

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21ST FEBRUARY 2020

- 1.1 The Chairman, Mr. Roger Lo Ming addressed the Meeting at 3.00 p.m.
- 1.2 The Chairman informed the members that under Section 70(2) of the Legal Profession Act, 1976 the required quorum for the Annual General Meeting of the State Bar was 5% of the membership. As the membership of the Johore Bar was 2,200 the required quorum was 110 members. Since the quorum was not present, the meeting shall stand adjourned to 4.00 p.m. on the same day and at the same venue as per the Notice of Meeting issued to members.
- 1.3 The Chairman then called the meeting to order at 4.00 p.m. and announced that there were 122 members present which constituted the quorum.
- 1.4 The Chairman made the following announcements before moving on with the agenda:
- (a) Only members of the Johore Bar with valid Practising Certificates were allowed to attend and entitled to vote;
 - (b) Members without their valid Practising Certificates were not allowed to attend the meeting or participate in the meeting and voting process;
 - (c) Pupils in chambers shall be seated at the designated area, and were allowed only as observers and as such, were ineligible to vote;
 - (d) Members should introduce themselves before making their comments or queries;
 - (e) Members should either switch off their handphones or keep them in silent mode; and
 - (f) Members who are not feeling well may excuse themselves from the meeting.
- 1.5 The Chairman said that there was no motion received by the Johore Bar Committee from members.
- 1.6 The Chairman then requested members to rise and observe a minute of silence as a mark of respect for the following members:
1. Norashirin binti Sulaiman who passed away on 6th March 2019;
 2. Roy Rajasingam a/l C Vallipuram who passed away on 9th May 2019;
 3. Suppiah a/l Pakrisamy who passed away on 8th August 2019;
 4. Datuk Freddie Long Hoo Hin who passed away on 4th November 2019; and
 5. Mah Heng Yin who passed away on 21st January 2020.
- 1.7 The Chairman informed members that the Annual Report for 2019/20 was in digital format and members can download the report to their mobile phones.

ITEM 1 OF THE AGENDA

TO CONFIRM AND IF APPROVED, TO ADOPT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 22ND FEBRUARY 2019

- 1.8 The Chairman said the Minutes of the Annual General Meeting held on 22nd February 2019 were shown from pages 3 to 22.



- 1.9 Datuk Roger Tan referred to page 4, item 2.1, and said that his suggestion in setting up a Telegram account to distribute information to members of the Johore Bar was a free service. He requested the Committee to recheck the recording of the meeting that he did say so.
- 1.10 Mr R Jayabalan said that he was the Chairman at that time and did not remember that Datuk Roger Tan had said that the Telegram service was a free service, he asked too to check the recording in case Datuk Roger Tan had said so at that point then it would be ideal that the minutes be revised accordingly.
- 1.11 Mr S Gunasegaran raised a point of order and said that he appreciated what Datuk Roger Tan had said but he can't include in the minutes what he got to have said or did not say as it was last year.
- 1.12 Datuk Roger Tan said that he just said something rather innocuous as he requested the Committee to check on the recording that he believed he had said so and asked for corrections, it wasn't a point of order.
- 1.13 Chairman said that the Committee will check the recording and will amend accordingly if necessary.
- 1.14 En Khairulazwad said that he was informed by En Hj Rosli who was on his way to the meeting, referred to page 15, third line of second paragraph from top, requested that the word 'not' be deleted.
- 1.15 There being no further amendments, the minutes were adopted as proposed by Mr S Gunasegaran and seconded by En Syed Ahamad Sadik bin Syed Ahamad Kabeer.

