



Welcome all of you to the Club

2<sup>nd</sup> Annual General Meeting &  
Election

19<sup>th</sup> March 2011

Copthorne Orchid Hotel, Penang

# 2<sup>nd</sup> AGM Agenda

- President's Speech
- Secretary Report
  - To confirm the minutes of 1<sup>st</sup> AGM held on 7<sup>th</sup> March 2010 at BMCC
  - 2010 past events organized
  - 2011 event calendar
- Treasurer Report
  - 2010 P&L and Balance Sheet
- Questions and Answers
- To elect office bearer for 2011/2012
  - To appoint internal auditor for 2011/2012

- **President's Speech by Mr. Lee Sing Foo**

Good evening to all Penang eXpdc members, ladies and gentlemen.

Thank you for taking off your precious time to attend this AGM and Election. To date we have 84 registered members and our attendance this evening is 48 members.

That means we have a more than 50% quorum. This is very healthy and bodes well for our club.

We will be having our Club's 1st ever election this year for 2011 and 2012 office bearers as per requirement of our club's constitution. We hope to see some new faces and also new ideas to bring the club forward.

For the past 2 years, the club had organized about 8 overland and local events, 4 gatherings. I do hope all of you have enjoyed yourselves. From what I see, we are on the right track in achieving our objective of a simple, well organized and enjoyable club where every one of us is proud of. We encouraged our club members including your families to foster closer relationship, which in fact most of us already are, so that we can be more comfortable and take care of each when we travel together.

You are also encouraged to log in our club website and Facebook to check the club's updates. If you don't have a facebook account, create one - this is a good way to get to know each other better.

Last but not least I hope the newly elected office bearers for 2011 and 2012 will continue with the good work of the previous so that we can continue to enjoy our club activities for many years to come.

Once again thank you very much.

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## Minit Mesyuarat Agung Tahunan 2009 - Kelab eXpdc Pulau Pinang

Tarikh : 7hb March, 2010

Masa : 2:30pm

Tempat : BM Country Club, BM, Pulau Pinang

Pengerusi Mesyuarat : En. Lee Sing Foo

Ahli-ahli yang hadir : 40 (66.6%)

Jumlah ahli semasa : 60

### 1. Ucapan Aluan Pengerusi

Tuan Pengerusi, En. Lee Sing Foo mengucapkan terima kasih keatas kehadiran semua ahli-ahli kelab. Beliau berbangga kerana semua aktiviti kelab untuk tahun 2009 telah dilaksanakan dengan lancar dan sempurna. Beliau berharap sikap perpaduan antara ahli-ahli terus diamalkan.

### 2. Mengesahkan minit mesyuarat Agung Tahun 2009.

Tiada pengesahan minit mesyuarat 2009 kerana Kelab baru ditubuhkan dalam bulan Jun tahun 2009.

### 3. Menerima laporan Jawatankuasa berkenaan aktiviti pertubuhan pada tahun 2009.

Melalui mesyuarat ahli-ahli jawatankuasa yang diadakan sekurang-kurangnya setiap 3 bulan sekali, aktiviti-aktiviti berikut telah dilaksanakan pada tahun 2009.

Ko Lanta – (30 Apr~3 May 2009)

Rendezvous in Cameron Highlands (11~12 Jul 2009)

Members night (23 Aug 2009)

Gems of Cha Am (17~23 Sep 2009)

Charm of Isaan (17~30 Dec 2009)

