



**PAM**

**PERTUBUHAN AKITEK MALAYSIA  
MALAYSIAN INSTITUTE OF ARCHITECTS**

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**MINUTES OF THE 53RD ANNUAL GENERAL MEETING OF PERTUBUHAN AKITEK  
MALAYSIA, HELD ON SATURDAY, 27<sup>th</sup> APRIL 2019, AT 10.00 A.M. AT PAM CENTRE, 99L  
JALAN TANDOK, BANGSAR 59100 KUALA LUMPUR, MALAYSIA**

**Present**

**Corporate**

1. Ar. Ezumi Harzani Ismail
2. Ar. Abdul Halim Suhor
3. Ar. Abu Zarim bin Abu Bakar
4. Ar. Afandi Che Din
5. Ar. Ahmad Fahmy bin Mohd Omar
6. Ar. Ahmad Ridha bin Abd Razak
7. Ar. Akbal Singh Sandhu
8. Ar. Almaz Salma Abdul Rahim
9. Ar. Ang Chee Cheong
10. Ar. Azim Abdul Aziz
11. Ar. Azlan Abdul Aziz
12. Ar. Azmil Abdul Azmi
13. Ar. Bong Joon Hin
14. Ar. Ray Cheah Teik Jin
15. Ar. Chong Kiam Kiong
16. Ar. Chung Pui Giiiiiiiiin
17. Ar. Effindi Ismail
18. Ar. Erdayu Os'hara Omar
19. Ar. Tan Sri Esa bin Haji Mohamed
20. Ar. Fataroni Mat Saad
21. Ar. Goo Huey Kiam
22. Ar. Ho Sze Keen
23. Ar. Haji Hussein Hamzah
24. Ar. Ivy Jong
25. Ar. Khasnor bt Abdul Karim
26. Ar. Koh Seng Siew, John
27. Ar. Koh Yew Peng, Dexter
28. Ar. Kwan Chee Hung, Arnold
29. Ar. Lee Chor Wah
30. Ar. Lee Inn Seong, Henry
31. Ar. Lee Kwong Yan
32. Ar. Leong Pek Lian, Alice
33. Ar. Lillian Tay
34. Ar. Lim Cheng Sim, Linda
35. Ar. Lim Eam Hooi
36. Ar. Lim Hai Seah
37. Ar. Lim Pay Chye
38. Ar. Lim Yoke Hun
39. Ar. Low Ai Ling
40. Ar. Mariam Jamaludin
41. Ar. Mariani bt Abdullah
42. Ar. Menaha Ramanath
43. Ar. Mohamad Saifullah Rodzi
44. Ar. Mohammad Shah Sanad
45. Ar. Mumtazah Mustajab
46. Ar. Nafisah Radin
47. Ar. Nazarudin bin Masat
48. Ar. Norzakiah binti Arshad
49. Ar. Prof NurAkmal Abdullah Goh
50. Ar. Parama Nathan
51. Ar. Dato' Parid Wardi
52. Ar. Paul Lai Chu
53. Ar. Pulendran Ponniah
54. Ar. Rosli Mohd Ali
55. Ar. Saiful Anuar bin Abd Ghani
56. Ar. Sarly Adre Sarkum
57. Ar. Siti Norlina bt Abd Malik
58. Ar. Dr Tan Loke Mun
59. Ar. Tan Meng Hooi, Joseph
60. Ar. Thang Boon Ann, Steven
61. Ar. Thirilogachandran a/l Shanmugasundaram
62. Ar. Voon Wan Lin, Eadie
63. Ar. Wan Muhd Hisham bin Wan Hawari
64. Ar. Wan Sofiah Wan Ishak
65. Ar. Wan Zamhari Wan Mahyudin
66. Ar. Wong Tow Cheong
67. Ar. Chris Yap Seng Chye
68. Ar. Yuslan bin Md Yusup
69. Ar. Zamri Ismail
70. Ar. Dato' Zulkhairi Md Zain
71. Ar. Zulqaisar Hamidin

