



Persatuan Usahawan Komputer Malaysia

15th AGM

30th May 2015

At

PRIMALAND RESORT & CONVENTION CENTRE.

Port Dickson

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14th Annual General Meeting

Date: 30th May 2015 (Saturday)

Time: 8.00pm (after dinner)

Venue: MEETING HALL

PRIMALAND RESORT & CONVENTION CENTRE.

No 1, PD PRIMA, BT 13, JALAN PANTAI

PASIR PANJANG, PORT DICKSON, NS

Meeting Agenda

1. Welcome speech from The President
2. To table and accept the last minutes of meeting-by Secretary
3. To Table the Audited Accounts for the financial year ended 31st December 2014 by Treasurer.
4. President to dissolve the current office bearers
5. To Re-elect new office bearers for year 2015/2016
6. Members suggestions for the new office bearers
7. Meeting adjourned.

Message from President



Dear PUKM members,

Good day to all of you, I'm glad to welcome you to 15th AGM of Persatuan Usahawan Komputer Malaysia (PUKM). Your continued trust, encouragement, support and fair criticism give us energy, enthusiasm, confidence and motivation to keep this association moving forward.

Fifteen Annual General meeting means this association is now 15 years old. Our members is also not young now and some of our members had been in computer businesses for the past 10 to 20 years or even 30 years. We have some members already retired from computer business but the working committee stay firm in keeping the association running.

To further enhance the effectiveness of PUKM, I would like to suggest the following changes of constitution to be implemented by next elected office bearer:

a) Affiliate member (Ahli Bersekutu) to be converted into affiliate life membership. This mean they do not need to renew membership and will remain as active member for life.

b) Ordinary member (Ahli biasa) currently will become non-active if membership fee is not paid continuously for 2 years. I suggest when an ordinary member does not pay membership fee for continuously 2 years it is automatically being converted to affiliate life member.

c) All existing members under non-active list who is still in computer business to be reinstated into affiliate life member automatically without any fee paid.

With the above changes, I hope to keep this association membership based remain large, furthermore computer retailer who interested to joint as members have a choice of paying small fee and remain as life member.

I thank the members and central working committee of PUKM for their commitment and team work in making my tenure as President very enjoyable and productive. Thanks again for your kindness, encouragement and support. I wish PUKM the best.

Stanley Tiew
President

PERSATUAN USAHAWAN KOMPUTER MALAYSIA(PUKM)
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2014

<u>INCOME</u>	HISTORY YEAR 2013 RM	CURRENT YEAR 2014 RM
Member Annual Fee	5,640.00	4,920.00
Member Joining Fee	-	
Additional room and meal paid buy member	5,377.00	2,300.00
Interest Earned from Fixed Deposit	4,143.32	4,360.30
Total Income	<u>15,160.32</u>	<u>11,580.30</u>

EXPENDITURE

AGM Expenses	11,319.00	10,685.00
Travelling Expenses	2,900.40	2,592.00
Printing and Stationery	-	
Web Hosting / Software Development	930.00	609.00
Kuantan Seminars Expenditures	1,983.15	
Total Expenditure	<u>17,132.55</u>	<u>13,886.00</u>
(Deficit) / Surplus for the Year	<u>(1,972.23)</u>	<u>(2,305.70)</u>

BALANCE SHEET AS AT 31ST DECEMBER 2014

LIABILITIES

Member Fund	178,430.50	176,458.27
Johor State Fund	2,421.09	2,421.09
(Deficit) / Surplus for the Year	<u>(1,972.23)</u>	<u>(2,305.70)</u>
	<u>178,879.36</u>	<u>176,573.66</u>

ASSETS

Cash at bank-Public Bank Berhad	38,506.96	31,840.96
Fixed Deposit-Public Bank Berhad	140,372.40	144,732.70
	<u>178,879.36</u>	<u>176,573.66</u>

Di Sediakan oleh

 Kamal Siva
 Bendahari

Di luluskan oleh

 Chai
 Auditor

Minutes of Last Annual General Meeting

Persatuan Usahawan Komputer Malaysia (PUKM)

Minit Mesyuarat Agung Yang Ke 14

07th June 2014 (Saturday) Time: 8.00pm

SEMINAR HALL

BAYOU LAGOON PARK RESORT SDN. BHD.

