



Welcome all of you to the Club

3rd Annual General Meeting

24th March 2012

Kim Hee Restaurant Butterworth

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - 2011 P&L and Balance Sheet
- Questions and Answers

President Speech

Good evening Members, Ladies & Gentlemen and invited Guests,

Welcome to Penang eXpdc 3rd AGM and thank you for taking off some precious time to be with us this evening.

When the club was first started we had about 25 pioneer members including the founders and now we have 102 members. This evening we have 57 members in attendance, so we have more than 50% quorum in today's AGM.

As we have so many new members, I would like to tell you briefly the history of our club. The idea was first mooted by founders like me, Casey, Alvin, Johnny, Hooi Teik, Charlie, Sook Mey who are still very much active in the present committee. We brought in more than 10 years of experience in each of us from our previous club to form Penang eXpdc Club with a new vision and objective.

We are very fortunate to have people like Casey and Alvin who sponsor their offices for our committee meetings, I use my office as event secretariat, Club's registered office and the hardwork and contribution of others like Hooi Tiek, Sook Mey, Charlie, Johnny, Whiskey Yap, Lee Foo Chong, Teh Tiek Phuang, Tan Chaik Hong and Daren Jenner who was a former paramedic from USA. Daren served as our Safety and Medical officer in most of our expeditions. With all this we are able to minimize the Club's expenses, that is why can have our AGM today in this restaurant costing RM50.00 per head, door gifts, free trips etc. Despite our annual fees of just RM150.00. Of course the Club do make certain amount of profit from our overland events for maintenance even though we are a non profit organization.

The office bearers will always strive to get the best deals from our providers so that all members can enjoy maximum benefit in events that the Club organized.

It is the founding member's idea that we shall be a no frills, friendship based and family oriented club. So much as I can see today, we are quite successful in moving towards our aspiration as the Club's membership base is growing mostly by member's introduction. We don't need to be the biggest club in the nation or traveled the furthers, as long as we can enjoy the warm of our friendships and do what we love best, that is self drive holidays and adventures, we are on the right track.

I cannot be President forever, the same goes with the other office bearers as in any other good organization. As we will be having election next year in accordance to the Club's constitution we would like to see some new faces in the committee so that new ideas can be introduce to move the Club forward.

Lastly I would like to thanks our invited guests from Carlsberg who is kind enough to sponsor goodies for our River Kwai event to make it the more memorable.

Thank you and lets keep the friendships growing.

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - 2011 P&L and Balance Sheet
- Questions and Answers

Minit Mesyuarat Agung Tahunan 2010 - Kelab eXpdc Pulau Pinang

Tarikh : 19hb March, 2011

Masa : 5:30pm

Tempat : Tkt 9 Bilik Johor, Copthorne Hotel, Pulau Pinang

Pengerusi Mesyuarat : En. Lee Sing Foo

Ahli-ahli yang hadir : 48 (57%)

Jumlah ahli semasa : 84

Ucapan Aluan Pengerusi

1. Tuan Pengerusi, En. Lee Sing Foo mengucapkan terima kasih keatas kehadiran semua ahli-ahli kelab. Beliau berbangga kerana semua aktiviti kelab untuk tahun 2010 telah dilaksanakan dengan lancar dan sempurna. Beliau berharap sikap perpaduan antara ahli-ahli terus diamalkan.
2. Mengesahkan minit mesyuarat Agung Tahun 2010.
Setiausaha En. Au Kai Chuan membentangkan minit mesyuarat 2010 yang diadakan pada 7hb March 2010 di BM Country Club. Minit mesyuarat 2010 disahkan atas cadangan En. Lim Cheng Hong dan disokong oleh En. Chuah Poay Kiang.
3. Menerima laporan Jawatankuasa berkenaan aktiviti pertubuhan pada tahun 2010.
Melalui mesyuarat Ahli-Ahli Jawatankuasa yang diadakan sekurang-kurangnya setiap 3 bulan sekali, aktiviti-aktiviti berikut telah dilaksanakan pada tahun 2010.
 - 1) Pulau Perhentian - (19 ~21 Mar 2010)
 - 2) Phuket (5 ~ 8 Jun 2010)
 - 3) Cameron Highland (10 ~ 11 Jul 2010)
 - 4) Malam Merdeka di Penang Sports Club (30 Aug 2010)
 - 5) Andaman Expedition (7 ~ 12 Sep 2010)
 - 6) Hari Keluarga di Kelab Sukan Dan Rekreasi Pulau Pinang (6 ~ 7 Nov 2010)
 - 7) Kristmas di Chumphon (23 ~ 28 Dec 2010)