ITEM 2 OF THE AGENDA:

TO DISCUSS MATTERS ARISING THEREFROM

- 2.1 The Chairman referred to page 10, item 3.44, and invited En Fadhil Ihsan to update members on the website.
- 2.2 En Fadhil Ihsan informed the members of the revamped of the Johore Bar website which included new features of 'Find Johore Lawyer' while showing a video presentation of the website. He explained that the features enable the members of public to search for lawyers in Johor, subject to members shall have updated their particulars and areas of practice. The user guide was made available for members' easy reference.
- 2.3 En Fadhil Ihsan said that 6 WhatsApp groups had been set up for members to join voluntarily. He requested the members to join the group by typing the link from their mobile phones, pick any group number from 1 – 6 to join chat. As of date, there were in total 200 members (10% of Johore Bar) joined in all the six groups.
- 2.4 Datuk Roger Tan asked En Fadhil whether the WhatsApp link was published on the website because the public may have access to it.

- 2.5 En Fadhil Ihsan replied that the link was not published on the website.
- 2.6 Datuk Roger Tan congratulated the Committee for introducing the WhatsApp communication. However, the WhatsApp has a limitation of 250 persons in a group but there are 2000 members in Johor, he asked En Fadhil the number of groups that were set up.
- 2.7 En Fadhil replied that six groups were set up which ran concurrently with a total of 200 persons added so far.
- 2.8 Datuk Roger Tan commented that more lawyers should be added as the group only have 10% of Johore Bar.
- 2.9 The Chairman referred to page 21, item 7.3, regarding the complaint on bailiff and sheriff in Muar Courts and said that the matter was resolved.
- 2.10 The Chairman referred to page 21, item 7.5, regarding the suggestion for a better venue to hold the Annual General Meeting and said that the meeting today was held at a slightly higher cost and was more convenient.

ITEM 3 OF THE AGENDA:

TO CONSIDER THE JOHORE BAR COMMITTEE'S ANNUAL REPORT FOR THE YEAR 2019/2020

- 3.1 The Chairman said that the Calendar of Events for 2019/2020 was reported from pages 23 to 30 of the Annual Report.

A. Chairman's report

- 3.2 The Chairman said his report was shown from pages 31 to 34.
- 3.3 The Chairman referred to page 34, for correction of the sentence "Seminars on Custody Battles and Conventional Islamic Banking Practices" be amended to "Seminars on Islamic Family matters."

B. Honorary Secretary's report

- 3.4 The Chairman said the Honorary Secretary's report was shown from pages 35 to 37.

C. Courts Liaison and Public Relations Sub-Committee Report

- 3.5 The Chairman said the Courts Liaison and Public Relations Sub-Committee report was shown from pages 38 to 39.
- 3.6 Mr R Jayabalan said that he had no issue with the Sub Committee's report. However, he referred to page 38, item 3, and said that the courts had concurred that the cases would not be struck out at 9:00 a.m. but unfortunately there were several court issues that were happening in court whereby a judge had begun cases at 8:30 a.m., this practice was then

followed by another judge. He suggested that the Committee should take a stand and firmly inform the courts that no cases should start before 9:00 a.m. He said that lawyers had taken the trouble to prepare the submissions and file them within two weeks as told, but there were some judges who do not read the submissions and they would flip it on the date deliver a decision. He felt that it is disrespectful to lawyers. He suggested that the incoming Chairlady to take up the issue as the first agenda for the Committee. Next, he said there were also incident in courts where part-heard cases being struck off at 9:00 a.m. He further added that the Johore Bar has a good relationship with the courts but it is of no use if the judges do not respect the lawyers' work and the Committee should react to it even if it come at the expense of rampaging the relationship, so be it. He said that the new judicial commissioners in town should not do whatever they like even if they felt pressured and when they implemented changes, they should firstly inform the Johore Bar Committee. He believed that the Director of Courts will inform the Committee of any changes being implemented by the courts. He added that the issue had happened in the High Courts where judges, without parties' permission, had proceeded with cases until late at 6:30 p.m. to 6:45 p.m. He said that the junior lawyers would not object if they were told by the senior judges. He commented that the judges may not have a life but lawyers do. He suggested that the Committee should put in a written complaint of the issues raised firstly to the Director of Courts, if he was unable to assist, then to meet the Senior Judge, if the Senior Judge can't solve it, then take it up with Putrajaya. He said that there were also judges striking out cases due to subpoenaed witnesses were not present because of official reasons. He stressed that any changes in the courts should be notified to the Committee so that the members will be updated. He urged the incoming Committee to look into this.

