

SELANGOR AND FEDERAL TERRITORY PLASTIC MODELLING SOCIETY

3rd Annual Report 2007 / 2008
(Laporan Tahunan ke-3 2007 /2008)

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1. BOARD COMMITTEE FOR 2007/2008 SESSION



PRESIDENT

Chow Hock Lee

VICE-PRESIDENT

Kenny Loh

SECRETARY

Loo Chee Keong

ASSISTANT SECRETARY

Jason Koh

TREASURER

Peter Chan

ORDINARY COMMITTEE MEMBER

Tang Chee Kwan

William Phang

Aidy Abdullah

Imran

2. NOTICE OF 3rd SFTPMS ANNUAL GENERAL MEETING

Ref #: ELE/2008 – 01
28 February 2008

TO:
All Members
Selangor and Federal Territory
Plastic Modelling Society (SFTPMS)

Dear Members:

RE: Notice of 3rd SFTPMS Annual General Meeting

In accordance with Rule 7, Clause 4 of the SFTPMS Constitution, notice is hereby given that the 3rd Annual General Meeting (AGM) of the Selangor and Federal Territory Plastic Modelling Society will be held on the date, time and venue as follows: -

Date : Sunday 30 March 2008
Time : 2.00pm – 5.00pm
Venue : MySciFiFan - Outpost
Lot 208ii, 2nd Floor, Cineleisure Damansara
2A, Jalan PJU 7/3, Mutiara Damansara
47810 Petaling Jaya, Selangor D.E.

The Agenda for the meeting is as follows: -

1. Address by the President
2. Confirmation of the Minutes of 2nd AGM held on 25th Mar 2007
3. Matters Arising
4. Annual Report of the Committee for 2007 / 2008
 - a. Report by the Secretary on Activities
 - b. Report by the Treasurer on Accounts
5. Any Other Business (of which notice shall have been given to the Secretary seven (7) days before the AGM is due i.e. 23 March 2008)
6. Election of Committee Members
7. Election of Internal Auditors

All members of the Society are entitled to attend and to participate at the AGM but only Ordinary members are entitled to vote and be recognized for the purpose of determining whether a quorum is present.

However, under Rule 4, Clause 5 of the SFTPMS Constitution, members are not entitled to speak or vote at the AGM unless all monies due from them have been paid.

Rule 7, Clause 1 of the SFTPMS Constitution states that the quorum for the AGM shall be one half of the total number of voting members or twice the number of the Committee Members, whichever is lesser. As the present Committee has nine (9) members, this means a minimum of 18 members must be present in order to have a quorum.

The nominated candidates for the election of committee members are as follows:

- 1) President: Loo Chee Keong
- 2) Vice President: Jason Koh
- 3) Secretary: David Tan Yean Seong
- 4) Asst Secretary: Phang Kar Feei
- 5) Treasurer: Peter Chan
- 6) Ordinary Committee (4 positions):
 - Vincent Yong
 - Chris Sia
 - Chan Weng Eik
 - Jason Cheah

There are no contesting positions. As such no voting ballots will be issued.

Please indicate in the attached Attendance Slip your attendance of the AGM. We would be grateful if you could attend the AGM of the Society. You are also requested to log on to <http://MalaysiaScaleModelling.com> for the 2007/2008 Annual Report.

Thank you for your attention. Your co-operation in this matter is very much appreciated.

Yours sincerely,

**SELANGOR AND FEDERAL TERRITORY
PLASTIC MODELLING SOCIETY (SFTPMS)**

signed

.....
Loo Chee Keong
Secretary

/lck

-----Reply slip-----

ATTENDANCE SLIP

I,, (I/C No:) hereby

confirm that I shall be present at the 3rd SFTPMS AGM on 30 Mac 2008 at Myscifican Outpost,
Cineleisure, Damansara, Petaling Jaya

.....
Signed:

Date:

3. PRESIDENT'S FOREWORD

Greetings Fellow Modellers,

Another year has passed and our fledging modeling society, SFTPMS has managed to complete another year since its conception some two years ago. However, it is not merely just the completion of another year but rather it marks another milestone for SFTPMS. What began as a thought for a few, an aspiration for several and just talk for many others has become a reality, a reality that has not only grown past trying to exist in its infant first year but gone on to gather strength in its second year.

While SFTPMS second year may not have had as many activities as we had hope to achieve there were many clinics, workshops and the odd competition that kept most of our modellers busy. Despite what may have been perceived as a relatively quiet second year has been in reality a much more challenging one. While we have learnt much from our experiences of our first year, both I and the Committee have found that there is still much, much more to be done. Running a non-profit Society such as ours requires not just funds but it requires commitment, sacrifice and by far the most valuable input, time. Such a Society demands the commitment, sacrifice and time of those who are essentially volunteers. Volunteers who hold full time jobs and who have families and whose only true reward for their commitment, sacrifice and time is the sharing of a collective belief that Scale Modelling is a multi-faceted, highly rewarding hobby that transcends all races, creed and age groups. It is because that Scale Modelling is able to cut across such a universal cross-section of our society it should by the same token, be shared with as many as possible, thus the formation of SFTPMS and the belief of those that help guide it.

On a personal level, it always gives me great pleasure to be able to talk about it and to share my passion especially when I get to introduce to someone this great hobby of ours. Seeing the sparkle, the delight and the sense of satisfaction in the eyes of someone who has just completed their very first model just reinforces why a society like SFTPMS is so very important.

**SELANGOR AND FEDERAL TERRITORY
PLASTIC MODELLING SOCIETY (SFTPMS)**

SIGNED

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Chow Hock Lee
President