

**THE SOCIETY OF CONSTRUCTION LAW MALAYSIA
ANNUAL GENERAL MEETING FOR TERM 2019/2020 - AGM NO. 15**

Venue : Bangunan Sulaiman, Asian International Arbitration Centre
Date : 21st November 2019
Time : 6.50p.m. and ended at 7.20p.m.
Attendance : Names of attendees are listed in Appendix A.

INTRODUCTION

Pursuant to Clause 8.2 of the Constitution, the 15th Annual General Meeting (AGM) of the Society of Construction Law Malaysia was called to order by the President, Shannon Rajan at 6.50 p.m.

1.0 CONFIRMATION OF MINUTES OF 14th AGM

- 1.1 The Minutes of the 14th AGM were considered by the House.
- 1.2 The Minutes of the last AGM were accepted and approved with Loshini Ramarmufy as the proposer, and Serene Hiew, the seconder.

2.0 COUNCIL'S REPORT FOR THE TERM 2018/2019

- 2.1 The Chairperson presented the Council Report on the workings of the Society for the term 2018/2019.
- 2.2 The Council Report was accepted and approved with Shannon Rajan as the proposer, and John Wong, the seconder.

3.0 ACCOUNTS FOR THE YEAR ENDING 31ST DECEMBER 2018

- 3.1 The Society's audited accounts for the year ending 31st December 2018 prepared by Wai Chan Ming and audited by Suren Rajah and Tatvaruban Subramaniam was tabled by the Honorary Treasurer, Wai Chan Ming.
- 3.2 The audited accounts were received with Sivabalan Sankaran as the proposer, and Shannon Rajan, the seconder.

4.0 ELECTION OF OFFICE BEARERS AND ORDINARY COMMITTEE MEMBERS

4.1 All nominees for the position of office bearers and committee members for the term 2019/2020 were elected to their respective positions uncontested. The line-up is as follows:-

President : Shannon Rajan
Deputy Chairman : Sivabalan Sankaran
Vice Chairman : Loshini Ramarmuty
Hon. Secretary : Serene Hiew
Hon. Treasurer : Wai Chan Ming

Ordinary Committee Members:

1. James Ding
2. John Wong
3. Leong Wai Keng
4. Tatvaruban Subramaniam
5. Wong Jian Bei

5.0 APPOINTMENT OF HONORARY AUDITORS

5.1 Kalaiarasan Rasadurai and Tharmini Paramasivan were appointed as the Honorary Auditors for the financial year ending 31st December 2019, proposed by Loshini Ramarmuty and seconded by Serene Hiew.

6.0 CLOSE OF MEETING

6.1 There being no other business, the AGM ended at 7.20 pm.

Confirmed by:-



SHANNON RAJAN
Deputy President
SCL Malaysia

Recorded by:-



SIVABALAN SANKARAN
Honorary Secretary (2018/2019)
SCL Malaysia

APPENDIX-A

LIST OF ATTENDEES

No.	Name
1.	Chia Lui Meng
2.	Edward Lee Siew Mun
3.	Gok Chia Wen
4.	Kristie Chew Pei Yen
5.	Leong Wai Keng
6.	Loshini Ramarmuty
7.	Michelle Lim Wan Foong
8.	Raasi Laarnia A/P Rajandran
9.	Serene Hiew Mun Yi
10.	Siva Sankaran
11.	Tatvaruban A/L Subramaniam
12.	Tharmini A/P Paramasivan
13.	Wai Chan Ming
14.	Wong Cheong Ming
15.	Wong Chong Wei
16.	Wong Jian Bei
17.	James Ding