

Minutes of the 42nd Annual General Meeting
of the Malaysian Association of Tour and Travel Agents held
on Saturday, 15th July 2017 at 10.12 A.M.
Dewan Tun Hussein Onn,
Putra World Trade Centre, No 41,
Jalan Tun Ismail, 50480, Kuala Lumpur.

The President, Datuk Hamzah Rahmat, as the Chairman of the meeting, said the notice for convening this 42nd Annual General Meeting had been sent to all members in accordance to the Constitution of the Association, and thus, and taken as read, proceeded with the meeting.

The Chairman said in accordance to Clause 7, item 1.4 of the Constitution of Association, a quorum shall be one half of the total number of Active members or twice the number of the Executive Council members whichever is lesser are present.

The Honorary Secretary General, Mr. Nigel Wong, then announced that as at 10.08am, 452 active members and 20 observers had registered. As the prerequisite quorum was met, the Chairman proceeded to call the meeting to order.

1. CHAIRMAN'S ADDRESS

- 1.1. The Chairman thanked members for attending the AGM. The Chairman said it is the time again to elect the Executive Council for the term 2017 – 2019. He hoped that the maturity that members have displayed in 2015 will prevail and be maintained.
- 1.2. The Chairman recalled that at the last AGM, a resolution was passed allowing the Exco members to continue holding their post for a third term and by that process many have accused him of wanting to continue as the President for a third term. He said the resolution was not for him but to facilitate the Chapters as the pool is much smaller than that at national level. He added it has been four years and he is now quite used to all kind of accusations and back stabbing against him.
- 1.3. The Chairman said that he has been the President for MATA for four years and he truly is indebted by the trust and confidence accorded to him. Two years ago, he was accused of not having any rapport and MATA was out of touch or favour with MOTAC. Members perceived and, just because they were contesting for a post, dared to cause damage to the Association through slander even in the month of Ramadhan, the holy month. He hoped that this scenario will not happen this year.
- 1.4. The Chairman said that strategies are only as good as the way they are executed and for his tenure as the President beginning 2013, he must commend his fellow colleagues for a job well executed. There is much more to do but he must handover the reins to his successor to continue the good and gallant fight for the betterment of the industry. MATA stands strong today and can suggest without fear or favour on

policy changes and formation of industry practices. He said this with great respect to his comrades and brothers and sisters in arms. We have brought MATTA's cause to the forefront and the fruits we enjoy today are ours to cherish and remember in time to come. Make no mistake, MATTA challenges were plentiful and we had our dissappointments but lament not just on the losses but take credit too for the victories MATTA had accomplished in 2016 and members would see that the many exploits MATTA has done to shake the industry.

- 1.5. The Chairman said that MATTA Chapters in Sabah, Sarawak, Johor, Melaka, Negeri Sembilan, Selangor, Pahang, Terengganu and Kelantan are proud to have an office to call their own. Before this and for so many years, easily 15 years, it was only Penang and HQ that had their own offices. He believed the new office bearers of 2017 – 2019 will ensure that Kedah and Perak will have their own office too. With all these purchases, MATTA has converted its cash into assets. MATTA is very much safer and solid now. Members need not to fear that our cash, millions of it, will evaporate like before.
- 1.6. The Chairman then said that technology has always been moving at high speed and it is so expensive for most medium size travel agents to keep pace with. It is in this view that the Executive Council are proposing in the annual budget to allocate RM300,000 in 2018 and also, in 2017 for technology. MATTA need to build apps or system that can be collectively used by all members. As an individual, for a member, it will be too expensive and not cost effective.
- 1.7. Capacity building is another major area of concern. We need to be in charge and take charge of our very own industry. We must have a say of what and how students are trained so that once they graduate, they can come to our industry and straight away be able to work accordingly without any further training. In this aspect, MATTA is very lucky to finally get the "ILB – INDUSTRY LEAD BODY" appointment by the Jabatan Pembangunan Kemahiran (JPK) of the Ministry of Human Resources recently. With this appointment, MATTA will be the body to look at all the syllabus of training for the travel industry. MATTA will have the final say.
- 1.8. Also, in the pipeline, we need to get all our employees to be certified and hold national certification with SKM – Sijil Kemahiran Malaysia. MATTA has to prepare itself for the AEC – ASEAN Economic Community. There will come a time, soon, when the AEC Certification will allow one to qualify and work in any of the ASEAN countries. That is why another RM300,000 was allocated for this purpose for the same fiscal year.
- 1.9. The Chairman said said that more than ninety percent of MATTA members are holders of an Inbound license. As for Domestic, Outbound and Ticketing, there is MATTA Fair as a platform for members to promote and sell their products. Inbound players need to go overseas to promote their products. The cost for one person to go alone is very expensive. It is because of that for the past two years; the VP Inbound & Domestic has been organizing overseas B2B trips for members. To intensify and assist this category of membership, we also allocated M300,000 in 2017 and 2018 for this