4. Menerima laporan Bendahari dan penyata kewangan yang telah diaudit bagi tahun 2009 dan pemeriksaan kira-kira untuk tahun 2009.  
Bendahari En. Seow Chai Teong melaporkan penyata kewangan yang telah diaudit bagi tahun 2009 dan disahkan atas cadangan ahli En. Ong Kar Kuen dan disokong oleh ahli En. Daren W. Jenner. Penyata kewangan dilampirkan bersama surat ini.
5. Tuan Penerusi membubarkan ahli-ahli jawatankuasa tahun 2009 disusuli perlantikan ahli-ahli jawatankuasa baru tahun 2010 secara automatik.  
Pengundian untuk perlantikan ahli-ahli jawatankuasa diadakan setiap dua tahun sekali.
6. Tiada usul-usul baru yang dibahaskan.
7. Pindaan undang-undang baru.  
Semua ahli Kelab menyokong menggunakan logo Kelab yang dibentangkan dan akan dikemukakan kepada Pendaftar Pertubuhan untuk diluluskan.
8. Penutup.  
Mesyuarat ditamatkan pada jam 4:30pm dengan ucapan terima kasih daripada Pengerusi Mesyuarat.

Disahkan oleh:



.....  
Nama : Lee Sing Foo



.....  
Nama : Au Kai Chuan

I hereby confirm the minutes of 1<sup>st</sup> AGM held on  
7<sup>th</sup> March 2010 at BMCC is correct.

Proposed By: Lim Cheng Hong

Seconded By: Alvin Chuah

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# Event's Organized In 2010

<u>Date</u>	<u>Venue</u>	<u>No. Of Cars</u>	<u>Pax</u>
Mar 7	1 <sup>st</sup> AGM at BMCC		80
Mar 19-21	Pulau Perhentian	15	56
Jun 5-8	Phuket Fantasea	29	128
Jul 10-11	Rendezvous at Cameron Highland	16	80
Aug 30	Merdeka Countdown at Pg Swimming Club		48
Sep 7-12	Andaman Expedition	21	75
Nov 6-7	Penang Sports Centre Family Day		100
Dec 23-28	eXpdc X'mas eXcapade at Chumphon	26	108

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# 2011 Event Calendar

Date

Event

Feb 12

Charity lunch for 1000 special children organized by Rotary Club at Dewan Millenium, Bertam. eXpdc members & Club donated \$1,188



# 2011 Event Calendar

<u>Date</u>	<u>Event</u>
Feb 12	Charity lunch for 1000 special children organized by Rotary Club at Dewan Millenium, Bertam. eXpdc members & Club donated \$1,188
Mar 19	2 <sup>nd</sup> AGM & Election at Hotel Copthorne, Penang





# 2011 Event Calendar

Date

Event

Apr 16-17

Camping at Lenggong

Lenggong Valley in Ulu Perak is one of Malaysia's most important areas for archaeology, as excavations have revealed many traces of Malaysia's prehistory. A UNESCO Heritage site designate, Lenggong has much to offer in history as well as natural surroundings, tasty fresh water fish/food and rural town charm. This is an opportunity to bring your family for an enjoyable weekend outing and also to catch up with your fellow eXpdc club members.



### **Option 1 – camping**

Per pax - RM30.00 – members & immediately family.  
- RM60.00 – non-members.

### **Option 2 – chalet stay:**

Per pax - RM30.00 + RM10.00 (bed) – members & immediate family.  
-RM60.00 + RM15.00 (bed) – non-members.  
chalet stay – to be shared among members

**PLEASE NOTE THAT THE CLUB IS SUBSIDISING 50% OF THE COST FOR MEMBERS**

**Including:** Dinner, BBQ & Breakfast

Bathroom / toilet provided.

### **What to bring:**

Drinking water, Camping gears – for campers.

Chalet stay is limited, please register early, we operate from 1st come 1st serve basis.

### **Places of interest to explore**

Lenggong Museum – home of the famous ‘Perak Man’ who lived 11,000 years ago.

Luang Pu Thor – Buddhist shrine

Tasik Raban

Prehistorical Cave.

Lenggong Town – fresh water fish dishes, won ton mee, fish balls etc..

Waterfalls – Lata Kekabu.

## **Lenggong Itinerary**

**16.4.2011**

9:00am

- Convoy leave Juru to Bukit Merah

9.45am

- Bukit Merah to visit to Museum – Perak Man.

12:00noon

- Lunch in town – on own.

