



EXPERTISE RESOURCE ASSOCIATION(211/85)

PPM-001-10-16101985

No.9, Jalan 6/6, 46000 Petaling Jaya, Selangor, Malaysia

**Minutes of the 30<sup>th</sup> Annual General Meeting  
Held on June 26, 2021 (Saturday), 10.00am  
Venue: Meeting via Zoom**

## **1. ATTENDANCE**

A total of 129 members (Appendix I) participated in the Zoom meeting and was in compliance with the required quorum for the Annual General Meeting to proceed at 10:10am. This on-line meeting was recorded and reported by the AGM Zoom Coordinator, Mr. Bernard Hay Kim Lee and cross checked by the Acting Honorary Secretary, Mr. Tan Kek Hong.

Questions were raised on the validity of having “Proxy” which is silent in the Constitution. Members enquired about the allotment in the number of “Proxy” which can be 2 per attendee. Following much deliberation by members and office bearers, it was agreed to have “Proxy” as well 2 “Proxy” per attendee. The Acting Honorary Secretary also validated those present (10) who acted as (12) Proxy.

## **2. AGENDA**

1. President’s address
2. Confirmation of Minutes of the 29th AGM held on 12th Sep, 2020
3. To receive and accept the ERA 2020 Annual Report
4. To receive and accept the ERA 2020 Financial Report
5. To elect a committee and office bearers for 2021-2024
  - a) A President
  - b) A Vice-President
  - c) A Hon. Secretary
  - d) A Hon. Assistant Secretary
  - e) A Hon. Treasurer
  - f) A Hon. Assistant Treasurer
  - g) Seven (7) Ordinary Committee Members
  - h) Appoint Two (2) Hon. Auditors who shall not be office bearer
  - i) Appoint Two (2) Hon. Trustees who shall not be office bearer  
(ERA Election Nomination Form were submitted by 12th June, 2021.)
6. To decide on such other matters which may be duly submitted at least fourteen (14) days before the date of the AGM
  - a) Propose of Constitution Amendment on clauses as below:
    - I. Clause 3 (a) ii) & iii)
    - II. Clause 3 (b)



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III. Clause 5 i) b)

IV. Clause 19 (a)

b) Other matter may be duly submitted.

7. Closing speech by President.

It was qualified that Agenda #7 Closing speech by President would be the elected President of Board for 2021-2024.

### **3. PRESIDENT'S ADDRESS**

The President, Mr. Roger Lye Fook Keong called the meeting proper at 10.35am and welcome all present, in particular Past President, Dato' Dr. Ong Eng Long. He informed the audience for the absence of ERA Advisor Tan Sri Dato' Soong Siew Hoong and the Immediate Past President (IPP), Datin Paduka Yong Dai Ying with apologies. Tan Sri Dato' Soong was represented by his daughter, Ms. Jean Soong.

#### **Overview**

We are in our 2<sup>nd</sup> year of the pandemic, that had severely challenged many people, both economically and physically by restricting movements (travelling) and interactions with one another. As an Association we are finding ways and initiatives that can engage with our members and stakeholders. The Board continues to explore various programs that can support and involve the members in a meaningful and fruitful manner, with activities for our members well-being and arranging networking to expand opportunities for business development.

In 2020, several fellowship gatherings, institutions, factory visits and field trips were planned. In view of MCO, these plans were cancelled.

#### **2020 Programs**

A total of 15 new members were recruited. Thanks to our board member, husband and wife team (Mr. LT Lim and Mrs. Pansy Lim) for being the champion recruiter for the 2<sup>nd</sup> year running. Recruitment had been our main source of funds received by ERA and other sources were from activities organized for members.

For **Training, Advisory & Consultancy Services** (TAC) Sub-Committee headed by Mr. Prame Kumar, we engaged with our member Ms Teh Sook Ling who heads the Selangor Human Resource Development Corporation (SHRDC) to explore training programs that our members may offer. ERA also initiated discussions and finalising an MOU with the New Era University College to conduct business talks for New Era's clients that involves Business Executives from SMI in Selangor and also possible credit transfer programs for students taking business degrees with New Era.



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For **Food Services Advisory Sub-Committee** headed by Mr. Lam Ah Chye (ACLam), we had arranged all our F&B based members to join the Food group where we can provide members with advisory services to improve their processes or controls.

On the International front, the **International Engagement Sub-Committee**, headed by Roger Lye had been maintaining close contact with some of our affiliates like the Bangladesh Malaysia Chamber of Commerce and Industry (BMCCI), the Young Entrepreneurs Association of Cambodia (YEAC) and the Chinese Business Chamber of Mauritius.