**Graduate**

1. Ms Alia Aida binti Masiri
2. Mr M. Taufiq Nazarudin

**In attendance**

1. Zarina Ibrahim Executive Secretary
2. Victor Koo Group Internal Auditor
3. Nor Suryati Sulong Project Executive

## **INTRODUCTION**

The 53rd PAM Annual General Meeting (AGM) was held at 10.00 a.m., on 27th April 2019, at PAM Centre, 99L, Jalan Tandok, Bangsar, 59100 Kuala Lumpur, Malaysia chaired by the President 2017-2019, Ar. Ezumi Harzani Ismail and attended by 71 Corporate members and 2 Graduate members.

The Chairman called the meeting to order at 10.18 a.m. after a quorum was confirmed. He welcomed all to the AGM and thanked them for making time to attend the AGM.

The Chairman informed the meeting that Council had appointed Ar. Mohammad Shah Dato' Sanad as the Election Officer and Ar. Haji Abdul Halim Suhor as the Deputy Election Officer for the 2019-2020 Elections. The Chairman invited 3 Corporate Members to volunteer as scrutineers for the verification of the results from the PAM Election website. The scrutineers were Ar. Lim Pay Chye, Ar. Paul Lai Chu and Ar. Rosli bin Dato' Ali.

The Chairman then proceeded with the agenda of the 53rd PAM Annual General Meeting as follows:

### **1.1 CONFIRMATION OF MINUTES OF THE 52nd ANNUAL GENERAL MEETING HELD ON 21<sup>st</sup> APRIL 2018**

The Minutes of the 52<sup>nd</sup> Annual General Meeting held on 21st April 2018 were confirmed as correct records of the AGM, as proposed by Ar Haji Hussein Hamzah and seconded by Ar Ahmad Ridha Abdul Razak. There was no objection to the record of the minutes. The AGM unanimously adopted the minutes of the 52nd AGM.

### **1.2 MATTERS ARISING FROM THE MINUTES OF THE 52nd ANNUAL GENERAL MEETING HELD ON 21 APRIL 2018**

#### **1.2.1 Page 3, item 1.2.2: Implementation of the 'PAM Elections guidelines for candidates, campaigning and voting'**

Council had discussed the matter and the resolution for the amendments to the Constitution and Byelaws to include the 'PAM Elections guidelines for candidates, campaigning and voting' will be tabled at the EGM on 27 April 2019.

#### **1.2.2 Page 4, item 1.2.5: PAM to write to ROS to get the clarification on the meaning of 'Present' at PAM General Meeting for the purpose of counting of votes**

PAM had written to the ROS on 13 August 2018 for the definition of 'Present' at PAM General Meeting for the purpose of counting of votes and the ROS had replied on 04 October 2018 that the definition is according to what is stated in PAM Constitution and Byelaws. The Constitution Review Committee is proposing a resolution on the definition of the word 'Present' for approval at the EGM on 27 April 2019.

#### **1.2.3 Page 5, item 2.1: Annual Report 2017-2018 - Suggestion to re-design PAM logo**

Council had discussed the matter and decided not to change the logo of PAM.

#### **1.2.4 Page 10, item 6.1: Proposed mechanism for refund of GST to members**

The Government had abolished the GST and the new SST scheme does not require SST to be paid for membership subscription. PAM Members are no longer required to pay SST for membership subscription fees. As such there is no mechanism required for refund of GST to members.

#### **1.2.5 Page 10, item 6.2: Constitution Review Committee to look into amendments to PAM Byelaws to waive the Entrance fee for upgrading from Graduate Member to Corporate Member**

The resolution for the proposed amendments to PAM Byelaws to waive the said Entrance fee will be tabled at the EGM on 27 April 2019 for members' approval.

