



MINUTES of 2018 EXTRAORDINARY GENERAL MEETING (EGM)

Date: 17th May 2018 (Thursday)
 Venue: Olympia College PJ
 Level 2 Bangunan Pan Global
 1A Jalan Tandang, Petaling Jaya
 Time: 3.00pm

NAPEI Council Members Present:

Assoc.Prof Elajsolan VM Mohan	- President
Mr Ng Yih Chen	- General Treasurer
Mr Kenny Sim Koon Chuan	- Deputy General Secretary
Mr. Joel Law Teck Yeong	- Deputy General Treasurer
Dr M. Rajalingam	- Council Member
Ms Jean Monteiro	- Council Member
Mr Tankaraju Muthusamy	- Council Member
Dr Jeffery Louis	- Council Member
Mr Iskandar Sham Bin Abdul Rasap	- Council Member

Absent with apologies :

Mr Raja Mohan A/L Seenivasagam	- Deputy President
Mr Kevin Felix Pereira	- General Secretary
Mr Varatha Raju Munusamy	- Council Member
Datuk Eric Chong Kee Yuon	- Council Member
Dr Manivanan Saman	- Council Member
Ms Lau Wai Cheng	- Council Member

The quorum has been achieved at 17 institution members by 3.00pm.
 17 institutions were represented out of 52 institution members

Attending institutions :

<u>No.</u>	<u>Organisation / Institution</u>	<u>Represented by :</u>	<u>Proxy :</u>
1	Adroit College	Mr. Brian Param	Prof Elajsolan VM Mohan
2	Breyer College, KL	Dr M. Rajalingam	
3	Challenger Concept (M) Sdn Bhd	Mr Tan Mui Hong	Prof Elajsolan VM Mohan
4	Kolej CQ Breyer	Mr Tankaraju Muthusamy	
5	Erican College Sdn Bhd	Datuk Eric Chong	Mr. Vasan S.
6	Erican Language Centre	Datuk Eric Chong	Mr. P.Khauselyia
7	JM Enrichment Sdn Bhd	Ms Jean Monteiro	
8	Kolej CQ-TEC	Ms Kalaichelvi A/P Ponnabelam	Dr M.Rajalingam
9	Oasis College Sdn Bhd	Mr Ng Yih Chen	
10	Olympia College	Mr Kevin Felix Pereira	Ms Eileen Tan
11	REAL International School, Shah Alam	Dr Jeffery Louis	
12	REAL International School, Cheras	Ms Lee Seow Peng	Dr Jeffery Louis
13	REAL International School, Johor	Ms Stephanie Chieng	Mr Joel Law
14	REAL Kids	Ms Rachel Leow Bee Leng	Mr Kenny Sim
15	Sekolah Seri Cahaya	Mr Kenny Sim	
16	Sekolah Seri Suria	Ms Teh Wan Kee	Mr Joel Law
17	UNITAR International University	Mr Nik Sharifidin Nik Mohamed Din	Mr Iskandar Sham

The Extraordinary General Meeting commenced at 3.00 pm.

No	Description
1.	<p style="text-align: center;">AGENDA</p> <p>2.30 pm Registration 3.00 pm President's Welcome Address 3.15 pm NAPEI EGM - Adoption of 2017 Audited Accounts - Appointment of External Auditor - Appointment of Internal Auditors 4.15 pm Adjournment of AGM</p>
2.	<p>President's Welcome Address</p> <p>NAPEI EGM 2018 - PRESIDENT'S WELCOME ADDRESS</p>
3.	<p>Adoption of 2017 Audited Accounts</p> <p>The 2017 Audited Accounts was presented and no comments were made. It was proposed for approval by Dr Rajalingam of Breyer College KL and seconded by Mr Iskandar of UNITAR.</p>
4.	<p>Appointment of External Auditors</p> <p>4.1 The EGM resolved to retain the external auditor, WK Lee & Co. (AF 1147) for the 2018 Audit of Accounts. It was proposed for approval by Dr Jeffery Louis of REAL International School, Shah Alam and seconded by Mr Iskandar of UNITAR</p>
5.	<p>Appointment of Internal Auditors</p> <p>5.1 The EGM resolved to retain the two (2) Internal Auditors 1. Dr Kulandasamy Rajagopal – SAITO College 2. Dr Teh Choon Jin - Asia Pacific University of Technology It was proposed for approval by Mr Tankaraju of Kolej CQ Breyer and seconded by Mr. Vasan S. of Erican College Sdn Bhd.</p>
6.	<p>As there were no other matters arising, the President thanked all members present for their attendance. The meeting was adjourned at 4.00 pm.</p>

Minutes prepared by

Deputy General Secretary
Term 2016-2019

Verified and confirmed By



Asso. Prof. Elajsolan VM Mohan
President
Term 2016-2019



Ng Yih Chen
General Treasurer
Term 2016-2019