ERA had planned for business related talks via the TAC Sub-committee which members could see some programs being implemented in this current year.

A **Wellness and Health Sub-Committee** formed and headed by Ms. Ruby Siah SK, the focus is on health and well-being aspects for our members. ERA felt that this area of health, including mental health is very important especially during this immobility period that can lead to high level of stress for some individuals.

Roger Lye, since the start of his tenure as President, had discussed and proposed for ERA Website to be updated and be made as a communication tool to both our members as well as external stakeholders. This task was taken up by our **Digital Communication Sub-Committee** headed by Mr. Wong Lian Kee (LK Wong). ERA finally launched its updated Website in mid-2020. The website is not only an important communication tool but also a source of funding from the advertisements, which forms a percentage of the proceeds being contributed back to ERA. The Board thanked our Sub-Committee lead, Mr. LK Wong for completing this exercise for the benefits of the Association.

Another equally important communication and promotion tool is ERA Newsletter and heading this **Newsletter Editorial Sub-Committee** was Mr. LT Lim. Under his leadership, ERA newsletter was able to be generated promptly and with self-funding from advertisements placed by some of our members and external supporters.

BON (Business Opportunities Networking) was introduced, a term that our beloved Tan Sri Soong coined during his time at the Chinese Chamber and Federation of Malaysian Manufacturers. Mr Bernard Hay was heading the **BON Sub-Committee** and the early sessions of BON were conducted in the last quarter of 2020. This formed another crucial tool particularly during the period of pandemic where many businesses are struggling. Bernard is an expert in Digital Marketing and Communication and he has provided the facilitation platform of the BON sessions via Zoom by using his company's Zoom facilities at no charge. Some of you who participated in the various BON sessions may agree that it can be very useful business networking platform.

The Board team now consists of experienced professionals and individuals who fits the bill as what our Tan Sri Soong had always expresses as his favourite abbreviation (AWC). We need **Able, Willing** and **Committed** individuals to come forward to support our



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association. From Roger's view, apart from AWC - Able, ERA also needs **Capable**, Willing should also include **Cooperative** and the same on **Commitment** (3Cs) people for sustainability.

#### **4. CONFIRMATION OF MINUTES OF THE 29th AGM HELD ON 12th September, 2020**

The minutes of the 29th Annual General Meeting held on September 12, 2020 was presented by Acting Honorary Secretary Mr. Tan Kek Hong. The Minutes of the 29th AGM was adopted and proposed Mr. Wong Tuck Fook and seconded by Ms. Cecelia Chew Siew Hwa.

#### **5. MATTERS ARISING THE MINUTES OF THE 28TH. ANNUAL GENERAL MEETING**

There were no specific matters arising from the minutes of the 28th Annual General Meeting.

#### **6. THE ERA ANNUAL REPORT 2020**

The Annual Report 2020 was presented by Mr. Tan Kek Hong, the Acting Honorary Secretary. The Acting Honorary Secretary reported on the membership recruitment data, the Management Committee Meetings, ERA Office Bearers/ Board Members (2018-2021), status of ERA Trust Fund and also presented the list of activities and events organised by ERA for the year 2020.

##### 2.1. Membership Register

On the membership list, it was made known by the Acting Honorary Secretary that we do not have the complete list. The list available is the 2012-2020 list of which we have recruited 325 members. An attempt was made to assist the members profile update through the online membership updating in the ERA website set-up by Mr. Wong Lian Kee but the response from members was less encouraging.

Dato' Dr. Ong Eng Long made a good point that the 2007 members register already had 168 members in total and with some possibly passing away as of today. With the figure of 2012-2020 recruited members at 325, ERA might possibly have well above 400 members currently.

In this respect, the new Board 2021-2024 would collate all available membership information from Ms. Toh Bee Ling and Mr. Tan Kek Hong for consolidation purposes. This consolidation exercise would be continual.



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#### 2.4 Trust Fund

Appreciation of thanks to Mr. Allen Cheong Soon Hock (ALL ICT Solutions (M) Sdn. Bhd) who donated RM1,000 and Mr. Wong Lian Kee (i5c Digital) who donated RM1,300 to the Trust Fund.

#### 3.0 Major Activities 2020

Two major activities were inadvertently omitted in the ERA Annual Report :

- Visit to Karex Factory on 14<sup>th</sup> Jan. 2020
- Re-designing and re-launching of new ERA website in July 2020, sponsored by Mr. Wong Lian Kee and Mr. Wong Diing Shiang Team

Ms. Chew Chia Chiaan (Datin Chiann Tan) asked about the contract with i5c Digital. Mr. Tan Kek Hong explained that in return for i5c Digital in setting up new ERA website, the Board has earlier agreed that 70% of the advertisement revenues collected be paid to i5c Digital and this came to RM1,260. i5c Digital was kind enough to top up this amount to RM1,300 and donated back to ERA as ERA Trust Fund.

