

# University of Canterbury Alumni, Malaysia – UCAM

(Registration No: 1447)

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## Minutes of the First Annual General Meeting

Held on Saturday, 21 August 2004 at 6.30 pm

Angkasa Room

MiCasa All Suite Hotel

368B Jalan Tun Razak

50400 Kuala Lumpur

### Members Present:-

1. Richard Tankersley
2. Hooi Sum Kwai
3. Kerk Boon Leng
4. Dato' Kamaruddin Nordin
5. Yip Khai Biau
6. Dr Chua Ching Geh
7. Dato' Ghazi H. Ramli
8. Mahmud Hishamuddin
9. Dato' Ahmad Kadis
10. Dr Junid Saham
11. Liew Sew Yee
12. Datuk Pengiran Mohd Hussein
13. Muttaiya Ratnasabapathy
14. Alex Ting
15. Mohd Naim Mohammad
16. Yong Yin Ming
17. Bob Lim
18. Ng Kim Wan
19. Dato' Yap Teiong Choon
20. Datin Barbara Yap
21. Woon Boon Loot
22. Ngan Lee Fan

### Quorum:-

A Quorum of 14 members representing twice the total number of Committee Members, was reached with 22 members attending. The UCAM First Annual General Meeting convened at 6.30 pm.

#### **1. WELCOME ADDRESS BY THE ACTING PRESIDENT**

The Acting President of the Executive Committee, Richard Tankersley, called the meeting to order and thanked the Committee Members, and Members for taking the time from their busy schedules to attend the Annual General Meeting.

A special note of thanks were given to a few Members who came all the way from Kuching, Kota Kinabalu, Ipoh and Penang.

The Acting President requested a Minute's Silence in memory of UCAM's Founding President, Dato' Mohamed Yunus bin Mohd Noor.

#### **2. APOLOGIES: Lok Sam Wah**

### 3. ANNUAL REPORT – 2002 / 2003 / 2004

Copies of the 2002 / 2003 / 2004 Annual Reports had been distributed by post and email to all members prior to the Annual General Meeting. Hard copies were also given to those who attended the AGM.

Proposed By: Dato' Ghazi H. Ramli  
Seconded By: Muttaiya Ratnasabapathy

### 4. ANNUAL FINANCIAL REPORT 2002 AND 2003

i) The 2002 Audited Accounts were tabled by the Treasurer, Hooi Sum Kwai, and accepted.

Proposed By: Kerk Boon Leng  
Seconded By: Datuk Pengiran Mohd Hussein

ii) The 2003 Audited Accounts were tabled by the Treasurer, Hooi Sum Kwai, and accepted.

Proposed By: Kerk Boon Leng  
Seconded By: Datuk Pengiran Mohd Hussein

### 5. ELECTION OF COMMITTEE MEMBERS

The following Members were nominated as Committee Members for 2004 / 2005:-

NO.	POSITION	NOMINEE	PROPOSER	SECONDER
1	President	Richard Tankersley	Hooi Sum Kwai	Dr Junid Saham
2	Vice-President	Dato' Kamaruddin Nordin	Richard Tankersley	Hooi Sum Kwai
3	Treasurer	Hooi Sum Kwai	Richard Tankersley	Dato' Ahmad Kadis
4	Secretary	Mahmud Hishamuddin Abdul Rashid	Dr Junid Saham	Dato' Ahmad Kadis
5	Committee Member	Datuk Pengiran Mohd Hussein bin Datuk Pengiran Haji Mohd Tahir Nasruddin	Dato' Ahmad Kadis	Hooi Sum Kwai
6	Committee Member	Dr Chua Ching Geh	Richard Tankersley	Hooi Sum Kwai
7	Committee Member	Dato' Ahmad Kadis	Richard Tankersley	Hooi Sum Kwai
8	Committee Member	Kerk Boon Leng	Richard Tankersley	Hooi Sum Kwai
9	Committee Member	Mohd Naim bin Mohammad	Mahmud Hishamuddin Abdul Rashid	Dr Junid Saham
10	Committee Member	Yip Khai Biau	Mahmud Hishamuddin Abdul Rashid	Kerk Boon Leng

The following members were duly elected:-

President : Richard Tankersley  
Vice-President : Dato' Kamaruddin Nordin  
Treasurer : Hooi Sum Kwai  
Secretary : Mahmud Hishamuddin Abdul Rashid

Committee Members : Datuk Pengiran Mohd Hussein  
Dr Chua Ching Geh  
Dato' Ahmad Kadis  
Kerk Boon Leng  
Mohd Naim bin Mohammad  
Yip Khai Biau

## 6. APPOINTMENT OF HONORARY AUDITORS

Mr Lok Sam Wah and Dr Junid Saham were both elected as Honorary Auditors.

Proposed By: Dato' Kamaruddin Nordin  
Seconded By: Dr Chua Ching Geh

## 7. AMENDMENTS TO RULES

Amendments to the Rules were accepted by the members on the floor as follows:-

### Rule 7.1

The Management of the Society shall be vested in a Committee consisting of the following:-

- (a) A President
- (b) A Vice-President
- (c) A Secretary
- (d) A Treasurer
- (e) Ten (10) other Ordinary Committee Members

This amendment to the Rules is to be submitted to the Registrar of Societies as soon as possible.

Proposed By: Dato' Kamaruddin Nordin  
Seconded By: Dr Junid Saham

## 8. ANY OTHER BUSINESS

No other Business was received 3 days prior to the AGM.

The Acting President then invited members to raise any matters of interest.

The following matters were raised during the discussions:-

- A directory listing of members should be sent out to all members.
- The In-Coming Committee should consider some possible activities for the following year, and one suggestion was for a function at Hari Raya.
- A continuing campaign for new members, should be maintained.
- UCAM should establish a Website, and that members be asked to come forward to assist with establishing a Website.
- When information is received from the University, it should be circulated to members.
- Further younger members in UCAM should be encouraged to progressively join the Committee.
- The Founding Committee was congratulated on the establishment of UCAM, and the progress to date.
- In July 2004, a successful New Zealand Alumni Convention (NZAC) was held in Kuching, Sarawak, with over 300 Alumni from all the New Zealand Universities attending (about 100 from the University of Canterbury). The Sarawak Government provided financial support for the NZAC. The next NZAC will be in Wellington, in 2006.

The meeting adjourned at 7.15 pm with a vote of thanks to the Chair.

I hereby declare the above to be a true and accurate recording of the Annual General Meeting of the University of Canterbury Alumni, Malaysia, held on Saturday, 21 August 2004.

Signed



Name

: RICHARD - N. TANKERSLEY

Position

: PRESIDENT

Date

: 29 SEPTEMBER, 2004