71ST ANNUAL GENERAL MEETING

Date : **25 June 2025 (Wednesday)**
Venue : **Bangunan Master Builders Association Malaysia**
Persiaran Harmoni Putra Heights
47650 Subang Jaya Selangor

AGENDA

1. Declaration of quorum.

2. Opening speech by President.

3. To adopt the minutes of the last Annual General Meeting held on 29 June 2024 and to adopt the minutes of the last Extraordinary General Meeting held on 14 November 2024.

4. To receive the Annual Report of the Association for the year 2024.

5. To receive the Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2024.

6. To appoint Auditor for the year 2025 and to determine the Auditor's Remuneration.

7. To approve Changes to the Constitution and By-Laws of Master Builders Association of Malaysia - Proposed Amendment to the Existing Clause 6.1 of the Constitution on the Applicable Fees

8. To deal with any other matter which the Council deems necessary for which notice has been given.

9. Adjournment.

RESOLUTION 1: TO APPROVE CHANGES TO THE CONSTITUTION AND BY-LAWS OF MASTER BUILDERS ASSOCIATION OF MALAYSIA

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 6.1 OF THE CONSTITUTION ON THE APPLICABLE FEES

Introduction:

At the last AGM, the proposed resolutions for amending the existing Clauses 6.1, 6.3.1, 6.4.1 and 6.5.1 of the Constitution had been duly presented and approved. However, the Registrar of Societies, in exercise of their powers, had rejected the said amendments and require that the applicable fees are to be expressly stated in the Constitution. In view thereof, the Council has considered and proposes that the said membership fees shall be increased as further detailed below.

In view thereof, the Council recommends that the Constitution be amended accordingly.

RESOLUTION

THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

(1) amend the existing Clause 6.1 of the Constitution as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting with the new **Clause 6.1** as set out in Column 3 as follows:-

Clause **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
6.1	Fees & Other Dues (a) For Ordinary Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of **RM1,200.00** shall be submitted together with the application for	Fees & Other Dues (a) For Ordinary Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of **RM1,500.00** shall be submitted together with the application for

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	membership; (ii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM1,200.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted **after 30 June but on or before 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM600.00** and shall be submitted together with the application for membership; (iv) If the application for membership is submitted a**fter 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM300.00** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM1,200.00** per year and shall be due and payable **on the 1st day**	membership; (ii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM1,500.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted **after 30 June but on or before 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM750.00** and shall be submitted together with the application for membership; (iv) If the application for membership is submitted a**fter 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM375.00** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM1,500.00** per year and shall be due and payable **on the 1st**

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	of January of the respective subscription year; (b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows: (i) The payment for the Entrance Fee of **RM500.00** shall be submitted together with the application for membership; (ii) If the application for membership is submitted **on or before 30th June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM500.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted **after 30th June but on or before 30th September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM250.00** and shall be submitted together with the application for membership; (iv) If the application for membership is submitted	**day of January** of the respective subscription year; (b) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows: (i) The payment for the Entrance Fee of **RM500.00** shall be submitted together with the application for membership; (ii) If the application for membership is submitted **on or before 30th June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM500.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted **after 30th June but on or before 30th September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM250.00** and shall be submitted together with the

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	after 30th September of the said year, the payment of the first Annual Subscription shall be the sum of **RM125.00** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM500.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year. (c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of **RM500.00** shall be submitted together with the application for membership; (ii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM500.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted	application for membership; (iv) If the application for membership is submitted **after 30th September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM125.00** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM500.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year. (c) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (i) The payment for the Entrance Fee of **RM650.00** shall be submitted together with the application for membership; (ii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	after 30 June but on or before 30 September of the said year, the payment of the first Annual Subscription shall be the sum of **RM250.00** and shall be submitted together with the application for membership; (iv) If the application for membership is submitted **after 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM125.00** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM500.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year; (d) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription. (e) For Graduate Alumni Members, no entrance fee in any amount whatever shall be charged; and only the following fees as set out below shall be payable:-	Annual Subscription shall be the sum of **RM650.00** and shall be submitted together with the application for membership; (iii) If the application for membership is submitted **after 30 June but on or before 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM325.00** and shall be submitted together with the application for membership; (iv) If the application for membership is submitted **after 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM162.50** and shall be submitted together with the application for membership; (v) The subsequent Annual Subscription shall be the sum of **RM650.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year; (d) For Honorary Members, there shall not be any

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	(i) the annual subscription fee in the sum of **RM100.00** to be submitted together with the application for membership; and thereafter, the subsequent Annual Subscription fee in the sum of **RM100.00** shall be due and payable **on the 1st day of January** of the respective subscription year; OR alternatively, where the applicant elects to become a lifetime member, (ii) a one-off lifetime membership fee of **RM1,000.00** to be paid in one lump sum together with the application for membership.	charges for the entrance fee, the first annual subscription and the subsequent annual subscription. (e) For Graduate Alumni Members, no entrance fee in any amount whatever shall be charged; and only the following fees as set out below shall be payable:- (i) the annual subscription fee in the sum of **RM100.00** to be submitted together with the application for membership; and thereafter, the subsequent Annual Subscription fee in the sum of **RM100.00** shall be due and payable **on the 1st day of January** of the respective subscription year; OR alternatively, where the applicant elects to become a lifetime member, (ii) a one-off lifetime membership fee of **RM1,000.00** to be paid in one lump sum together with the application for membership.

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

Proposer:	**Seconder:**
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DATUK ASTAMAN ABDUL AZIZ SECRETARY-GENERAL	OLIVER H.C. WEE President

Dated: 9 May 2025 @ Council Meeting No. 3/2025

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MINUTES OF THE 70TH ANNUAL GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM) HELD ON SATURDAY, 29 JUNE 2024 1100 HOURS AT AMBER JUNIOR BALLROOM, LEVEL G, AVANTE HOTEL; NO. 1, PERSIARAN BANDAR UTAMA, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR, MALAYSIA.

TOTAL ATTENDANCE

75 Ordinary Members were present
7 Honorary Members were present
6 Affiliate Members were present
16 Associate Members were present
0 Graduate Alumni Members were present
6 Observers were present
42 Proxies

ORDINARY MEMBER

No.	Company	Representative Name
1	Tim Sekata Sdn Bhd	Oliver Wee Hiang Chyn
2	Trans Resources Corporation Sdn Bhd	Abdul Aziz Bin Mohamed
3	LFE Engineering Sdn Bhd	Kenneth Liew Kiam Woon
4	IJM Corporation Berhad	Ong Teng Cheng
5	Gamuda Berhad	Kum Eu Tsung
6	Sunway Construction Sdn Bhd	Richard Wong
7	Fajarbaru Builder Sdn Bhd	Dato' Sri Eric Kuan Khian Leng
8	Crest Builder Sdn Bhd	Eric Yong Shang Ming
9	Syarikat Pembenaan Yeoh Tiong Lay Sdn Bhd	Yeoh Keong Yuan
10	Norwest Holdings Sdn Bhd	Datuk Astaman Abdul Aziz
11	Trans Elite Group Sdn Bhd	Tan Zi Ni
12	Rooframes Resources Sdn Bhd	Fong Tet Yoong
13	Al-Ambia Sdn Bhd	Tang Juang Yew
14	Aneka Jaringan Sdn Bhd	Pang Tse Fui
15	Bauer (Malaysia) Sdn Bhd	Ir. Au Yong Yoke Lim
16	Bina Puri Sdn Bhd	Datuk Matthew Tee Kai Woon
17	Chong Lek Engineering Works Sdn Bhd	Ivan Chong Fu Seong
18	Glocomp Systems (M) Sdn Bhd	Alex Liew Yoon Kit
19	Pertama Crane & Engineering Sdn Bhd	Alec Chong Sun Park
20	MMC Corporation Berhad	Shafidz Iswandi Azhar
21	Satujaya Sdn Bhd	Michael Yap Kok Wai
22	Setia Precast Sdn Bhd	Lee Chee Wai
23	Sugu Construction Sdn Bhd	Dato' Sri Sukumar Subrayalu
24	TCS Construction Sdn Bhd	Ir. Lee Han Woon
25	VSL Engineers (M) Sdn Bhd	Nalla Sundran
26	WCT Berhad	Ong Ka Thiam
27	V-Cool Engineering (KL) Sdn Bhd	Alvin Yeow Ah Choy
28	A&A Concept Design & Contract Sdn Bhd	Tong Shew Long
29	Advancecon Infra Sdn Bhd	Lim Kok Tiong
30	Barisan Samudera Sdn Bhd	Amirul Shahmin Bin Zubir