purpose. What members will see and get in the proposed budget for 2018 and re-presentation of budget 2017 is a budget we term as – RETURN FOR THE MEMBERS.

- 1.10. The Chairman then highlighted that all of the above is only possible due to the contribution of income from the MATTA Fairs. For the MATTA Fairs, despite the increase in hall rental, stand construction and many other costs, there is no increase of rental of the booths. MATTA has managed to absorb it and yet increase its income and this is due to MATTA's prudence in operations as well as aggressiveness in getting sponsorship. Having the Secretariat to manage MATTA Fair was a move in the right direction as MATTA was able to achieve higher profits.
- 1.11. As for the pending legal case brought by Quah Ewe Kheng, the then Honorary Treasurer of Penang Chapter, MATTA lost at the Session Court and we appealed at the High Court. The High Court reversed the decision of the Session Court. It is now up to him to appeal the decision of the High Court.
- 1.12. The Chairman then urged members to cast their votes wisely and to vote only for those who can serve MATTA members, and who are willing to bring progression, who dare to voice out the wrong and present the facts only. Most important is to vote for those who will perform their duty without fear, favour and without any personal interest.
- 1.13. The Chairman said as he is preparing to vacate his seat, he expressed his sincere gratitude to those who have heeded the call and taken the bold step forward to run for office. For the selected few who have succeeded, he wished them well in office as part of the Executive Council and to be rewarded with diligence of the spirit and earnest efforts to champion MATTA cause. He said that their fight will not be forgotten just as the national monument at Tugu Negara commemorates those who stood for our country.
- 1.14. The Chairman then voiced out his passionate intent to see more and younger faces within the Executive Council. MATTA will need their dynamism and their youthfulness to collaborate with the older hands so that MATTA, the largest tourism association of the country, can remain in the driving seat, to chart new territories and set Malaysian tourism as a global force to be reckoned with. He then said it has been an honour serving in MATTA as the President for two terms.

The Chairman then proceeded with the rest of the items on the agenda of meeting.

2. THE CONFIRMATION OF THE MINUTES OF THE 41ST ANNUAL GENERAL MEETING (AGM) HELD ON 14TH MAY 2016 AT PANGKOR ROOM, LEVEL 3, HOTEL JEN PENANG, JALAN MAGAZINE, 10300, GEORGE TOWN, PULAU PINANG.

- 2.1. The Chairman tabled the Minutes of the 41st Annual General Meeting held on Saturday, 14th May 2016, and said the Minutes was sent to members together with the Notice of the AGM, and also uploaded into MATTA website in accordance with

the provisions of the Constitution. He then asked for a member to propose to approve and adopt the Minutes.

- 2.2. With no amendments, the Minutes of the 41st Annual General Meeting held on 14th May 2016, as proposed by Dato' Aruldass Arulandu of Tourland Travel Sdn Bhd and seconded by Mr Chang Wee Fatt of Global Holidays Sdn Bhd, was accepted and adopted by the members.