Mr. Wong Lian Kee (i5c Digital) clarified that all the advertisement revenues on ERA website collected in 2020 were channelled back to ERA Trust Fund. It was good to know that since 2017, i5c Digital has been sponsoring the hosting of ERA website on a private server and that i5c Digital has been maintaining ERA website since 2018 at Free-of-Charge.

Ms. Toh Bee Ling raised the error in the chart for 2.3. ERA Office Bearers/Board Members (2018/2021) whereby she was the duly elected Honorary Treasurer and moved to Acting Honorary Secretary due to the resignation of the elected Honorary Secretary then. It has been agreed to change the names of the Board Members (2018-2021) that were duly elected.

A member has asked for the attendance list of the Board Members for 2020 and it was not made available. The Acting Honorary Secretary agreed to add that in the ERA Annual Report 2020.

The Acting Honorary Secretary noted the comments and would make the necessary amendments accordingly.

The ERA 2020 Annual Report was received and proposed with the above stated amendments, and actions to be taken on the updated membership list to be adopted. This was proposed by Mr. Tan Chee Seang and seconded by Mr. Alan Chan Kam Seon.



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## **7. TREASURER'S REPORT 2020**

Datin Chiann Tan presented the various Financial Reports.

Key points were:

- As at 31<sup>st</sup> December 2020 for Cash in Bank, ERA had RM16,433.61. The Meeting agreed to transfer the excess Cash in Bank to FD and would await the lifting of the MCO.
- For 2020, there was a surplus of RM9,746.87.
- For ERA Incomes, these were derived from 5 sources: Memberships Fees, Trips & Activities, Advertisement from Newsletter & ERA Website, FD Interests and Donations.

The Treasurer's Report was adopted and proposed by Mr. Lam Ah Chye, seconded by Mr. Jeffrey Bok Ah Kow.

## **8. PROPOSED AMENDMENTS TO THE CONSTITUTION OF ERA**

Mr. Alexander CF Lee proposed to have the "Proposed Amendments To The Constitution of ERA" to be moved up before conducting the election of the new Board which was accepted.

Ms. Esther Ong Hui Chuen presented the various proposed amendments to the Constitution of ERA as below which has been sent to members via the WhatsApp Chat Groups on June 1<sup>st</sup>, 2021.

### 1st amendment: Clause 3(a)(iii)

*Initial Clause*

Clause 3 CLASSES OF MEMBERSHIP

(a) (iii) Associate Member – No Malaysian

*Proposed Amendment(s)*

Clause 3 CLASSES OF MEMBERSHIP

(a) (iii) Associate Member – Non-Malaysian

### 2nd amendment: Clause 3(b)

*Initial Clause:* Life Membership shall be open to all persons above the age of 45.

*Proposed Amendment(s):* Life Membership shall be open to all Malaysians above the age of 45. All Malaysian Associate Life Members shall automatically be life members once they reach the age of 45 years old.

### 3rd amendment: Clause 19(a)

*Initial Clause:* Opium smoking on the premises and the introduction of prostitutes and bad characters into the premises are strictly prohibited.

*Proposed Amendment(s):* All illegal and indecent activities whether held in the premises or otherwise but held in the name of the of Association shall be strictly prohibited.



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Mr. Alexander Lee Chuen Foong (Alexander CF Lee) commented that the 1<sup>st</sup> amendment was a typo error and 3<sup>rd</sup> amendment was one of language and both were fine. However, on the 2<sup>nd</sup> amendment, he raised the issue of how one determined that the Life Membership is at above the age of 45. Knowing that the Golden Age is at the age of 60, he felt that the age of 50 would be right for them to be Life Members. At the age of 45, as Life Members, they may be too young to contribute back to society for ERA as we are concerned.

Ms. Esther Ong pointed out that the 2<sup>nd</sup> amendment was one of language which Mr. Alexander CF Lee agreed. However, Mr. Alexander CF Lee would like to know the rationale in lowering the age of 50 to 45 to be a Life Member of ERA and encouraged the floor especially the Seniors to comment.

The President, Mr. Roger Lye added that “Life Membership shall be open to all persons above the age of 45” was changed in 2017 with the agreement of the Board and with the blessing of Tan Sri Dato’ Soong. The rationale is to attract young talents who are experienced with certain expertise out there. The President requested for additional comments from the floor. He also requested advice from Mr. Soo Cheong Futt who had been a long serving Member as well Dato’ Dr. Ong Eng Long.

