

CENTRAL REGION SHIPPING ASSOCIATION

(Registration No: PPM-006-10-14041982)

MINUTES OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF THE ASSOCIATION DULY HELD IN THE MEETING ROOM, ROYAL SELANGOR CLUB YACHT CLUB, JALAN LIMBUNGAN, KAWASAN 20, 42000 PELABUHAN KLANG, SELANGOR DARUL EHSAN, ON FRIDAY, 8TH SEPTEMBER 2023 AT 3.00 P.M.

MEMBERS PRESENT

A total of 27 members were present for the meeting including the following Committee Members as mentioned in attendance form :-

IN ATTENDANCE

Santhani A/P Lohanathan - Executive Secretary

President of the Association, Mr Philip wished everyone present a very good afternoon and welcomed all to the 40th Annual General Meeting of the Association. With reference to the duly circulated notice of the meeting dated 8th September 2022, he called the meeting to order at 3.00 p.m.

NOTICE OF MEETING

The notice convening the meeting was tabled and there being no amendments proposed, it was taken as read.

QUORUM

The Vice President called upon the Honorary Secretary to confirm the quorum.

Upon confirmation by the Honorary Secretary that sufficient quorum is present, the Vice President called the meeting to order.

Upon delivering his presidential address, he put forward the matters contained in the agenda as follows for deliberation:-