The Chairman then declared the Minutes for the AGM 14th May 2016 was unanimously accepted and adopted by the members.

3. TO ACCEPT THE ANNUAL REPORT 2016

- 3.1 The Chairman tabled the Annual Report 2016 to the members, and reported that a copy of the Report was sent to the members together with the Notice for the AGM and uploaded into MATTA website. The Chairman then asked for a member to propose to accept and adopt the Annual Report 2016.
- 3.2 As proposed by En. Mohamed Nizam Bin Abdullah@Abdillah of Petra Saujana Adventures Sdn Bhd, and seconded by En. Roslan B Mohd Rashid of Hop On Holidays Sdn Bhd, the Annual Report 2016 was accepted and adopted.
- 3.3 At this juncture of the meeting, Mr. Joseph Xavier of World Discovery Travel (M) Sdn Bhd asked a clarification with regards to National MATTA Fair that was now driven by Secretariat staff rather than by a Committee as previously done. The Chairman explained that HQ managed to cut costs and said that necessary actions was taken to improve the management of National MATTA Fair, and doing away with certain things helped with cutting costs.
- 3.4 En. Ab Rahman Bin Mohd Ali of POTO Travel & Tours Sdn Bhd, enquired why there was no report regarding the amendments proposal of the Tourism Industry Act in the Annual Report, and asked the Chairman what is the progress on this matter. The Chairman reported that the Ministry is still in the midst of reviewing the matter. The Chairman also said that the Honorary Secretary General for the new term will ensure the report on Tourism Act to be included in the Annual Report.

En. Ab Rahman Bin Mohd Ali of POTO Travel & Tours Sdn Bhd, asked the Chairman to explain how MATTA can help members with small companies to compete in this digital era. The Chairman then said there is an allocation in the budget for Technology and the respective Vice President is already looking into what can be done for the member's benefit.

- 3.5 Mr. Thangavelu A/L Kuppusamy of Grandlotus Travel Agencies Sdn Bhd asked for a clarification on PCIDSS matter and he felt that members are being forced to be PCIDSS compliant.

The Chairman explained that PCIDSS is a requirement by IATA for ticketing agents (IATA accredited agents). This was a resolution passed a few years ago which was supposed to take effect on 1st June 2017. When the first reminder was circulated globally, the whole industry was shaken. The problems were not only peculiar to Malaysia but globally. The implementation is not going to take effect until such time when IATA itself will further review this whole thing. IATA has pushed the implementation to 1st March 2018. The Chairman shared his own opinion that PCIDSS might not be able to be imposed by 1st March 2018 as travel agents and the airlines community plus IATA at the global level have yet to actually understand and see the complications of what is being required by the PCI DSS.