Mr. Soo Cheong Futt went back to the original Constitution where there are 3 classes of membership, ie. Life Members (above age 50 and pay Life membership fee), Ordinary Members (above the age of 50 and pay fee annually) and Associate Members (below age 50 and pay life membership fee). When revising the ERA Constitution in 2017, the class of Ordinary Membership was discontinued due to the need to collect the membership fee of RM12-00 annually. As mentioned by the President Mr. Roger Lye, the amendment in contention was done in 2017

A number of the members present deliberated on need to increase to age from 45 to 55 and subsequent proceeding was as below.

Whilst the President agreed to carry out the voting to move back to persons above the age of 50 to be Life Members, however Mr. Samuel Sham pointed out that as a point of order, one need to establish this amendment by a proposer and seconded.

Ms. Ester Ong suggested to carry through the 1<sup>st</sup> and 3<sup>rd</sup> Proposed Amendments and to defer the 2<sup>nd</sup> Proposed Amendment with a proposer and seconder.

However, Mr. Soo Cheong Futt pointed out that any amendments carried through must be submitted to ROS within 60 days. Ms. Ng Su Fun concurred that it was an audacious task to do that especially in this pandemic situation, beside we have to carry out the voting for the 1<sup>st</sup> and 3<sup>rd</sup> proposed amendments to be approved. Ms. Ng Fu Sun suggested that all three (3) proposed amendments be postponed and this was agreed by the President, Mr. Roger Lye and was agreed by most of the attendees despite dissent from a few.



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The postponement of item #8 “PROPOSED AMENDMENTS TO THE CONSTITUTION OF ERA” was proposed by Mr. Samuel Sham and seconded by Mr. Prame Kumar Nair. Ms. Ester Ong called for the voting to carry through the postponement of item #8. Final vote count was 68 of the 116 attendees present at this time agreed to postpone the proposed amendments, and Ms. Esther Ong confirmed the postponement of item #8.

## **9. ELECTION FOR THE COMMITTEE AND OFFICE BEARERS 2021-2024**

The President dissolved the old Board and called for the nomination for an Election Chairman. Mr. Tan Kek Hong proposed Mr. Soo Cheong Futt and seconded by Esther Ong. Nomination closed was proposed by Mr. Samuel Sham and seconded by Mr. Lam Ah Chye.

Election Chairman qualified that all attendees were verified and all positions were available for nomination and contest. In light that this was a virtual election, he announced the ground rules and that voting will be set to “Anonymous.” He qualified that all Members in Benefit were entitled to propose, second and vote. Associate Members were not allowed to hold office bearer positions and vote. Non-Members as Proxy Holder cannot speak but can propose, second and vote on behalf of the ERA Members that give one the Proxy.

On the voting process, Election Chairman stated that the Members in Benefits and Proxy Holders eligible to vote were placed in the Main Room whilst Associate Members would be placed in the Waiting Room.

The Acting Hon. Secretary called out to Attendee “8770093” to verify oneself and it was found to be Mr. Wee Ton Wang. However, another attendee named “Jovina” was unable to be identified.

Each nominated candidate in a contest was asked to do a self introduction in 1-2 minutes.

Election Chairman further qualified that polling was in the Main Room and recording will be done with only one device. Results will be shown in percentages and number of votes.

The voting process was briefed by Mr. Bernard Hay. A trial run was conducted based on voters’ request. A sense check was conducted by the Acting Hon. Secretary to ascertain all eligible voters were be able to see the poll in their respective devices.

Poll was conducted first in the Main Room and followed by the Proxy(s) in the Waiting Room.





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**A: President**

| Nominee                | Proposer                 | Seconder    | Members Vote | Proxy Vote | Total Vote |
|------------------------|--------------------------|-------------|--------------|------------|------------|
| Lye Fook Keong (Roger) | Cheong Soon Hock (Allen) | Lam Ah Chye | 43           | 4          | 47         |
| Wong Lian Kee          | Toh Bee Ling             | Stacey Goh  | 47           | 8          | 55         |
| Nomination Closed      | Choo Kok Beng            | Samuel Sham |              |            |            |

**Wong Lian Kee - WON**

Take note of the followings:

- During voting for the post of President, however two candidates, Mr. AB Teoh and Mr. Roger Lye Fook Keong couldn't see the poll button but decided to carry on. A decision will be taken if the poll difference was small to be affected which was not the case.
- Ms. Foo Seau An raised the point on the nomination process. She qualified that before the nomination of the Vice President, Mr. Wong Lian Kee had to decide whether he wanted to contest for the President or Vice President. On top of that if the result was announced it can influence the emotion of voters for subsequent election of office bearers. However, the Election Chairman decided to proceed to determine the final election result for the President and take it from there
- For the Proxy(s), it will be by a show of hands and to be counted manually. It was not Anonymous and agreed to go ahead as this was the only way in the Waiting Room.