- 3.7 Mr S Gunasegaran said that Mr R Jayabalan had raised valid issues. He said this had badly affected the Johore Bar which had happened past last 10 years ago. He had raised various issues at the Bar Council and they were then taken up with the Chief Justice, amongst the issues were that lawyers were confronted with some overzealous judicial officers. As a result, the Chief Justice issued a Practice Direction sometime in 2011 or 2012, setting the court sitting hours from 9:00 a.m. to 5:00 p.m.; matters will not be easily struck out until by end of the day and issues including subpoenaed witnesses. He said that the courts for some time had followed the direction however lately with either ignorance and indifference of some judges at all levels, decided to implement their own rules, in Johor particularly. He added that it will not be possible for lawyers to be in courts by 8:30 a.m. when the judges should adhere to the timing fixed at 9:00 a.m. He has heard from a reliable source (his spouse), if stand corrected, that matters were struck out when the lawyer was not present by 8:32 a.m. when the court sits at 8:30 a.m. and what makes matters worst was that a particular judge had insisted on witness statement be prepared in respect of subpoenaed witnesses which was ridiculous and unreasonable. He said that this was very important that Johore Bar should nip this in the bud. There were lots of things that had been happening in courts, lots of complaints and murmuring from lawyers who did not make any official complaint because they are in fear of the repercussions. He understands that it will be too late in a day for Mr Chairman to react however the Johore Bar should take cognizance and that the incoming Chairman to give this matter a priority otherwise the lawyers will be facing the same problems as 10 years ago inevitably with lots of tensions and conflict between the Bar and Judiciary which may strive widely.
- 3.8 Mr Jeyakumar said that he agreed with Mr Jayabalan and Mr Gunasegaran had said. He said that other issues were lawyers had to wait for long hours in the court of inevitably

when some judges had lots of cases. He suggested that the incoming Committee could inform the judges politely but firmly that they could allocate their cases in a more reasonable manner so that lawyers do not have to come early in court at 8:45 a.m. or 9:00 a.m. He said that lawyers waited for their cases to be called up at 11:30 a.m. - 12:00 p.m. He said at times the chamber matters were kept in waiting until the afternoon at 2:00 p.m. – 3:00 p.m. because the High Court will start with trial matters at 9:00 a.m. He shared his experience of having his part-heard cases finished for long hours at 9:00 p.m. on Sundays whereupon the interpreter had left at 6:00 p.m., the air conditioning was shut off at 5:00 p.m., lawyers had to endure the trial in a heaty courtroom until 9:00 p.m. He said that even the judges might have their own dateline or what's not, it could not be at the expense of lawyers to wait and go beyond their fair time so forth. He hoped that the incoming Committee could do something about this.