31	Bina Puri Builder Sdn Bhd	Png Choon Yam
32	Bubble Deck Construction Sn Bhd	Thomas Ng
33	CHEC Construction (M) Sdn Bhd	Ma Jianhua
34	CLCE Construction Sdn Bhd	Chong Chee Leong
35	Dhaya Maju Infrastructure (Asia) Sdn Berhad	Datuk Mohamed Razeek Hussain
36	Domain Resources Sdn Bhd	Balaguru A/l Annamallay
37	Gagasan Nadi Cergas Bhd	Ahmad Syazwan Bin Ismayuddin
38	Geonamics (M) Sdn Bhd	Tan Hui Hock
39	George Kent (Malaysia) Berhad	Teoh Cy Kuan
40	Goh Ah Lek Plastering Sdn Bhd	Goh Mui Fei
41	Golden Channel Services Sdn Bhd	Dato' Sri Patrick Ng Yew Hua
42	Halfen Moment Sdn Bhd	June Ng
43	Hyundai Masboh Sdn Bhd	Seah Wooi Sing
44	Inovar Contracts Sdn Bhd	Jason Tan
45	Inta Bina Sdn Bhd	Lee Yih
46	Jeks Engineering Sdn Bhd	Lim Kok Koon
47	Jotun Paints (M) Sdn Bhd	Katu Ng
48	Kerjaya Prospek (M) Sdn Bhd	Tee Wei Ming
49	Kimlun Sdn Bhd	Foo Chek Lee
50	Malaysian Resources Corporation Berhad	Lo Chang Sheon
51	Masteron Sdn Bhd	Jackie Goh
52	Matlamat Anggun Sdn Bhd	Tay Hui Bee
53	Megalift Sdn Bhd	Adrian Tan Piaw Yik
54	Meru Perkasa Sdn Bhd	Kua Han Loong
55	Minetech Construction Sdn Bhd	Chin Sheong Choy
56	Naza Engineering & Construction Sdn Bhd	Azlan Bin Hamzah
57	Nehemiah Reinforced Soil Sdn Bhd	Khor Lee Chong
58	New Era Creation Sdn Bhd	Lin Kok Keong
59	OSK Construction Sdn Bhd	Hue Han Kheong
60	Park Games Equipment (M) Sdn Bhd	Eugene Tan
61	Premier Construction Sdn Bhd	Ang Wei Zhen (Wilson)
62	Rahimkon Sdn Bhd (Registered as RKR Bina Sdn Bhd)	Steven Shee Boo Cheong
63	S&I Urban Designers Sdn Bhd	Mohamad Ridhwan Bin Raja Mohd
64	SLS Alpha Engineering & Construction Sdn Bhd	Sip Mun Yee
65	Sunway Engineering Sdn Bhd	Steven Shee Boo Cheong
66	Sunway Geotechnics (M) Sdn Bhd	Richard Wong Kwan Song
67	Top-Mech Provincial Sdn Bhd	Wong Chee Wai
68	Usaha Tegas Infratech Sdn Bhd	Datuk Ganesh Muraj K Rajamany
69	Wal First Construction Sdn Bhd	Eric Lim Zhong Hong
70	LLC Infra Sdn Bhd	Ng Poh Kiong
71	PLYTEC Formwork System Industries Sdn Bhd	Jacky Chia
72	ST Projects Sdn Bhd	Simon Wong
73	Citatah AMS Contract Sdn Bhd	Kiranjit Singh
74	Rooframe Metaltech Sdn Bhd	Tee Chai Huat
75	Zacklim Flat Floor Specialist Sdn Bhd	Lim Eng Hock

HONORARY MEMBER

No.	Company	Representative Name
76	Immediate Past President	Tan Sri Sufri Haji Mhd Zin
77	Honorary Life President	Lai Moo Chan
78	Honorary Advisor	Datuk Matthew Tee
79	Honorary Life President	Dato' Ng Kee Leen
80	Honorary Advisor - Education	Chua Siow Leng
81	Honorary Advisor – Legal	John Tong Hock Sen
82	Honorary Advisor	Foo Chek Lee

ASSOCIATE MEMBERS

No.	Company	Representative Name
83	Aathaworld Sdn Bhd	Michael Folk
84	Allied Foam Insulation Sdn Bhd	Carmen Tan
85	Cognitive Digital Sdn Bhd	Prabodh K Sheth
86	Fortunes Victoria Management Sdn Bhd	Mohd Farid Ismail
87	JD Network Solution Sdn Bhd	Shankar Ponnampalam
88	Kumpulan Semesta Sdn Bhd	Mohd Nizam bin Mohd Ishak
89	Makin Juta Sdn Bhd	Lee Boon Piau
90	MLH Bina Sdn Bhd	Chang Chee Kok
91	Molecor (Sea) Sdn Bhd	Jenny Lim
92	Myriad Biz Sdn Bhd	Maria Lim
93	RPM Schedulers Sdn Bhd	J. Pathma Priya
94	SGMM Sdn Bhd	Zennis Lim
95	Vinci Construction Grands Projets Sdn Bhd	Lee Kok Piew
96	Zoomlion Heavy Industry (Malaysia) Sdn Bhd	Kenny Oung
97	Space Products Sdn Bhd	Chua Lee Shien
98	City Pest Control Sdn Bhd	S. Ghana

AFFILIATE MEMBERS

No.	Company	Representative Name
99	Safety Glass Processors Association of Malaysia (SGPAM)	Lim Le Kern
100	Malaysia Mobile Crane Owners Association (1987)	Luei Chee Fong
101	Malaysian Interior Industry Partners (MIIP)	Elvin Tay
102	The Chartered Institute Of Building Malaysia (CIOBM)	Ts Ho Chee Leong
103	Johore Master Builders Association (JMBA)	Ir. Kong Weng Keong
104	Melaka Builders Association (MBA)	Datuk Lim Jan Hau

OBSERVER

No.	Company	Representative Name
105	Gagasan Nadi Cergas Bhd	Muhammad Khairy Izzuddin Bin Khairuddin
106	Gagasan Nadi Cergas Bhd	Lau Weng Keong

107	Zamzuri & Co. (Auditor's Representative)	Ng Wei Yong (Sharon)
108	Zamzuri & Co. (Auditor's Representative)	Tan Bee Keow (Shirley)
109	Space Products Sdn Bhd	Chong Pui Fung
110	Glocomp System (M) Sdn Bhd	Chan Tze Ming

