

MALAYSIAN CONTRACT BRIDGE ASSOCIATION

MINUTES OF THE 58TH ANNUAL GENERAL MEETING OF THE MALAYSIAN CONTRACT BRIDGE ASSOCIATION HELD AT DEWAN TAN SRI HAMZAH, ROYAL SELANGOR CLUB, JALAN RAJA, KUALA LUMPUR ON THURSDAY 16 DECEMBER 2021 AT 1.00PM

Present:	Mr Tan Su Beng	(Chairman)
	Mr David Law	(Hon. Secretary)
	Mdm Hildah Lee	(Hon. Treasurer)
	Puan Sri Ling Lee Hung	(Committee Member)
	Mdm Ann Marie Narcis	(Committee Member)

Members:

Mrs Violet Fernando	Puan Lina Ahmad
Mr Dalbir Singh	Mdm Jane Davies
Mr Flemming Wich	Mrs Jette Wich
Mrs Rona Chin	Mrs Agnes Krishna
Mr Patrick Tse	Mdm Tan Kim Choo
Mrs Prema Nadkarni	Mrs Lian Godfrey
Mr Mahinder Randhawa	Mrs Naga Mahendran
Mdm Betty Tan	

A minute's silence was observed as a tribute to the late President, Toh Puan Norella Talib, who passed away on 15 October 2021.

CHAIRMAN - Mr Tan Su Beng was in the Chair.

MINUTES OF THE 57TH ANNUAL GENERAL MEETING

The minutes of the 57th Annual General Meeting held on 10 December 2020 having been circulated within the prescribed period, were taken as read.

Puan L. Ahmad proposed that the Minutes be confirmed. This was seconded by Mdm J. Davies and unanimously carried.

MATTERS ARISING – the draft new Constitution which was tabled and approved at the 2020 Annual General Meeting were not approved by the Registrar of Societies, as some clauses did not comply with the Societies Act. A new Constitution following the guidelines have been tabled for approval at this General Meeting.

PRESIDENT'S REPORT AND AUDITED ACCOUNTS FOR 2020

The President's Report and Audited Accounts for the year ended 31 December 2020 having been duly circulated within the prescribed period, were taken as read.

The Committee's Report was unanimously approved on the proposal of Mdm K. Tan, seconded by Mrs P. Nadkarni.

The Secretary reported the Auditor's recommendations to minimize cash and cheque payments, but to use electronic transfer payments; and a more systematic way of collecting subscriptions.

Mdm K.C. Tan enquired about the increase in fixed deposits; this was placed from excess funds in the Association's current account.

There being no further questions on the Audited Accounts, Mdm A.M. Narcis proposed that the Audited Accounts for 2020 be adopted. This was seconded by Mdm B. Tan unanimously carried.

ELECTION OF OFFICE BEARERS

The following were nominations to the Management Committee were received:

President	:	Mr. Mahinder Randhawa	Proposed by:	Mdm B. Tan	Seconded by:	Mrs N. Mahendran
		Puan Sri Ling Lee Hung		Mr D. Law		Puan L. Ahmad
Chairman	:	Mr Tan Su Beng		Mdm K. C.Tan		Mdm B. Tan
Secretary	:	Mr David Law		Mr F. Wich		Mdm V. Fernando
Treasurer	:	Mdm Hildah Lee		Mdm A.M. Narcis		Mr F. Wich
Committee	:					
Members	:	Mdm A.M. Narcis		Mdm B. Tan		Mrs P. Nadarni
		Mdm K.C. Tan		Mdm H. Lee		Mr M. Randhawa
		Mr. M. Randhawa		Mrs A. Krishna		Mrs.N. Mahendran

On a vote, Puan Sri Ling was elected President of the Association, together with the other Office Bearers and Committee members who were nominated unopposed.

HON. AUDITOR

Encik Mohd Ramzi Mohd Sharif was unanimously appointed Hon. Auditor, on the proposal of Mr S.B. Tan and seconded by Mr D. Law.

DRAFT NEW CONSTITUTION OF THE ASSOCIATION

The Meeting discussed the draft Constitution tabled for adoption. Mr P. Tan proposed that the draft Constitution be adopted. This was seconded by Mr. F. Wich and unanimously approved.

ANY OTHER BUSINESS - nil

TERMINATION

There being no other business, the Meeting terminated at 1.50 pm with a vote of thanks to the Chair.

CONFIRMED BY

CHAIRMAN

MALAYSIAN CONTRACT BRIDGE ASSOCIATION
CHAIRMAN'S REPORT 2021

Bridgewise, 2021 was an uneventful year. Due to the Movement Control Orders ("MCOs") and travel restrictions put in place to curb the spread of COVID 19, practically all local, regional and international bridge events were cancelled. For the greater part of the year, no in-person bridge sessions were held. Subscriptions for 2021 were waived, thus membership number is taken to be static from 2020, at 58 members.

