



THE MALAYSIAN CONTRACT BRIDGE ASSOCIATION

Patron: Toh Puan Datin Hajjah Dr Aishah Ong

A3-01, PJ Midtown, Jalan Kemajuan, 46200 Petaling Jaya

*c/o Selangor Club,
P.O. Box 10137,
50704 Kuala Lumpur,
Malaysia.*

*1961 - 2011 Celebrating 50 Years!
15 June 2023*

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Malaysian Contract Bridge Association will be held at the Dewan Tan Sri Hamzah, Kiara Sports Annexe, Royal Selangor Club, Jalan Bukit Kiara, 50450 Kuala Lumpur on **Thursday 29 June 2023 at 1.00 p.m. (subject to compliance with Standard Operating Procedures in force at that time)**

AGENDA

1. To confirm the Minutes of the Annual General Meeting held on 30 June 2022
2. Matters arising
3. To present the Committee's Report for the year ended 31 December 2022
4. To present the Audited Accounts for the year ended 31 December 2022
5. To elect Office-Bearers
6. To appoint an Honorary Auditor
7. Any other business

By Order of the Committee,

David Law
Hon. Secretary

MALAYSIAN CONTRACT BRIDGE ASSOCIATION

CHAIRMAN'S REPORT 2022

With the lifting of the MCOs, bridge activities in 2022 returned back to normal. Although the number of players were smaller at the beginning of the year as some players were still cautious of Covid, the numbers gradually grew back to the pre-pandemic levels. Membership stood at 62, slightly above 58 for 2020 (2021 being a waiver year due to the pandemic) but below pre-Covid levels.

Due to travel restrictions the previous years and early 2022, some Indonesian players felt the lack of regional competition and initiated an Indonesian Online Bridge League played on BBO in early 2022. This attracted several teams from Indonesia, Singapore, Philippines and one from Malaysia. 24 teams took part in the inaugural "Classification season" to divide the teams into four divisions (lasting about 2 months), our Malaysian team, comprising of Jette Wich, Jane Davies, Flemming Wich, David Law and Tan Su Beng ended in Division 3. In subsequent seasons, the team was promoted to Division 2, then Division 1 and were Division 1 Champions in the 3rd season. The League had expanded to 10 teams in each division by Season 5 but with the resumption of face-to-face tournaments, was discontinued towards the end of the year, probably because players prefer in-person bridge.

It is heartening to see many new (but sadly not too young) players coming to play in the club sessions. Credit must be given to Mahinder Randhawa and his team who actively promoted the game in Royal Lake Club. Hopefully, we will be able to see younger faces players in the future.

Although the weekly sessions at the various clubs remained healthy, participation for MCBA events was sadly lacking. Many events were planned for 2022 but only two, the Mixed Congress and National Teams were eventually held. The others had to be cancelled due to the lack of quorum. We certainly hope for better support from the members for MCBA events in the future.

RESULTS

Mixed/Ladies Pairs (9 pairs)

- 1st Christine Chew – Jette Wich
- 2nd Agnes Krishna – Naga Mahendran
- 3rd Rona Chin – Kim Tse

Andy Chan Memorial Trophy (National Teams – Handicap) (3 teams)

- 1st L. Nizaruddin – M. Randhawa – F. Wich – J. Wich

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

Tan Su Beng
Chairman

MALAYSIAN CONTRACT BRIDGE ASSOCIATION

MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF THE MALAYSIAN CONTRACT BRIDGE ASSOCIATION HELD AT DEWAN TAN SRI HAMZAH, ROYAL SELANGOR CLUB, JALAN RAJA, KUALA LUMPUR ON THURSDAY 30 JUNE 2022 AT 1.00PM

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

Members:

Mrs Violet Fernando	Puan Lina Ahmad
Mrs Rona Chin	Mrs Agnes Krishna
Mr Yau Ah Peng	Mdm Yap Ching Kuan
Mr Patrick Tse	Mdm Betty Tan
Mrs Prema Nadkarni	Puan Rozinah Ahmad
Puan Andie Hanifah	Mrs Naga Mahendran
Puan Rafidah Rashid	Puan Renate Hamid
Puan Rani Aslam	

CHAIRMAN - Mr Tan Su Beng was in the Chair.

MINUTES OF THE 58TH ANNUAL GENERAL MEETING

The minutes of the 58th Annual General Meeting held on 16 December 2021 having been circulated within the prescribed period, were taken as read.

Mrs P. Nadkarni that the Minutes be confirmed. This was seconded by Mdm B. Tan and unanimously carried.