PROXY

No.	Company	Proxy to Company
1	Alphazen Contract Sdn Bhd	Tim Sekata Sdn Bhd
2	Ara Holdings Sdn Bhd	WCT Berhad
3	Archi Casaka Design Sdn Bhd	IJM Corporation Berhad
4	Asuwaris Sdn Bhd	LFE Engineering Sdn Bhd
5	Buildtech Project Management Sdn Bhd	WCT Berhad
6	Cergas Setia Construction Sdn Bhd	LFE Engineering Sdn Bhd
7	CGS International (Malaysia) Sdn Bhd	Norwest Holdings Sdn Bhd
8	E.S.S. Engineering Sdn Bhd	Norwest Holdings Sdn Bhd
9	Eastmont Sdn Bhd	Crest Builder Sdn Bhd
10	Excel M & E Sdn Bhd	Crest Builder Sdn Bhd
11	Golden Admiral Sdn Bhd	Sunway Construction Sdn Bhd
12	Hasil Construction Sdn Bhd	Sunway Construction Sdn Bhd
13	Irama Duta Sdn Bhd	Fajarbaru Builder Sdn Bhd
14	Jallcon (M) Sdn Bhd	Fajarbaru Builder Sdn Bhd
15	Jasmurni Construction Sdn Bhd	Rooframes Metaltech Sdn Bhd
16	Kajima (Malaysia) Sdn Bhd	Satujaya Sdn Bhd
17	Kaliwang Sdn Bhd	Rooframes Metaltech Sdn Bhd
18	Laubros Holdings (M) Sdn Bhd	Syarikat Pembenaan Yeoh Tiong Lay Sdn Bhd
19	Lee Landscape Sdn Bhd	Syarikat Pembenaan Yeoh Tiong Lay Sdn Bhd
20	Lim Hoo Seng Construction Sdn Bhd	Gamuda Berhad
21	LMC Engineering Sdn Bhd	Sunway Engineering Sdn Bhd
22	Malinta Corporation Sdn Bhd	Rooframe Resources Sdn Bhd
23	Nippon Paint (M) Sdn Bhd (Paint Marketing)	Setia Precast Sdn Bhd
24	Nissin Builders Sdn Bhd	Gamuda Berhad
25	Pembinaan Mohamed Nazir Meraslam Sdn Bhd	Setia Precast Sdn Bhd
26	Pembinaan Sejati Perkasa Sdn Bhd	Trans Elite Group Sdn Bhd
27	Peri Formwork Malaysia Sdn Bhd	Trans Elite Group Sdn Bhd
28	Persistent Aluminium Sdn Bhd	Satujaya Sdn Bhd
29	SECM Sdn Bhd	IJM Corporation Berhad
30	Shimizu Corporation	VSL Engineers (M) Sdn Bhd
31	Sri Gulang Sdn Bhd	Pertama Crane & Engineering Sdn Bhd
32	Standard Builders Work Sdn Bhd	Pertama Crane & Engineering Sdn Bhd
33	Sungai Long Industries Sdn Bhd	Bina Puri Sdn Bhd
34	SY Concreye Repair & Strengthening Sdn Bhd	VSL Engineers (M) Sdn Bhd
35	Tencate Geosynthetics Asia Sdn Bhd	Bina Puri Builder Sdn Bhd

36	Wai Choy Construction Sdn Bhd	Bina Puri Builder Sdn Bhd
37	Yekon Equipment (M) Sdn Bhd	Sugu Construction Sdn Bhd
38	YKK Nursery & Landscaping Sdn Bhd	Sugu Construction Sdn Bhd

In Attendance
Loh Mei Ling, Executive Director
Lenny Lim, General Manager
Lee Siew Mei, General Manager
Chai Min Fung, Senior Manager
Jess Lim Geck Sim, Accounts & Admin Manager
Muhammad Fadzley Salim, Manager
Mohd Hanif Ismail, Senior Assistant Manager
Shahilaatika Mohd Kasim, Senior Executive (IT)
Wong Lerk Wei, Executive Officer
Sung Suet Yee, Executive Officer
Calvin Cheng, Sales Manager
Shirley Foo, Assistant Manager
Farah Alia, PR Assistant Manager
Norhanisa Paiman, Executive Officer
Anis Amirah Bt Haris, IT & Admin Officer

1.0 DECLARATION OF QUORUM

President Mr Oliver H.C. Wee called the meeting to order at 11:00 hours and requested Secretary-General Datuk Astaman Abdul Aziz to confirm the quorum.

Secretary-General Datuk Astaman Abdul Aziz announced that 75 members were present at the meeting as of 11:00 hours.

A quorum was established in accordance with Clause 7.1.7.1 of the Constitution. All members present were not in arrears of subscription. Ordinary Members were eligible to attend and vote in accordance with Clause 4.1.3.1 of the Constitution. Thirty Eight (38) proxy forms received as of 27 June 2024 at 11.00 a.m.

2.0 OPENING SPEECH BY THE PRESIDENT

President Oliver Wee H.C. Wee welcomed and thanked the Honorary Builders, Honorary Advisors, Council Members, Presidents and representatives from the Affiliated Associations, representatives from Messrs. Zamzuri & Co. and all Members for attending the 70th Annual General Meeting.

In his opening remarks, he highlighted that since the last AGM, MBAM Council and Secretariat have strived for continuous improvements for the Association.

He told the audience that it has been an eventful yet challenging year for the association and industry at large. He said that while we are thankful to the Government for the list of construction projects announced through the 2024 Malaysia Madani Budget, in bigger reality, they are still insufficient for the industry at large. Some of the projects announced were those to enhance the infrastructure for public use and he is pleased to observe that allocation has also been made for G1 to G4 categories of contractors. He is also happy to see that the government intends to implement the Penang to Seberang Perai LRT. That being said, he hoped that the ground work for the projects announced can be rolled out by the government soonest possible.

He said that throughout the past year, the Association marked significant achievements with a few major ones to share with our members, notably in our efforts to revise and advocate for the CIDB Standard Form of Contract for Building Works 2022. Additionally, we have worked towards securing CIDB recognition for MBAM Mediation Services, a focus that will gain more traction upon the completion of the new building at Persiaran Harmoni.

Anticipated to be ready by March 2025 next year, this new building which is built using IBS construction will not only serve as the new MBAM Building but will also serve as a hub for promoting mediation services within the construction industry. In fact, MBAM Council Members alongside our Affiliate Members have signed a pledge to be fully committed and demonstrate industry leadership to "Mediate First" to resolve disputes among our members and players in the construction industry.

He also told the audience that MBAM is indebted to all the relevant Government bodies for their continuous support and endorsement that they have given towards MBAM's events and activities throughout the year and we sincerely hope for closer collaborations in the future.

In his speech he recorded his sincere appreciation to all Honorary Advisors, my fellow Council Members and Affiliates who have really given him their full support thus far. He also thanked the MBAM Secretariat and hope that they will continue to diligently serve MBAM members and work towards improving the services of the Association.

He then handed the session to Secretary-General Datuk Astaman Abdul Aziz to conduct the meeting.

3.0 ADOPT THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 24 JUNE 2023

The minutes of the 69th Annual General Meeting was posted to members together with the agenda of meeting in a notice dated 19 June 2024. Since there is no further amendments, the minutes of the 69th Annual General Meeting held on 24 June 2023 was adopted as proposed by Michael Yap of Satujaya Sdn Bhd and seconded by Ivan Chong of Chong Lek Engineering Works Sdn Bhd.

4.0 RECEIVE THE ANNUAL REPORT OF THE ASSOCIATION FOR THE YEAR 2023

Secretary-General Datuk Astaman Abdul Aziz then proceed to present the Annual Report of the Association for the Year 2023.