**1.2.6 Page 13, item 6.4: Proposed Committee to study the setting up of a PAM body to look into financial governance**

The Committee had been set up and two meetings had been held to discuss the matter. The Committee agreed that an entity or a Financial Oversight Committee is not necessary as the income of PAM is not large enough and the current levels for approving expenses are sufficient. What better needed to be done is to put the financial procedures on proper record or Standard Operating Procedure (SOP) so that it will be known by future councils. The Committee also agreed that it is more important for the subsidiaries to have the board and staff to improve the operations and efficiency of the subsidiary companies.

**1.2.7 Page 18, item 6.5: Proposed Committee to be headed by Ar Lillian Tay to look into promoting a culture and ethos of service to the profession**

Following the Annual General Meeting's resolution to re-look at the SOPs of the secretariat especially in the procurement aspect, an ad hoc Committee was set up to study the existing SOPs and improving them where necessary. The Approval Limit Table was revised to improve efficiency and transparency and was approved at the Secretariat and Finance Committee and adopted by Council with effect from 1 September 2018. The revised SOPs were approved at the Secretariat and Finance Committee on 13<sup>th</sup> November 2018 and adopted by Council on 30<sup>th</sup> November 2018.

**2.0 REPORTS - To receive the Annual Report of the Council for 2018 - 2019**

The AGM accepted the Annual Report of the Council 2018-2019, reported by the President Ar Ezumi, Honorary Secretary Ar Erdayu and Honorary Treasurer Ar Alvin Lim; as proposed by Ar Sr Akbal Singh Sandhu and seconded by Ar Paul Lai Chu.

**3.0 ACCOUNTS - To receive, and approved, to pass the accounts for the year ended on 31st December 2018**

The AGM accepted the PAM accounts for the year ended on 31st December 2018 as proposed by Ar Sr Akbal Singh Sandhu and seconded by Ar Paul Lai Chu. Ar Serina Hijjas expressed objection to the sponsorship from GSB to PAM for Kuala Lumpur Architecture Festival (KLAF).

The Honorary Treasurer, Ar Alvin Lim reported that the PAM group of companies has managed to increase our net profit before tax for 2018 in comparison to the net profit of year 2017. The PAM Group of companies reported a surplus of RM3,939,270, with higher profits reported by PAM, PBSB, PTPAM and ACSB (refer Annual Report 2018-2019 page 14).

PAM had reported a higher profit, mainly due to a grant received under the Construction Industry Development Board ("CIDB") amounting to RM1 million for Focus Group Dealing with Construction Permit ("FGDCP") program. Apart from that, PAM also received sponsorship amount of RM500,000 from Greenbuildingindex Sdn Bhd as a Festival Partner for KLAF 2019. We had managed to increase the profit significantly from RM381,372 in 2017 to RM1,347,855 in 2018.

PBSB had registered a higher profit, mainly due to increase in share of the surplus and management income from our joint venture event ARCHIDEX, increased in fixed deposits interest and increased income from management of PAM Centre. We had managed to improve our profit from RM1,800,878 in 2017 to RM2,286,190 in 2018.

Similarly, PTPAM had improved significantly from RM392 in 2017 to RM 101,940 in 2018. PTPAM is beginning to reap the benefits from the newly established BIM Training Centre and PAM Academy in the new PAM Centre. PTPAM had registered a profit from the income of their programme fees.

Meanwhile, ACSB continues its growth with higher income derived from Building Inspections and Building Inspection Training Course. ACSB reported profit of RM494,613 in 2018 compared to RM278,245 in 2017.

PEF reported a deficit of RM291,327 in 2018 with depreciation of Fixed Assets amounting to RM499,667 made up most of the expenditure. The profit registered for 2017 amounting to RM223,887 was due to funds received from Building Sector Energy Efficiency Project (“BESEEP”). Our new PAM Centre had continued to generate positive rental income and related contributions.

The Honorary Treasurer concluded that the PAM Group had a better financial performance in 2018 compared to 2017.

