

KF Scholars Club Malaysia (KFSC) Minutes of Meeting
Annual General Meeting 2022



Date: 16/6/2022 (Saturday)

Chaired by: Ng Rui Jie (Richard)

Medium: Online Zoom Meeting

Attendees (Members – Life and Ordinary, unless stated otherwise):

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| 1. Chong Tsewai | 24. Adriana Athira Binti Anas Adlan –
<i>Student Member</i> |
| 2. Ivy Chai Ching Hsia | 25. Ainun Aminah Binti Mohamed Baqir
– <i>Student Member</i> |
| 3. Ng Rui Jie (Richard) | 26. Amelia Kwok Si Hui |
| 4. Teoh Eng Kee | 27. Choong Poh Yi (Boey) |
| 5. Pang Chee Ming | 28. Khoo Boo Kean |
| 6. Gue See Sew | 29. Jane Chew Guek Yee |
| 7. Ng Kit Fu | 30. Lay Chee Onn |
| 8. Khoo Kong Wah | 31. Helen Teong Kim Guat |
| 9. Ng Teck Seng | 32. Chiew Kien Fai – <i>Student Member</i> |
| 10. Tan Chun Keat | 33. Kong Su Yee – <i>Student Member</i> |
| 11. Tan Zheng Yan | 34. Liew Peik Kei |
| 12. Sim Kean Hong | 35. Lim Jia Xin – <i>Student Member</i> |
| 13. Choo Hwei Miin | 36. Lim Mei Yien – <i>Student Member</i> |
| 14. Tamarai Selvi A/P Arunasalam –
<i>Student Member</i> | 37. Navindren A/L M. Sundraraj –
<i>Student Member</i> |
| 15. Mah Chin Fui | 38. Pua Yan Li – <i>Student Member</i> |
| 16. Khoo Chin Choo (Stella) | 39. Samihah Binti Muhammad Azhar
Walter – <i>Student Member</i> |
| 17. Lee Teong Hooi | 40. Tai Ka Chun – <i>Student Member</i> |
| 18. Ngo Choon Woon | 41. Tan Lian See |
| 19. Kee Thuan Chai | 42. Yeoh Jia Hao – <i>Student Member</i> |
| 20. Francis Swee Tow Terk | |
| 21. Lynette Ng – <i>Lifetime Associate –
Member</i> | |
| 22. Chin Yik Ming | |
| 23. Abbelasha David – <i>Student Member</i> | |

Guest:

1. Chua Choon Seng
2. Low Ee Mee

1. The AGM started at 8:30pm by Mr. Chairperson Ng Rui Jie (Richard) after quorum was present. Mr. Chairperson shared the meeting house rules and announced the agenda for the AGM:
 - a. Confirmation of AGM 2021 Minutes of Meeting
 - b. Welcoming remarks by President of KFSC
 - c. Treasurer's Report
 - d. Election of Office Bearers 2022-2024
 - e. Speech by Incoming President of KFSC
 - f. Recruitment of Subcommittee Members
 - g. Adjournment of AGM 2022

2. Minutes of previous AGM 2020 was tabled by Mr. Chairperson.
 - a. Chong Tsewai proposed to confirm the minutes and seconded by Francis Swee.
 - b. Minutes was adopted by the floor unanimously.

3. Club President Datuk Teoh Eng Kee welcomed all attendees and expressed his gratitude for the encouraging attendance. Despite this year AGM was still being held online due to COVID-19 pandemic, this gave members outside of Kuala Lumpur and Selangor opportunity to attend the AGM.

4. Datuk Teoh presented the events organised in the year 2021-2022.
 - a. Mentorship Programme
 - b. GUPPIES Programme
 - c. Project Birthday Book
 - d. Tablets donation to needy students
 - e. Fun Hub Virtual Webinar Series
 - f. Bentong flood school visits and donation

5. Chin Yik Ming provided further details and shared the latest progress of the Mentorship Programme. He also expressed gratitude to all volunteers and participants for the success of the programme.

6. Datuk Teoh shared some of the planned club activities from April 2022 onwards.
 - a. Mentorship Programme 2022
 - b. GUPPIES Programme (2nd batch)
 - c. Charity drive/events
 - d. FunHub Talks and Trips

7. Datuk Teoh presented membership drive activities over the past 4 years from 2018-2022 which saw an increase of more than three times. Current total members were 511 with 270 life/ordinary members and 241 student members. He also encouraged student members that have graduated to convert to life members and continue contribute and volunteer in club activities.. Khoo Kong Wah, which headed the membership recruitment, presented the demographics of the club members whereby 79% of the members are below 40 years old which is promising for the club.



8. Club financial report for the year ended 31 December 2021 was delivered by Treasurer Pang Chee Ming.
- Net deficit of RM4,996.12
 - Net assets of RM81,018.48
 - Khoo Kong Wah proposed to approve report and seconded by Ng Teck Seng.
 - Report was approved with unanimous support from the floor.
9. Election of club executive committees
- Mr. Chairperson served as the election chairperson.
 - All executive committee positions and two auditors' position were up for election except for the secretary position as Ng Rui Jie was just re-elected last year.
 - Mr. Chairperson shared the election house rules.
 - Position of President

Candidate	Proposed by	Seconded by
Francis Swee Tow Terk	Teoh Eng Kee	Ng Teck Seng

	Proposed by	Seconded by
Close nomination	Pang Chee Ming	Chong Tsewai

Francis Swee Tow Terk was elected as President by unanimous vote, with no objection from the floor.

