

ICAEW MALAYSIA

MINUTES OF THE 8TH ANNUAL GENERAL MEETING OF ICAEW MALAYSIA CITY GROUP HELD AT MOXIE'S RESTAURANT, 44G PLAZA DAMANSARA, JALAN MEDAN SERAI 2, BUKIT DAMANSARA, 50490 KUALA LUMPUR ON FRIDAY 16TH APRIL 2010 AT 7.00 PM

PRESENT: As per attendance list

1. CALL TO ORDER

Ms Lim Kit Wan called the meeting to order at 7.30pm and invited the Chairman, Dato' Gan Ah Tee to address the members.

2. CHAIRMAN'S ADDRESS

Dato' Gan thanked the members and welcomed them to the 8th Annual General Meeting of ICAEW Malaysia City Group. He thanked the Committee Members for their hard work and support over the past year. Dato' Gan then briefed the members on the City Group's activities which included Christmas gathering at Hakka Republic, Buka Puasa at Le Meridien in conjunction with the launch of the Direct Access co-brand card.

Dato' informed the members that the Annual Dinner would be in November to coincide with the World Congress of Accountants where a number of ICAEW members from UK and other parts of the world would be in KL, including the President and the CEO.

Kit Lim thanked Dato' Gan for his report.

3. AUDITED ACCOUNTS

The audited accounts had been previously emailed to all the members. The members unanimously approved the adoption of the accounts for year ended 31 December 2009.

4. ELECTION OF OFFICE BEARERS

The four Office Bearers were uncontested and elected as follows:

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|-----------------|----------------------|
| Chairman | Dato' Gan Ah Tee |
| Deputy Chairman | Bingley Iskander Sim |
| Treasurer | James Koh |
| Secretary | Lim Kit Wan |

The following have been elected as Committee Members:

- Ramesh Rajaratnam
- Adrian Lee

- Andrew Lee
- Irvin Menezes
- Ramesh Pillai
- Ravi Markandu
- Elaine Hong
- Nora Tahir

5. ELECTION OF HONORARY AUDITORS

The membership thanked the honorary auditors, Hamid Ghows and Seelan Chelliah for the contribution in the past year. As the honorary auditors had not offered themselves for re-election, new honorary auditors were appointed – Datin Khoo Pek Ling and Kim Hoh..

6. ANY OTHER BUSINESS

On behalf of the members, Dato' Gan thanked the members for their support and attendance.

There being no other business, the meeting adjourned at 8.10 pm.

SIGNED AS A CORRECT RECORD

CHAIRMAN