Fortunately for the bridge addicts, the game could still be played through on-line platforms, such as Bridge Base Online (BBO) and the newly launched RealBridge. The advantage of these on-line platforms is that bridge can be played anytime, with or without a partner.

2021, sadly, also marked the passing of Toh Puan Norella Talib on 15 October 2021. Our MCBA President for more than 40 years, Toh Puan was ever present in our local bridge scene and a good friend to many. We will all miss her dearly, may she Rest in Peace.

When it seemed that the year would pass without in-person bridge sessions, the Malaysian Government suddenly announced a relaxation of the MCO, allowing indoor activities albeit with strict Standard Operating Procedures. This enabled a few clubs to resume bridge activities, notably the Ladies Bridge Club Tuesday, Royal Selangor Club Thursday and Lake Club Saturday sessions. The turnouts were initially small but gradually grew larger. However, it will take time for the numbers to return to the pre-COVID era.

The relaxation of the MCO also enabled MCBA to hold its long delayed AGM on 16 December 2021. We welcome our new President Puan Sri Ling Lee Hung, Secretary Mr David Law, Treasurer Ms Hildah Lee and committee members Mr Mahinder Randhawa, Ms Ann Marie Narcis and Ms Tan Kim Choo to the MCBA Committee.

In conclusion, I would like to thank our Honorary Auditor for 2021 Encik Mohd Ramzi Mohd Sharif, as well as all members who have supported and participated in our MCBA bridge activities.

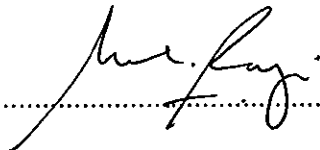


Tan Su Beng
Chairman

The Malaysian Contract Bridge Association

Report of the Auditor to the Members

In my opinion, the attached Balance Sheet and Income and Expenditure Account are properly drawn up so as to give a true and fair view of the state of affairs of the Association as at 31 December 2021 and of its results for the year ended on that date.


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Mohd Ramzi Mohd Sharif, M.Com (Melb)
Hon. Auditor

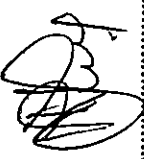
Kuala Lumpur.

Date: 7 April 2022


The Malaysian Contract Bridge Association

Balance Sheet at 31 December 2021

	2021 RM	2020 RM	Cash	2021 RM	2020 RM
Accumulated fund					
Balance at 1 January 2021/2020	103,118	99,272	At Bank Account	13,703	8,884
Add: Surplus/(deficit) for the year	369	3,846	Cash in hand	3,727	4,338
Balance at 31 December 2021/2020	103,487	103,118		17,430	13,222
Asean Bridge Championship Fund					
Balance at 1 January 2021/2020	11,960	11,960	Fixed deposits with a licensed bank	100,000	100,000
Donations received	-	-			
Less: Expenses incurred	-	-	Interest accrued on fixed deposits	1,075	1,350
Balance at 31 December 2021/2020	11,960	11,960	Stock	397	523
Provision for Taxation	20	20	Total Current Assets	118,902	115,095
Sundry Creditors	3,438	-	Furniture and fittings (net of depreciation)	3	3
	118,905	115,098		118,905	115,098



 President




 Hon. Treasurer

The Malaysian Contract Bridge Association

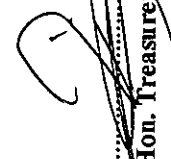
**Income and Expenditure Account
for the year ended 31 December 2021**

Expenditure	2021		2020		Income		2021		2020	
	RM	RM	RM	RM			RM	RM	RM	RM
Affiliation fee	2,948	50			Subscriptions		-	1,160		
Stationery, printing, postage, etc.	169	265			Master points franchise		-	450		
Tournament prizes and expenses	-	1,741			Tournament entry fees etc.		-	1,700		
Courier & Delivery	13	-			Interest from fixed deposits		1,853	2,515		
Cost of stationery & cards sold	-	134			Sale of cards and stationery		24	520		
Bank charges	-	2			Rental of Equipment		-	-		
Filing fees	10	-			Grant from Olympic Council of Malaysia		2,000	-		
Website maintenance	307	307								
Meeting expenses	61	-								
Surplus of Income over Expenditure transferred to Accumulated Fund	369	3,846								
	3,877	6,345					3,877	6,345		

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President

NOTE:

1. The Income and Expenditure Account above do not include contributions in kind.

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Hon. Treasurer