

GABUNGAN KOMPUTER NASIONAL MALAYSIA (175039-M)

*Incorporated In Malaysia
Company Limited By Guarantee*

**MINUTES OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE GABUNGAN
KOMPUTER NASIONAL MALAYSIA HELD AT THE NAKHODA 1, LEVEL 3, ARMADA HOTEL,
LORONG UTARA C, PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, JUNE 24,
2010 AT 6.30 P.M.**

Present

Dato' Dr. Raja Malik Raja Mohamed (*President in the chair*)

Dr. Teh Ying Wah(*Vice-President*)

Syed Mohamed Syed Hussin (*Executive Director*)

Lim Chen Yam (*Secretary*)

Abu Mansur A. Manaf

Bridget Lim

Ditesh Kumar

Dr. Woo Chaw Seng

Fatmah Mahmood

Foo Mei Ling

Halim Shafie

Harres Tan

Hasannudin saidin

Heoh Chin Fah

Ibrahim Yusof

K. Kuppusamy

Kuo Hai Ann

Lee Choon Peng

Lee Nan Phin

Loh Seng Kok

M. Kanagalingam

Mohd Halmy bin Mohd Yusof

Mohd Nasruddin Mohd Ariffin

N. Thiruchelvam

Ng Ph Horng

Nurhizam Safie

Oliver Ho

Othman Bakri

Peter U Hung Ong

R. Kunaseelan

Rusli Kadis

Simon Seow Poon Shing

Tan Swee Hong

Wan Heng Yuen

Yong Mooi Fah

Yong Yew Kwong

Yong Yoon Kit

AGM 2010/1 Call to Order and Determination of Quorum

- 1.1 The Chairman called the meeting to order at 6.45 p.m.

- 1.2 The Secretary confirmed that the quorum of at least 30 members was present.

AGM 2010/2 *President's Address*

- 2.1 The Chairman welcomed all members present to the Twenty Second 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 undertaken by the Council during the year. He also informed members on new initiatives undertaken by universities, MOHE, MOSTI and MNCC to push strongly the ICT Human Resource Agenda. A national task force has been formed to prepare the paper on the above for NITC and Cabinet approval. Also, MNCC was working towards getting MOHE approval for all ICT lecturers and students to be members of the Gabungan. He personally was working with the other organisations towards achieving the above objectives.
- 2.3 The Executive Director, Tn. Syed then gave a briefing on the financial performance of the Gabungan in 2009 which showed a moderate deficit as compared to the previous year. He stated that this was due mainly to the relatively disappointing performance of the Informatics conference which was co-organised with the University of Malaya.

AGM 2010/3 *To receive and, if approved, to adopt the Annual Report of the Council for the year ended December 31, 2009*

- 3.1 The Chairman presented the Report of the Council appearing on pages 17 to 20 of the Annual Report and invited comments from the floor.
- 3.2 Tn. Syed Mohamed, the Executive Director provided highlights of the report. He also explained on the subscriptions written off in response to a query from the floor. This represented members whose memberships were terminated after 3 years of unpaid subscriptions.
- 3.3 There were no further comments from the floor. Ms. Foo Mei Ling proposed and En. Mohd. Nasruddin Mohd. Ariffin seconded the resolution:

"That the Annual Report of the Council for the year ended December 31, 2009 be and is hereby adopted"

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

AGM 2010/4 *To receive, and if approved, to adopt the Audited Statement of Accounts for the year ended December 31, 2009*

- 4.1 The Chairman drew the attention of members to the audited financial statements appearing on pages 21 to 31 of the Annual Report and invited comments from the floor.
- 4.2 Since there were no further comments on the floor, the Chairman invited for a proposer and seconder for the adoption of the accounts.
- 4.3 Mr. Wan Heng Yuen proposed and Mr. Kuo Hai Ann seconded the resolution

"That the Audited Financial Statements for the year ended December 31, 2009 be and is hereby adopted"

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

AGM 2010/5 To receive and approve the estimates of Income and Expenditure and the Programme of Activities for the year 2010

- 5.1 The estimates of Income and Expenditure showing an operating surplus of RM 6,600 and the Programme of Activities for the year 2010 were presented.
- 5.2 Tn. Syed Mohamed, the Executive Director, was requested to highlight the estimates of Income and Expenditure and the Programme of Activities for the year 2010.
- 5.3 Tn. Syed stated that for 2010, the Gabungan has already organized the IT Governance 2010 jointly with ISACA, Malaysia Chapter as well as 2 workshops by itself. However, the income generated for these events were rather disappointing as compared to previous years due to the cost-cutting measures especially in public agencies. Tn. Syed further added that it would likely be a very difficult 2010 financially for MNCC.
- 5.4 Dato' Dr. Raja Malik stated that the Gabungan would taking various steps to alleviate the expected shortfall. One of these would be working with MAMPU to organize the CIO conference and exhibition later in the year. Other steps could be certification arrangements with suitable parties.
- 5.5 En. Mohd. Nasruddin suggested activities like a annual dinners coupled with fund-raising activities involving corporate bodies. This would also serve as networking and socializing events that could attract more members. The idea was well-received by members and En. Nasruddin also volunteered to head the committee to organize the above events.
- 5.6 As there were no further comments from the floor, the Chairman invited a proposer and seconder to approve the estimates of Income and Expenditure and Programme of Activities for 2010.
- 5.7 En. Mohd. Nasruddin Mohd. Ariffin proposed and Mr. R. Kunaseelan seconded the resolution:

"That the estimates of Income and Expenditure and the Programme of Activities for the year 2010 be and are hereby adopted"

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

AGM 2010/6 To elect six (6) members to the Council

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

1. Dato' Dr. Raja Malik
2. Mr. Lee Nan Phin
3. Hj. Mohamed Afandi Ismail
4. Mr. Simon Seow
5. En. Hasanuddin Saidin
6. Mr. Yong Yoon Kit.

6.2 As the number of candidates nominated for election to the Council was equal to the number of vacancies in the Council, Mr. K. Kuppusamy proposed:

"That all the six (6) members who have been nominated for election to the Council are hereby declared elected to the Council".

6.3 En. Abu Mansur A. Manaf seconded the proposal and the resolution was unanimously accepted.

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

1. Dato' Dr. Raja Malik
2. Mr. Lee Nan Phin
3. Hj. Mohamed Afandi Ismail
4. Mr. Simon Seow
5. En. Hasanuddin Saidin
6. Mr. Yong Yoon Kit.

AGM 2010/7 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 Ms. Foo Mei Ling proposed and Mr. K. Kuppusamy 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 2010/8 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, he 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 2010/9 Close

9.1 The Chairman thanked members for attending the Annual General Meeting and declared the meeting closed at 7.25 pm.

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

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Date prepared:
8 July 2010

Chairman