- 3.6 Ms. Judy Cheah Wai Hing of Arthur Travel Sdn Bhd pointed out a few mistakes in the Annual Report 2016. She then asked what the Executive Council's stand on TTEC was and claimed that TTEC is wasting members time and money, and urged the Executive Council to discuss with the Ministry regarding this matter. The Chairman said that they do not have any other choice and still need to pursue TTEC with the Ministry. He further explained that MATTA already had several meetings with the Ministry and discussed about this matter, but there is still no decision yet from the Ministry.
- 3.7 Mr. Thangavelu A/L Kuppusamy of Grandlotus Travel Agencies Sdn Bhd then shared that as he is one of the TTEC trainers, he said that TTEC has some benefits and maybe the way TTEC is being conducted should be improved. He also added that if the members felt that it is such a nuisance to attend TTEC every year, maybe MATTA can help forward to the Ministry to make their license to be minimum 2 years.
- 3.8 En. Mohd Saidinar B Mohd Noor of Dinar Holidays Sdn Bhd, asked whether the post of 3 Bumiputera Representative positions will be replaced with Vice President Umrah & Hajj, and he also asked why the Umrah & Hajj Sub-Committee only had 1 meeting throughout the term. The Honorary Secretary General, Mr. Nigel Wong explained that there will be no more Bumiputera Representatives (will be replaced with Vice President Umrah & Hajj) and that this proposal was presented and accepted at the National AGM 2016 that took place in Penang. For the Umrah & Hajj Sub-Committee that only had 1 meeting throughout the term, the Honorary Secretary General Mr Nigel Wong explained that the Sub-Committee had discussions via email.
- 3.9 Mr. Ramchand A/L Duhlanomal asked on the status of the legal case of MATTA vs Datuk Khalid Harun. The Honorary Secretary General, Mr. Nigel Wong asked Mr Ramchand to refer to the previous National AGM 2016 Minutes as all legal cases has been reported and recorded accordingly.
- 3.10 En. Noor Azizi B Borhan of Safuan Travel & Holidays Sdn Bhd asked what was the reason for the 3 Bumiputera Representative positions to be replaced with Vice President Umrah & Hajj and that the proposal was not minuted, and he also claimed that the members were not informed about this change. The Honorary Secretary General, Mr. Nigel Wong explained that the reason why this matter was not minuted in specific terms was because the proposal was not questioned at the National AGM

2016 in Penang, and it was taken as accepted since no objection or question when this proposal was presented by himself at the National AGM 2016. En. Noor Azizi B Borhan of Safuan Travel & Holidays Sdn Bhd then added that is why National AGM must be held in Kuala Lumpur so that members are well aware of any changes to be made. The Honorary Secretary General, Mr. Nigel Wong answered that En. Noor Azizi was there at the AGM 2016 but no question was asked.

- 3.11 Mr. Liew Len Pong of All Borneo Connection Tours Sdn Bhd said that members from Sabah Chapter are able to attend the National AGM no matter where the National AGM is held, so there is no excuse for the other Chapters to not be able to do so.
- 3.12 En. Zainudin Kadir of FE Holidays SB enquired why the Chairman claimed that he is the best when he was not on the Tourism Malaysia Board. The Chairman said that he never claimed that he is the best and the reason he was not on the Tourism Malaysia Board is because he does not simply say yes to the Board and they did not like him for that. The Chairman then asked whether the members liked their President to be someone who said yes to everything. The members responded a resounding 'no'.
- 3.13 Ms. Judy Cheah Wai Hing of Arthur Travel Sdn Bhd said that any change in the Consitution should be tabled at the AGM in KL. She also suggested that we could have the AGM in 2 days, that is in the first day to have the normal agenda items; while the second day is for the changes to the Consitution.

Since there were no other questions, the Chairman requested for a show of hands from members present on the motion. There was no vote against, no abstention and it was unanimously voted in favour.

The Chairman then declared the Annual Report 2016 was unanimously accepted and adopted by the members.

4. TO CONSIDER AND APPROVE THE AUDITED ANNUAL ACCOUNTS AND STATEMENT OF RECEIPTS AND PAYMENTS OF MATTA FOR THE YEAR ENDED 31st DECEMBER 2016

- 4.1 The Chairman asked for members to propose to accept and adopt the Audited Annual Accounts 2016, and as proposed by Mr Kuljit Singh A/L Minda Singh of Starway Tours SB and seconded by Mr Liew Len Pong of All Borneo Connection Tours Sdn Bhd, the Audited Annual Accounts 2016 was approved and adopted.
- 4.2 Honorary Treasurer, Mr Jeremiah Lim then presented and briefed the members on the audited accounts and statement of receipts and payments of MATTA for the year ended 31st December 2016.
- 4.3 Mr Chang Wee Fatt of Global Holidays Sdn Bhd commented on what is the function of an association keeping a lot of money and not spending it to organize activities for members. Honorary Treasurer Mr Jeremiah Lim said that all this would be presented clearly in the Annual Budget themed – RETURN FOR MEMBERS/INDUSTRY.

