

Sungai Long Buddhist Society

MINUTES OF ANNUAL GENERAL MEETING

Date : 28th March 2010
 Time : 3.00 pm
 Venue : Sungai Long Buddhist Society

Attendees : As per list attached
 Chairman : Henry Wong

Minutes by : Kevin Tan

No	Topic Discussed
1	<p>Welcome Speech Dr Ong thanked members for attendance and also encourage everyone to practice and join Dhamma activities as this is the purpose of the society.</p> <p>Minutes of AGM 2008 Henry went through the minutes with the members. No questions were raised.</p> <p>The minutes were adopted without amendment. Proposed by Richard Lee, Seconded by Dr Ong</p>
2.	<p>Annual Report of Sub-Committees Henry went through the annual reports from each sub-committee heads; Dhammaduta, SDS, Chanting, and Meditation.</p>
3.	<p>Annual Report of Treasurer Yong Choon Huat, as the Treasurer, explained some of the details in the Financial Statement:</p> <ul style="list-style-type: none"> a) Main source of income are derived mainly from Membership fees and Donation. b) Society has registered own society account under EON Bank, and will transfer the balance of cash into it by the new committees. c) The Donation for renovation is counted until the 31st of December. Subsequent donation will be included in 2010 Financial Statement. d) Siew Ling asked on the renovation expenses whereabouts. The expenses are incurred in the year 2010 and shall be included in the respective year financial statement. <p>The financial report was received and adopted without amendments. Proposed by Chang Tet Shyong, Seconded by Raymond Tan</p>
4.	<p>Dissolution of committee and election of new committee : Yew Siew Ling, as the Election Chairman, with the assistance of Joanne Soo, noted nominated names for election. Following is the</p>

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list of new committee members elected and their appointments:

Position/ Name / Contact	Proposed / Seconded
President: Bro. Dr Ong Tien Kwan Tel: 013-6236228	Henry Wong / Yong Choon Huat
Vice President: Bro. Yong Choon Huat Tel: 017-3700222	Chong Suit Ling / Ng Cheng Sim
Secretary: Sis. Chin Choon Siam Tel: 012-6098719	Yew Siew Ling / Yoong Choon Huat
Treasurer: Bro. Chang Tet Shyong Tel: 019-3226978	Raymond Tan / Richard Lee Kok Huat
Committee Members	
1. Bro Henry Wong Tel: 012-2191812	Chang Tet Shyong / Chin Choon Siam
2. Bro. Hoong Foon Sheung Tel: 013-3393993	Henry Wong / Ng Cheng Sim
3. Bro. Raymond Tan Tel: 016-2492823	Chin Choon Siam / Dr Ong

President Speech

Dr Ong, as the re-elected President, thanked member for the nomination. He hopes the new committees will work closely together to bring more Dhamma activities to the people. On addition, he expects all members to assist and commit their time in the activities. He also thanked the former committees for their time and effort that they have been contributed for the whole year of 2009.

5.

New Amendments to the Society Constitution

AMENDMENT #1

Present:

*Article 5.1 - The entrance fee and subscription payable shall be as follows:
Entrance Fee - RM20.00, Yearly Subscription - RM50.00*

Amendment:

Article 5.1 - The subscription fee payable shall be as follows: Yearly Subscription - RM50.00

All present members accepted the amendment #1

AMENDMENT #2

Present:

Article 10.3 - All cheques or withdrawal notices on the Society's account shall be signed jointly by the President (or in his absence the Vice-President), the Secretary and the Treasurer. In absence of the Secretary or the Treasurer, the Committee shall appoint one of its members in sign in his place.

Amendment:

Article 10.3 - All cheques or withdrawal notices of RM2,000.00 or less on the Society's account shall be signed jointly by either two of the four office-bearers comprising of the President, the Vice-President, the Secretary and the Treasurer. Cheques

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exceeding RM2,000.00 on the Society's account shall be signed jointly by three of the four office-bearers comprising of the President, the Vice-President, the Secretary and the Treasurer.

All present members accepted the amendment #2

AMENDMENT #3

Present:

Article 10.4 - No expenditure exceeding RM1,000.00 (Ringgit Malaysia One Thousand Only) at any time shall be incurred without the prior sanction of the Committee, and no expenditure exceeding RM5,000.00 (Ringgit Malaysia Five Thousand Only) at any one time shall be incurred without the prior sanction of a general meeting. Expenditure less than RM1,000.00 (Ringgit Malaysia One Thousand Only) may be incurred by the President together with the Secretary or the Treasurer.

Amendment:

Article 10.4 - No expenditure exceeding RM2,000.00 (Ringgit Malaysia Two Thousand Only) at any time shall be incurred without the prior sanction of the Committee, and no expenditure exceeding RM25,000.00 (Ringgit Malaysia Twenty Five Thousand Only) at any one time shall be incurred without the prior sanction of a general meeting. Expenditure less than RM2,000.00 (Ringgit Malaysia Two Thousand Only) may be incurred by the President together with the Secretary or the Treasurer.

All present members accepted the amendment # 3

AMENDMENT #4

Present:

Article 11.1 - Two persons, who shall not be office-bearers of the Society, shall be appointed by the annual general meeting as Honorary Auditors. They shall hold office for one year and they may be re-appointed.

Amendment:

Article 11.1 - One person, who shall not be office-bearer of the Society, shall be appointed by the annual general meeting as Honorary Auditor. He or she shall hold office for one year and may be re-appointed.

One question was raised by Richard, what will happen if the only appointed Auditor were not available to check on the accounts? Majority of present members rejected the amendment and agreed on the present term.

6. **Appointment of Auditors**

Auditor:

1. Sis. Ng Yan Ling
Tel: 012-2103523

2. Sis. Lam Wan
Tel: 012-2629118

Ng Cheng Sim / Yew
Siew Ling

Raymond Tan / Felicia
Chan

7. **Adjournment**

The AGM was adjourned at 4.35pm by Dr Ong.