

THE MALAYSIAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
(INSTITUT AKAUNTAN AWAM BERTAULIAH MALAYSIA)

Minutes of the Extraordinary General Meeting held on Saturday, January 12, 2008 at 10:00 a.m. at MICPA Boardroom, No. 15, Jalan Medan Tuanku, Kuala Lumpur

PRESENT : Dato' Nordin Baharuddin (President, in the Chair)
Dato' Abdul Halim bin Mohyiddin
En Beh Tok Koay
En Pushpanathan a/l S A Kanagarayar
En Tan Bun Poo
En Tan Chin Hock

27 other members as recorded in the attendance register

ABSENT WITH APOLOGIES : Dato' Ahmad Johan bin Mohammad Raslan (Vice President)
En Abdul Jabbar Abdul Majid
En Abdul Halim Md Lassim
En Ahmad Mustapha Ghazali
Datin Hajjah Fadzilah bte Saad
Ms Goh Lee Hwa
En Peter Lim Thiam Kee
En Lee Tuck Heng
En Lim Tian Huat
Ms Loh Lay Choon
Ms Loo Mi Li
Dato' Hj Maidin Syed Ali
En Mohamad Raslan Abdul Rahman
En Ng Kim Tuck
En Poon Yew Hoe
En See Huey Beng
En Seow Yoo Lin
En Sam Soh Siong Hoon
En Sukanta Dutt
En Venkatramanan Viswanathan
Dr Veerinderjeet Singh
Dato' Yeo How
Datuk Robert Yong Kuen Loke

IN ATTENDANCE : Mr Foo Yoke Pin (Secretary)

EGM 1/08 QUORUM

The Secretary confirmed that the quorum of 20 members was present.

EGM 2/08 APOLOGIES

Apologies received were noted.

EGM 3/08 NOTICE OF MEETING

The Chairman proposed that the notice of the meeting be taken as read. It was seconded by En Tan Chin Hock and unanimously agreed by the meeting.

EGM 4/08 PURPOSE OF MEETING

4.1 The Chairman explained that the purpose of this Extraordinary General Meeting was to consider, and if thought fit, pass the resolution relating to the proposed change of auditors.

4.2 Proposed Change of Auditors

The Chairman informed that the Council had proposed for members' approval that the resignation of YBhg Datuk Tan Kim Leong and En Siew Kah Toong as auditors of the Institute be accepted and in place thereof, En Ooi Chee Kun and En Ng Eng Kiat, be appointed auditors of the Institute and to hold the office until the conclusion of the next Annual General Meeting and that authority be given for the Council to determine their remuneration.

4.3 Resolution

The Chairman stated that the resolution proposed by the Council was attached to the notice of this general meeting, which had been circulated to members. He urged all members to duly consider and support the resolution proposed by the Council.

EGM 5/08 APPOINTMENT OF SCRUTINEERS

5.1 The Chairman announced that as a matter of formality, three scrutineers were to be appointed.

5.2 Ms Yeoh Shu Ping, En Pushpanathan a/l SA Kanagarayar and En Tan Bun Poo volunteered to be scrutineers and to assist in counting the votes.

EGM 6/08 MANNER OF VOTING

The Chairman announced that in accordance with bye-law 93, the resolution would be put to the vote of the meeting by a show of hands.

The proposal was unanimously agreed by the meeting.

EGM 7/08 VOTING ON RESOLUTIONS

7.1 The Chairman explained that he would propose the resolution for voting according to the manner agreed by members just now. The resolution would be open to the floor for discussion before they were put to the vote.

7.2 Ordinary Resolution – Proposed Change of Auditors

7.2.1 The Chairman proposed and was seconded by En Tan Bun Poo that the Ordinary Resolution – Proposed Change of Auditors, as follows, be considered by the meeting and, if thought fit, to pass the Resolution:

Ordinary Resolution – Proposed Change of Auditors

“That the resignation of YBhg Datuk Tan Kim Leong and En Siew Kah Toong as auditors of the Institute be and are hereby accepted and in place thereof, En Ooi Chee Kun and En Ng Eng Kiat, be and are hereby appointed auditors of the Institute and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given for the Council to determine their remuneration”.

7.2.2 The Chairman put the Ordinary Resolution – Proposed Change of Auditors to the vote. The Resolution were carried by a unanimous vote of the members present at the meeting.

EGM 8/08 CLOSE

There being no further business, the meeting was closed at 10:40 a.m. with a vote of thanks to the chair.

The Chairman in turn thanked all members for attending the meeting and for their support for the resolution.

CHAIRMAN