Recommended fresh water fish dish, fish balls.

2:00pm

- Re- convoy to Nur Lembah Lenggong campsite.

2.30pm

- Arrive at campsite

Explore on your own.

6:30pm

- Dinner served.

9:00pm

- BBQ food provided. Members can bring your own i.e. sweet potatoes, Jagung, etc

**STRICTLY NO PORK**

**17.4.2011**

7.30am

- Breakfast

11:00 am

- Break camp – free and easy.

Can visit Luang Pu Thor, waterfall etc.

## **Registration:**

Secretariat : 04 332 6737

Lee Sing Foo: 012 – 408 9775

Alvin Chuah: 012 - 494 0729

Boey Sook Mey: 012 – 425 9775

Tan Hooi Teik: 012 – 492 9216

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<u>Date</u>	<u>Event</u>												
Feb 12	Charity lunch for 1000 special children organized by Rotary Club at Dewan Millenium, Bertam. eXpdc members & Club donated \$1,188												
Mar 19	2 <sup>nd</sup> AGM & Election at Hotel Copthorne, Penang												
Apr 16-17	Camping at Lenggong												
Apr 29 – May 2 4D/3N	<p>Ao Nang C'Quest 2011 (Tentative Price for members)</p> <table><tr><td>1 Adult</td><td>\$ 788</td></tr><tr><td>2 Adult</td><td>\$ 888</td></tr><tr><td>3 Adult with extra bed</td><td>\$ 1,388</td></tr><tr><td>2 Adult &amp; 1 Child</td><td>\$ 1,088</td></tr><tr><td>2 Adult &amp; 1 Child with extra bed</td><td>\$ 1,238</td></tr><tr><td>2 Adult &amp; 2 Child with extra bed</td><td>\$ 1,338</td></tr></table> <p>Price includes 3 nights hotel stay, daily breakfast and one Grand dinner. (Confirmed itinerary and pricing will be posted by mail to members by end March)</p>	1 Adult	\$ 788	2 Adult	\$ 888	3 Adult with extra bed	\$ 1,388	2 Adult & 1 Child	\$ 1,088	2 Adult & 1 Child with extra bed	\$ 1,238	2 Adult & 2 Child with extra bed	\$ 1,338
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2 Adult & 2 Child with extra bed	\$ 1,338												



