponsible central

committee? Dato' Jack Yap highlighted that is really not fair reported in this way and just justify and clean that there is few central committee is not responsible or this is only the personal agenda in the report? Because of today is AGM & Election day? And please do not simple judged thru this way.

- g) Dato' Jack Yap Ting Chiat mentioned that he leave because of he been not inform a lot of issue, he is very active in attended subcommittee meeting. He been not inform that the central committee meeting is compulsory attendance, Furthermore, a lot of decision is not made by board. Example in the 1<sup>st</sup> Central Committee Meeting mentioned that if any appointed committee will be agree by all central committee. After that when we are preparing for installation night, someone have appointed outsider as central committee without committee knowledge. Suddenly a few particular just seat in out of no way. In such situation, this is why my percentage of central committee meeting is drop.
- h) Mr. Speaker emphasized that central committee able to apply for absent with apologies or provide a reason that unable attend meeting.

The Secretary's Report was adopted with the proposal by Mr. Kee Wah Soong (LM 0076) and seconded by Mr. Wong Kin Nam (LM0068).

#### 4. ADOPTION OF AUDITED ACCOUNTS 2013

- a. Mr. Chen Voon Hann, the Honorary Treasurer presented the Audited Accounts of PUMM for the financial year ended 31<sup>st</sup> December 2013 which were audited by LLTC (AF 1114) Chartered Accountants Mr. Chong Sai Sin.
- b. He mentioned that all members have received audited account that blast by secretariat. First of all, He would like to appreciate PUMM Secretariat to compile all documents from all state in short time and submit to Auditor to audit account.
- c. Mr. Chen reported that the account was prospered prepared for year 2013. All State Liaison presented their income & expenditure & cash flow position. This is good work from all state treasurer and we can have a good hope in the future.
- d. PUMM achieve RM 627,036 of total revenue in year 2013. And PUMM have hired 2 permanent staff in secretariat, the expenditure have drop to RM515,477 compare to last year, and the surplus was increase to RM111,498. This is because all office was in very good financial control. Furthermore, this year only RM61 for Taxation this is due to a lot of income and sponsor from Members.
- e. PUMM have added and placed fixed deposits in a licence bank with amount RM 50,000.00 on year 2013. So total is RM100,000. The fixed deposit is not allowed to use it; the operation cash flow is separate from the account.
- f. **Condensed Statement of Financial Position as at 31 December 2013**

	2013 (RM)	2012 (RM)
<b>Accumulated Funds</b>	<b>69,445</b>	<b>(42,053)</b>
<b>Building Funds</b>	<b>314,677</b>	<b>314,677</b>

	384,122	272,624
Plant and Equipment	10,342	6,684
Current Assets	454,589	338,614
Current Liabilities	(80,809)	(72,674)
<b>Net Current Assets</b>	<b>373,780</b>	<b>265,940</b>
	<b>384,122</b>	<b>272,624</b>

g. **Condensed Income and Expenditure as at 31 December 2013**

	2013(RM)	2012 (RM)
Total Income	627,036	631,797
Expenditure	(515,477)	(536,135)
<b>Surplus before taxation</b>	<b>111,559</b>	<b>95,662</b>
Taxation	(61)	(13,000)
<b>Surplus after Taxation</b>	<b>111,498</b>	<b>82,662</b>

Mr. Chen has presented his short presentation; the speaker invited the floor to raise the question or need any explanation of treasurer report.

**Question No.1:**

Lai Chee Meng (LM 0455) questioned that in audit report Page No.6, regarding the taxation issue, very strange the taxation for 2013 is RM61, for the income for RM111,498, he would like Treasurer to explain this in very low tax payable, and secondly weather this low payable will be accepted by income tax department?

- Mr. Chen explained that as PUMM are Non-Government Organization, under tax law, PUMM membership fees and members contribution are tax free. He mentioned that PUMM have recruited sponsor to be members too.

**Question No.2:**

Dato' Aric Ng Wai Sing (LM 0062) questioned that can any of committee particularly example President, Secretary General, or Honorary Treasurer can sign any cheque personally for make use for the association fund?

