

MINUTES OF 2nd ANNUAL GENERAL MEETING (AGM)

Date : 25 march 2007
Time : 1500hr
Venue : Myscifican Outpost Event room, Cineleisure,
Damansara, Petaling Jaya.

ATTENDANCE

No.	Ordinary Membership (OM)	Membership No.
1.	Aidy Abdullah	
2.	Chan Wei Eik	
3.	Peter Chan	
4.	Jason Cheah	
5.	Chew Eng Hui	
6.	Chow hock Lee	
7.	Richard T. Foenander	
8.	Jason Koh Wee Kian	
9.	Lim See Liang	
10.	Kenny Loh	
11.	Loo Chee Keong	
12.	Kenny G Mariapragasam	
13.	Ahmad Zaidi Md Din	
14.	Jeremy Ng	
15.	Sonny Oh	
16.	Kevin Ong	
17.	Phang Kar Feei	
18.	Tan Yong Gee	
19.	Tang Chee Kwan	
20.	Adrian Teo	
21.	Wong Kwong Yan	
22.	Kenneth Yap	
23.	Vincent Yong	
24.	Imran Zulkifli	
25.	David Lim	
No.	Associate Membership (AM)	Membership No.
1.	Nil	Nil

1. MINUTES

The minutes of the last AGM was noted as a correct record of the proceedings and passed by Tang Chee Kwan and seconded by Loo Chee Keong.

1. ADDRESS BY THE PRESIDENT

The outgoing President, Chow Hock Lee, welcomed all members present and thanked them for taking the time to attend the AGM. The meeting was called to order at 1500hr.

With 25 voting members present and since one-half of the voting members or twice the number of committee members whichever is less present constitute a quorum, the President declared there was sufficient quorum for the meeting to proceed.

The President further reiterated the importance of membership recruitment and to have a balanced approach to support all parties who in return support the growth of the society. An outline of the direction of the society was also proposed; amongst them the setting up of SFTPMS own website and also the emphasis of more and regular modeling clinics and workshop to benefit the members. Expressions of gratitude was also extended to all who made the past year activities a success. Special mention went out to members and sponsors.

2. SECRETARY'S REPORT

2.1 MEMBERSHIP

The out-going Secretary reported that as of the date of the AGM, there were 75 registered members (69 Ordinary and 6 Associate Members) and 2 new additional sign up at the AGM. It was encouraging to note a one fold increase of membership since the establishment of SFTPMS last year.

2.2 EVENTS

The event run down reported was as follows:

1. 1st AGM: 16 May 2006
2. Gundam Painting and Weathering Workshop 27 May 2006
3. F/A 18 and Mig-29 Competition 10 June 2006
4. 2nd Swap-and -trade Meet 10 June 2006
5. IKANO Scale Model Show #1 17-18 June 2006
6. IKANO Scale Model Show #2 24-25 June 2006
7. "Figure Painting with Allan Yong" 25 June 2006
8. SFTPMS Members Day 2 July 2006
9. Tamiya Challenge 2006 15-16 July 2006
10. Surprise Friday Sales 28 July 2006
11. Merdeka Parade 19 August 2006
12. Trumpeter Fair 31 August 2006
13. Movies and Collectibles Bazaar #1 23 Sept 2006
14. Growing Trees Workshop with CK Tang 24 Sept 2006
15. F-14 Retirement Party 7 Oct 2006
16. 3rd Swap and trade Meet 7 Oct 2006
17. Movies and Collectibles Bazaar #2 4 Nov 2006
18. White Metal Figure Painting with Genieve Chong 5 Nov 2006
19. Airbrush Workshop by Kenny Loh 26 Nov 2006
20. Weathering AFV (Part1) with Kenny Loh 3 Dec 2006
21. Getting the Shine Workshop by Kenneth Yap 10 Dec 2006
22. 1/72nd Airshow 16 Dec 2006
23. Workshop #1 "Weathering AFV (Part2)" with CK Loo 14 Jan 2007]
24. Naval Group Build 2007 from Jan 2007 to mid June 2007

- 25. Workshop #2 "Working with Plaster" with CK Tang & Richard Foenander 28 Jan 2007
- 26. Scale Modellers' Clinic 11 March 2007

The Secretary expressed his appreciated to all who contributed one way or another in the society's activities last year.

2.3 THE COMMITTEE

The outgoing elected committee for the term 2006/2007 are as follows:

President	Chow Hock Lee
Vice President	David Chong
Secretary	Kenny Loh
Asst Secretary	Loo Chee Keong
Treasurer	Jason Cheah

Ordinary Committee:	W.E. Chan
	W.L. Koo
	S.L.Lim
	C.K. Tang

3. TREASURER'S GENERAL REPORT AS OF AGM

Jason Cheah, Treasurer, tabled the financial report of the society as of this 2nd AGM (Mar 2007). As required by the Society's Constitution, David Chan and Amy Lee were the Internal Auditors for Session 2006/2007. The Treasurer thanked the auditors for their contribution.

4. RESULTS ANNOUNCEMENT OF ELECTION OF OFFICE BEARERS FOR SESSION 2007/2008

Loo Chee Keong was proposed by HL Chow and agreed by the floor to organize the election session. The following election results for office term 2007/2008 were announced:

Position	Nominee
President	Chow Hock Lee (No contest)
Vice-President	Kenny Loh (No contest)
Secretary	Loo Chee Keong (No contest)
Assistant Secretary	Jason Koh (No contest)

As there were no candidates nominated for the post of treasurer at the closing of the nomination period, the members present agreed to carry out the nominations and election of the treasurer during the AGM.

The post of treasurer was contested between Peter Chan (proposed by Kenny G and seconded by HL Chow), Phang Kar Feei (proposed by Vincent Yong and seconded by Jeremy Ng) and Vincent Yong (proposed by Jason Koh and seconded by Kenny G). A total of 22 votes were received with 3 abstaining votes.

	Votes received
Peter Chan	10
Phang Kar Feei	8
Vincent Yong	3
Abstain	3
Peter Chan was elected as Treasurer	

The results from the ordinary committee members election as reported are shown below.

Position	Nominee	Votes received
Committee Member	Tang Chee Kwan	18
	Aidy Abdullah	15
	Imran Zulkifli	18
	Phang Kar Feei	20
	Jeremy Ng	13
	Spoilt votes	3

Tang Chee Kwan, Aidy Abdullah, Imran Zulkifli and Phang Kar Feei were elected for the committee member positions.

5. ANY OTHER BUSINESS

The following items were highlighted from the members under Any Other Business.

Setting up the society website as a priority to accord benefits exclusively to members of SFTPMS. View will be sought from Kelvin Wong as the initiator of the ScaleModelsMalaysia forum.

Holding SFTPMS exclusive events/competition with a challenge trophy in the consideration

Holding a MASTER CLASS modeling event/competition.

12. CLOSING REMARKS

The President encouraged all members to forward their suggestions to SFTPMS e-mail address or to the Scale Models Malaysia forum.

The pro-tem President thanked all present members for making the 2nd AGM a success.

SFTPMS committee further expressed their appreciation to the donors who remained anonymous for the lucky draw prizes (1:72 F/A 18 Hornet, Commemorative Coin for "A Century of Aviation" and 1:48 Me262) Without any other business, the AGM was called to adjourn at 1730hr.

Prepared by:

Approved by:

Loo Chee Keong
Secretary
Selangor and Federal Territory
Plastic Modelling Society

Chow Hock Lee
President
Selangor and Federal Territory
Plastic Modelling Society