



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

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MINUTES OF ANNUAL GENERAL MEETING 2016

Date : 8th May, 2016(Sunday)
Time : 10.00 a.m.
Venue : PAWOA Conference Room
Attendants : 37 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 we are not going to organize a banquet dinner this year we arranged the presentation of Bursary Awards for members' children to be held in conjunction with our AGM. Many years ago, we had 40 to 50 students receiving Bursary Awards, but today we have only 10 children receiving the awards. May be all our members' children were grown up and were working in the society. We will conduct a 3M Dry Sanding Training Course on 29/05/2016. Hopefully our members would not miss out this opportunity because 95% of the foreign country workshops are practicing the Dry Sanding method. Our fees for the course including luncheon would be RM20.00 for members & RM50.00 for non-members.

(2) Adopt Minutes of Last Annual Delegates' Conference

The minutes was approved and adopted with Alice Mah proposing the motion and the motion was seconded by Loh Hock Yew.

(3) Review of Last Annual Delegates' Conference

3.1 Motion – Content of the speech of president:

- 3.1.1 If SPAD is going to control the workshops, we would be in great trouble hopefully FAWOAM would write to them.
- 3.1.2 Those workshop which practice the towing business must try his very best to comply with the government's rules.
- 3.1.3 The original business nature of WOW was to tow broke down vehicles, but now it tackles all forms of vehicles. We wrote to PLUS to request a dialogue but our request were not entertained.
- 3.1.4 The GST seminar has not given a clear picture of GST
- 3.1.5 It was because workshops were not in the category of employing foreign workers, so most workshops were in difficulty of employing workers, We reflected our situation at a dialogue with PCCCI on 18/04/16. If the insurance company didn't increase the claim rate and workshop didn't collect higher service charge from the consumers the workshops were unable to pay a higher wages for workers.

3.2 Motion 3.2 The the workshop workers must have SKM certificate because One of the requirements of Malaysia's vision 2020 was that 40% of the citizens must have certificate.

(4) To Accept the Secretary 2015 Annual Report (See Attachment 1)

4.1 Secretary Soon Tet On presented the 2015 Annual Secretary Report.

4.2 After discussion and explanation, Alice Mah proposed and Loh Hock Yew seconded that the Secretary Report be accepted.

(5) To Accept the Treasurer 2015 Annual Account Report (See Attachment 2)

5.1 Treasurer Liew Chee Fan tabled the Annual Accounts of 2015 for discussion and adoption.

5.2 After discussion and explanation, Lim Teik Seng proposed and seconded by Ng Ah Yee that the Treasurer Report to be adopted.

(6) To Discuss Resolutions Proposed By Members

6.1 PAWOA proposed the following resolution to FAWOAM's AGM. In order not to miss the closing date for acceptance of resolution on 03.05.16, the committee submitted our resolution to FAWOAM before the closing date. The resolutions were proposed by our Insurance Sub-Committee and accepted by the committee. Now we are seeking approval of our members.

6.1.1 Resolution No.1

It is noticed that on the date of 17.04.2013 PIAM and FAWOAM had agreed to abolish the Labour rate of RM30 and the part discount of 25% due to the implementation of the Anti Competition Act. However, our members still notice that majority of the insurance companies and adjuster firms still imposed such term when they provide the claim approval. FAWOAM highlighted the issue to PIAM however they were informed that PIAM never circular the meeting minute to remove such term.

In view of this, PAWOA wishes to propose two resolutions as follows :

It is hereby resolved that the current FAWOAM committees should take immediate action to issue an official letter attached together with the PIAM and FAWOAM minute dated 17.04.13 to notify :

- 6.1.1.1 all the general insurance companies
- 6.1.1.2 takaful
- 6.1.1.3 adjuster firms
- 6.1.1.4 software houses
- 6.1.1.5 PIAM
- 6.1.1.6 Bank Negara
- 6.1.1.7 KPDNKK
- 6.1.1.8 MyCC

about the abolishment of the fixed labour rate and part discount. Furthermore, to inform all parties that the right labour rate and reasonable part discount should be based on willing buyer and willing seller basis. If this resolution had been passed, then FAWOAM should circulate out the letter and supporting document using AR registered post within one month period from the date of AGM to deem the matter is utmost urgency.

6.1.2 Resolution No.2

6.1.2.1 It is hereby resolved that the current FAWOAM insurance sub-committees should be en-tasked to take appropriate action as to start negotiating with PIAM, AMLA and Bank Negara to come out a mechanism to determine the reasonable labour rate and part discount which are able to be accepted and practiced by all parties.

If this resolution had been passed, then FAWOAM insurance sub-committees should set the deadline with the involved parties such as PIAM, AMLA and Bank Negara to conclude such negotiation by end of 2016 to deem the matter is utmost urgency.

All the members unanimously approved the resolution to be submitted to FAWOAM.

(7) Matters Arising

The proposed amendment to PAWOA's constitution as follow was approved by the Registrar of Association Perak.

[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 31st 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 Meeting was adjournrd at 2.20 p.m.)