# 2011 Event Calendar

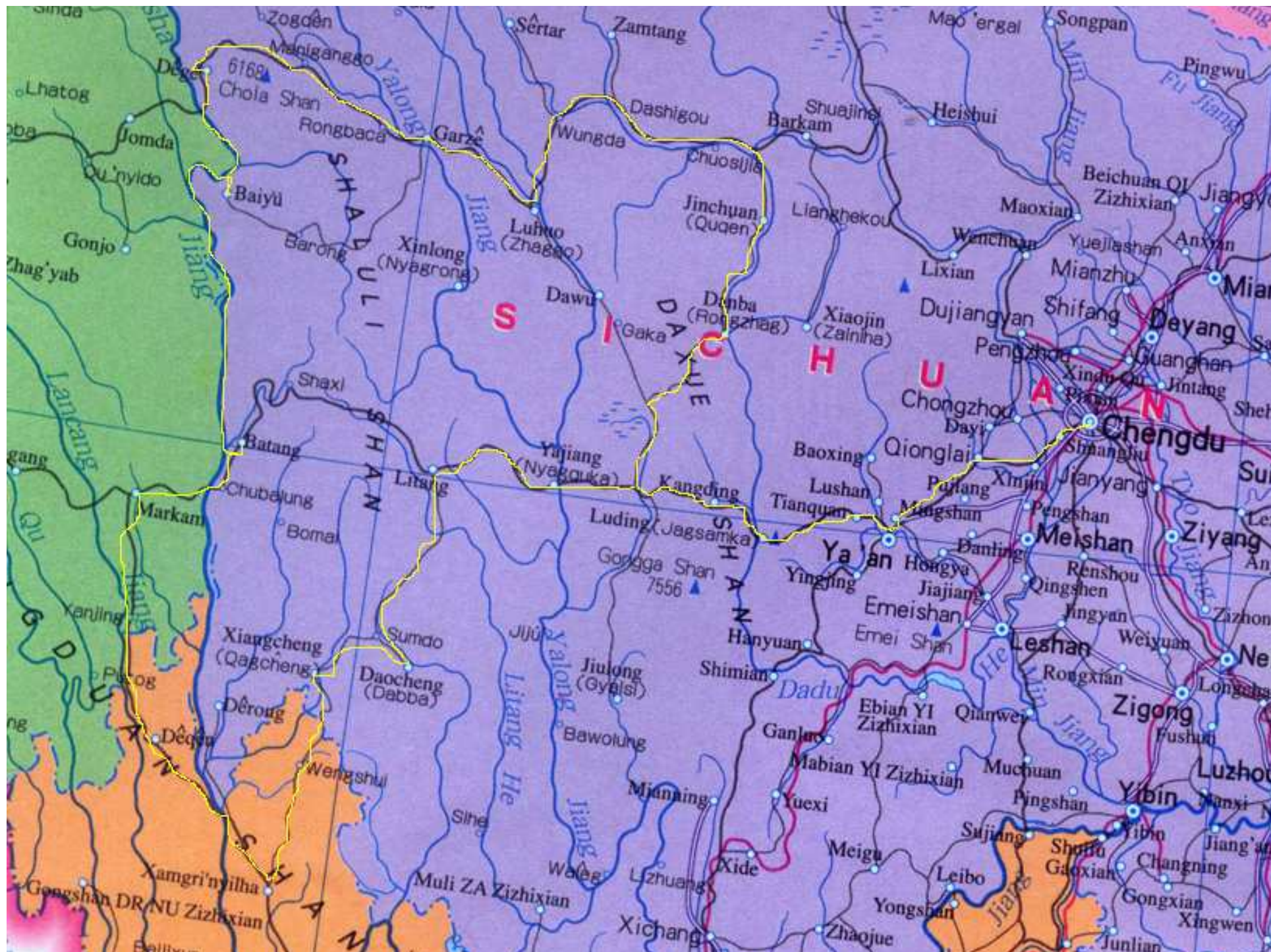
<u>Date</u>	<u>Event</u>
Jun 9-12	4D/3N Club Med, Cherating or Star Cruise to Phuket
Aug 25 - Sep 9	16D/15N Sichuan Expedition



## 16D/15N Sichuan Itinerary

Day	From		Destination		Mileage (km)
1	Malaysia	马来西亚	Chengdu	成都	0km
2	Chengdu	成都	Chengdu	成都	0km
3	Chengdu	成都	Moxi	摩西	300km
4	Moxi	摩西	Luding	泸定	150km
5	Luding	泸定	Danba	丹巴	180km
6	Danba	丹巴	Ganji	甘孜	380km
7	Ganji	甘孜	Dege	德格	220km
8	Dege	德格	Baiyu	白玉	150km
9	Baiyu	白玉	Batang	巴塘	180km
10	Batang	巴塘	Daocheng	稻城	320km
11	Daocheng	稻城	Yading	亚丁	120km
12	Yading	亚丁	Yading	亚丁	0km
13	Yading	亚丁	Litang	理塘	270km
14	Litang	理塘	Xinduqiao	新都桥	250km
15	Xinduqiao	新都桥	Chengdu	成都	430km







## Aug 27 - Sep 13 18D/17N Sichuan Expedition, Estimated pricing

### Rental of 4WD/Self Driving

Price at RM 6,000/pax @  
4pax per car.

- a) Individual Room Additional RM 1,600
- b) 4pax in one car (excluding driver)
- c) Breakfast, lunch, dinner, local group P.A, all entrance tickets to parks, etc.
- d) Exclude tips for tour guide, personal expenses & air tickets.