- Position of Vice President

Candidate	Proposed by	Seconded by
Lee Teong Hooi	Pang Chee Ming	Khoo Kong Wah

	Proposed by	Seconded by
Close nomination	Ng Kit Fu	Choo Hwei Miin

Lee Teong Hooi was elected as Vice President by unanimous vote, with no objection from the floor.

- Position of Vice Secretary

Candidate	Proposed by	Seconded by
Chong Tsewai	Teoh Eng Kee	Ivy Chai Ching Hsia

	Proposed by	Seconded by

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Close nomination	Tan Zheng Yan	Francis Swee
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Chong Tsewai was elected as Vice Secretary by unanimous vote, with no objection from the floor.

g. Position of Treasurer

Candidates	Proposed by	Seconded by
Pang Chee Ming	Ng Teck Seng	Francis Swee
Tan Chun Keat	Pang Chee Ming	Tan Zheng Yan

	Proposed by	Seconded by
Close nomination	Ng Kit Fu	Mah Chin Fui

Pang Chee Ming was elected as Treasurer with 14 votes. Tan Chun Keat had 11 votes.

h. Position of Assistant Treasurer

Candidates	Proposed by	Seconded by
Tan Chun Keat	Pang Chee Ming	Teoh Eng Kee
Ngo Choon Woon	Chong Tsewai	Ivy Chai Ching Hsia

	Proposed by	Seconded by
Close nomination	Francis Swee	Khoo Kong Wah

Tan Chun Keat was elected as Vice Treasurer with 18 votes. Ngo Choon Woon had 5 votes.

i. Position of Committee Members (5 positions)

Candidates	Proposed by	Seconded by
Ngo Choon Woon	Francis Swee	Ng Kit Fu
Khoo Boo Kean	Khoo Kong Wah	Teoh Eng Kee
Jane Chew Guek Yee	Teoh Eng Kee	Ng Teck Seng
Lay Chee Onn	Lee Teong Hooi	Chong Tsewai

Chong Poh Yi (Boey)	Lee Teong Hooi	Ivy Chai Ching Hsia
Ivy Chai Ching Hsia	Chong Tsewai	Pang Chee Ming
Tan Lian See	Choo Hwei Miin	Khoo Chin Choo (Stella)
Tan Zheng Yan	Lee Teong Hooi	Pang Chee Ming
Sim Kean Hong	Jane Chew Guek Yee	Teoh Eng Kee
Liew Peik Kei	Ng Teck Seng	Khoo Chin Choo (Stella)

	Proposed by	Seconded by
Close nomination	Ng Teck Seng	Pang Chee Ming

The four committee members elected were Jane Chew Guek Yee (23 votes), Chong Poh Yi (22 votes), Liew Peik Kei (16 votes), and Tan Lian See (14 votes).

As there was a tie for the fifth highest votes (13 votes), between Ngo Choon Woon and Khoo Boo Kean, another round of voting was called to choose between two of them. In the second round of voting, Khoo Boo Kean were elected as the fifth committee member (14 votes). Ngo Choon Woon had 12 votes.

j. Position of Auditors (2 positions)

Candidates	Proposed by	Seconded by
Kee Thuan Chai	Teoh Eng Kee	Pang Chee Ming
Ivy Chai Ching Hsia	Chong Tsewai	Choo Hwei Miin
Ng Kit Fu	Teoh Eng Kee	Francis Swee

	Proposed by	Seconded by
Close nomination	Choo Hwei Miin	Khoo Chin Choo (Stella)

The two auditors elected were Ivy Chai (25 votes) and Kee Thuan Chai (17 votes). Ng Kit Fu had 10 votes.

10. Club Advisors

Based on the club constitution, there are three appointed club advisors - one representative from Kuok Foundation Berhad, one representative from among the KF Scholars, and one representative being the immediate past president. Ng Teck Seng (KF Berhad representative) and Dato Dr Gue See Sew (KF Scholars) are two of the

three advisors previously appointed, and now Datuk Teoh Eng Kee being the immediate past president, would be appointed as the third club advisor.

11. KF Scholars Club Trustee, Lynette Ng expressed her appreciation to all the committee members, especially Datuk Teoh Eng Kee, for continuing to involve in charitable activities despite the challenging times. She also encouraged all club members, including student members, to continue supporting the club by taking part and volunteering in future club activities.
12. Dato' Dr Gue congratulated Datuk Teoh and his committee members for the great work even during the tough pandemic times. He particularly appreciated the GUPPIES programme which helped to serve a gap by targeting students who are often overlooked and do not receive much other assistance, and he vowed to financially support the programme. Dato' Dr Gue also expressed his hope that the membership drive could be continued so that the club could have good membership strength to support the various programmes, for instance GUPPIES and mentorship programme.
13. Ng Teck Seng expressed his gratitude to Datuk Teoh and his committee members for all the effort, and congratulated Francis Swee as the incoming president. He highlighted the synergistic role that KF Scholars Club Malaysia could have with Kuok Foundation Berhad, where more potential collaborations could be discussed and planned moving forward by the new committee members.
14. Incoming president Francis Swee thanked the founding members and past committee members for creating the opportunity in the club to give back to the society. The new executive committee members would explore potential collaboration opportunities with Kuok Foundation Berhad as pointed out by Ng Teck Seng. Moving forward, the club would also organise more variety of events and activities to engage more with club members of diverse demographic background. He also expressed his wish that more club members could support the club and the new committee members to bring more fun and success to the club.
15. AGM adjournment was proposed by Khoo Kong Wah and seconded by Tan Lian See.

Minuted by,



(Ng Rui Jie)
Secretary
KF Scholars Club Malaysia

Approved by,



(Francis Swee Tow Terk)
President
KF Scholars Club Malaysia