



**ROYAL INSTITUTION OF SURVEYORS MALAYSIA
(JOHOR BRANCH)**

**MINUTES OF THE
ANNUAL GENERAL MEETING
FOR RISM (JOHOR BRANCH)
SESSION 2015/2016**



MINUTES OF THE 27th ANNUAL GENERAL MEETING 2015/2016

1.0 THE MEETING

The RISM (Johor Branch) Annual General Meeting for the session 2015/2016 was held as follows:

Date : 25 March 2015 (Friday)
Time : 3.00 pm
Venue : KSL Resort Johor Bahru
No.33, Jalan Seladang, Taman Abad,
80250 Johor Bahru, Johor Darul Takzim.

2.0 THE BRANCH COMMITTEE

The office bearers for the 2015/2016 were as follows:

Chairman	:	Sr Ezam bin Ariffin (GLS)
Vice-Chairman	:	Sr Dr Janice Lee Yim Mei (PMVS)
Hon. Secretary	:	Sr Wong Yeak Kuan (GLS)
Treasurer	:	Sr Dr Ngoh Wei Ching (QS)
Committee Members	:	Sr Dr Maizon Binti Hashim (QS) Sr Mohd Nordin Hj Mohd Nor (QS) Sr Yong See Lai (GLS) Sr Andrew Ong (PMVS) Sr Mohd Rozi Hj Ibrahim (PMVS) Sr Hj Kamarul Ariffin Kamaruzaman (GLS) Sr Dr Kamalahasan a/l Achu (PMVS)
Imm. Past Chairman	:	Sr Dr Zakaria Bin Mohd Yusof (QS)
Internal Auditors	:	Sr Khaidzir A Rasip (PMVS) Sr Liew Sheu Ling (QS)
External Auditor	:	Messrs Ing Wang & Co

Appointment of Sub-Committees:

The sub-committees formed and their representatives for the 2015/2016 session are:-

Sports and Social	a. Sr Dr Maizon Hashim (QS) b. Sr Dr Kamalahasan a/l Achu (PMVS)
CPD Programmes	a. Sr Dr Ngoh Wei Ching (QS) b. Sr Wong Yeak Kuan (GLS) c. Sr Mohamad Rozi bin Ibrahim (PMVS)
Young Achievers Award	a. Sr Ezam Ariffin (GLS)
Building Maintenance	a. Sr Dr Zakaria (UTM) b. Sr Yong See Lai (Larkin)
Annual Dinner	a. Sr Ezam Ariffin (GLS) b. Sr Andrew Ong (PMVS)
Surveyors' Social Responsibility	Sr Sr Md Nordin Hj Mohd Nor (QS)
Young Surveyors	a. Sr Dr Janice Lee (PMVS) b. Sr Dr Zakaria Mohd Yusof (QS)

Committee meetings for the 2015/2016 session are as follows:

Meeting No.	Date	Attendance
1	14 th July 2015	9/12
2	17 th September 2015	8/12
3	27 th October 2015	6/12
4	25 th November 2015	10/12
5	13 rd January 2016	7/12
6	23 th February 2016	6/12
7	22 nd March 2016	9/12
8	26 th April 2016	10/12

The meeting attendances among the committee members are as follows:

Committee Member	Attendance
Sr Ezam Ariffin	8/8
Sr Dr Janice Lee	7/8
Sr Wong Yeak Kuan	7/8
Sr Dr Ngoh Wei Ching	7/8
Sr Andrew Ong	1/8
Sr Dr Kamalahasa a/l Achu	7/8
Sr Kamarul Ariffin Kamaruzaman	6/8
Sr Dr Maizon Hashim	8/8
Sr Mohd Nordin Hj Mohd Nor	1/8
Sr Mohd Rozi Hj Ibrahim	2/8
Sr Yong See Lai	6/8
Sr Dr Zakaria Mohd Yusof	4/8

3.0 ATTENDANCE

The meeting was attended by 38 members of the RISM (Johor Branch) as listed in Appendix A.