Air Asia flies from KL - Chendu. Est. air ticket price RM 1,500.

Penang to KL by tour bus.

### Include

Temporary driving license

### Exclude

Fuel & Toll

Accident/Car breakdown repair cost



### Rental of 4WD/Local Driver

Price at RM 7,000/pax @  
4pax per car.





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Mar 19	2 <sup>nd</sup> AGM & Election at Hotel Copthorne, Penang
Apr 16-17	Camping at Lenggong
Apr 29 - May 2	4D/3N, Ao Nang C'Quest 2011
Jun 9-12	4D/3N Club Med, Cherating or Star Cruise to Phuket
Aug 25 - Sep 9	16D/15N, Sichuan
Dec 23 - 29	Golden Triangle Fly to Chiangmai and drive off-road to Maehongson

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Copies of 2010 audited Accounts were distributed to all members attending the AGM on 19<sup>th</sup> March 2011. A copy of the Audited Accounts can be available upon request by members not attending the AGM at our Club Secretariat office at 90, Jalan Pusat Perniagaan Raja Uda 1, Pusat Perniagaan Raja Uda, 12300 Butterworth.

I hereby propose to adopt the presented Audited Accounts for fiscal year 2010 is true and correct.

Proposed By: Daren W. Jenner

Seconded By: Lee See Keat



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# Q&A Session

1. Mr. Lim Cheng Hong ask why the charity function organized by Rotary club was not informed to all members.

## Answer

Mr. Casey Au, Club Secretary informed that normally Rotary Club will only inform us the venue & time during CNY time and thus not enough time to send letters to members. We only call up some members to attend this function. However, this event is posted in Facebook.

The Club will send emails & SMS to members in the future for such event so that all members can be duly informed.

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## List of 2009/2010 Office Bearer & their meeting attendance %



President  
Lee Sing Foo  
A.K.A. Alpha Romeo  
9W2OAR

Meeting attendance 96%



Vice President  
Chuah Poay Kiang, Alvin  
A.K.A. Papa Kilo  
9W2PKT

Meeting attendance 81%



Secretary  
Au Kai Chuan, Casey  
A.K.A. Alpha Kilo  
9W2CAU

Meeting attendance 96%



Asst. Secretary  
Boey Sook Mey

Meeting attendance 100%



Treasurer  
Seow Chai Teong, Johnny  
9W2ESJ

Meeting attendance 85%



Committee Member  
Tan Hooi Teik  
A.K.A Hotel Tango  
9W2TAN

Meeting attendance 81%



Committee Member  
Tho Lai Teng  
A.K.A. Charlie Charlie  
9W2CCT

Meeting attendance 72%



Committee Member & Medic  
(Appointed 11/11/2009)  
Daren William Jenner  
A.K.A. Delta Juliet

Meeting attendance 70%



Committee Member  
Kuan Ing Hong, Eric  
A.K.A Echo Kilo, "Fong Yeh"

Meeting attendance 58%  
Will not seek re-election for 2011/2012



Committee Member  
Lim Thiem Keat  
A.K.A. Mobil Lim

Meeting attendance 58%  
Will not seek re-election for 2011/2012



Committee Member  
Lee Sau Eng, Christine  
A.K.A. Juliet Juliet

Meeting attendance 70%  
Will not seek re-election for 2011/2012

Mr. Lim Cheng Hong  
Internal Auditor



Mr. See Ewe Lin  
Legal Advisor





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**BALLOT PAPER NO. 1**

POSITION : PRESIDENT

A	Lee Sing Foo
B	
C	

**2011 Election**

PROPOSER	SECONDER	NO. OF VOTES
Teoh Peng Seng	Tommy Chuah	Won Uncontested
Tan Chaik Hong	See Ewe Lin	Nomination Closed