- Mr. Chen answered that refer to the constitution No.10.6, all cheque shall sign by president or secretary general and signature of honorary treasurer is compulsory.
- Dato' Aric Ng Wai Sing (LM 0062) highlighted that which means that none of the committee members can sign the cheque personally. He would like to make it clear and hope the entire members would understand, none of the president or past president have misuse the association fund. There have been rumors around said that some of the

past president have misuse the association fund, Dato' Aric Ng just hope that anyone that intentionally or unintentionally make such statement would not make such thing again.

Mr. Chai Kok Heng (LM 0225) praised that only a very astute financial management able to earn more profit even the income is drop. This is really a good performance of Honorary Treasurer.

The treasurer's report was adopted with the proposal by Mr. Kee Wah Soong (LM 0076) and seconded by Mr. Dennis Lye Ghee Kang (LM 0429)

#### 5. APPOINTMENT OF AUDITOR FOR 2014-2016

Mr. Chen Voon Hann (LM 0306), Honorary Treasurer proposed that Messrs KT & Associates who is a chartered accountant.

The below was detail of Auditor:

Company Name: Messrs KT & Associates

Mailing address: Suite 1807, Level 18, Plaza Pengalan, Jalan Tiong, Off Jalan Ipoh. 51100. Kuala Lumpur.

Tel: 603-9173 8180/9173 0181 Fax: 603-9173 1989

The appointment is accepted.

Proposer: Mr.Chen Voon Hann (LM 0306)

Seconder: Mr. Lai Chee Meng (LM 0455)

#### 6. ADOPTION OF RESOLUTIONS 2013

The resolution for the year 2013 was announced by the Resolution Chairman Mr. Roy Wong Fook Lai (LM 0233)

#### Proposed Amendment No. 1:

#### Withdrawal of Recruitment for Ordinary Member

#### Present Constitution:

#### 4. KEAHLIAN

4.3 Tiap – tiap pemohon yang permohonannya telah diluluskan seperti yang tersebut di atas hendaklah membayar yuran pendaftaran dan yuran **ahli tahunan atau** seumur hidup menjadi ahli Persatuan dan berhaklah ia sebagai ahli.

#### 5. YURAN – YURAN DAN BAYARAN LAIN

5.1 Yuran keahlian dan yuran yang perlu dibayar adalah seperti berikut:

YURAN	JUMLAH
Yuran Pendaftaran	RM 100.00
<b><u>Yuran Ahli Tahunan</u></b>	<b><u>RM 200.00</u></b>
Yuran Ahli Seumur	RM2,000.00 Hidup



- 5.2 Yuran Ahli tahunan hendaklah dibayar kepada Bendahari Kehormat terlebih dahulu dalam masa 30 hari pada setiap awal tahun. Untuk ahli yang keahliannya bermula sebelum 1hb Januari, ahli tersebut hendaklah membayar yuran ahli tahunan mengikut kiraan / nisbah purata setahun (kiraan bulan terdekat).
- 5.3 Ahli yang membiarkan hutang yurannya tertunggak lebih daripada dua (2) bulan akan menerima surat peringatan yang ditandatangani oleh atau wakil Setiausaha Agung, dan hak – hak sebagai ahli persatuan akan digantung sehingga hutangnya telah dibayar.
- 5.4 Ahli yang membiarkan hutangnya tertunggak selama lebih dari tiga bulan pada tahun tersebut dengan sendirinya terlucut daripada menjadi ahli persatuan, dan Jawatankuasa Pusat boleh memerintahkan supaya tindakan yang sah diambil terhadapnya.
- 5.5 Jawatankuasa Pusat mempunyai kuasa untuk menetapkan yuran masuk semula bagi sesiapa yang telah membiarkan keahliannya terlucut disebabkan hutang.
- 5.6 Yuran–yuran khas atau kutipan wang daripada ahli–ahli untuk perkara yang tertentu boleh dijalankan dengan persetujuan Mesyuarat Agung ahli–ahli. Sekiranya ada ahli yang mungkir membayar wang yuran tersebut dalam masa yang ditetapkan, maka wang itu akan dianggap sama seperti hutang yuran tahunan.