4.0 CONFIRMATION OF MINUTES OF THE RISM (JOHOR BRANCH) ANNUAL GENERAL MEETING 2014/15

The Chairman thanked all RISM (Johor Branch) members for attending the AGM.

The minutes of the RISM (Johor Branch) Annual General Meeting 2014/15 was tabled by the Chairman and the motion to have it confirmed was proposed by Sr Dr Mahayuddin and seconded by Sr Dr Maizon.

5.0 MATTERS ARISING FROM THE RISM (JOHOR BRANCH) ANNUAL GENERAL MEETING 2014/2015

Nil.

6.0 ANNUAL REPORT FOR THE YEAR 2015/2016

The Secretary presented the RISM (Johor Branch) Annual Report for the 2015/16 session.

6.1 MEMBERSHIP

As at March 2016, the number of members listed under Johor Branch are 741 members. The breakdown of the Johor Branch membership according to the different section and class is as follows:

	QS	PMVS	GLS	BS	Total
FELLOW	8	14	10	0	32
MEMBER	53	86	90	4	233
GRADUATE	64	13	26	5	108
PROBATIONER	8	10	0	0	18
STUDENT	101	127	65	57	350
TOTAL	234	250	191	66	741

6.2 RISM Johor Activities for Session 2015/16

6.2.1 Annual Dinner

The Annual Dinner was held on 04th September 2015 (Friday) at KSL Resort Hotel Johor Bahru. The Guest of Honour was YBhg Dato' Sr Kandan s/o Kanagainthiram. Total no. of tables was 70, and 67 tables were sold at RM1,000 each. M/s IJM Land Berhad was the main sponsor of RM5,000.00. The total expenses was RM66,226.35, with surplus of RM5,273.65 in total.

A total of RM950 was given out as Academic Achievement Awards to children of members who excelled in UPSR, PMR and SPM.

6.2.2 Surveyors' Social Responsibility

Sr Ngoh, Sr Wong and Sr An Nee represented RISM-Johor Branch to deliver career talks in Pei Chun High School in Pontian on 20th June 2015.

Sr Ezam and Sr Dr Zakaria represented RISM-Johor Branch to deliver career talks in Sekolah Menengah Islam Hidayah, Seelong on 04th July 2015.

Sr Ngoh, Sr Wong and Sr An Nee represented RISM-Johor Branch to deliver career talks in Foon Yew High School in Johor Bahru on 23rd February 2016.

6.2.3 Young Achievers' Award 2015

The YAA 2015 was held on 11 April 2015 in Dewan Konvensyen B12, UTM Johor Bahru. A total of 11 schools participated with 79 students. For the final round, the participants made a 10 minute presentation on one of the divisional careers.

The winners were SM Sultan Ismail (1st place), SM Sultan Ibrahim (2nd place) and Maktab Sultan Abu Bakar (3rd place). The winners took home RM1000 (1st place), RM600 (2nd place) and RM400 (3rd place) respectively together with trophies, medals and certificates.

6.2.4 Technical Visit

Technical & Social trip to Cambodia has been organised by RISM Johor Branch from 10th – 13rd December 2015. Technical visit and dialogue session with University of Economics and Finance (UEF) & Cambodia Valuer & Estate Agent Association (CVEA) in Phnom Penn was held in UEF on 11th December 2015.

Total of 10 RISM members have enrolled and joined the visit. RM500 subsidy was approved by the committee for first 10 enrolled members.

7.0 FINANCIAL REPORT 2015

Financial Statement for the fiscal year ending 31 December 2015 was presented by the Treasurer. The accumulated funds were RM435,000 and surplus for the year was RM8,049. The income and/or expenditure incurred for each event organized by RISM-Johor Branch is also tabled.