In his presentation he said that in a statement made by Bank Negara Malaysia Governor Datuk Shaik Abdul Rasheed Ghaffour, Malaysia remains on track to achieve its gross domestic product (GDP) growth target in 2023, albeit at the lower end of its forecast range of 4% and 5% for this year. Datuk Shaik Abdul Rasheed said this after announcing that the GDP growth for the third quarter of 2023 (3Q 2023) which came in at 3.3%, was slightly better than the 2.9% year-on-year growth recorded in the second quarter of 2023 (2Q 2023), but lower than the 5.6% year-on-year growth in the first quarter of 2023 (1Q 2023).

In addition, the acceleration of major infrastructure projects is expected to drive the sector's performance. According to the MIDF Research forecast, the sector is to expand stronger at 7.5 percent in 2023 (2022: 5.0%) on the back of better supply conditions. The increment of the Construction sector in the fourth quarter was driven by double-digit growth in Civil engineering sub-sector with a growth by 18.0 per cent.

A copy of 2023 MBAM Annual Report can be downloaded in MBAM website (70th AGM | (mbam.org.my/70th-agm/) where members can learn more about our activities and engagements.

After the presentation, Datuk Astaman invited all members to raise queries, if any. There was none.

The Annual Report of the Association for the Year 2023 was received as proposed by Teoh Cy Kuan of George Kent (Malaysia) Bhd and seconded by Nalla Sundran of VSL Engineers (M) Sdn Bhd.

5.0 RECEIVE THE TREASURER-GENERAL'S REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023.

Secretary-General Datuk Astaman Abdul Aziz then invited Treasurer General Yeoh Keong Yuan to present the Treasurer-General's Report and the Audited Accounts for the year ended 31 December 2023.

Treasurer General Yeoh Keong Yuan presented the Statement of Income & Expenditure for the Financial Year ended 31 Dec 2023 (see page 97 to 101 as in MBAM 2023 Annual Report).

MBAM accounts reported a total revenue of RM1,474,923 compared to preceding year of RM1,154,905. Indirect Expenditures incurred was RM1,668,907 compared to expenses incurred for preceding year of RM1,488,096. There was an improvement for year 2023, reported a deficit of RM193,984.

Total members' subscription fee was RM826,525 vs RM845,025 year 2022. Waiver of entrance fee was given to new members who joined in year 2023. The Association has admitted twenty-seven (27) new Ordinary member, nineteen (19) new Associate members, two (2) new Affiliate members (Safety Glass Processors Association of Malaysia & Persatuan Kontraktor Bumiputera Malaysia), four (4) new life membership for Graduate Alumni and four (4) new Alumni members.

He thanked all members for their continued support. He further encouraged and welcomed more business partners to join MBAM, the premier association for contractors and associated industry professionals.

There were no major movement in non-current assets.

He then took the opportunity to inform the members that MBAM has managed to sell the existing office building in December 2023 with the sales price of RM4.4 mil and the transaction was completed in March 2024.

After the presentation, Datuk Astaman invited all members to raise queries, if any. There was none.

The Audited Accounts of the Association for the Year ended 31 December 2023 was received as proposed by Nalla Sundran of VSL Engineers (M) Sdn Bhd and seconded by Ir. Au Yong Yoke Lin of Bauer (Malaysia) Sdn Bhd.

6.0 TO APPOINT THE AUDITOR FOR THE YEAR 2024 AND TO DETERMINE THE AUDITOR'S REMUNERATION

Datuk Astaman then continued with Agenda 6 to appoint Auditor for the year 2024 in compliance with Clause 11.1 of the Constitution.

He told the attendees that the Association has received confirmation letter from representative from Messrs. Zamzuri & Co. accepting appointment as Auditor for the Year 2024 with remuneration of the Auditor at RM6,000.00 per annum (excluding SST and out of pocket expenses) in compliance with Clause 11.3 of the Constitution.

The appointment of Messrs. Zamzuri & Co. as the Auditor of MBAM for 2024 was proposed by Datuk Matthew Tee of Bina Puri Sdn Bhd and seconded by Ivan Chong of Chong Lek Engineering Works Sdn Bhd.

7.0 TO APPROVE PROPOSED AMENDMENTS TO THE CONSTITUTION

Datuk Astaman then proceeded with Agenda 7 of the AGM, the Proposed Amendments to the Constitution. There were five resolutions proposed and approved by the Council in its meeting No.3/2024 dated 3 May 2024 to be tabled for members' approval at the AGM.

Resolution 1 was to update the registered address and postal address of MBAM to its new location in Putra Heights. Datuk Matthew Tee of Bina Puri Sdn Bhd proposed to accept Resolution 1, seconded by Mr Alec Chong of Pertama Crane Engineering Sdn Bhd.

Datuk Astaman told the attendees that in accordance to clause 16.3.1 of the Constitution, all votes cast at Council Meetings, AGM/EGM and/or any other meetings shall be by a show of hand unless otherwise specified.

He then invited members from the floor to vote by a show of hand to approve Resolution 1 - To update the registered address and postal address of MBAM to its new location in Putra Heights. 70 voted in agreement while 0 voted in disagreement.

Resolution 2 was for the Council to be empowered to increase and/or vary the membership fees as updated from time to time within the application for membership forms. Any changes would be made known to the Members via information at the next convened AGM/EGM. At the moment, the membership fees are specifically stated in the Constitution and any changes would require the approval of the Association in general meeting. Datuk Matthew Tee of Bina Puri Sdn Bhd proposed to accept Resolution 2, seconded by Ivan Chong

Chong Lek Engineering Works Sdn Bhd. Datuk Astaman again invited members from the floor to vote by a show of hand to approve Resolution 2 - To amend clauses related on the Applicable fees. 66 voted in agreement, while 2 voted in disagreement.

Resolution 3 was to update and streamline the method of communicating with the Members by means of electronic mail or other means of electronic communication as may be legally allowed with respect to AGM/EGM notices. This would also enable the Association to reduce unnecessary printing costs and in line with the Association's Go Green initiatives. However, Members would still be able to request for hard copies should they wish to obtain hard copies of the same. Nalla Sundran of VSL Engineers (M) Sdn Bhd proposed to accept Resolution 3, seconded by Shafidz Iswandi Azhar of MMC Corporation Berhad. Datuk Astaman again invited members from the floor to vote by a show of hand to approve Resolution 3 - To amend clauses related on the Method of communicating with members by means of electronic mail or other means of electronic communication. 71 voted in agreement, while 0 voted in disagreement.

Resolution 4 was to do away with stating the actual number of members of the Caretaker Council by cross referencing to the composition of the Office Bearers as stated in Clause 9.1 of the Constitution. This is because from time to time, the composition of the Office Bearers as stated in Clause 9.1 of the Constitution may change. Ivan Chong of Chong Lek Engineering Works Sdn Bhd proposed to accept Resolution 4, seconded by Datuk Matthew Tee of Bina Puri Sdn Bhd. Datuk Astaman again invited members from the floor to vote by a show of hand to approve Resolution 4 - To amend the existing clause 8.4 of the constitution on the number of members of the caretaker council. 67 voted in agreement, while 0 voted in disagreement.

Resolution 5 was to correct the wrong reference to "Treasurer-General" in Clause 10.3. Mandy Goh Mui Fei of Goh Ah Lek Plastering Sdn Bhd proposed to accept Resolution 5, seconded by Katu Ng of Jotun Paints (M) Sdn Bhd. Datuk Astaman again invited members from the floor to vote by a show of hand to approve Resolution 5 - To correct the wrong reference in the existing clause 10.3 of the constitution. 68 voted in agreement, while 0 voted in disagreement.

All the above Resolutions were approved based on majority votes. Attached is a copy of the Resolution 1 to Resolution 5.