**Proposed Amendment :**

**4. KEAHLIAN**

- 4.3 Tiap – tiap pemohon yang permohonannya telah diluluskan seperti yang tersebut di atas hendaklah membayar yuran pendaftaran dan yuran ~~ahli tahunan atau~~ seumur hidup menjadi ahli Persatuan dan berhaklah ia sebagai ahli.

**5. YURAN – YURAN DAN BAYARAN LAIN**

- 5.1 Yuran keahlian dan yuran yang perlu dibayar adalah seperti berikut:

<b>YURAN</b>	<b>JUMLAH</b>
Yuran Pendaftaran	RM 100.00
<b>Yuran Ahli Tahunan</b>	<b>RM 200.00</b>
Yuran Ahli Seumur	RM2,000.00 Hidup

- 5.2 Yuran Ahli tahunan hendaklah dibayar kepada Bendahari Kehormat terlebih dahulu dalam masa 30 hari pada setiap awal tahun. Untuk ahli yang keahliannya bermula sebelum 1hb Januari, ahli tersebut hendaklah membayar yuran ahli tahunan mengikut kiraan / nisbah purata setahun (kiraan bulan terdekat).
- 5.3 Ahli yang membiarkan hutang yurannya tertunggak lebih daripada dua (2) bulan akan menerima surat peringatan yang ditandatangani oleh atau wakil Setiausaha Agung, dan hak – hak sebagai ahli persatuan akan digantung sehingga hutangnya telah dibayar.
- 5.4 Ahli yang membiarkan hutangnya tertunggak selama lebih dari tiga bulan pada tahun tersebut dengan sendirinya terlucut daripada menjadi ahli persatuan, dan Jawatankuasa Pusat boleh memerintahkan supaya tindakan yang sah diambil terhadapnya.
- 5.5 Jawatankuasa Pusat mempunyai kuasa untuk menetapkan yuran masuk semula bagi sesiapa yang telah membiarkan keahliannya terlucut disebabkan hutang.

5.2 Yuran–yuran khas atau kutipan wang daripada ahli–ahli untuk perkara yang tertentu boleh dijalankan dengan persetujuan Mesyuarat Agung ahli–ahli. Sekiranya ada ahli yang mungkir membayar wang yuran tersebut dalam masa yang ditetapkan, maka wang itu akan dianggap sama seperti hutang yuran tahunan.

Mr. Roy Wong explained the proposal for the Resolution. In order to formalize the Resolution, Speaker needs to seek for proposer and seconder to adopt the Resolution.

**Comment or Question for Amendment of Resolution No.1:**

- Ms. Chew Hoong Ling (LM 0497) mentioned that Pages 7, 9.3(b), this rules is relevant to the above mentioned resolution too.
- Mr. Sam Chua Kok Hian (OM 1412) asked that why need to withdraw ordinary member, isn't means that ordinary member is not important or unable contribute at all?
- Mr. Roy Wong explained that PUMM encourage ordinary member ungraded to life member. As Entrepreneurs, this is not only an issue to increase the revenue of PUMM, this is step towards to a higher positioning.
- Mr. Tan Lay Seong (LM 0213) pointed that In Penang State been practiced for 3 year that only recruited for life member. Penang State been notice that most of the ordinary member was inactive and lapsed, the other issue was ordinary member in Penang State never participate in any PUMM event and refused to renew their ordinary membership. In order to keep standardize in this issue, PUMM National proposed this, means we would like to upgrade all entrepreneurs who join us should be towards to certain level.
- Mr. Lee Boon Kok (LM 0082) concerned that for his personal opinion as a life member, he didn't agreed to pass this resolution. Basically PUMM have 2 membership categories, which mean if pass this resolution, all ordinary members who attended AGM should be get out from hall since they are non-member. There are very difficult to decide in subsequent year or future, if there is some use for this category, the future central committees have to use few year to rebuild this category again. Central Committee has to review all page of constitution that is relevant to this issue before present to AGM.
- Mr. Roy Wong amend his proposal that PUMM still maintain the existing ordinary member, and acceptable for ordinary member to renewal their membership. He encourage ordinary member to upgrade their membership to life member. And PUMM will no longer to recruiting ordinary member again.