Ar Serina Hijjas asked for clarification on the sponsorship of RM500,000 for KLAF. Chairman President Ar Ezumi clarified that PAM received the sponsorship because PAM had applied for the sponsorship from Greenbuildingindex Sdn Bhd (GSB). PAM has always been promoting Green and the benefits always went back to GSB, MGBC and the public. In 2019, members of PAM voiced that we need to engage the Government more for the branding of GBI through KLAF, as we are having competition by GreenRE by REHDA, GreenMark (Singapore), LEEDS etc. The format for the Datum:Green which usually had been held as a half day separate conference, will now be incorporated into the main Datum conference.

Ar Azmil Aziz expressed concern on the fact that the members of the Board of Directors of PAM’s subsidiary companies comprise of the same people on Council. Ar Alvin Lim commented that Council has to look for a balance for Council to be able to control the finance and running of the subsidiaries and yet there is some independence. In the current MAAs of the subsidiary companies, it is spelt out that the President shall be the Chairman and the Deputy or Vice President, Honorary Treasurer, the Honorary Secretary and one Council member shall also sit on the Board of Directors.

#### **4.0 ELECTION OF OFFICE BEARERS AND COUNCIL MEMBERS FOR 2019 - 2020**

The Election Officer 2019, Ar Mohammad Shah Dato’ Sanad, thanked Council for his appointment as the Election Officer and Ar Hj Abdul Halim Suhor as the Deputy Election Officer. He added that it had been a smooth election, and he had not received any poison letters. There were no complaints on the candidates and electioneering reported, only a few complaints that PAM had issued too many reminders. He then presented the results of the elections of Office Bearers and Ordinary Members of Council for 2019-2020 as follows:

For the election of President 2019-2020:

Ar. Ang Chee Cheong received 417 votes;

Ar. Lillian Tay received 423 votes.

Ar. Lillian Tay was declared as the President.

For the election of Deputy President 2019-2020:

Ar. Abu Zarim Abu Bakar received 376 votes;

Ar. Ray Cheah Teik Jin received 100 votes;

Ar. Sarly Adre Sarkum received 352 votes

Ar. Abu Zarim Abu Bakar was declared as the Deputy President.

For the election of Vice President 2019-2020:

Ar. Azim bin Tan Sri Abdul Aziz received 347 votes;

Ar. Alvin Lim Hai Seah received 399 votes;

Ar. Menaha Ramanath received 73 votes.

Ar. Alvin Lim Hai Seah was declared as the Vice President.

For the election of Honorary Secretary 2019-2020:  
Ar. Dexter Koh Yew Peng received 388 votes;  
Ar. Thirilogachandran a/l Shanmugasundaram received 418 votes.  
Ar. Thirilogachandran a/l Shanmugasundaram was declared as the Honorary Secretary.

For the election of Honorary Treasurer 2019-2020:  
Ar. Amzar Ahmad received 433 votes;  
Ar. Dato' Zulkhairi bin Md Zain received 355 votes.  
Ar. Amzar Ahmad was declared as the Honorary Treasurer.

The following are the number of votes received per candidate vying for Ordinary Member of Council 2019-2020:

Ar. Adrianta Aziz received 649 votes;  
Ar. Ahmad Ridha Abdul Razak received 588 votes;  
Ar. Alice Leong Pek Lian received 575 votes;  
Ar. Mike Boon Chee Khian received 517 votes;  
Ar. Steven Thang Boon Ann received 461 votes;  
Ar. Almaz Salma bt Abdul Rahim received 455 votes;  
Ar. Hud Abu Bakar received 450 votes;  
Ar. Norzakiah binti Arshad received 437 votes;  
Ar. Wan Sofiah Wan Ishak received 430 votes;  
Ar. Nurakmal Abdullah @ Goh Tuo Ho received 425 votes;  
Ar. Mumtazah binti Mustajab received 398 voted;  
\* Ar. Abu Zarim Abu Bakar received 396 votes (removed as Ordinary Member of Council due to elected as Office Bearer)  
Ar. Menaha Ramanath received 383 votes;  
Ar. Daniel Choo Heng Huat received 381 votes;  
Ar. Ng Chee Hin received 363 votes;  
Ar. Alvin Lim Hai Seah received 341 votes;  
Dato' Ar. Zulkhairi bin Md Zain received 332 votes;  
Ar. S. Thirilogachandran received 311 votes;  
Ar. Ho Sze Keen received 295 votes;  
Ar. Wan Iskandar Zulkarnain bin Dato' Wan Shamsuddin received 277 votes;  
Ar. Parama Nathan a/l S. Kandasamy received 272 votes;  
Ar. Haji Ahmad Tajuddin bin Haji Mohd Ali received 242 votes; and  
Ar. David Yek Tak Wai received 216 votes.