8.0 TO DEAL WITH ANY OTHER MATTERS WHICH THE COUNCIL DEEMS NECESSARY FOR WHICH NOTICE HAS BEEN GIVEN

Datuk Astaman told the attendees that up to 4 June 2024, the Secretariat has not received any proposal/motion from members. He then took the opportunity to update members on the progress of the construction of MBAM's new building in Putra Heights. He invited all members to view a short video clip showing the progress of the construction of MBAM's new building.

After that, Chong Chee Leong from Perak Contractors Association proposed a vote of thanks to the Chair and Council Members for their dedicated service for the past year. This was followed by another vote of thanks from Council Member Alex Liew.

9.0 TO APPOINT THREE (3) SCRUTINEERS IN ACCORDANCE WITH RULE 17.4 OF THE RULES AND BY-LAWS FOR THE PURPOSE OF CONDUCTING COUNCIL ELECTION.

Agenda 9 was to appoint three scrutineers in accordance with Rule 17.4 of the Rules and By-laws for the purpose of conducting Council Election. Nalla Sundran of VSL Engineers Sdn Bhd nominated Honorary Life President Datuk Ng Kee Leen, Ivan Chong of Chong Lek Engineering Sdn Bhd nominated Datuk Matthew, Teoh Cy Kuan of George Kent (M) Sdn Bhd nominated Honorary Advisor (Legal) John Tong, Honorary Advisor Foo Chek Lee nominated Life President Lai Moo Chan. Datuk Matthew then declined the nomination. Michael Yap of Satujaya Sdn Bhd proposed for nomination to be closed, seconded by Honorary Advisor and Past President Datuk Matthew Tee.

10.0 DISSOLUTION OF COUNCIL FOR THE TERM JUNE 2022 TO JUNE 2024.

Datuk Astaman followed the suggestion of Datuk Ng and appointed John Tong to be Chief Scrutineer to chair the remaining part of the AGM, i.e. to conduct the Council election, announce the Council election results and adjourn the meeting. Datuk Matthew proposed the motion to appoint the Chief Scrutineer, seconded by Ivan Chong.

After that Datuk Astaman took the opportunity to acknowledge and thank MBAM President, Oliver HC Wee for his hard work and commitment in building a strong and prosperous organisation. He then handed the floor back to the President.

MBAM President, Oliver then presented certificates of appreciation and mementos to Council Members for the term June 2022 to June 2024. He also recorded his sincere appreciation for their untiring effort and dedicated service in raising the profile of the Association for the betterment of the construction industry. Datuk Astaman came back to present a certificate of appreciation to Oliver.

11.0 APPOINTMENT OF CARETAKER COUNCIL.

Oliver told the attendees that after the dissolution of the existing Council in accordance with Clause 8.4, there will be a 10-board member caretaker Council comprising the Office Bearers of the dissolved council headed by the incumbent President. The caretaker Council will discharge the functions of an interim council and will carry out such functions as may be necessary to ensure the smooth day-to-day running operations of the Secretariat, and except in the case of necessity, it will not make any policy decision. The caretaker Council will assist in such manner as may be necessary to ensure that the election of the AGM will be carried out impartially, fairly and peacefully. The caretaker Council will be dissolved when the new Council is formed and the elected Office Bearers who are elected / appointed thereto have been duly sworn in to their respective positions in the new Council. He then declared the dissolution of Council for the term June 2022 to June 2024 and handed over the Chair to the Chief Scrutineer to conduct the Council election to elect 26 members of the Council for the term June 2024 to June 2026.

12.0 TO ELECT TWENTY-SIX (26) MEMBERS OF THE COUNCIL FOR THE TERM JUNE 2024 TO JUNE 2026.

The Chief Scrutineer, John Tong told the attendees that he has received from Datuk Astaman a summary report on nominations for election of the Council for the term June 2024 to June 2026. As of 4 June 2024, a total of seven nominations forms were received nominating 32 companies. Four nominees have declined nomination. Two nominees are not eligible in line with the constitution. Therefore, a total of 26 nominees have consented and are eligible to stand for election to fill the positions for 26 members of the Council for the term June 2024 to June 2026.

MBAM Executive Director distributed the ballot papers, followed by the voting process and the tabulation of votes.

13.0 ANNOUNCEMENT OF COUNCIL ELECTION RESULTS BY CHIEF SCRUTINEER.

After the tabulation of votes, John Tong announced the Council election results for the term June 2024 to June 2026 as follows:

1. FAJARBARU BUILDER SDN BHD
2. SUNWAY CONSTRUCTION SDN BHD
3. GAMUDA BERHAD
4. IJM CORPORATION BERHAD
5. LFE ENGINEERING SDN BHD
6. SYARIKAT PEMBENAAN YEOH TIONG LAY SDN BHD
7. TRANS ELITE GROUP SDN BHD
8. WCT BERHAD
9. BINA PURI SDN BHD
10. CREST BUILDER SDN BHD
11. NORWEST HOLDINGS SDN BHD
12. TRANS RESOURCES CORPORATION SDN BHD
13. MUDAJAYA CORPORATION BERHAD
14. SUGU CONSTRUCTION SDN BHD
15. BAUER (MALAYSIA) SDN BHD
16. ROOFRAMES RESOURCES SDN BHD
17. VSL ENGINEERS (M) SDN BHD
18. MMC CORPORATION BERHAD
19. ANEKA JARINGAN SDN BHD
20. CHONG LEK ENGINEERING WORKS SDN BHD
21. GEORGE KENT (MALAYSIA) BERHAD
22. PERTAMA CRANE & ENGINEERING SDN BHD
23. TIM SEKATA SDN BHD
24. SETIA PRECAST SDN BHD
25. V-COOL ENGINEERING (KL) SDN BHD
26. GLOCOMP SYSTEMS (M) SDN BHD

Congratulations to the newly elected 26 member companies as Council Members for the term June 2024 to June 2026.

9.0 ADJOURNMENT

There being no other business, on behalf of MBAM, Honorary Advisor John Tong declared the Election of 26 Council Members of MBAM for Term June 2024 – June 2024 adjourned at 1.00 p.m.

Signed as a correct record:

……………………………………………………..

OLIVER H.C. WEE
President/Chairman

Prepared by:

…………………………………..

LOH MEI LING
Executive Director

Dated: 12 August 2024

RESOLUTION 1:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 2 OF THE CONSTITUTION OF THE ASSOCIATION ON THE PLACE OF BUSINESS

Introduction:

The proposed amendment is to update the registered address and postal address of MBAM to its new location in Putra Heights. As such, the Council recommends that the said clause in the Constitution be amended accordingly.

RESOLUTION

THAT SUBJECT TO the approval of the relevant authorities, **APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN** for the Association to:-

(1) amend the existing Clause 2 (1) of the Constitution as set out in Column 2 hereinbelow by deleting the clause in its entirety; and substituting with the new **Clause 2 (1)** as set out in Column 3 as follows:-

Clause **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
2 (1)	The registered address is **2-1 (1ST FLOOR), JALAN 2/109E, DESA BUSINESS PARK, TAMAN DESA, 58100 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR** or at such other place as may from time to time be decided by the Council; and the postal address is **2-1 (1ST FLOOR), JALAN 2/109E, DESA BUSINESS PARK, TAMAN DESA, 58100 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA**	The registered address is **BANGUNAN PERSATUAN KONTRAKTOR BINAAN MALAYSIA (MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM)** **Persiaran Harmoni,** **Putra Heights,** **47650 Subang Jaya,** **Selangor Darul Ehsan** or at such other place as may from time to time be decided by the Council; and the postal address is **BANGUNAN PERSATUAN KONTRAKTOR BINAAN MALAYSIA (MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM)** **Persiaran Harmoni,**

	LUMPUR	**Putra Heights,** **47650 Subang Jaya,** **Selangor Darul Ehsan**

and

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments.