Since there is some confused between this resolution, Speaker announced that to withdraw this resolution.

**Proposed for amendment 2:**

**Term of President**

**Present Constitution:**

9.3 Pemilihan atau Perlantikan Ahli-hli Jawatankuasa Pusat adalah tertakluk kepada syarat-syarat berikut:

- a. Melainkan dihalang oleh mana-mana satu daripada Fasal 9.3 (b), (c) dan (d) di bawah, semua Ahli Jawatankuasa Pusat boleh dipilih atau dilantik semula apabila tamatnya tempoh dua (2) tahun perkhidmatan [satu (1) penggal].
- b. Seorang Presiden tidak boleh memegang jawatan melebihi **tiga (3) penggal [enam (6) tahun]** secara berterusan.
- c. Hanya Ahli persatuan yang mempunyai keahlian melebihi dua belas (12) bulan sebelum tarikh Mesyuarat Agung Tahunan diadakan layak dipilih.
- d. Kesemua jawatan (sama ada terpilih ataupun terlantik) dalam semua peringkat organisasi Persatuan hendaklah dipegang oleh Ahli Seumur Hidup sahaja.

**Proposed Amendment :**

9.3 Pemilihan atau Perlantikan Ahli-hli Jawatankuasa Pusat adalah tertakluk kepada syarat-syarat berikut:

- a. Melainkan dihalang oleh mana-mana satu daripada Fasal 9.3 (b), (c) dan (d) di bawah, semua Ahli Jawatankuasa Pusat boleh dipilih atau dilantik semula apabila tamatnya tempoh dua (2) tahun perkhidmatan [satu (1) penggal].
- b. Seorang Presiden tidak boleh memegang jawatan melebihi **dua (2) penggal [empat(4) tahun]** secara berterusan.
- c. Hanya Ahli persatuan yang mempunyai keahlian melebihi dua belas (12) bulan sebelum tarikh Mesyuarat Agung Tahunan diadakan layak dipilih.
- d. Kesemua jawatan (sama ada terpilih ataupun terlantik) dalam semua peringkat organisasi Persatuan hendaklah dipegang oleh Ahli Seumur Hidup sahaja.

**Resolution No.2:**

The Resolution No.2 was adopted with the proposal by Mr. Chin Kiew Kwong (LM 0492) and seconded by Mr. Francis Tan Jeng Lok (LM 0429). It was unanimously agreed by the floor.

**7. ELECTION OF CENTRAL COMMITTEES MEMBERS 2012 – 2014**

- a. Dato' Aric Ng Wai Sing (LM 0062), Election Committee Chairman proposed that he would like to amend the Rules & Resolution of Election 2014:

(K) The Election Committees have full rights to monitor the entire process of election. Decision made by the Election Chairman is final. Amend to:

(K) The Election Committee shall assist the speaker in the entire election process.

Proposed by : Dato' Aric Ng Wai Sing (LM 0062)

Seconder by : Dato' Dr. Johnny Chai Soo Chai(LM 0026)

- b. Dato' Aric Ng announced the election committee members who assist him in this election; there is Mr. Low Kai Ming (LM 0164) and Mr. Alexis Choo Soon Huat (LM 0111).
- c. He added the rules when the election is in progress:
  - I. Everyone of voter have a set of ballot slip in 4 different color which means in 4 positions.
  - II. Get ready Identity card and will be verify by election committees.

