



**霹靂汽車裝修廠商公會**  
**PERAK AUTOMOBILE WORKSHOP OWNERS' ASSOCIATION**

NO. 18, PERSIARAN KIDD ( OFF KIDD ROAD ),  
30200 IPOH. PERAK. MALAYSIA.

TEL: 05-2416288 FAX: 05-2539759

Email: pawoa.perak@gmail.com

Web site: www.pawoa.com

**MINUTES OF ANNUAL GENERAL MEETING 2015**

Date : 26<sup>th</sup> April 2015(Sunday)  
Time : 10.00 a.m.  
Venue : PAWOA Conference Room  
Attendants : 43 Members  
Chairman : Kong Wai Kwong  
In Attendance : Lee Meow Seng

**(1) Speech by Chairman**

The President of PAWOA Kong Wai Kwong welcomed members from throughout the state to the AGM today. As everyone can see our association has been renovated. The renovation is necessary because we need more space to conduct courses & activities.

**(2) Adopt Minutes of Last Annual Delegates' Conference**

The minutes was approved and adopted with Lim Teik Seng proposing the motion and the motion was seconded by Alice Mah.

**(3) Review of Last Annual Delegates' Conference**

3.1 Motion – Content of the speech of president:

- 3.1.1 SPAD didn't hold dialogue with FAWOAM, SPAD only hold talks with MAI. We hope FAWOAM would write to SPAD to maintenance the relationship with SPAD.
- 3.1.2 The SIRIM for pushing the ECO workshop concept was now putting a side for the time being.
- 3.1.3 Those workshops which practice the towing service, please comply with the regulations of the government.
- 3.1.4 The original business nature of WOW was to tow broke down vehicles, but now it tackles all forms of vehicles.
- 3.1.5 The GST seminar has not given a clear picture of GST
- 3.1.6 The government new policy was not to supply foreign workers to workshops, . So, the company that promised to supply workshops with foreign workers couldn't make it.

3.2 Motion 3.1 There was still no perfect answer whether the government is going to implement the minimum requirement of SKM2 or SKM3 for workshops.

3.3 Motion 3.2 regarding the sticker, bearing PAWOA's logo, on the front windscreen. Now we leave this to the new committee. The "CALL CENTRE" for PLUS & PIAM performing the towing service is not functioning any more.

**(4) To Accept the Secretary 2014 Annual Report (See Attachment 1)**

4.1 Secretary Soon Tet On presented the 2014 Annual Secretary Report.

4.2 After discussion and explanation, Loh Hock Yew proposed and Ng Ah Yee seconded that the Secretary Report be accepted.

**(5) To Accept the Treasurer 2014 Annual Account Report (See Attachment 2)**

5.1 Treasurer Liew Chee Fan tabled the Annual Accounts of 2014 for discussion and adoption.

5.2 After discussion and explanation, Lee Siew Ping proposed and seconded by Loh Hock Yew that the Treasurer Report to be adopted.

**(6) To Discuss Resolutions Proposed By Members**

Nil

**(7) Matters Arising**

Owing to some unpredicted circumstances PAWOA proposed changes to constitution approved by the AGM in 2011 were unable to submit to the Registrar of Association Perak for approval.

Our president, Mr. Kong, proposed once again the amendment to PAWOA's constitution as follow:

*[Proposal : INSERTING Allied Member's rights in Chapter ( 4D ) ]*

**CHAPTER 4 MEMBERSHIP**

**(D) Allied Membership**

- (i) Any person who is a Malaysian citizen of good character who does not operate an automobile repair workshop, but which either conducts business in related automobile field in Malaysia, or shares the common interests and goals of the Association may be eligible to apply as allied Member of the Association.
- (ii) All Allied Members shall enjoy all rights of the Association except for the right to vote and the right to stand for election.

*[Proposal : INSERTING Allied Member's Entrance Fees and Annual Subscription Fees in Chapter ( 6A ) ]*

**CHAPTER 6 - SUBSCRIPTION AND OTHER DUES**

- (A) An Ordinary member or Allied Member who operates either a sole-proprietorship or partnership or limited company shall pay an entrance and annual subscription fees in accordance with the table provided below :-

<u>Paid-up Capital (RM)</u>			<u>Ordinary Member Shall Pay Amount (RM)</u>	<u>Allied Member Shall Pay Amount (RM)</u>
2	-	50,000	500.00	250.00
50,001	-	100,000	750.00	375.00
100,001	-	150,000	1,000.00	500.00
150,001	-	200,000	1,250.00	625.00
200,001	-	250,000	1,500.00	750.00

250,001 and above

2,000.00

1,000.00

Annual Subscription Fees For Ordinary Member: RM120.00

Annual Subscription Fees For Allied Member : RM 60.00

An Associate member shall pay an entrance fee of RM5.00 and an annual subscription of RM24.00. Any Associate member who has withdraw his share in his respective workshop shall automatically ceases to be a member.

For purpose of subscription payment, the subscription period shall be based on a calendar year basis.

- (B) All annual subscription shall be payable on or before the 31<sup>st</sup> Day of March each year.
- (C) Any member who allows his subscription arrears to exceed one year shall receive a written notification signed by or on behalf of the Treasurer, shall be denied the privileges of membership until he settles his account.
- (D) Any member who allows his subscription arrears to exceed 2 years shall automatically ceases to be a member of the Association, and the Committee may direct legal action be taken against him, provided that they are satisfied that he has received due notice of his debts.
- (E) But under special circumstances, the committee has the discretion to waive or suspend provisions of Rule 6 ( C ).
- (F) Special subscriptions or levies for particular purposes may be raised from the Committee and or members by the decision of the respective General Meeting of the Association.

The members unanimously accepted the proposal for the amendment of PAWOA constitution by our president, Mr. Kong.

- (8) Mr. Kong Wai Kwong then announced the retirement of the committee for the 15<sup>th</sup> tern; inviting the members to choose a temporary chairman to chair the AGM election for the 16<sup>th</sup> Term.

8.1 All the members unanimously nominated Loh Hock Yew as temporary chairman.

8.2 The following members were volunteer to assist the process of election :

8.2.1 Check Vote : Ng Eng Hor

8.2.2 Read Vote : Lee Siew Ping

There were 15 nominations, and Khong Kok Kheong withdrew nomination just before election.

No.	Candidates	Votes
1	黄智辉 WONG CHEE FAI	26
2	刘志宏 LIEW CHEE FAN	28
3	林兆丰 LAM SIAW HONG	26
4	黄荣河 NG ENG HOR	26
5	范俊明 FAN CHUN MING	24
6	吴亚式 NG AH YEE	27
7	林德成 LIM TEIK SENG	26
8	刘健文 LIEW KHEEN MUN	29
9	邝伟光 KONG WAI KWONG	29
10	周崇文 CHAN SONG MONG	25
11	马月玲 ALICE MAH	26
12	李兆平 LEE SIEW PING	27
13	孙德安 SOON TET ON	26
14	冯光耀 FOONG KONG YEW	22
15	邝国强 KHONG KOK KHEONG	4

- (9) The Election of Internal Auditors:**
- 9.1 Hee Chee Wai (Proposed by Soon Tet On; Seconded by Liew Kheen Mun)**
  - 9.2 Tiang Doh Hing (Proposed by Liew Cgee Fan; Seconded by Kong Wai Kwong)**

**(The Meeting was adjournrd at 2.20 p.m.**

**(The meeting was adjourned at 2.50 p.m.)**