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

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RESOLUTION 2:

PROPOSED AMENDMENT TO THE EXISTING CLAUSES 6.1, 6.3.1, 6.4.1 AND 6.5.1 OF THE CONSTITUTION ON THE APPLICABLE FEES

Introduction:

From time to time, the Council would find it necessary to vary and/or fine tune the amount of membership fees, which collection is crucial to defray the Association's administration and operational costs. At the moment, the membership fees are specifically stated in the Constitution and any changes would require the approval of the Association in general meeting. Such changes to the membership fees would also render the existing printed copies of the Constitution of the Association obsolete and the Association would have to incur unnecessary re-printing costs for the Constitution from time to time. In order to avoid this, the Council proposes that the Council be empowered to increase and/or vary the said membership fees as updated from time to time within the application for membership forms. Any changes would be made known to the Members via information at the next convened AGM/EGM.

In view thereof, the Council recommends that the Constitution be amended accordingly.

RESOLUTION

THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

(1) amend the existing Clauses 6.1, 6.3.1, 6.4.1 and 6.5.1 as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting with the new **Clauses 6.1, 6.3.1, 6.4.1 and 6.5.1** as set out in Column 3 as follows:-

Clause **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
6.1	Fees & Other Dues (f) For Ordinary Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (vi) The payment for the Entrance Fee of **RM1,200.00** shall be submitted together with the application	Fees & Other Dues (a) For Ordinary Members, Affiliate Members and Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable in such amounts and in such manner as may be determined by the Council from time to time.

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	for membership; (vii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM1,200.00** and shall be submitted together with the application for membership; (viii) If the application for membership is submitted **after 30 June but on or before 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM600.00** and shall be submitted together with the application for membership; (ix) If the application for membership is submitted a**fter 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM300.00** and shall be submitted together with the application for membership;	

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	(x) The subsequent Annual Subscription shall be the sum of **RM1,200.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year; (g) For Affiliate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows: (vi) The payment for the Entrance Fee of **RM500.00** shall be submitted together with the application for membership; (vii) If the application for membership is submitted **on or before 30th June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM500.00** and shall be submitted together with the application for membership; (viii) If the application for membership is submitted **after 30th June but on or before 30th September of**	

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	the said year, the payment of the first Annual Subscription shall be the sum of **RM250.00** and shall be submitted together with the application for membership; (ix) If the application for membership is submitted **after 30th September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM125.00** and shall be submitted together with the application for membership; (x) The subsequent Annual Subscription shall be the sum of **RM500.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year. (h) For Associate Members, the entrance fee, the first annual subscription and the subsequent annual subscription shall be due and payable as follows:- (vi) The payment for the Entrance Fee of **RM500.00** shall be submitted together with the application for	

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	membership; (vii) If the application for membership is submitted **on or before 30 June of the said year,** the payment of the first Annual Subscription shall be the sum of **RM500.00** and shall be submitted together with the application for membership; (viii) If the application for membership is submitted **after 30 June but on or before 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM250.00** and shall be submitted together with the application for membership; (ix) If the application for membership is submitted **after 30 September of the said year,** the payment of the first Annual Subscription shall be the sum of **RM125.00** and shall be submitted together with the application for membership;	(b) For Honorary Members, there shall not be any charges for the entrance fee, the first

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	(x) The subsequent Annual Subscription shall be the sum of **RM500.00** per year and shall be due and payable **on the 1st day of January** of the respective subscription year; (i) For Honorary Members, there shall not be any charges for the entrance fee, the first annual subscription and the subsequent annual subscription. (j) For Graduate Alumni Members, no entrance fee in any amount whatever shall be charged; and only the following fees as set out below shall be payable:- (iii) the annual subscription fee in the sum of **RM100.00** to be submitted together with the application for membership; and thereafter, the subsequent Annual Subscription fee in the sum of **RM100.00** shall be due and payable **on the 1st day of January** of the respective subscription year; OR alternatively, where the applicant elects to become a lifetime	annual subscription and the subsequent annual subscription. (c) For Graduate Alumni Members, no entrance fee in any amount whatever shall be charged; and the first annual subscription, the subsequent annual subscription or where the applicant elects to become a lifetime member, the one-off lifetime membership fee shall be due and payable in such amounts and in such manner as may be determined by the Council from time to time.

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	member, (iv) a one-off lifetime membership fee of **RM1,000.00** to be paid in one lump sum together with the application for membership.	
6.3.1	All entrance fee, annual subscription and other dues payable by each Member to the Association shall be prescribed by the Council in Clause 6.1.	All entrance fee, annual subscription and other dues payable by each Member to the Association shall be determined by the Council in Clause 6.1.
6.4.1.	Any changes to the above Clause 6.1 shall only be made after obtaining the consent of the Ordinary Members by a majority vote in an AGM/EGM.	Any changes by the Council from time to time on the entrance fee, annual subscription and/or other dues payable by each Member to the Association shall be made known to the Members at the earliest AGM/EGM convened after such changes have been determined.
6.5.1	Notwithstanding any provision herein contained, all changes made to the above schedule shall not be retrospective in effect.	Notwithstanding any provision herein contained, all changes made to the above Clause 6.1 shall not be retrospective in effect.

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

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RESOLUTION 3:

PROPOSED AMENDMENT TO THE EXISTING CLAUSES 7.1.3, 7.1.5 AND 7.2.3 OF THE CONSTITUTION

Introduction

The Council proposes to update and streamline the method of communicating with the Members by means of electronic mail or other means of electronic communication as may be legally allowed with respect to AGM/EGM notices. This would also enable the Association to reduce unnecessary printing costs and in line with the Association's Go Green initiatives. However, Members would still be able to request for hard copies should they wish to obtain hard copies of the same. As such, the Council recommends as follows:-

RESOLUTION

"THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

(1) amend the existing Clauses 7.1.3, 7.1.5 and 7.2.3 of the Constitution as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting it with the new Clauses 7.1.3, 7.1.5 and 7.2.3 in such manner as correspondingly set out in Column 3 below:-

Section **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
7.1.3	Notice of AGM	Notice of AGM
7.1.3.1	A preliminary notice of the AGM stating the date, time and the place of meeting and calling for motions for discussion at the meeting, motions for amendment of the rules, and nominations for the election of the Council (if necessary) shall be sent by the Secretary-General, not later than thirty (30) days before the date fixed for the meeting and this notice shall also be prominently displayed at the registered place of business of the Association which shall be deemed notified to all Members of the Association.	A preliminary notice of the AGM stating the date, time and the place of meeting and calling for motions for discussion at the meeting, motions for amendment of the rules, and nominations for the election of the Council (if necessary) shall be sent by the Secretary-General by way of electronic mail or other means of electronic communication as may be legally allowed, not later than thirty (30) days before the date fixed for the meeting and this notice shall also be prominently displayed at the registered place of business of the Association which shall be

		deemed notified to all Members of the Association PROVIDED that the Association shall provide any Member for a hard copy of such notice upon its receipt of such request.
7.1.5 **7.1.5.1**	Agenda The Secretary-General shall send to all Members, at least 10 days before the meeting an agenda including copies of minutes and reports, motions and nomination for the election of Council, together with the audited accounts of the Association for the previous year. Copies of these documents will be made available at the registered place of business of the Association for viewing by Members.	Agenda The Secretary-General shall send to all Members by way of electronic mail or other means of electronic communication as may be legally allowed, at least 10 days before the meeting an agenda including copies of minutes and reports, motions and nomination for the election of Council, together with the audited accounts of the Association for the previous year. Copies of these documents will be made available at the registered place of business of the Association for viewing by Members.
7.2.3 **7.2.3.1.**	Notice of EGM Notice and agenda for an EGM shall be forwarded by the Secretary-General by ordinary post to all Members at least fifteen (15) days before the date fixed for the EGM.	Notice of EGM Notice and agenda for an EGM shall be forwarded by the Secretary-General by way of electronic mail or other means of electronic communication as may be legally allowed, to all Members at least fifteen (15) days before the date fixed for the EGM and this notice shall also be prominently displayed at the registered place of business of the Association which shall be deemed notified to all Members of the Association PROVIDED that the Association shall provide any Member for a hard copy of such notice upon its receipt of such request.