4. Menerima laporan Bendahari dan penyata kewangan yang telah diaudit bagi tahun 2010 dan pemeriksaan kira-kira untuk tahun 2010.

Bendahari En. Seow Chai Teong melaporkan penyata kewangan yang telah diaudit bagi tahun 2010 dan disahkan atas cadangan ahli En. Lee See Keat dan disokong oleh ahli En. Daren W. Jenner. Penyata kewangan dilampirkan bersama surat ini.

5. Membubarkan Ahli-ahli Jawatankuasa 2010.

Tuan Pengerusi membubarkan Ahli-Ahli Jawatankuasa tahun 2010 disusuli perlantikan Ahli-Ahli Jawatankuasa baru tahun 2011/2012 secara pengundian. Senarai pengundian dan keputusan pengundian disertakan bersama surat ini.

Pengundian untuk perlantikan Ahli-Ahli Jawatankuasa diadakan setiap dua tahun sekali.

6. Tiada usul-usul baru yang dibahaskan.

7. Penutup.

Mesyuarat ditamatkan pada jam 6:55pm dengan ucapan terima kasih deripada Pengerusi Mesyuarat.

Disahkan oleh:



.....
Nama : Lee Sing Foo
Jawatan : Presiden



.....
Nama : Au Kai Chuan
Jawatan : Setiausaha

I hereby confirm the minutes of 2nd AGM held on
19th March 2011 at Penang Copthorne Hotel.

Proposed By : Chuah Poay Kiang

Seconded By : Tommy Chuah Chye Huang

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - 2011 P&L and Balance Sheet
- Questions and Answers

2011 Event's

<u>Date</u>	<u>Venue</u>	<u>No. Of Cars</u>	<u>Pax</u>
Feb 12	Charity with Rotary Club at Dewan Millenium Kepala Batas		
Mar 19	2 nd AGM at Penang Copthorne Hotel		90
Apr 16 - 17	Lenggong Camping Trip	32	120
Apr 29 – May 2	Ao Nang C'Quest	15	55
Aug 27 – Sep 1	Buddy Samui	34	125
Oct 22 – 23	Cameron Highland 3	25	90
Dec 15	RAE Exam		15
Dec 21 – 28	River Kwai Memoirs	26	107

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - 2011 P&L and Balance Sheet
- Questions and Answers

2012 Event Calendar

<u>Date</u>	<u>Event</u>
Feb 4	Charity lunch for 1000 special children organized by Rotary Club at Sunway Convention Hall, Seberang Jaya. eXpdc members & Club donated \$ 2,688
Mar 16 – 18	Winter Flower Sonata, Betong 35 cars, 136 participants
Mar 24	3 rd AGM at Kim Hee Restaurant, Seberang Jaya
May	3D/2N Songkla/Hadyai
Aug	5D/4N Khao Lak / Gui Lin
Oct	Cameron Highland IV
Dec	10D/9N Pattaya

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - Copies of 2011 P&L and Balance Sheet are available to members upon request.
- Questions and Answers

I hereby propose to adopt the presented Audited Accounts
for fiscal year 2011 is true and correct.

Proposed By: Tommy Chuah Chye Huang

Seconded By: Tho Lai Teng

3rd AGM Agenda

- President's Speech
- Secretary Report
 - To confirm the minutes of 2nd AGM held on 19th March 2011 at Penang Copthorne Hotel
 - 2011 past events organized
 - 2012 event calendar
- Treasurer Report
 - 2011 P&L and Balance Sheet
- Questions and Answers
 - No further question arises