



**4th Annual General Meeting of the Malaysian Association of The Netherlands (MANL)
held on 9th January 2010 in MATRADE Rotterdam**

Attendance from 2008-2009 MANL Committee Members:

- Mr. Mohammed Taib (President)
- Ms. Sharina Karim (Secretary)
- Ms. Marina Zahari (Committee Member for Culture)
- Ms. Faisal Zahari (Committee Member for Sports and Tour)
- Ms. Lisa Li (Committee Member for Media / Public Relation)
- Ms. Jessica Foo (Committee Member for Media / Public Relation)

Absence from 2008-2009 MANL Committee Members:

- Mr. Joe Ismail (Vice President)
- Mr. Ayatillah Ahmad (Ex-Officio)
- Ms. Zahariah Kahar (Committee Member – Non Portfolio)

1. The 4th Annual General Meeting of the MANL was held successfully on Saturday, 9th January 2010 at 11:00 am at the MATRADE, Innsbruckweg 226, 3047 AH Rotterdam
2. About 25 ordinary individuals or family members / associate members / ordinary corporate members attended the AGM
3. 2008-2009 MANL President Mr. Mohammed Taib gave an opening speech and announced that he would like to step down as President of MANL to give opportunity to others to be elected for this position,
(Attached OPENING ADDRESS BY THE PRESIDENT OF THE MALAYSIAN ASSOCIATION OF THE NETHERLANDS)
4. Upon the completion of Mr. Mohammed Taib's opening speech, Ms. Sharina Karim presented the secretary's report. Summary of Ms. Sharina's secretary's report as follows:
 - The last MANL AGM was the 3rd AGM held in July 2006 with the presence of about 16 members chaired by Mr. Mohammed Taib (MANL President)
 - Activities for the year 2004-2005 was reported during the 3rd AGM of MANL
 - In the years 2006-2007-2008, there was no AGM held
 - From 2008-2009, Mr. Joe Ismail was both Vice President and Acting Treasurer (assisted by Ms. Lisa Li MANL Committee Member Media / Public Relation) for MANL
 - Ms. Sharina Karim reported that the number of registered / paid MANL members has declined drastically from a max of 146 members to a handful

- During Ms. Sharina Karim's presentation, she has also highlighted all activities participated / hosted by MANL in the years of 2006-2009
- MANL new website www.manl.com (Ms. Sharina Karim is the administrator of this new website) was live since 2009 in replacement of the old MANL website www.ma-nl.org

(Attached REPORT OF THE SECRETARY 2006 – 2009)

5. Mr. Mohammed Taib emphasized the objective of the MANL now is to recruit more new members to promote the original idea of MANL
6. The Treasury Report was presented by Ms. Lisa Li. The summary of the treasury report as follows:
 - Ms. Lisa Li reported that in 2009 – only 8 members paid their membership fee for 2009
 - Most money received in 2009 was mainly NOT from membership fees but from the cash generated from activities participated by MANL throughout the years like the Malaysian Food Fair, Malaysian Gala Dinner and others
 - Treasury report approved by ALL

(Attached Treasurer's Report 2006 – 2009)

7. During the meeting, there were a few questions raised in regards to the MA-NL Constitution as follows:
 - i. MANL Membership Payment – Period of Coverage
 - Majority Voted: Regardless of the month of the year (Jan or Feb or June or Aug or others) that the membership fee payment is paid, the membership would be valid for the calendar year that the payment is made and NOT 12 months from the date of payment
 - ii. MANL Membership for Student
 - Majority Voted: As most Malaysian students arrive in The Netherlands around the Sept / Oct months, they are entitled for a few months of free MANL membership until the end of the year OR to pay the membership fee for the calendar year of arrival. All non paying MANL student members will have to pay membership fee at the beginning of the calendar year in order to be entitled to voting rights during the AGM
 - MANL Membership for Student with Family
 - **** € 10 for Student
 - **** € 25 for Student with Family (this is new BUT will not be added in the MA-NL Constitution but to be noted on the MANL website)



THE MALAYSIAN ASSOCIATION OF THE NETHERLANDS

Meeting Minutes: Prepared by Jessica Foo

8. Mr. Mohamad Razdan Jamil, Minister Counsellor of the Embassy of Malaysia, The Hague, chaired the election of the Executive Committee Members for the term 2010-2011
9. The results of the Executive Committee Members election for the term 2010-2011 as follows:
 - President: Ms. Sharina Karim
 - Vice President: Mr. Dave Gurnani
 - Secretary: Ms. Jessica Moi Cheng Foo
 - Treasurer: Mr. Ahmad Nadjme
 - Ex-Officio: Mr. Mohamad Razdan Jamil
 - General Committee Members: Mr. Nidal Hafil, Ms. Lisa Li, Mr. Faisal Zahari, Ms. Marina Zahari, Mr. Mohd Shah, Mr. Bahzul, Mr. Azmi, Mrs. Rozie Ahmad, Mr. Azizi A. Aziz and Mr. Azrai Jamal
10. The 4th AGM of MANL ended at 14:00 with a nice Malaysian lunch.

Minutes of the Annual General Meeting

Jessica

Jessica Foo,
9th January 2010.