8.0 OTHER MATTERS

- 8.1** Sr Ezam & Sr Wong apologized to members on the late notice via email for Annual General Meeting 2016. Sr Sivadas informed that the notice of meeting for coming AGM should be sent out not later than 30 days by email and post. Sr Wee & Sr Samuel suggest opening Whatsapp or Telegram group to improve the communication platform for events announcement to members.
- 8.2** Sr Sivadas enquired on the poor attendance of committee members who should be replaced by other new committee members willing to serve the Institution.
- 8.3** Sr Liew suggested making use of RISM Larkin premise by renting out or re-selling the strata unit to buy new landed premise. Sr Sivadas informed that the Larkin premise was prime area in Mid-90an when HQ decided to buy over the unit. The building should not be sold without consent from HQ.

- 8.4** Sr Samuel suggested having more professional training program for members. Sr Dr Janice and Sr Veloo suggested that RISM Johor Branch organizes CPD and other programs at minimal cost for members' benefit. Sr Mahayuddin also suggested giving partial subsidy to Johor Branch members for attending selected courses and seminars organize by HQ. Sr Yong highlighted different division may face difficulty for budget allocation, pending committees to consider & decide.
- 8.5** Sr Steven suggested charging lower seminar fees for members compared to non-members. Members enquired on more CPD programs & seminars related to the profession & globalization issue to be organized by RISM Johor Branch.
- 8.6** Sr Dr Janice suggested having a sub-committee of Junior Surveyor for GLS, PMVS & QS division. Total of 11 young surveyor members from the AGM participants were invited to join the sub-committee, to be led by Sr Dr Kamal.
- 8.7** Sr Dr. Kamal informed HQ was charging student membership at RM30.00 per registration. Sr Dr Kamal proposed that RISM Johor Branch gives a subsidy of RM15.00 per student for 33 students from each division of GLS, QS & PMVS on first-come-first-serve basis, starting with the new student intake in September session. The proposal was seconded by Sr Steven.
- 8.8** Sr Dr Janice proposed that RISM Johor Branch does not organize the Annual Dinner 2016 due to the current economic climate. The suggestion was accepted by more than 2/3 members participating in the AGM.

9.0 COMMITTEE MEMBERS FOR 2016/2017 SESSION

The Chairman for 2015/2016 session introduced the incoming Chairman for 2016/17 who then proceeded to introduce his new committee members. The following is the list of the branch committee members elected for the 2016/2017:

Chairman	:	Sr Dr Janice Lee Yim Mei (PMVS)
Vice Chairman	:	Sr Dr Ngoh Wei Ching (QS)
Hon Secretary	:	Sr Wong Yeak Kuan (GLS)
Treasurer	:	Sr Dr Kamalahasan a/l Achu (PMVS)
Committee Members	:	Sr Dr Maizon Binti Hashim (QS)
		Sr Liew Sheu Ling (QS)
		Sr Yong See Lai (GLS)
		Sr Khaidzir A. Rasip (PMVS)
		Sr Kamarul Ariffin bin Kamaruzaman (GLS)
		Sr Dr Zakaria Mohd Yusuf (QS)
		Sr Tang Shin Wee (PMVS)
Imm. Past Chairman	:	Sr Ezam bin Ariffin (GLS)

10.0 MESSAGE OF THANKS FROM CURRENT CHAIRMAN

Sr Ezam who is the current Chairman of RISM Johor 2015/16 session thanked all committee members for their contribution.

11.0 INCOMING CHAIRMAN'S ADDRESS

The incoming Chairman, Sr Dr Janice thanked Sr Ezam and the previous committee for their commitment and contribution to RISM Johor. Sr Dr Janice thanked the members for their trust in electing the current incoming committee members and will continue with the current planning and direction of the previous committee.

For the next session (2016/17) there is a need to have more engagement with the authorities as well as more CPD program & social responsibility CSR program so that the presence of RISM Johor is felt. Sr Dr Janice welcomes all suggestion & idea from members to improve for further events.

12.0 APPOINTMENT OF AUDITORS

The internal auditors appointed for the 2016/2017 session are Sr Samuel Tan (PMVS) and Sr Lee Shiau Mei (QS).

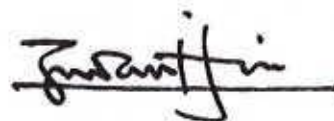
13.0 ADJOURNMENT

The meeting was adjourned at 5.45 pm with a note of thanks to the outgoing committee.