**B: Vice President**

| Nominee                | Proposer                 | Seconder              | Members Vote | Proxy Vote | Total Vote |
|------------------------|--------------------------|-----------------------|--------------|------------|------------|
| Siah Shiew Keng (Ruby) | Cheong Soon Hock (Allen) | Lam Ah Chye           |              |            |            |
| Nomination Closed      | Prame Kumar Nair         | Cecelia Chew Siew Hwa |              |            |            |

**Siah Shiew Keng (Ruby) - UNCONTESTED**

**C: Honorary Secretary**

| Nominee                         | Proposer                 | Seconder       | Members Vote | Proxy Vote | Total Vote |
|---------------------------------|--------------------------|----------------|--------------|------------|------------|
| Tan Kek Hong<br><b>DECLINED</b> | Cheong Soon Hock (Allen) | Lam Ah Chye    |              |            |            |
| Micheal Ng Keat Sun             | Linda Neo Tee Fai        | Woo Ah Keong   |              |            |            |
| Nomination Closed               | Ricky Tan Chong Hin      | Tan Chee Seang |              |            |            |

**Micheal Ng Keat Sun - UNCONTESTED**

**D: Honorary Assistant Secretary**



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| Nominee            | Proposer                 | Seconder          | Members Vote | Proxy Vote | Total Vote |
|--------------------|--------------------------|-------------------|--------------|------------|------------|
| Tan Chee Seang     | Cheong Soon Hock (Allen) | Lam Ah Chye       | 47           | 3          | 50         |
| Jeffrey Bok Ah Kow | Wong Lian Kee            | Toh Bee Ling      | 39           | 7          | 46         |
| Nomination Closed  | Ricky Tan                | Linda Neo Tee Fai |              |            |            |

**Tan Chee Seang - WON**

**E: Honorary Treasurer**

| Nominee  | Proposer                 | Seconder           | Members Vote | Proxy Vote | Total Vote |
|--|--------------------------|--------------------|--------------|------------|------------|
| Chew Chia Chiann (Datin Chiann Tan)<br><b>DECLINED</b> | Cheong Soon Hock (Allen) | Lam Ah Chye        |              |            |            |
| Toh Bee Ling   | Linda Neo Tee Fai        | Stacey Goh         |              |            |            |
| Nomination Closed                                      | Yong Chee Soon           | Jeffrey Bok Ah Kow |              |            |            |

**Toh Bee Ling - UNCONTESTED**

**F: Honorary Assistant Treasurer**

| Nominee                   | Proposer                 | Seconder       | Members Vote | Proxy Vote | Total Vote |
|---------------------------|--------------------------|----------------|--------------|------------|------------|
| Chew Geok Neo (Pansy Lim) | Cheong Soon Hock (Allen) | Lam Ah Chye    | 28           | N/A        | 28         |
| Chen Kok Song             | Wong Lian Kee            | Samuel Sham    | 50           | N/A        | 50         |
| Nomination Closed         | Tan Chee Seang           | Yong Chee Soon |              |            |            |

**Chen Kok Song - WON**

**G: Committee Members (7 positions)**

| Nominee                                     | Proposer                 | Seconder              | Members Vote | Proxy Vote | Total Vote |
|---|--------------------------|-----------------------|--------------|------------|------------|
| Lim Liang Teck<br><b>DECLINED</b>           | Cheong Soon Hock (Allen) | Lam Ah Chye           | -            | -          | -          |
| Hay Kim Lee (Bernard)                       | Cheong Soon Hock (Allen) | Lam Ah Chye           | 55           | 8          | 63         |
| Prame Kumar VNP Nair                        | Cheong Soon Hock (Allen) | Lam Ah Chye           | 59           | 8          | 67         |
| Soo Cheong Futt                             | Cheong Soon Hock (Allen) | Lam Ah Chye           | 58           | 8          | 66         |
| Cheong Soon Hock (Allen)<br><b>DECLINED</b> | Lam Ah Chye              | Hay Kim Lee (Bernard) | -            | -          | -          |
| Lam Ah Chye<br><b>DECLINED</b>              | Cheong Soon Hock (Allen) | Hay Kim Lee (Bernard) | -            | -          | -          |