- 4.4 Ms Judy Cheah Wai Hing asked about the total expenses required to run MATTA. Honorary Treasurer, Mr Jeremiah Lim explained to refer to actual 2017 column in the Accounts. Ms Judy Cheah Wai Hing then highlighted that MATTA do not have many staff and also came to understand that the turnover rate is high but why the staff salary reflected in the audited accounts is quite high. The Honorary Secretary General, Mr Nigel Wong explained that staff that came with lower pay grade unfortunately did not fit with the association's working environment and staff that came with slightly higher pay grade remained loyal and are still continuously performing well.

Ms Judy Cheah Wai Hing then suggested that there should be more budget allocated for various Sub-Committees to organize activities for members. The Chairman said the Executive Council was very pleased with the suggestion and said that RM300,000 has been allocated in the budget for that purpose.

Ms Judy Cheah Wai Heng also suggested the membership fee to be waived for one year and the TTEC fees be subsidized.

- 4.5. Mr. Thangavelu A/L Kuppusamy of Grandlotus Travel Agencies Sdn Bhd said MATTA is paying too much income tax, and suggested that more activities to be done so that we do not pay so much tax.
- 4.6. As there was no other questions, by a show of hands, the members voted unanimously to accept the Audited Annual Accounts 2016.

The Chairman then declared that the Audited Annual Accounts and Statement Of Receipts and Payment of MATTA For the Year Ended 31 December 2016 was unanimously accepted and adopted by the members.

5. TO ACCEPT THE REPORT OF THE BOARD OF TRUSTEES OF MATTA ASSETS SDN BHD AND ITS SUBSIDIARIES

- 5.1 The Chairman explained that the Report of the Board of Trustees of MATTA Assets Sdn Bhd was consolidated in the earlier financial report which we had accepted and adopted.
- 5.2 As there was no question, the Chairman declared that the Report of the Board of Trustees of MATTA Assets Sdn Bhd and Its Subsidiaries for The Year Ended 31st December 2016 was unanimously accepted and adopted by the members.

6.0 TO CONSIDER AND APPROVE THE ANNUAL BUDGET FOR 2018 AND RE-PRESENTATION OF ANNUAL BUDGET 2017

- 6.1 The Chairman asked for members to propose to accept and adopt the Annual Budget 2018 and re-presentation of Annual Budget 2017, and as proposed by Mr Gopalan A/L Mariappan of Sanubary Travels Sdn Bhd and seconded by Mr Lawrence Chin Choon Leong of Tabin Wildlife Holidays Sdn Bhd, the Annual Budget 2018 and representation of Annual Budget 2017 was accepted and adopted.
- 6.2 En. Ab Rahman Bin Mohd Ali of POTO Travel & Tours Sdn Bhd asked what is the basis of the increase in profit margin and asked MATTA to subsidise more on MATTA Fair's booth cost as members are facing a lot of difficulties dealing with many challenges nowadays. The Chairman explained that the cost of MATTA Fair booth cost has never been increased for so many years despite facing the increase of hall rental. He further explained that MATTA has been aggressively looking for sponsorships and this contributed to the increase of the profit margin.
- 6.3 En Mohamad Nizar B Omar of Kowamas Holidays Sdn Bhd said that the cost for MATTA Fair advertising on the pillar wrap in the MATTA Fair was previously only RM10,000, but has been increased to RM15,000 and said the increase is a very big amount to small travel agents. The Chairman explained that the extra cost is the cost for advertisement and said that the incoming Executive Council will take note on this matter.
- 6.4 Ms Judy Cheah Wai Hing suggested increasing the budget for IT. The Chairman explained that a budget of RM300,000 has been allocated for IT development. Ms Judy Cheah Wai Hing then suggested RM500,000 budget for IT development. The Chairman further explained that budget has been allocated not only for IT, but also various other sectors.
- 6.5 En. Mohd Saidinar B Mohd Noor of Dinar Holidays Sdn Bhd, asked why there was no budget for MATTA Academy. The Chairman explained that MATTA Academy is an arm to MATTA, and the budget for MATTA Academy came under capacity building. En. Mohd Saidinar B Mohd Noor then asked what is the function of MATTA Academy other than for SLDN. The Chairman explained that MATTA Academy is currently doing all TTEC courses and SLDN programme and shared that MATTA Academy now have ILB status. Once the budget is approved, more activities will be organised. En. Mohd Saidinar B Mohd Noor also highlighted hoping the new VP Education & Training to be more active and will do more to make sure that manpower for the industry is sufficient. The Chairman shared that ILB is not an easy appointment as we waited one year for this appointment and the whole process was handled by the Ministry of Finance.
- 6.6 Mr Shanmugam Balasubramaniam Pradeep Kumar of Asian Famous Tours & Travel Sdn Bhd shared that he felt that travel agents (MATTA members) were not able to compete with Uber/GrabCar, airlines or hotels as the members do not have a platform to advertise their vehicles or hotels, and he felt that the budget should be increased for members' benefits such as for inbound and technology development. He also said the MATTA Fair is a very strong branding and we should enhance it further. The Chairman