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

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RESOLUTION 4:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 8.4 OF THE CONSTITUTION ON THE NUMBER OF MEMBERS OF THE CARETAKER COUNCIL

Introduction:

From time to time, the composition of the Office Bearers as stated in Clause 9.1 of the Constitution may change. The proposed amendment is to do away with stating the actual number of members of the Caretaker Council by cross referencing to the composition of the Office Bearers as stated in Clause 9.1 of the Constitution.

In view thereof, the Council recommends that the Constitution be amended accordingly.

RESOLUTION

THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

(1) amend the existing Clause 8.4.1 as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting with the new **Clause 8.4.1** as set out in Column 3 as follows:-

Clause **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
8.4.1	After the dissolution of the existing Council in accordance with Clause 8.3.1, there will be a 10 board member caretaker Council comprising the Office Bearers of the dissolved Council, headed by the incumbent President. The caretaker Council will discharge the functions of as an interim Council and will carry out such functions as may be necessary to ensure the smooth day-to-day operations of the Secretariat, and except in the case of necessity, it will not make any policy decision. The caretaker Council will assist in such manner as may be necessary to ensure that the election at	After the dissolution of the existing Council in accordance with Clause 8.3.1, there will be a caretaker Council comprising the Office Bearers of the dissolved Council as further elaborated in Clause 9.1, headed by the incumbent President. The caretaker Council will discharge the functions of as an interim Council and will carry out such functions as may be necessary to ensure the smooth day-to-day operations of the Secretariat, and except in the case of necessity, it will not make any policy decision. The caretaker Council will assist in such manner as may be necessary to ensure that the election at the AGM will be carried out

Clause (1)	Existing Provision (2)	Proposed Amendment (3)
	the AGM will be carried out impartially, fairly and peacefully. The caretaker Council will be dissolved when the new Council is formed and the elected Office Bearers who shall have been elected/appointed thereto have been duly sworn in to their respective positions in the new Council.	impartially, fairly and peacefully. The caretaker Council will be dissolved when the new Council is formed and the elected Office Bearers who shall have been elected/appointed thereto have been duly sworn in to their respective positions in the new Council.

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

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RESOLUTION 5:

PROPOSED AMENDMENT TO THE EXISTING CLAUSE 10.3 OF THE CONSTITUTION

Introduction

The Council proposes to correct the wrong reference to "Treasurer-General" in Clause 10.3. As such, the Council recommends as follows:-

RESOLUTION

"THAT SUBJECT TO the approval of the relevant authorities, APPROVAL AND AUTHORITY BE AND IS HEREBY GIVEN for the Association to:-

(1) amend the existing Clause 10.3 of the Constitution as set out in Column 2 hereinbelow by deleting the said clause in their entirety; and substituting it with the new Clause 10.3 in such manner as correspondingly set out in Column 3 below:-

Section **(1)**	**Existing Provision** **(2)**	**Proposed Amendment** **(3)**
10.3 **10.3.1**	**Duties of Treasurer** The Treasurer-General shall be in custody of all the Association's funds and he shall exercise his duties in accordance with the By-Laws. *Duties of Treasurer*	**Duties of Treasurer-General** The Treasurer-General shall be in custody of all the Association's funds and he shall exercise his duties in accordance with the By-Laws. *Duties of Treasurer-General*

(2) consequentially, where applicable, to amend such parts of Table of Contents and/or headers in the Constitution as may be necessary in conjunction with, and to give effect to the abovesaid amendments;

AND FURTHER THAT THE COUNCIL be and is hereby empowered and authorised to thereafter apply for and seek the approval of the relevant authorities in respect of the aforesaid amendments to the Constitution; and to take such steps, execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give effect to the Constitution amended as aforesaid; with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary and/or expedient by the Council in the best interests of the Association.

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Proposer:

…………………………………………….

DATUK ASTAMAN ABDUL AZIZ
SECRETARY-GENERAL

Seconder:

…………………………………

OLIVER H.C. WEE
President

Dated: 8 March 2024 @ Council Meeting No. 2/2024

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA (MBAM) HELD ON THURSDAY, 14 NOVEMBER 2024 1100 HOURS VIA ZOOM PLATFORM LIVE STREAMING FROM TAN SRI DATUK TEE HOCK SENG CONFERENCE ROOM, MBAM OFFICE, NO.2, JALAN 2/109E, DESA BUSINESS PARK, 58100 KUALA LUMPUR, WP KUALA LUMPUR.

TOTAL ATTENDANCE

45 Ordinary Members were present
3 Honorary Members were present
3 Associate Members were present
8 Affiliate Members were present
2 Graduate Alumni Members were present
5 Observers were present
1 Proxies

ORDINARY MEMBER

No.	Company	Representative Name
1	Bina Puri Builder Sdn Bhd	Png Choon Yam
2	Bina Puri Sdn Bhd	Chu Kar Men
3	CHEC Construction (M) Sdn Bhd	Eric Huang Chang Hong
4	China Communications Construction Company (M) Sdn Bhd	Lau Chong Cheng
5	Chong Lek Engineering Works Sdn Bhd	Tan Me Me
6	CLCE Construction Sdn Bhd	Chong Chee Leong
7	Crest Builder Sdn Bhd	Eric Yong
8	Dhaya Maju Infrastructure (Asia) Sdn Bhd	Haniff Bin Ghazali
9	Domain Resources Sdn Bhd	Balaguru a/l Annamallay
10	Fajabaru Builder Sdn Bhd	Evelyn Ong
11	Gamuda Berhad	Sandra Yeoh
12	George Kent (M) Sdn Bhd	Frankie Voong
13	Glocomp Systems (M) Sdn Bhd	Chan Tze Ming
14	HC Industrial Builder Sdn Bhd	Adeline
15	IJM Corporation Bhd	Ong Teng Cheng
16	Inta Bina Sdn Bhd	Lee Yih
17	Jesin Construction Sdn. Bhd.	Yeoh Su Hong
18	Kumpulan Semesta Sdn Bhd	Muhammad Azlanurhafiz B. Mohd Aris
19	LFE Engineering Sdn Bhd	Kenneth Liew
20	Makna Setia Sdn Bhd	Liew Jor Ho
21	Matlamat Anggun Sdn Bhd	Tey Hui Bee
22	MMC Corporation Berhad	Shafidz Azhar
23	Mudajaya Corporation Berhad	Max Chew Choon Hong
24	Naza Engineering & Construction Sdn Bhd	Azlan Bin Hamzah
25	Norwest Holdings Sdn Bhd	Datuk Astaman Abdul Aziz
26	Ong Brothers Petroleum Sdn Bhd	Dato' Barry Ong
27	Pertama Crane & Engineering Sdn Bhd	Alec Chong
28	Redbricks Construction (M) Sdn Bhd	Selvekumeren