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| <b>Nominee</b>         | <b>Proposer</b>      | <b>Seconder</b>        | <b>Members Vote</b> | <b>Proxy Vote</b> | <b>Total Vote</b> |
|------------------------|----------------------|------------------------|---------------------|-------------------|-------------------|
| Ong Hui Chuen (Esther) | Lam Ah Chye          | Lye Fook Keong (Roger) | 59                  | 5                 | 64                |
| IR. Yong Kee Chiang    | Wong Lian Kee        | Toh Bee Ling           | 47                  | 5                 | 52                |
| Wong Cheong Yee        | Yong Chee Soon       | Woo Ah Keong           | 37                  | 8                 | 45                |
| Kam Yew Wai            | Ruby Siah Shiew Keng | Datin Chiann Tan       | 44                  | 3                 | 47                |
| Andy Oh Ah Hock        | Yong Chee Soon       | Woo Ah Keong           | 42                  | 7                 | 49                |
| Nomination Closed      | Ruby Siah Shiew Keng | Cheah Tuck Wing        |                     |                   |                   |

**Hay Kim Lee (Bernard), Prame Kumar VNP Nair, Soo Cheong Futt , Ong Hui Chuen (Esther), IR. Yong Kee Chiang, Kam Yew Wai & Andy Oh Ah Hock- WON**

Note: Mr. Alexander CF Lee raised the issue whether a member who was not present can be nominated as an election candidate. Election Chairman reaffirmed that the nominated election candidate, although not present can still stand for election as long the candidate has consented.

**H: Auditors (2 positions)**

| <b>Nominee</b>    | <b>Proposer</b> | <b>Seconder</b>  | <b>Members Vote</b> | <b>Proxy Vote</b> | <b>Total Vote</b> |
|-------------------|-----------------|------------------|---------------------|-------------------|-------------------|
| Wong Cheong Yee   | Toh Bee Ling    | Prame Kumar Nair |                     |                   |                   |
| Tan Teik Ching    | Wong Lian Kee   | Tan Chee Seang   |                     |                   |                   |
| Nomination Closed | Cecelia Chew    | Yong Chee Soon   |                     |                   |                   |

**Wong Cheong Yee & Tan Teik Ching - UNCONTESTED**

**H: Trustees (2 positions)**

| <b>Nominee</b>             | <b>Proposer</b>        | <b>Seconder</b>  | <b>Members Vote</b> | <b>Proxy Vote</b> | <b>Total Vote</b> |
|----------------------------|------------------------|------------------|---------------------|-------------------|-------------------|
| Datin Paduka Yong Dai Ying | Lye Fook Keong (Roger) | Alexander CF Lee |                     |                   |                   |
| Dato' Dr. Ong Eng Long     | Wong Lian Kee          | Toh Bee Ling     |                     |                   |                   |
| Nomination Closed          | Prame Kumar Nair       | Tan Chee Seang   |                     |                   |                   |

**Datin Paduka Yong Dai Ying & Dato' Dr. Ong Eng Long - UNCONTESTED**

Dato' Dr. Ong Eng Long commented that the role of the Trustees is vested in the immovable property of the Association. He sincerely hoped that the new Board would look into acquiring a property for ERA, so that the Trustees could also contribute towards the shared goal.



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## **10. CLOSING SPEECH BY THE PRESIDENT**

The new President Mr. Wong Lian Kee (LK Wong) for the 2021-2024 Term thanked all the members who took time off to attend the AGM 2021. He also thanked the IPP Roger Lye and the past Board members for the great contributions and dedications to ERA.

He was humbled by the trust and support of the members and pledged to do his level best during his term in office. Acknowledging that the responsibility of a President is heavy, the President called upon all the members to come forward to contribute collectively to bring ERA to greater heights. The new Team would work hard on the deliverables and would be guided by the objectives of ERA. Among the focus would be the updating of the membership register and the long-term plan to acquire an office for ERA.

The President shared that from the just concluded AGM, there is no loser, we only have the winners. Whether one is inside or outside as the Committee, one can still continue to contribute and to serve ERA in any capacity one is best at. He added that the position is not important. A President comes and goes, but ERA shall remain.

The President invited comments from the attendees present.

Mr. Yong Chee Soon raised the issue on the membership list which was questioned during the AGM proceeding. President, Mr. LK Wong stated that updating the membership list would be a continuous process and assured Mr. Yong Chee Soon that steps would be taken to make the membership list up to date.

Mr. Woo Ah Keong had joined 1 - 2 BON sessions in the past and informed that the participants were not given air-time of 2 minutes to introduce themselves such as “on what they sell and what they would like to buy”. The invited speakers usually would take up most of the time available and requested the new Board to address this. President, Mr. LK Wong stated he would look into this.

