



# International Fiscal Association

## Malaysia Branch

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### Minutes of the Fortieth Annual General Meeting of the Ordinary Members on 28 June 2022

Location	Online
Present	Rachel Saw (Chair) Thenesh Kannaa (Branch Treasurer) Soo Mei June (Branch Secretary) Anand Raj (Executive Committee member) Aurobindo Ponniah (Executive Committee member) Chooi Tat Chew (Executive Committee member) Frances Po (Executive Committee member) Veerinderjeet Singh (Executive Committee member) James Cheang Farah Crossby Janice Loke Karen Lim Phan Quang Renganathan Nina Umar Nikita Lingbawan

The meeting was duly convened at 4.00 pm, with a quorum present.

**1. Chairperson's address.**

The Chair welcomed all members to the meeting.

In case of IT issues, the Chair stipulated that the Branch Treasurer or Branch Secretary would step in as chair of the meeting.

**2. Consider and approve Minutes of the Thirty-Ninth (39th) Annual General Meeting held on 8 October 2021.**

Aurobindo Ponniah proposed and Farah Jaafar seconded the approval of the minutes.

**3. Receive and adopt the audited accounts for the year ended 31 December 2021.**

The accounts for the year ended 31 December 2021 were presented by the Honorary Treasurer. There was nothing of importance to highlight to the AGM, and there were no questions.

Renganathan proposed and Frances Po seconded and the meeting resolved that the accounts be adopted.



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#### 4. Elect Executive Committee Members for 2022/23.

All current Executive Committee members stood for re-election and were unanimously re-elected, namely:

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

#### 5. Appoint auditors for the accounts for the 2022 financial year.

Mr Selvarajah of Yuen Tang & Co will be re-appointed as Honorary Auditor for the financial year 2022 and this was unanimously approved, with a record of thanks to the auditors for continuing to charge nominal fees.

#### 6. Update on IFA Asia Pacific regional activities.

The Branch Secretary briefed the meeting on the AP regional conferences scheduled to be hosted by the APAC branches in the next few years, i.e. Hong Kong in 2023, Japan in 2024, Malaysia in 2025 and Indonesia 2026. There is some uncertainty as to when Hong Kong will hold its event due to ongoing Covid-19 restrictions, but they will update the APAC committee.

At present, Malaysia branch activities are still being held virtually, with a view to holding an in-person event as soon as it becomes practicable.

#### 7. IFA Congress topics for Cancun 2023.

The Branch Secretary briefed the meeting on the topics for the upcoming Congress. Saravana Kumar and Phan Quang volunteered as branch reporters, but their reports have not been submitted as yet.

#### 8. Any other business.

None.

There being no other matters, the meeting was concluded at 4.15 pm.

Minutes submitted by:

**Soo Mei June**  
Hon. Secretary

Confirmed Correct:

**Rachel Saw**  
Chair