- 3.9 The Chairman said that all comments will be recorded and that the incoming Committee will look into it.
- 3.10 Mr R Jayabalan disagreed with Chairman's replied. He stressed that the outgoing Chairman must ensure that the issues raised at the meeting shall be the first priority of the incoming Committee. He suggested that if the judges do not change, the Committee should send a written complaint to the Chief Justice and copied to the particular judge whereas he believed the situation will alter. With that, he said the Committee will be more respected and the judges would not do any changes without enquire with the Committee first.
- 3.11 Mr Norman Fernandez said when he had heard about matters were struck out at 8:30 a.m.- 9:00 a.m., sharing his own experience that fearing his matter might get struck out, he decided to check in into the nearest hotel to court even though he was not living far, i.e., just 25 minutes from the court premises. He felt that the judges have option whether to be a judge or not because if they decline there are others waiting still and might have 2-3 persons in the hall, who will want to be one. He said that the Johore lawyers were not a bunch of antagonizing lawyers and who were always known to be cooperatively working together with the judges. He stressed that the courts must start cases at 9:00 a.m. and not 8:30 a.m. He said that if a lawyer had come early to the court to inform the interpreter that he/she has to attend 1 – 2 court matters supposedly its notification was sufficient be given to the court, and that the matter should not be strike out at 9:00 a.m. He said that the judges should not strike out cases on Sundays if the lawyers could not be in court by 9:00 a.m. because they may have attended church on the day. He felt that church is priority and court matters are second. He suggested that the Committee not to antagonize the judges but shall politely inform the judges that in Johor, despite other places in Tampin or Rompin, the courts should start at 9:00 a.m. He added that if the judge finds it difficult to follow then they should ask for a transfer.
- 3.12 En Hj Rosli shared his experience in court that his case started at 1:30 p.m. with lunch hour skipped. He reminded if a future judge is appointed amongst the members here, especially to Mr Norman, do not to change.
- 3.13 Datuk Roger Tan said the conveyancers will be prepared to assist if the court lawyers would fear to antagonize the judges in bringing up their issues with them.

3.14 The Chairman said that he had stated in his report that at the meeting was held and was consensually agreed that judges would not be striking out matters before 4:30 p.m. but recently the problem persists. He said in accepting the suggestion by Mr Jayabalan, the Committee would have to take a harder stand to give a final ultimatum to the judges otherwise the members will bring up the matter further.

D. Building, House & Library and Members' Welfare Sub-Committee Report

3.15 The Chairman said the report of the Building, House & Library and Members' Welfare Sub-Committee was shown from pages 40 to 41.

E. Conveyancing Sub-Committee Report

3.16 The Chairman said the report of the Conveyancing Sub-Committee was shown from pages 42 to 43.

F. Legal Aid Sub-Committee Report

3.17 The Chairman said the report of the Legal Aid Sub-Committee was shown from pages 44 to 46.

G. Continuing Professional Development Sub-Committee Report

3.18 The Chairman said that the report of the Continuing Professional Development Sub-Committee was shown from pages 47 to 53.

3.19 Mr S Gunasegaran said that he could see Cik Aimi Syarizad who had been busy and she kept the members busy too for attending the seminars for the whole year. He congratulated the Johore Bar Committee for carrying on the tradition, being the only State throughout the country in conducting the Professional Standards Course on its own compared to other States that had gone online which was an easy way for them.

H. Publications & Information Technology Sub-Committee Report

3.20 The Chairman said the report of the Publications & Information Technology Sub-Committee was shown from pages 54 to 55.

3.21 Mr R Jayabalan said that he knew the difficulty faced by the Publication & Information Technology Sub Committee to have the INFO published especially when there is a lack of material. He said that the INFO was the legacy of the Johore Bar that had begun with no halt since 1975 or 1976. He noticed that there was no publication this year and that he requested the incoming Committee to take priority on this. He said that the Committee should not end the publication of the INFO similarly to the death of late S Balarajah.

3.22 The Chairman said that the material for the INFO was available and could not meet the deadline to finalize for publication; the incoming Committee will have an easier task in printing the first issue.

I. North Johor Affairs Sub-Committee Report

- 3.23 The Chairman said the report of the North Johor Affairs Sub-Committee was shown from pages 56 to 59.
- 3.24 The Chairman referred to page 56, item 3, the word “5rd” to be amended to “5th” and the word “it’s” to be amended to “its”.
- 3.25 Datuk Roger Tan enquired why the Sub Committee is named as “North Johore Affairs Sub Committee.”
- 3.26 The Chairman said the Sub Committee was named as such for some time ago before his time as chairman perhaps the incoming Committee could look into this.