said that budget has been allocated and incoming Executive Council will take care of it, and if necessary for the incoming Exco to revisit the budget

- 6.7 As there was no further question on the budget, the members voted unanimously to pass the budget.

The Chairman then declared the Annual Budget 2018 and re-presentation of Annual Budget 2017 were unanimously accepted and adopted by the members.

7.0 TO APPOINT A FIRM OF CHARTERED ACCOUNTANTS AS THE EXTERNAL AUDITORS

- 7.1 The Chairman reported that the ExCo 2015-2017 had proposed that CHRISTOPHER CHOOI & CO be and hereby appointed as the External Auditors for year 2017 to until the conclusion the next Annual General Meeting, and that the ExCo was authorised to determine their remuneration. As this was proposed by the ExCo, the Chairman asked for a member to be the seconder. The proposal was seconded by Ms. Judy Cheah Wai Hing of Arthur Travel Sdn Bhd.

The Chairman requested for show of hands from members on the motion, and the members voted unanimously in favour of the proposal.

The Chairman then declared the appointment of Christopher Chooi & Co as the External Auditors for year 2017 was unanimously accepted and adopted by the members.

8.0 TO ELECT MEMBERS OF THE EXECUTIVE COUNCIL FOR THE TERM 2017 – 2019

- 8.1 The Chairman reported the voting process was notified to members earlier together with the Notice of AGM. The Chairman then introduced the Election Committee that comprised of YM Tunku Dato' Seri Iskandar, Dato' Ngiam Foon, En Fahmy Mubarak and En Mohd Azri Abd Razak, and invited the Chairman of Election Committee (Tunku Dato' Seri Iskandar) to brief the members on the voting procedures.

The time for members to cast their vote was from 12.30pm to 2.00pm. If late, members will not be able to cast their vote. YM Tunku Dato' Seri Iskandar then explained the voting process.

YM Tunku Dato' Seri Iskandar announced the contested positions were President, VP Air Transportation, VP Land Transportation, VP Research & Technology and VP Umrah & Hajj.

YM Tunku Dato' Seri Iskandar then announced the uncontested positions; Deputy President, Honorary Treasurer, VP Inbound & Domestic, VP Outbound and VP Education & Training.