- III. After identify the qualification, Speaker Mr. Saw Choo Hong given a set of ballot slip and identified with a special rubber stamp.
  - IV. The ballot paper without the special rubber stamp will be invalidated.
  - V. The crossing point will be within the box in ballot slip.
  - VI. The 4 different color of ballot slip need to be insert in the same color of ballot box.
- d. Dato' Aric Ng added that all nominees must register as Life Member with at least one year membership on or before 22<sup>nd</sup> March 2013. The positions open for election comprises of President (1 position), Deputy Deputy President (1 position), Vice President (3 positions) and Executive Committee Members (15 positions). There is no limit in the number of positions for each candidate to be nominated.
- e. Elected position shall be decided by the majority of votes.
- f. Dato' Aric Ng announced the candidates for Central Committees 2012-2014 as follow:
- Category A) President Candidate: (Select Exactly 1 Candidate within 2 Candidates)
- A1) Dato' Dr. Tony Looi Chee Hong (LM 0304)
  - A2) Dato' Sri. Dr. How Kok Choong,JP (LM 0114)
- Category B) Deputy President Candidate: (Select Exactly 1 Candidate within 2 Candidates)
- B1) Mr. Ng Chuan Hoo (LM 0241)
  - B2) Ms. Irene Tan Sok Gim (LM 0224)
- Category C) Vice President Candidate: (Select Exactly 3 Candidates within 5 Candidates)
- C1) Mr. Alan Lim Kim Hin (LM 0287)
  - C2) Mr. Winston Yeoh Hong Chew (LM 0378)
  - C3) Dato' Chris LaiTai Haw (LM 0521)
  - C4) Mr. Victor Lee Wee Teck (LM 0323)
  - C5) Mr. Roy Wong Fook Lai (LM 0233)
- Category D) Central Committee Member candidate: (Select Exactly 15 Candidates within 31 Candidates)
- D1) Mr. Lesley Lim Yu Chin (LM 0505)
  - D2) Mr. Chen Voon Hann (LM 0306)
  - D3) Mr. Nelson Beh Chuen Hau (LM 0380)
  - D4) Mr. Kenny Lee Yeong Chean, PJK (LM 0597)
  - D5) Dato' Wong Kian Chung (LM 0443)
  - D6) Dato' Kelvin Kwek Eng Hock (LM 0519)
  - D7) Mr. Beon Lee Chung Seng (LM 0459)
  - D8) Mr. Seiko Chew Kim Pong (LM 0458)
  - D9) Mr. Kennie Chong Jin Shen (LM 0402)
  - D10) Mr. Louis Lee Chong Yuen (LM 0478)

- D11) Mr. Wong Choon Meng (LM 0535) Withdraw his candidate
- D12) Mr. Edward Chua Keong Loong (LM 0512)
- D13) Mr. Ken Chin Kean Ming (LM 0511)
- D14) Mr. Alvin Lim Wen The (LM 0362)
- D15) Dato' Michael Lim Tiam Chye (LM 0386)
- D16) Mr. Jaden Teoh Yee Seang (LM 0496)
- D17) Mr. Jack Yap Ting Chiat (LM 0495)
- D18) Mr. Roys Tan Chin Way (LM 0357)
- D19) Mr. Adam Swee Yik Phang (LM 0513)
- D20) Mr. Peter Ong Gim Teck (LM 0480)
- D21) Mr. Keane Lee Keng Yong (LM 0326)
- D22) Dato' Sri Eddie Ang Hock Chye (LM 0363)
- D23) Ms. Chew Hoong Ling (LM 0497)
- D24) Mr. Andy Ong How Yong (LM 0485)
- D25) Mr. Loh Ken Kong (LM 0385)
- D26) Mr. Law Ban Seng, AMP (LM 0136)
- D27) Ms. Michelle Yong Ling Fong (LM 0372)
- D28) Mr. Chin Kiew Kwong (LM 0492)
- D29) Mr. Jimmy Ong Tham Aik (LM 0537)
- D30) Mr. Dennis Lye Ghee Kang (LM 0429)
- D31) Ms. Chantel Ng Keng Foong (LM 0325)

g. Candidate of President allowed to speak 5 minutes.

### 5.3 Election Session

The Speaker announced that total voting rights are 168.