J. Sports Sub-Committee Report

- 3.27 The Chairman said the report of the Sports Sub-Committee was shown from pages 60 to 62.
- 3.28 The Chairman referred to page 61, item 3, the number “9” be amended to “7”; the word “bowling” and “sepak takraw” be deleted; “Johore Bar won 7 out of 9 games” be amended to “Johore Bar won 5 out of 7 games”; at the table the “bowling” and “sepak takraw” be deleted.
- 3.29 The Chairman referred to page 61, item 4, the word “participated” be amended to “participating” and the sentence shall ended with “The Johore Bar host and won the game.”
- 3.30 The Chairman referred to page 61, item 5, the word “hosting” be amended to “hosted”
Pn Nor Aishah referred to page 61, item 3, the game had 8 games played that was not mentioned was the netball men and ladies of which the Bar won.

K. Human Rights Sub-Committee Report

- 3.31 The Chairman said the report of the Human Rights Sub-Committee was shown from pages 63 to 64.

L. Social, Charity & Welfare Sub-Committee Report

- 3.32 The Social, Charity & Welfare Sub-Committee was shown from pages 65 to 66.

M. Young Lawyers and Chambering Pupils Sub-Committee Report

- 3.33 The Chairman said that the report of the Young Lawyers and Chambering Pupils Sub-Committee was shown from pages 67 to 68.

N. Shariah Sub-Committee Report

- 3.34 The Chairman said that the report of the Shariah Sub-Committee was shown on page 69.

O. Johore Bar Representative's Report

- 3.35 The Chairman said the Johore Bar Representative's report was shown from pages 70 to 74.
- 3.36 Datuk Roger Tan suggested that the Bar Representative, after attending the Bar Council meetings could provide the members with update reports once every two months. He said that Dato' Yeo Yang Poh, Mr Hisyam Teh Poh Teik and himself had in 2004 updated the members with information that was helpful rather than members having to wait until the Annual General Meeting to know what was happening.
- 3.37 As there were no further queries raised, the Chairman moved on to the next agenda.

ITEM 4 OF THE AGENDA:**TO CONSIDER AND IF APPROVED, TO ADOPT THE JOHORE BAR COMMITTEE'S STATEMENT OF ACCOUNTS FOR THE YEAR 2019**

- 4.1 The Chairman said the Johore Bar Committee's Statement of Accounts was shown on pages 79 to 106.
- 4.2 The Chairman invited Mr Andrew Wong to brief the members on the accounts.
- 4.3 Mr. Andrew Wong said that he had reported at last Annual General Meeting the healthy financial position of the Johore Bar and indeed he was pleased to announce once again that the financial position of the Johore Bar was extremely healthy. He directed attention to page 87 of the report and explained the income had marginally increased due to Johore Bar in 2019 had 2200 members compared to 2018 with 2167 members. He explained that the expenditure concerned had major increase of 10% for staff salary because the Committee had performed an annual increment for the employees who had been for many years with the Johore Bar. He said that the surplus for the main fund of the Johore Bar Committee, which for last year was RM86,782-37 had increased to RM90,618-53. He briefly said that the Social, Charity & Welfare Sub Committee had always operated on a deficit budget mainly it utilized monies from the main account to the subsidies for all events organized. However, the Sub Committee had a deficit of RM47,173-10 and had managed to spend within its allocation budget of RM50,000-00. He then moved on to the Sports Sub Committee fund which showed a deficit of RM23,568-13 and had managed to spend within its allocation budget of RM40,000-00. Mr Andrew Wong then said that the North Johore Affairs Sub Committee to be called in future as North Johore Sub Committee had spent within its allocated budget of RM15,500-00 had a deficit of RM680-55. He said that the Young Lawyers and Chambering Pupils Sub Committee for giving a surplus of RM4,575-00 towards the fund without spending the allocated budget of RM15,000-00. Mr Andrew Wong congratulated Cik Aimi Syarizad for giving the most revenue for Johore Bar with a surplus of RM41,837-27. He referred to page 85 of the Accumulated Fund which showed the total surplus of the Johore Bar Committee fund for this financial year was RM65,609-02 after reduction of other Sub Committees fund. He concluded that the financial position of the Johore Bar was extremely healthy however his comment had related to the next item of the Agenda. He then left to the House with any question to be raised otherwise then moved that the Statement of Accounts for the year ending 31st December 2019 be approved and be adopted.