Amari Villa, Bayou Lagoon Park Resort, Jalan Wakaf Utama,
75450 Bukit Katil, Melaka

1. Pendaftaran Ahli

Ahli ahli yang telah menjelaskan yuran tahunan telah mendaftarkan kehadiran mereka untuk mencukupkan korum bagi permualan mesyuarat.

2. Ucapan Aluan Presiden

Saudara Stanley selaku Presiden telah memberi ucapan kealuan dengan mengucapkan terima kasih kepada hadirin yang meluangkan masa pada hari ini.

Beliau meminta ahli supaya beralih ke perniagaan online supaya boleh terus bertahan dalam industri.

Beliau juga berkata kita tidak perlu risau mengenai pasaraya hyper yang menjadi pesaing kepada jualan computer kerana akhirnya pelanggan perlu mendapatkan khidmat kedai komputer untuk servis selepas jualan.

3. Laporan Setiausaha

Saudara Naidu selaku Setiausaha telah memberi laporan aktiviti persatuan sepanjang tahun. Beliau meminta ahli menerima Minit Mesyuarat tahun lalu.

Penerimaan Laporan Minit Mesyuarat lalu telah dicadangkan oleh: NS008 Microwave Computer

Diterima oleh: JH057 Webcom System

4. Laporan Bendahari

Saudara Kamal selaku Bendahari membacakan laporan Kewangan PUKM bagi sesi 2013/2014. Lampiran Kewangan disertakan bersama.

Penerimaan Laporan Kewangan yang lalu telah dicadangkan oleh: NS014 Eversys Technology

Diterima oleh: TG001 Alan

5. Perkara-perkara berbangkit:

Ahli mencadangkan dan membahaskan perkara –perkara berikut:

Mencadangkan supaya PUKM mengadakan seminar GST untuk ahli ahli memahami pelaksanaan dan kesannya kepada usahawan IT.

Ahli ahli juga mencadangkan PUKM menampung kos bilik hotel sehingga RM400 sebagai menghargai sokongan ahli yang terus bersama PUKM walaupun tidak banyak manfaat lain.

Ada ahli melahirkan rasa tidak puas hati terhadap kualiti makanan dan khidmat yang kurang memuaskan dari pihak hotel pada tahun tersebut.

Mesyuarat ditangguhkan untuk tahun hadapan dengan ucapan terima kasih oleh Presiden Stanley Tiew.

Di Sediakan oleh

Di luluskan oleh

.....
Pethinaidu
Setiausaha

.....
Stanley Tiew
Presiden



Persatuan Usahawan Komputer Malaysia

Office bearer for 2013/2014 (2 years)



**President
JH001
Mr Stanley
Tiew**



**Dep President
JH009
Mr Tew Chee
Seng**



**Secretary
General
KL014
PP Naidu**



**Dep Sec
General
PH001
Ong Keat Leng**



**Treasurer
PH004
Kamal
Paramasivam**



**Dep Treasurer
PG021
Mr Goh Kim
Hock**



**Committee
KL047
Ms Wong Chan
Tow**



**Committee
KL045
Mr Wong Ee
Chong**



**Committee
NS005
Mr Siow Chee
Kong**



**Committee
JH015
Mr Ting Chan
Choy**

THANK YOU NOTE

A great thank you for all those involved in making this AGM a success.
Our CWC has worked hard to organize it despite their busy business schedule.
My heartfelt gratitude to Mr Stanley for his guidance and support.
Mrs Stanley Tay for managing the registration and updating the member fees.
Mr Siva for his managing the accounts in order
Not forgetting all members for attending PUKM AGM

CHANGE OF CONTACT INFORMATION

Company Name: _____

Membership No: _____

Contact Person: _____

Tel: _____ Fax: _____ H/P: _____

Email Address: _____

Postal Address: _____

Chop & Sign by member

FAX [03-27247061](tel:03-27247061) to us. or email to info@pukm.org.my

<http://www.pukm.org.my>