AGENDA	MATTERS DELIBERATED																																							
<p>AGENDA 1</p>	<p>TO RECEIVE THE MINUTES OF THE 39TH ANNUAL GENERAL MEETING HELD ON 15ST SEPTEMBER 2019</p> <p>The said minutes having been circulated to all members of the Association, was tabled accordingly.</p> <p>There being no amendments made to the said minutes, the minutes of the 39th Annual General Meeting was duly received.</p>																																							
<p>AGENDA 2</p>	<p>TO ELECT COMMITTEE MEMBERS FOR 2022-2024</p> <p>The vice president invited Mr Philip, president of the association to handle the election process along with SJS Management Services.</p> <p>Mr Philip chaired the meeting and announced that the Association had received nominations to contest for all the positions in the Office Bearers.</p> <p>Before the election process began, Mr Philip invited each candidate to introduce themselves to the members.</p> <p>Mr Philip then brief the members on the polling procedures.</p> <p>Upon the completion of voting and counting of the ballot papers, Mr Philip announced and declared that the following persons had been duly elected as the Office Bearers for the year 2022-2024:-</p> <table border="1" data-bbox="496 1384 1390 1968"> <thead> <tr> <th data-bbox="496 1384 568 1424">No</th> <th data-bbox="568 1384 1086 1424">Name</th> <th data-bbox="1086 1384 1390 1424">Position</th> </tr> </thead> <tbody> <tr> <td data-bbox="496 1424 568 1464">1</td> <td data-bbox="568 1424 1086 1464">Mr Philip A/L Sinnappan</td> <td data-bbox="1086 1424 1390 1464">President</td> </tr> <tr> <td data-bbox="496 1464 568 1505">2</td> <td data-bbox="568 1464 1086 1505">Mr Nazreen Mohamed</td> <td data-bbox="1086 1464 1390 1505">Vice President</td> </tr> <tr> <td data-bbox="496 1505 568 1545">3</td> <td data-bbox="568 1505 1086 1545">Mr Kanda Rajan A/L Selvakumaran</td> <td data-bbox="1086 1505 1390 1545">Hon. Secreatry</td> </tr> <tr> <td data-bbox="496 1545 568 1585">4</td> <td data-bbox="568 1545 1086 1585">Mr Subramaniam A/L Nagappen</td> <td data-bbox="1086 1545 1390 1585">Treasurer</td> </tr> <tr> <td data-bbox="496 1585 568 1626">5</td> <td data-bbox="568 1585 1086 1626">Mr LooTzeh Kang</td> <td data-bbox="1086 1585 1390 1626">Committee Member</td> </tr> <tr> <td data-bbox="496 1626 568 1666">6</td> <td data-bbox="568 1626 1086 1666">Mr Amran Bin Mohd Nor</td> <td data-bbox="1086 1626 1390 1666">Committee Member</td> </tr> <tr> <td data-bbox="496 1666 568 1706">7</td> <td data-bbox="568 1666 1086 1706">Mr Muniandy A/L Ponnusamy</td> <td data-bbox="1086 1666 1390 1706">Committee Member</td> </tr> <tr> <td data-bbox="496 1706 568 1778">8</td> <td data-bbox="568 1706 1086 1778">Mr Sharavane Kumar A/L Sumbagavaloo</td> <td data-bbox="1086 1706 1390 1778">Committee Member</td> </tr> <tr> <td data-bbox="496 1778 568 1850">9</td> <td data-bbox="568 1778 1086 1850">Captain Harmohan Sing A/L Mahan Singh</td> <td data-bbox="1086 1778 1390 1850">Committee Member</td> </tr> <tr> <td data-bbox="496 1850 568 1890">10</td> <td data-bbox="568 1850 1086 1890">Mr Ahmad Akhial Bin Marzuki</td> <td data-bbox="1086 1850 1390 1890">Committee Member</td> </tr> <tr> <td data-bbox="496 1890 568 1930">11</td> <td data-bbox="568 1890 1086 1930">Mr Munirathnam Veerasamy Naidu</td> <td data-bbox="1086 1890 1390 1930">Committee Member</td> </tr> <tr> <td data-bbox="496 1930 568 1968">12</td> <td data-bbox="568 1930 1086 1968">Mr Tang Yook Sing</td> <td data-bbox="1086 1930 1390 1968">Committee Member</td> </tr> </tbody> </table>	No	Name	Position	1	Mr Philip A/L Sinnappan	President	2	Mr Nazreen Mohamed	Vice President	3	Mr Kanda Rajan A/L Selvakumaran	Hon. Secreatry	4	Mr Subramaniam A/L Nagappen	Treasurer	5	Mr LooTzeh Kang	Committee Member	6	Mr Amran Bin Mohd Nor	Committee Member	7	Mr Muniandy A/L Ponnusamy	Committee Member	8	Mr Sharavane Kumar A/L Sumbagavaloo	Committee Member	9	Captain Harmohan Sing A/L Mahan Singh	Committee Member	10	Mr Ahmad Akhial Bin Marzuki	Committee Member	11	Mr Munirathnam Veerasamy Naidu	Committee Member	12	Mr Tang Yook Sing	Committee Member
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<p>AGENDA 3</p>	<p>TO RECEIVE THE COMMITTEE' REPORT AND AUDITED ACCOUNTS OF THE ASSOCIATION FOR THE YEAR ENDED 31ST DECEMBER 2021</p> <p>The President stated that the Committee discuss and take appropriate actions on various issues involving the shipping community and related logistic activities and authorities.</p> <p>The report also detailed the number of meetings held with the various authorities such as Port Klang Authority, Royal Malaysian Custom, Department of Agriculture, Immigration Department, Marine Department, Dagang Net, Port Health, Westport, Northport, etc.</p> <p>The President then called upon the Treasurer of the Association to present the Financial Statement for the year 31st December 2021.</p> <p>Treasurer briefed the members on the abovementioned financial report.</p> <p>There being no queries from the floor and the Committee's Report and the Audited Accounts of the Association for the year ended 31st December 2021 were duly received and adopted.</p>															
<p>AGENDA 4</p>	<p>TO ELECT THE PRINCIPAL OFFICE-BEARER FOR 2022/2023</p> <p>The President announced that to continue SJS Management Services as a principal office-bearer for 2022/2023.</p>															
<p>AGENDA 5</p>	<p>TO APPOINT MESSRS. VIRU, GOONA & ASSOCIATES WHO ARE ELIGIBLE AND HAVE GIVEN THEIR CONSENT TO ACT AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE COMMITTEE TO FIX THEIR REMUNERATION</p> <p>The President announced that the Auditors, Messrs. Viru, Goona & Associates have consented to continue office for the ensuing financial year.</p>															

AGENDA	MATTERS DELIBERATED
AGENDA 6	<p data-bbox="507 376 1385 481">TO TRANSACT ANY OTHER BUSINESS WHICH MAY BE TRANSACTED AT THE ANNUAL GENERAL MEETING OF WHICH THREE DAY'S NOTICE IN WRITING HAVE BEEN GIVEN TO THE SECRETARY</p> <p data-bbox="507 526 1385 672">The Executive Secretary informed that there were no other business matters proposed for this meeting for which due notice have been given to the Secretary in accordance with the Constitution of the Association.</p>

Since there being no other matters tabled for deliberation, the meeting was adjourned at 6.00p.m with a vote of thanks to the Chair.



-signed-

MR PHILIP A/L SINNAPPAN
President



-signed-

SANTHANI A/P LOHANATHAN
Minute Secretary

Date : 9th August 2023