We, the names below, hereby confirmed that the above is a correct record of the proceedings of the RISM Johor Branch Annual Meeting 2015/16 as held on the 25th March 2016.



Sr Wong Yeak Kuan
Hon. Secretary
Session 2015/2016



Sr Ezam bin Ariffin
Chairman
Session 2015/2016

Appendix A

ATTENDANCE LIST FOR ANNUAL GENERAL MEETING 2015/16



ROYAL INSTITUTION OF SURVEYORS MALAYSIA
(JOHOR BRANCH)

ATTENDANCE LIST FOR ANNUAL GENERAL MEETING 2015/2016, FRIDAY, 25 MARCH 2016

NO	NAME	MEMBER/FELLOW	DIVISION	SIGNATURE
1	Tan Lee Chin Eric	Fellow	PMVS	
2	Sr YONG SEE LAI	FELLOW	GLS	
3	Sr. Ngoh Wei Ching	Member	QS	
4	Sr Wong YEAP KWAN	Member	GLS	
5	MAIZON HASHIM	Fellow	QS	
6	Sr Zaharuddin B. Baham	Member	QS	
7	Lee Shien Teck * <small>Member</small>	Member (graduate)	QS	
8	NG HONG SIN	M	PMVS	
9	CHAN AN NEE	M	PMVS	
10	S. Vadeveloo	M	PMVS	
11	Mohammed Ali Hassan	Member	QS	
12	Sr Seow Chin Leng.	M	GLS	
13	Mu Ashan B. Au-Yang	Member.	GLS	
14	Adun Abdullah	Graduate	QS	 017-7712926 adun@jubs my



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NO	NAME	MEMBER/FELLOW	DIVISION	SIGNATURE
15	LEE SHIAU MEI	MEMBER	QS	 SIAU SHIAU MEI 011-7504496
16	SIE LEEH CHYUAN	MEMBER	QS	 SIE JOO CHUAN 017-748706
17	CHAN CHEN HUI	MEMBER	GLS	 016-7634873
18	WEE SEON CHIT	F	PMVS	
19	LOW WEE HOW	MEMBER	GLS	
20	Rohaida Sulaiman	Graduate	QS	
21	JANICE LEE YIM MEI	MEMBER	PMVS	
22	SIVAPAS C.P. VELAYUTHAN	MEMBER	PMVS	
23	CHONG AY DAY	Graduate	QS	 arene-90@hotmail.com 014-3134838
24	SITI NORRIAH B.D. COAHAB	Graduate	QS	 013-6667924
25	LAWRENCE YAP	GRADUATE	QS	 0168899687
26	KAMAR AMANAH ALI BACHU	MEMBER	PMVS	
27	Mahayuddin Makmin	fellow	PMVS	
28	Ezra Anfi	fellow	GLS	



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NO	NAME	MEMBER/FELLOW	DIVISION	SIGNATURE
29	TAN PEI LING	MEMBER	QS	<i>[Signature]</i> pitan @ my-long 954h.com 2016-11-29
30	Liew Sheu Ling.	Member	QS	<i>[Signature]</i>
31	Samuel Tan	Fellow	PMVS	<i>[Signature]</i>
32	Azman Longchidi	Member	GLS	<i>[Signature]</i>
33	Ng Shi HAU	Member	QS	<i>[Signature]</i> 012-748 2066 ngshau.jss@gmail.com
34	Jay Hui Haw	Member	QS	<i>[Signature]</i> 012 6955106 jay.jr@gmail.com
35	KHOO SWEET SHUNF	MEMBER	QS	<i>[Signature]</i> 017-7995963 sophoo0614@gmail.com
36	MOKHD FARID BIU OMAR	MEMBER	QS	<i>[Signature]</i>
37	SARAJUL FIKRI MOHAMMED	MEMBER	QS	<i>[Signature]</i>
38	Andrew Ong	member	PMVS	<i>[Signature]</i>
39				
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