29	Rooframes Resources Sdn Bhd	Fong Tet Yoong
30	Satujaya Sdn Bhd	Michael Yap Kok Wai
31	Sri Kim Construction Sdn Bhd	Alex Chong
32	Sugu Construction Sdn Bhd	Dato' Sri Sukumar Subrayalu
33	Sungai Long Industries Sdn Bhd	Hasnah Mohd Ali
34	Sunway Construction Sdn Bhd	Richard Wong Kwan Song
35	Sunway Engineering Sdn Bhd	Francis Aw Soon Lee
36	Sunway Geotechnics (M) Sdn Bhd	Rowena Chen
37	Syarikat Pembenaan Yeoh Tiong Lay Sdn Bhd	Yeoh Keong Yuan
38	Tim Sekata Sdn Bhd	Oliver Wee Hiang Chyn
39	Trans Elite Group (M) Sdn Bhd	Tan Zi Ni
40	Trans Resources Corporation Sdn Bhd	Abdul Aziz Bin Mohamed
41	V-Cool Engineering (KL) Sdn Bhd	Dato' Lim Chee Tong
42	VSL Engineers (M) Sdn Bhd	Nalla Sundran
43	WCT Berhad	Ong Ka Thiam
44	Zacklim Flat Floor Specialist Sdn Bhd	Zack Lim
45	Zulian Bina (M) Sdn Bhd	Nur Izzati Mokhtar

HONORARY MEMBER

No.	Company	Representative Name
46	Immediate Past President	Tan Sri Sufri Haji Mhd Zin
47	Honorary Advisor	Datuk Matthew Tee
48	Honorary Advisor – Legal	John Tong Hock Sen

ASSOCIATE MEMBER

No.	Company	Representative Name
49	Makin Juta Sdn Bhd	Lee Boon Piau
50	Manitou Malaysia MH Sdn Bhd	Timothy Goh
51	Memoires Event Management Sdn Bhd	Pinky Tiong

AFFILIATE MEMBER

No.	Company	Representative Name
52	Building Materials Distributors Association of Malaysia (BMDAM)	Lim Chun Heng
53	Malacca Builders Association (MBA)	Datuk Lim Hau Jan
54	Malaysia Interior Industry Partners (MIIP)	Elvin Tay
55	Malaysia Mobile Crane Owners Association (1987) (MMCOA)	Goh Lian Chin
56	Persatuan Ampunya Jentera Pembinaan Berat Malaysia	Bill Tok
57	Sarawak Master Builders Federation	Ha Tung Ing
58	Selangor and Federal Territory Builders Association	Winnie Hoon
59	The Chartered Institute of Building Malaysia (CIOB)	Ho Chee Leong

ALUMNI MEMBERS

No.		Name
60		Muhammad Fadzley bin Salim
61		Mohd Farhan Bin Mohammad Din

OBSERVER

No.	Company	Representative Name
1	Building Materials Distributors Association of Malaysia	Patrick Ong
2	Glocomp Systems Sdn Bhd	Alex Liew Yoon Kit
3	Syarikat Pembenaan Yeoh Tiong Lay Sdn Bhd	Natasha Zulkifli
4	MMC Corporation Berhad	Vincent Tan
5	Trans Elite Group (M) Sdn Bhd	Fang Zen

PROXY

No.	Company	Proxy to
1	Jasmurni Sdn Bhd	Rooframes Resources Sdn Bhd

In Attendance
Loh Mei Ling, Executive Director
Lee Siew Mei, General Manager
Chai Min Fung, Senior Manager
Muhammad Fadzley Salim, Manager
Mohd Hanif Ismail, Senior Assistant Manager
Calvin Cheng, Sales Manager
Shirley Foo, Assistant Manager
Farah Alia, PR Assistant Manager
Shahilaatika Mohd Kasim, Senior Executive (IT)
Wong Lerk Wei, Executive Officer
Sung Suet Yee, Executive Officer
Norhanisa Paiman, Executive Officer
Anis Amirah Bt Haris, IT & Admin Officer

8.0 DECLARATION OF QUORUM

President Mr Oliver H.C. Wee called the meeting to order at 11:00 hours and requested Secretary-General Datuk Astaman Abdul Aziz to confirm the quorum.

Secretary-General Datuk Astaman Abdul Aziz announced that 56 members were present at the meeting as of 11:00 hours. The attendance recorded after 11:00 hours were 61 members.

A quorum was established in accordance with Clause 7.1.7.1 of the Constitution. All members present were not in arrears of subscription. Ordinary Members were eligible to attend and vote in accordance with Clause 4.1.3.1 of the Constitution. One (1) proxy form received as of 12 November 2024 at 11.00 a.m.

9.0 OPENING SPEECH BY THE PRESIDENT

President Oliver Wee H.C. Wee welcomed and thanked all Members for attending the Extraordinary Annual General Meeting (EGM).

In his opening remarks, he apologised to all for this unplanned Extraordinary Annual General Meeting (EGM) due to a certain hiccup and thanked members for their kind understanding towards the matter. It was noted that this EGM is important for MBAM to proceed further with the resolutions that have been approved by members at the last AGM held on 29 June 2024.

He also shared with members that MBAM new building at Putra Heights is taking shape and we are looking forward to move in by the second quarter of next year.

At the end of his speech, on behalf of MBAM he wishes everyone safe and in good health. He also looked forward to members continuous support as MBAM will continue to bring bigger and better events in the upcoming year.

He then handed the session to Secretary-General Datuk Astaman Abdul Aziz to conduct the meeting.

10.0 TO APPROVE THE LODGEMENT OF THE AMENDMENTS OF CONSTITUTION APPROVED DURING THE LAST AGM HELD ON 29 JUNE 2024

Secretary-General Datuk Astaman Abdul Aziz then proceeded to highlight the main agenda of the EGM which was to approve the Lodgment of the Amendments of Constitution Approved during the last AGM held on 29 June 2024.

He further explained that, due to a system lock issue with the Registrar of Societies (ROS) online submission platform, the Association was unable to lodge the amended constitution within the required time frame. According to ROS regulations, the amendments to the constitution must be submitted to the ROS within 60 days after the date of the Annual General Meeting.

He then invited members to raise any questions. Since there were no further questions, he then invited the floor for a proposer and a seconder to approve the lodgement of the Amendments of Constitution Approved during the last AGM held on 29 June 2024.

The approval for the Lodgement of the Amendments of Constitution Approved during the last AGM held on 29 June 2024 was received as proposed by Abdul Aziz Mohamed of Trans Resources Corporation Sdn Bhd and seconded by Nalla Sundran of VSL Engineers (M) Sdn Bhd.

In accordance to clause 16.3.1 of the Constitution, all votes cast at Council Meetings, AGM/EGM and/or any other meetings shall be by show of hands unless otherwise specified. As such Secretary-General Datuk Astaman Abdul Aziz invited members from the floor to vote by show of hands by clicking the raise hand emoticon button in the Zoom application to approve the Lodgement of the Amendments of Constitution Approved during the last AGM held on 29 June 2024.

The system showed that a majority vote was recorded as 45 votes (including 1 proxy) out of 45 ordinary members who have had raised their hand. He declared the motion was passed.

He then passed the floor back to the President Chairman.

9.0 CLOSING REMARKS & ADJOURNMENT

President Chairman thanked Datuk Astaman and all members for their kind support. He then invites members to view the video on the latest progress of MBAM new building. He said that our plan is to move into the new building by second quarter of next year. There being no other business, on behalf of MBAM, he officially declared the EGM adjourned at 11.20 a.m.

Signed as a correct record:	Prepared by:
…………………………………………………..	………………………………..
OLIVER H.C. WEE	**LOH MEI LING**
President/Chairman	**Executive Director**
Dated: 20 November 2024	