Ar. Mohammad Shah then announced the following as the duly elected Office Bearers and Ordinary Members of Council 2019-2020:

President	Ar. Lillian Tay
Deputy President	Ar. Abu Zarim Abu Bakar
Vice President	Ar. Alvin Lim Hai Seah
Honorary Secretary	Ar. Thirilogachandran a/l Shanmugasundaram
Honorary Treasurer	Ar. Amzar Ahmad
13 Ordinary Members of Council	Ar. Adrianta Aziz Ar. Ahmad Ridha Abdul Razak Ar. Mike Boon Chee Khian Ar. Steven Thang Boon Ann Ar. Almaz Salma bt Abdul Rahim Ar. Hud Abu Bakar Ar. Norzakiah binti Arshad Ar. Wan Sofiah Wan Ishak Ar. Nurakmal Abdullah @ Goh Tuo Ho Ar. Mumtazah binti Mustajab Ar. Menaha Ramanath Ar. Daniel Choo Heng Huat

With the above announcement, Ar. Mohammad Shah concluded the elections, thanked the Deputy Election Officer, Ar Haji Abdul Halim Suhor, the Scrutineers, Ar. Lim Pay Chye, Ar.

Paul Lai Chu and Ar. Rosli bin Dato' Ali, and PAM Secretariat. He thanked and congratulated all members again for a smooth election. Ar Ezumi also thanked the Election Officer, Deputy Election Officer and the three Scrutineers.

## **5.0 ELECTION OF AUDITORS**

### **5.1 To elect an Auditor.**

The Chairman reported that Messrs JB Lau Chartered Accountants was proposed and appointed last Council term. PAM Council had agreed to propose to retain them and re-appoint them for this Council term. The AGM unanimously agreed for Messrs JB Lau Chartered Accountants to be re-appointed as the auditor for PAM.

## **6.0 TO TRANSACT ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN IN ACCORDANCE TO THE RULES**

### **6.1 RESOLUTION FOR THE ESTABLISHMENT OF THE PAM EAST COAST CHAPTER**

Council, at its 9<sup>th</sup> meeting of the term 2018-2019, held on 22 February 2019, agreed to propose to the AGM for the formation of the PAM East Coast Chapter according to PAM Constitution clause 14.0(a):

#### *14.0 CHAPTERS*

*(a) The Council may at their discretion, and upon receipt of a request from a minimum number of Corporate Members to be determined by the Council in relation to prevailing circumstances, resident in any state or regional area of Malaysia, and upon a majority resolution being passed at the Annual General Meeting or Extraordinary General Meeting, create a local Chapter of the Institute subject to the prior approval of the Registrar of Societies.*

The built environment in the east coast region has seen a positive growth over the past few years and this has brought about to the increment in the numbers of architects practising in the states of Terengganu, Kelantan and Pahang. Furthermore, there are also a good number of graduate architects who are presently pursuing their LAM Part III Examination.

On this perception, the members in the above mentioned East Coast states of Malaysia believe that it is now crucial for the establishment of a PAM East Coast Chapter in-line with Clause 14 of the PAM's Constitution. The proposed Chapter will act as a platform to expand the primary objectives of PAM to this region and at the same time act as a collective voice and thus allowing the said members to make a more significant presence in the construction industry in the east coast of the peninsula. It is anticipated that by having this Chapter, the said members are also able to guide and promote more public awareness on the architectural profession and its benefits.