### 5.4 Announcement of Result

Election Chairman announced the result as follow:

#### 5.4.1 Voted Results of President:

<i>Name</i>	<i>Total of Votes</i>	<i>Ranking</i>	<i>Remark</i>
Dato' Dr. Tony Looi Chee Hong (LM 0304)	88	1	Elected
Dato' Sri. Dr. How Kok Choong,JP (LM 0114)	80	2	

#### 5.4.2 Voted Results of Deputy President:

<i>Name</i>	<i>Total of Votes</i>	<i>Ranking</i>	<i>Remark</i>
Mr. Ng Chuan Hoo (LM 0241)	91	1	Elected
Ms. Irene Tan Sok Gim (LM 0224)	77	2	

#### 5.4.3 Voted Results of Vice President:

<i>Name</i>	<i>Total of Votes</i>	<i>Ranking</i>	<i>Remark</i>
Mr. Lim Kim Hin (LM 0287)	148	1	Elected
Mr. Victor Lee Wee Teck (LM 0323)	94	2	Elected
Mr. Winston Yeoh Hong Chew (LM 0378)	89	3	Elected
Dato' Chris Lai Tai Haw (LM 0521)	88	4	
Mr. Roy Wong Fook Lai (LM 0233)	85	5	

#### 5.4.4 Voted Results of Central Committee:

<i>Name</i>	<i>Total of Votes</i>	<i>Ranking</i>	<i>Remark</i>
Mr. Beon Lee Chung Seng (LM 0459)	148	1	Elected
Mr. Lesley Lim Yu Chin (LM 0505)	142	2	Elected
Dato' Wong Kian Chung (LM 0443)	142	2	Elected
Mr. Seiko Chew Kim Pong (LM 0458)	141	4	Elected
Ms. Michelle Yong Ling Fong (LM 0372)	103	5	Elected
Mr. Chen Voon Hann (LM 0306)	101	6	Elected
Mr. Nelson Beh Chuen Hau (LM 0380)	100	7	Elected
Mr. Chin Kiew Kwong (LM 0492)	98	8	Elected
Ms. Chew Hoong Ling (LM 0497)	95	9	Elected
Mr. Kenny Lee Yeong Chean, PJK (LM 0597)	93	10	Elected
Dato' Sri Eddie Ang Hock Chye (LM 0363)	92	11	Elected
Mr. Keane Lee Keng Yong (LM 0326)	87	12	Elected
Mr. Loh Ken Kong (LM 0385)	87	12	Elected
Ms. Chantel Ng Keng Foong (LM 0325)	86	14	Elected
Dato' Kelvin Kwek Eng Hock (LM 0519)	81	15	Elected
Dato' Michael Lim Tiam Chye (LM 0386)	77	16	
Mr. Ken Chin Kean Ming (LM 0511)	77	16	
Mr. Andy Ong How Yong (LM 0485)	77	16	
Mr. Law Ban Seng, AMP (LM 0136)	76	19	
Mr. Edward Chua Keong Loong (LM 0512)	75	20	
Mr. Kennie Chong Jin Shen (LM 0402)	75	20	
Mr. Jimmy Ong Tham Aik (LM 0537)	75	20	
Mr. Louis Lee Chong Yuen (LM 0478)	69	23	
Mr. Dennis Lye Ghee Kang (LM 0429)	67	24	
Mr. Jaden Teoh Yee Seang (LM 0496)	65	25	
Mr. Alvin Lim Wen The (LM 0362)	60	26	
Mr. Jack Yap Ting Chiat (LM 0495)	34	27	
Mr. Peter Ong Gim Teck (LM 0480)	30	28	
Mr. Roys Tan Chin Way (LM 0357)	17	29	
Mr. Adam Swee Yik Phang (LM 0513)	17	29	

### **5.5 Speech by Newly Elected President**

President Dato' Dr. Tony Looi Chee Hong (LM 0304) congratulates all the successful elected central committee members and stressed that he will lead the team and work hand in hand to complete the unfinished PUMM's vision. President mentioned that lets do it in ONE, and success as ONE.

### **8. ADJOURNMENT**

There were being no further matters; the meeting was adjourned at 2:45pm

Minutes approved,

**Dato' Dr. Tony Looi Chee Hong**  
President

**Nelson Beh Chuen Hau**  
Secretary General

**Chen Voon Hann**  
Honorary Treasurer