- 4.4 The Johore Bar Committee's Statement of Accounts for the year 2019 was adopted as proposed by Dato' Yeo Yang Poh and seconded by Datuk Roger Tan.

ITEM 5 OF THE AGENDA:

TO FIX THE ANNUAL SUBSCRIPTION FOR THE YEAR 2020

- 5.1 The Johore Bar Committee proposed that the Annual Subscription for the year 2019 remain unchanged at RM200-00.
- 5.2 Datuk Roger Tan suggested that the Subscription be reduced.
- 5.3 Mr Norman Fernandez said the Annual Subscription should remain at RM200-00.
- 5.4 Mr R Jayabalan noticed that two major expenses that were not taken into account were the Bench & Bar vs Police Games and the publication of INFO that resulted in the accounts showing a healthy surplus. He said the Subscription shall remain at RM200-00 this year however if it can maintain a healthy surplus then the Johore Bar can look into a reduction at RM50-00 next year.
- 5.5 The House unanimously agreed that the Annual Subscription for the year 2019 remain unchanged at RM200-00.

ITEM 6 OF THE AGENDA:

TO ELECT:

(A) THE CHAIRMAN FOR THE YEAR 2020/2021

- 6.1 The Chairman firstly requested for three volunteers to be scrutineers for the election of the Chairman for the year 2020/2021.
- 6.2 Pn. Nor Aishah Binti Dato' Abdul Rahman, Cik Nur Shafiqah Binti Mohamad Sharipudin and Ms. K Meneka were appointed as scrutineers.
- 6.3 The Chairman invited nominations for Chairman for the year 2020/2021.
- 6.4 Pn Shahareen Begum binti Abdul Subhan was proposed by Mr Andrew Wong, the proposal was seconded by Mr R Jayabalan.
- 6.5 There being no other nominations, Datuk Roger Tan proposed that the nomination be closed and Ms J Chandrika seconded.
- 6.6 Pn. Shahareen Begum was declared as the newly elected Chairman of the Johore Bar for the year 2020/2021.

(B) NOT LESS THAN FOUR (4) MEMBERS AND NOT MORE THAN TEN (10) MEMBERS TO THE JOHORE BAR COMMITTEE FOR THE YEAR 2020/2021

6.7 The Chairman invited nominations for the election of Committee members.

6.8 The following members were duly proposed and seconded to be elected to the Johore Bar Committee:

1. Cik Aimi Syarizad binti Datuk Hj. Kuthubul Zaman
Proposed by : Ms. K Meneka
Seconded by : Ms. J Chandrika
2. En. Fadhil Ihsan bin Mohamad Hassan
Proposed by : Mr. R Jayabalan
Seconded by : Mr. Tho Kam Chew
3. Pn. Hajah Norfaizah binti Hj. Zainuddin
Proposed by : Pn. Nor Aishah binti Dato' Abdul Rahman
Seconded by : Cik Aimi Syarizad binti Datuk Hj. Kuthubul Zaman
4. Cik Anis Syarizad binti Datuk Hj. Kuthubul Zaman
Proposed by : Mr. S Gunasegaran
Seconded by : Ms. K Meneka
5. En. Muhammad Zahier Bin Rosli
Proposed by : En. Khairulazwad Bin Sariman
Seconded by : Cik Diyanah Husna Binti Kamarudin
6. Ms. Kamala a/p Ganapathy Rajagopalan
Proposed by : Ms. J Chandrika
Seconded by : Ms. K Meneka
7. En. Khairulazwad Bin Sariman
Proposed by : En Hj. Rosli Bin Kamaruddin
Seconded by : Dato' Yeo Yang Poh
8. Dr Wendy Ooi Su Ghee
Proposed by : Mr. Lim Eng Siang
Seconded by : Mr. Andrew Wong Fook Hin
9. Mr. Sangaran a/l Rawisandiran
Proposed by : Mr. R Jayabalan
Seconded by : Ms. R Anusha a/p Ragvan
10. Ms. Helen Fong Soh Lan
Proposed by : Ms. Anita a/p Vijaya Rajah
Seconded by : Ms. L Sujata a/p M P Lakshmanan