YM Tunku Dato' Seri Iskandar reported that there were several candidates that withdrew from contesting:

- a). Mr Siow Jiok Kong of Stoneway Travel & Tours Sdn Bhd – from VP Land Transportation
- b). Mr Nantha Gopal A/L Muniandy of Nantha Travel & Tours Sdn Bh – from VP Education & Training
- c). En Mohammad Faez B Mohammad Fadhlillah of Lagisatu Travel Sdn Bhd – from VP Education & Training
- d). Pn Zarinah Hashim of Tumpuan Vacation Sdn Bhd withdrew from contesting for Deputy President but contesting for VP Air Transportation

The Honorary Secretary General will be appointed by the new Executive Council term 2017 – 2019.

The Chairman informed that voting will be closed at 2.00pm and the meeting shall be resumed at 3.00pm after the lunch break and voting by members.

The meeting resumed at 3.09pm.

8.2 The Chairman then handed the proceedings over to the Chairman of Election Committee, YM Tunku Dato' Seri Iskandar to announce the election results for Executive Council 2017-2019.

8.3 YM Tunku Dato' Seri Iskandar then announced the result as follows:

Vice President Land Transportation – there were 435 eligible members and 432 votes counted.

	Company	Representative	Votes
1.	Bumi Kenyalang Travel & Tours Sdn Bhd	Barathan A/L Selladurai	116
2.	Dayangti Transport & Tours Sdn Bhd	Jaya Kumar S. Sannadurai	310
	Spoilt	6 votes	

Vice President Air Transportation - there were 331 eligible members and 325 votes counted.

	Company	Representative	Votes
1.	Dreamland Travel Sdn Bhd	Prathaban A/L Narayanan	201
2.	Tumpuan Vacation Sdn Bhd	Zarinah Hashim	120
Spoilt		4 votes	

Vice President Umrah & Hajj - there were 439 eligible members and 433 votes counted.

	Company	Representative	Votes
1.	Dinar Holidays Sendirian Berhad	En Mohd Saidinar B Mohd Noor	140
2.	Falcon Travel & Tours Sdn Bhd	En Shahrulnezam B Mohd Daud	284
Spoilt		9 votes	

Vice President Research & Technology - there were 439 eligible members and 433 votes counted.

	Company	Representative	Votes
1.	Al Furqan Travel & Tours Sdn Bhd	En Mohd Hizzat Bin Mohd Shah	306
2.	Triba-East Travel Sdn Bhd	Ms Fong Siew Lan	119
Spoilt		8 votes	

President - there were 439 eligible members and 439 votes counted.

	Company	Representative	Votes
1.	Borneo Trails Tours & Travel Sdn Bhd	Datuk Tan Kok Liang	291
2.	CAT Travel Sdn Bhd	En Rohizam Mohd Yusoff	146
Spoilt		2 votes	

8.4 YM Tunku Dato' Seri Iskandar then congratulated all the winners and handed over the proceedings back to the Chairman.

8.5 The Chairman congratulated all the winners and to those who did not win, he said MATTA is an association for everyone. Keep continuing to serve in whichever way can and this was not the end of everything and let's moves forward.

9.0 TO CONSIDER MATTERS SUBMITTED BY ANY MEMBER OR THE EXECUTIVE COUNCIL UNDER CLAUSE 7, ITEM 6.1, IF ANY

9.1 The Chairman reported that there was one matter which was proposed by Executive Council 2015-2017, which was the nomination of the External Auditor for the year 2017. This proposal was approved and adopted under Agenda 7 of the meeting.

The Chairman reported there was no other Matters submitted by members or the the Executive Council.

10.0 ADJOURNMENT OF MEETING

14.1 The Chairman then thanked everyone for attending the 42nd Annual General Meeting 2017, and recorded his appreciation to the Exco, and thanked MATTA HQ Secretariat for the efforts in making the AGM a great success.

The Chairman then declared the Annual General Meeting closed and adjourned at 3.15pm.

Recorded by:

**To be confirmed at the
43rd Annual General Meeting 2018 by**

**NIGEL WONG
Hon Secretary General**

**DATUK HAMZAH RAHMAT
President**