Our Immediate Past President (IPP) Mr. Roger Lye Fook Keong congratulated the new Team especially President, Mr. LK Wong. He was glad that the virtual voting went on very well, being the first time. President, Mr. LK Wong acknowledged that and thanked our IPP, Mr. Roger Lye and hope that both of us can come together and collectively bring ERA to greater heights.

Election Chairman requested the President, Mr. LK Wong to inform all the members on the new Board Members.



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Ms. Ruby Siah SK, the new Vice President would like to put on record to thank IPP, Mr. Roger Lye for his vast contribution to ERA. In addition, our IPP has brought her in the fold and provided the mantle for her to broaden her experience and contribution to ERA. She went further to thank our IPP and the past Board for their cooperation and requested for the same from the new Board as espoused by our President, Mr. LK Wong to work together.

Ms. Chiann Tan congratulated President, Mr. LK Wong and thanked our IPP, Mr. Roger Lye for bringing her in as the Acting Hon. Treasurer. However, she requested that the new Board looked into the Constitution to make it more precise and professionally so that ERA can move forward. An example is that the nomination closing date is 12<sup>th</sup> June 2021 but was contested in the AGM and she duly accepted that. Ms. Datin Chiann Tan felt early planning is required for a smooth and successful election. President, Mr. LK Wong requested the Election Chairman to comment and he is of the opinion that it can be improved and leave to the new Board to see what need to be amended with the advice of our legal counsel.

Mr. Bernard Hay Kim Lee who was relatively new would like to thank our IPP, Mr. Roger Lye for bringing him in and actively engaged in BON and will continue to do so.

Mr. Lee Hui Seng reiterated that he has been following the election closely. Whoever won or lost, there is no Team A or Team B and sincerely hope that all elected members to the new Board would work together. The President Mr. LK Wong reassured the floor that there is only One Team, that is the ERA Team.

Our Vice President, Ms. Ruby Siah SK reminded all about Mr. Lim Liang Teck (LT Lim) and Ms. Pansy Lim (Chew Geok Neo) who has upgraded the newsletter very well and should be honoured and given due recognition. The President, Mr. LK Wong was surprised that Mr. LT Lim declined his nomination as Committee Member. Nevertheless President, Mr. LK Wong thanked them for their vast contributions in the newsletter publication but sincerely hope that both of them would continue to play an active role like what they have been doing before.

The President, Mr. LK Wong thanked all that were present and reminded all to Stay Safe and Stay Healthy and with that he adjourned the AGM.



EXPERTISE RESOURCE ASSOCIATION(211/85)