6.9 There being no other nominations, Mr. S Gunasegaran proposed that the nomination be closed and was seconded by Ms. Vijayaletchumi a/p Rajagopalan.

6.10 The Chairman declared the following members had been duly elected to the Johore Bar Committee for the year 2020/2021:

1. Cik Aimi Syarizad binti Datuk Hj. Kuthubul Zaman
2. En. Fadhil Ihsan bin Mohamad Hassan
3. Pn. Hajah Norfaizah binti Hj. Zainuddin
4. Cik Anis Syarizad binti Datuk Hj. Kuthubul Zaman
5. En. Muhammad Zahier Bin Rosli
6. Ms. Kamala a/p Ganapathy Rajagopalan
7. En. Khairulazwad Bin Sariman
8. Dr Wendy Ooi Su Ghee
9. Mr. Sangaran a/l Rawisandiran
10. Ms. Helen Fong Soh Lan

(C) ONE (1) MEMBER TO REPRESENT THE JOHORE BAR IN THE BAR COUNCIL, STATES OF MALAYA FOR THE YEAR 2020/2021

6.11 The Chairman invited nominations for the election of one member as Johore Bar's Representative to the Bar Council.

6.12 Ms Santhi Balachandran was proposed by Mr R Jayabalan and was seconded by Ms L Sujata a/p M P Lakshmanan.

6.13 There being no other nominations, Datuk Roger Tan proposed the nomination be closed, which proposal was seconded by En Hj. Rosli bin Kamaruddin.

6.14 Ms. Santhi Balachandran was declared as the Representative of the Johore Bar to the Bar Council for the year 2020/2021.

(D) TWO INTERNAL AUDITORS FOR THE YEAR 2020/2021

6.15 The nominations were as follows:

Mr Andrew Wong Fook Hin - Proposed by Mr S Gunasegaran
Seconded by Mr Norman Fernandez

Mr Hardip Singh - Proposed by Dato' Yeo Yang Poh
Seconded by Mr S Gunasegaran

6.16 There being no other nominations, Datuk Roger Tan proposed that nomination be closed, which proposal was seconded by Mr R Jayabalan.

6.17 The Chairman announced that Mr Andrew Wong and Mr Hardip Singh had been duly elected as the two (2) Internal Auditors for the year 2020/2021.

ITEM 7 OF THE AGENDA:**TO DISCUSS ANY OTHER MATTERS**

- 7.1 Mr R Jayabalan noticed that there were two important meetings taken place today, firstly it was at Perdana Leadership Foundation for the next leadership of the country, secondly it was the Bar meeting which was also important for the first time the Johore Bar had a Chairlady and he congratulated the two ladies for being the representatives to the Bar Council.
- 7.2 There were no further issues for discussion.

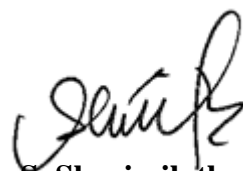
CONCLUSION

Datuk Roger Tan thanked the Chairman for a well job done for the year.

The Chairman thanked everyone and adjourned the Annual General Meeting at 5:00 p.m.



Roger Lo Ming
Chairman



S. Sharimilathey
Honorary Secretary