



International Fiscal Association

Malaysia Branch

MINUTES OF THE THIRTY-EIGHTH ANNUAL GENERAL MEETING OF THE ORDINARY MEMBERS AT FOUND8, KL SENTRAL, KUALA LUMPUR ON 19 AUGUST 2020

Present Anand Raj (Chair)
 Thenesh Kannaa (Treasurer)
 Rachel Saw (Secretary)
 Aurobindo Ponniah
 Chooi Tat Chew
 Frances Po
 Irene Yong
 Soo Mei June
 Dr. Veerinderjeet Singh

The meeting was duly convened at 4.10pm, but with no quorum, the meeting was reconvened at 4.40pm.

1. Minutes of the Thirty-seventh Annual General Meeting

Aurobindo Ponniah proposed and Chooi Tat Chew seconded the approval of the minutes.

2. Accounts

The accounts for the year ended 31 December 2019 were presented by the Honorary Treasurer. There was nothing of importance to highlight to the AGM.

Dr. Veerinderjeet Singh proposed and Frances Po seconded and the meeting resolved that the accounts be adopted.

3. Election of Executive Committee Members

Veerinderjeet proposed and Thenesh Kannaa seconded for the remaining seven (7) previous Executive Committee members to be re-elected, namely:

- Anand Raj
- Aurobindo Ponniah
- Chooi Tat Chew
- Frances Po
- Rachel Saw
- Thenesh Kannaa
- Dr Veerinderjeet Singh

Aurobindo Ponniah proposed that Soo Mei June be appointed to the Executive Committee and this was seconded by Rachel Saw.

4. Auditors

Mr Selvarajah of Yuen Tang & Co will be re-appointed as Honorary Auditor for the financial year 2020 and this was unanimously approved.



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5. Other matters

There being no other matters, the meeting was concluded at 5.20 pm.

Confirmed Correct:

Rachel Saw
HON. SECRETARY

Anand Raj
CHAIRMAN