To further facilitate the establishment of the Chapter, the members have set up a pro tem committee that will act as representatives and liaisons with the PAM headquarters. The list of the pro tem committee is as follows:

Chairman	Ar.Hauzi bin Dato Hashim [Terengganu]
Vice Chairman	Ar.Dato Low Wan Cheong [Terengganu]
Honorary Secretary	Ar.Yezreen binti Mohamed Yusof [Terengganu]
Honorary Treasurer	Ar. Muhammad Nandi bin Mohamed Ali [Terengganu]
Committee Members (State Representatives)	Ar. Datin Hj Kaniza binti Mohd @ Shafie [Pahang] Ar. Tan Wei Han [Pahang] Ar. Zahari bin Ahmad [Pahang] Ar. Hj Azmi bin Luddin [Kelantan] Ar. Mohd Asri bin Mohd Salleh [Kelantan] Ar. Wan Muhammad Kamal bin Wan Ali [Kelantan]

The AGM unanimously adopted the resolution for the establishment of the PAM East Coast Chapter, as proposed by Tan Sri Ar Esa Mohamed and seconded by Ar Abu Zarim Abu Bakar.

**7.0 ANY OTHER MATTERS**

**7.1 Kuala Lumpur City Plan**

Ar John Koh proposed that PAM engage Derek Fernandez and Datuk P. Gunasilan for a discussion on Kuala Lumpur City Plan before KLCP 2040 is initiated. He contended that Derek Fernandez and Datuk P. Gunasilan have done extensive research.

**7.2 PAM's participation in EAROPH Malaysia**

Ar John Koh urged the PAM President to be involved with EAROPH and contest for the position of President of EAROPH. The Town Planner is very interested to post a candidate for the position but the Architect, as the leader in the coalition of professionals, should lead the organisation. The previous Council 2018-2019 had approved the nomination of Ar Ezumi Harzani Ismail as President of EAROPH Malaysia for EAROPH Malaysia's consideration.

**7.3 Spirit of Volunteerism**

Ar Dr Tan Loke Mun expressed congratulations to the candidates who have won positions in the PAM Council 2019-2020, and he expressed understanding that there is always a desire in everyone to give more than we take. He added a reminder to all Council Members who have come into position for the term 2019-2020 that their business or firm is always secondary. He added that they are not to use this position in Council to enrich themselves or promote their own practice. He expressed certainty that if they do, they would not last for more than one term in Council.

**8.0 Remarks by Incoming and Outgoing Presidents**

Ar Lillian Tay expressed her thanks to the members who have voted her in as the President. She added that the election should not divide the membership. She expressed being pleased that there are now 7 women in the Council and 5 new faces.

As the new President, she would look more closely into the governance of the Institute and added that there are a lot of tasks to be carried out. The subsidiaries need to have a clearer SOP and she would arrange for a course on Corporate Governance for Council and Directors of the Boards of the subsidiary companies of PAM.

Ar Lillian expressed that she would like to bring more young people into the Institute and get consent to start a PAM Youth division as she believes in empowering young people to move forward and grow. She again thanked members for their faith in her to lead the Institute.

Ar Lillian also added that in response to Ar Dr Tan Loke Mun's reminder, she would endeavour and try her very best to ensure that she would avoid any situations of conflict of interest and asked members to remind her if she did not.

Ar Ezumi thanked all PAM Council members, committee members and PAM members for their contributions, support and for a memorable two years. He expressed hope that everyone will continue to support PAM, avoid any positions of conflict of interest and contribute to the betterment of the profession and the institute.



Ar. EZUMI HARZANI ISMAIL  
President 2018-2019



Ar. ERDAYU OS'HARA OMAR  
Honorary Secretary 2018-2019

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