PPM-001-10-16101985

No.9, Jalan 6/6, 46000 Petaling Jaya, Selangor, Malaysia

**Attendance List**

**Appendix 1**

| No | Name                                | No | Name                     | No  | Name                         |
|----|-------------------------------------|----|--------------------------|-----|------------------------------|
| 1  | Woo Ah Keong (AK Woo)               | 44 | Goh Kee Seng             | 87  | Ooi Tian Wei                 |
| 2  | AB Teoh                             | 45 | Hansel SL Silibun Choy   | 88  | Pansy Lim (Chew Geok Neo)    |
| 3  | Lam Ah Chye (AC Lam)                | 46 | Henry Tan                | 89  | Patrick Wong Chee Cheong     |
| 4  | Adeline Lim Saw Pin                 | 47 | Herbert Koh Wooi Khiang  | 90  | Paul Tan Kian Kok            |
| 5  | Alan Chan Kam Seon                  | 48 | Jay Jason Joseph Achamby | 91  | Philomena Chan               |
| 6  | Alang Tang Luang Kang               | 49 | Jean Soong               | 92  | Prame Kumar Nair             |
| 7  | Alexander Lee Chuen Foong           | 50 | Jeffrey Bok Ah Kow       | 93  | Ravindranath A/L Govindasamy |
| 8  | Alfred Tan Kim Yew                  | 51 | Jenny Soong Siew Fah     | 94  | Raynard Ng Yew Loon          |
| 9  | Allen Cheong Soon Hock              | 52 | Jeremy Ng Joo Hwang      | 95  | Ricky Tan Chong Hin          |
| 10 | Aloysius Francis Pinto              | 53 | Jimmy Lai Joo Koi        | 96  | Roger Lye Fook Keong         |
| 11 | Amy Ho                              | 54 | Jimmy Tan Eng Huat       | 97  | Ronald Ng Chee Kong          |
| 12 | Amy Wong Hie Mee                    | 55 | Kam Yew Wai              | 98  | Roxton Lim Chin Long         |
| 13 | Andy Ooi Boon Hwa                   | 56 | Yong Kee Chiang          | 99  | Ruby Siah Shiew Keng         |
| 14 | Ang Ee Theng                        | 57 | Kenneth Gorden Ng        | 100 | Salina Ali                   |
| 15 | Ariffin Buranudden                  | 58 | Koh Beng Hock            | 101 | Samuel Sham                  |
| 16 | Autilig Cheong Kin Choy             | 59 | Kuan Yew Nam             | 102 | Siew Chuan Bao (Danny)       |
| 17 | Benedict Foo Jing Siong             | 60 | Lim Liang Teck (L T Lim) | 103 | Soo Cheong Fatt              |
| 18 | Bernard Hay Kim Lee                 | 61 | Lee Foong Lee            | 104 | Stacey Goh Saw Guat          |
| 19 | Billy Leong Mun Cheon               | 62 | Lee Hui Seng             | 105 | Suhaila Merican              |
| 20 | Catherine Yong Sai Heong            | 63 | Lee Lock Chong           | 106 | Tai Chin Peow                |
| 21 | Cecelia Chew Siew Hua               | 64 | Lee Teck Ngu             | 107 | Tan Chee Seang               |
| 22 | Chandran Thangayah                  | 65 | Leong Kum Fatt           | 108 | Tan Kek Hong                 |
| 23 | Cheah Tuck Wing                     | 66 | Lily Kong                | 109 | Tan Soon Kiat                |
| 24 | Cheah Yoke Fong                     | 67 | Lim Choon Yeow (CY Lim)  | 110 | Tan Teik Ching               |
| 25 | Chee Tack Kong                      | 68 | Lim Gaik Ai              | 111 | Tang Luang Kang              |
| 26 | Chen Kok Song (KS Chen)             | 69 | Lim Hong Yeu             | 112 | Teh Sook Ling                |
| 27 | Chong Min Sin                       | 70 | Lim Kim Leong            | 113 | Ter Leong Leng               |
| 28 | Chong Yew Hing (Donahue)            | 71 | Nur Azlina Abdul Ali     | 114 | Timmy Au Kah Khion           |
| 29 | Choo Kok Beng                       | 72 | Linda Neo Tee Fei        | 115 | Toh Bee Ling                 |
| 30 | Cleo Chua Sook Kheng                | 73 | Lorraine Tan Su Ling     | 116 | Wong Tuck Fook               |
| 31 | Chew Chia Chiann (Datin Chiew Chia) | 74 | Marhassan Hj Marzuki     | 117 | Victor Ng Tin Choy           |
| 32 | Dato' Andrew Goh Boon Kim           | 75 | Melina Soh Siew Yann     | 118 | Wee Ton Wang                 |
| 33 | Dato' Ho Fong Lee                   | 76 | Michael Folk Jee Choong  | 119 | Wilson Chen Foo              |



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| No | Name                   | No | Name                     | No  | Name                      |
|----|------------------------|----|--------------------------|-----|---------------------------|
| 34 | Dato' Dr. Ong Eng Long | 77 | Mok Wan Seng             | 120 | Wong Cheong Yee (CY Wong) |
| 35 | Dato IR Fong Tian Yong | 78 | Moong Kin Ying           | 121 | Wong Diing Shiang         |
| 36 | Doreen Low Hooi Hoon   | 79 | Nelson Tee Poh Soon      | 122 | Wong Kok Chen             |
| 37 | Dr.Yew Kam Keong (YKK) | 80 | Ng Guan Hwa              | 123 | Wong Lian Kee (LK Wong)   |
| 38 | Dr. Mooi Wah Kian      | 81 | Ng Keat Sun (Michael Ng) | 124 | Wooi Khiang Herbe         |
| 39 | Eddie Yap Fooou Kieong | 82 | Ng Koon Kow              | 125 | Yale Wong Yah Loo         |
| 40 | Elaine Kee Kim Choo    | 83 | Ng Lee Lee               | 126 | Yong Chee Soon            |
| 41 | Eliza Cherry Chong     | 84 | Ng Su Fun                | 127 | Yong Chong Soon           |
| 42 | Esther Ong Hui Chuen   | 85 | Ngoh Kwee Meng           | 128 | Yong San Yee              |
| 43 | Foo Seau An            | 86 | Ooi Kah Biew             | 129 | Yvonne Yeow Yen Pin       |

10. Adjournment of AGM

The President closed and adjourned the AGM at 3.00pm, 26<sup>th</sup> June 2021.

Confirmed by :

KOH BENG HOCK  
Acting Honorary Secretary

WONG LIAN KEE  
President