Position held by Mr. Lee Sing Foo from 2009 ~2010

**BALLOT PAPER NO. 2**

POSITION : DEPUTY PRESIDENT

A	Chuah Poay Kiang, Alvin
B	
C	

**2011 Election**

PROPOSER	SECONDER	NO. OF VOTES
Tan Hooi Teik	See Ewe Lin	Won Uncontested
Tho Lai Teng	Ooi Chee Peng, Thomas	Nomination Closed

Position held by Mr. Chuah Poay Kiang, Alvin from 2009 ~2010

BALLOT PAPER NO. 3	
POSITION : SECRETARY	
A	Au Kai Chuan, Casey
B	
C	



## 2011 Election

PROPOSER	SECONDER	NO. OF VOTES
Daren. W. Jenner	Tommy Chuah	Won Uncontested
Tan Chaik Hong	Teoh Peng Seng	Nomination Closed

Position held by Mr. Au Kai Chuan, Casey from 2009 ~ 2010

BALLOT PAPER NO. 4	
POSITION : ASSISTANT SECRETARY	
A	Boey Sook Mey
B	
C	



## 2011 Election

PROPOSER	SECONDER	NO. OF VOTES
Au Kai Chuan, Casey	Chuah Poay Kiang, Alvin	Won Uncontested
Tho Lai Teng	Tan Chaik Hong	Nomination Closed

Position held by Mdm. Boey Sook Mey from 2009 ~ 2010

**BALLOT PAPER NO. 5****2011 Election**

POSITION : TREASURER	
A	Seow Chai Teong, Johnny
B	
C	

PROPOSER	SECONDER	NO. OF VOTES
See Ewe Lin	Tho Lai Teng	Won Uncontested
Chuah Poay Kiang, Alvin	Teoh Peng Seng	Nomination Closed

Position held by Mr. Seow Chai Teong, Johnny from 2009 ~ 2010

**BALLOT PAPER NO. 6**



**2011 Election**

POSITION : COMMITTEE MEMBERS		PROPOSER	SECONDER	NO. OF VOTES
A	Tho Lai Teng	Chuah Poay Kiang, Alvin	Lee Sing Foo	Won Uncontested
B	Tan Hooi Teik	Tho Lai Teng	Seow Chai Teong, Johnny	Won Uncontested
C	Tan Chaik Hong	Tho Lai Teng	Au Kai Chuan, Casey	Won Uncontested
D	Lee Foo Chong	Lee Sing Foo	Chuah Poay Kiang, Alvin	Won Uncontested
E	Teh Teik Puang	Boey S.M	Au Kai Chuan, Casey	Won Uncontested
F	Yap Keow Seng	Tan Chaik Hong	Seow Chai Teong, Johnny	Won Uncontested
G		Lim Cheng Hong	Teoh Peng Seng	Nomination Closed

All above nominated names for the position of Committee Members won uncontested as there are 6 positions for Committee Members.

The newly elected office bearer have agreed to the following new appointments for 2011/2012 with immediate effect;

1. Mr. See Ewe Lin was appointed as Club Legal Advisor.
2. Mr. Lim Cheng Hong was appointed as Club Internal Auditor.
3. Mr. Daren William Jenner was appointed as Club Committee and Medic officer.

The 2<sup>nd</sup> Annual General Meeting officially adjourns at 6:55pm.

Congratulations to all elected and appointed office bearer for Penang eXpdc Club and I, Casey Au being the Secretary of the Club would like to extend a warm welcome to all of you and we look forward to a more exiting and energetic team to further spearhead the Club to a new era in 2011/2012.

Visit us at [www.expd.com](http://www.expd.com) or Facebook Penang eXpdc Kelab

## Penang eXpdc Club 2011/2012 Office Bearer



From Right to Left – Lim Cheng Hong, Casey Au, Lee Foo Chong, Yap Keow Seng, Teh Teik Puang, Tan Hooi Teik, Daren, Boey Sook Mey, Tan Chaik Hong, Lee Sing Foo, Alvin Chuah, See Ewe Lin, Johnny Seow

Not in picture – Tho Lai Teng, Charlie Charlie