MATTERS ARISING – the draft new Constitution which was tabled and approved at the 2021 Annual General Meeting were not submitted to the Registrar of Societies for approval, as the Registrar's records still show the existence of Penang Branch, which had been inactive for several years, did not report to the Head Office nor filed any returns with the branch Registrar of Societies. After consultation with the Penang Registrar, and the President of the defunct Penang Branch, the Management Committee resolved to deregister the Penang Branch and the Registrar's records have accordingly been updated. The draft new Constitution will be tabled again for approval at this General Meeting.

COMMITTEE'S REPORT AND AUDITED ACCOUNTS FOR 2021

The Committee's Report and Audited Accounts for the year ended 31 December 2021 having been duly circulated within the prescribed period, were taken as read.

The Committee's Report was unanimously approved on the proposal of Puan L. Ahmad and seconded by Mdm K.C. Tan.

The Meeting noted the grant of RM2000 from the Olympic Council of Malaysia. The Secretary explained that this was granted by OCM to the Association for general purpose in furtherance of its objectives. The Association may also apply to OCM for grants for specific purpose, such as hosting an international event.

There being no further questions on the Audited Accounts, Mr P. Tse proposed that the Audited Accounts for 2021 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	:	Puan Sri Ling Lee Hung	Proposed by:	Seconded by:
Chairman	:	Mr Tan Su Beng	Mdm H. Lee	Puan R. Hamid
Secretary	:	Mr David Law	Mdm K C. Tan	Mrs R. Chin
Treasurer	:	Mdm Hildah Lee	Puan A. Hanifah	Mdm A.M. Narcis
			Mdm A.M. Narcis	Mr A.P. Yau

Committee	:			
Members	:	Mdm A.M. Narcis	Puan A. Hanifah	Mdm C.K. Yap
		Mrs R. Chin	Puan R. Hamid	Mrs N. Mahendran
		Mdm K.C. Tan	Mdm H. Lee	Puan Sri L.H. Ling

There being no other nominations, the Chairman declared that the Office Bearers and Management Committee duly elected.

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. The Meeting discussed the amendments and additional clauses compared to the existing Constitution:

CLAUSE 2 ADDRESS – addition of postal address
 CLAUSE 3 AIMS AND OBJECTIVES – addition of (f) Anti-Doping Clause
 CLAUSE 4 MEMBERSHIP – addition of “aged 18 years and above”
 CLAUSE 5 RESIGNATION AND TERMINATION OF MEMBERSHIP – new clause
 CLAUSE 6 ENTRANCE FEES, SUBSCRIPTIONS & OTHER DUES – new clause, subclauses 1, 2 and 3 taken from existing Clauses 16, 17, 18 and 20 under FINANCE
 CLAUSE 7 GENERAL MEETINGS – subclause 3 for quorum redefined as twice the number of Managing Committee Members or half the number of voting members, whichever is lesser. Subclause 7 Agenda for Annual General Meeting specified. New subclause 8 Agenda for Special General Meeting
 CLAUSE 8 MANAGING COMMITTEE – subclause 2(e) amended from Two Committee members to three. New subclauses 3-5 and 7-13. Subclause 6 for quorum amended from three to four
 CLAUSE 9 DUTIES OF MANAGING COMMITTEE – new clause specifying duties of Managing Committee
 CLAUSE 10 FINANCIAL PROVISIONS – new subclause 1 for financial year, subclauses 2-4 for cash management, authority for payment and operation of bank account
 CLAUSE 11 AUDIT – subclause 1 moved from existing Clause 23. Subclause 2 and 3 moved from existing Clause 22
 CLAUSE 12 PROPERTY ADMINISTRATION – new clause on Trustees to hold the Association’s properties and disposal requirements
 CLAUSE 13 INTERPRETATION – new clause
 CLAUSE 14 PATRONS – moved from existing Clause 5
 CLAUSE 15 PROHIBITIONS – new clause on prohibited activities under Societies Act
 CLAUSE 16 AMENDMENTS TO CONSTITUTION – moved from existing Clause 26
 CLAUSE 17 DISSOLUTION – new subclause 1 stating pre-requisite for dissolution
 ATTACHMENTS – new attachment for Association Logo

Mr P. Tan proposed that the draft Constitution be adopted. This was seconded by Mdm H. Lee and unanimously approved. The Meeting also approved any minor corrections if required by the Registrar of Societies to be adopted.

ANY OTHER BUSINESS - nil

TERMINATION

There being no other business, the Meeting terminated at 1.40 pm with a vote of thanks to the Chair.

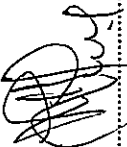
CONFIRMED BY

CHAIRMAN


The Malaysian Contract Bridge Association

Balance Sheet at 31 December 2022

	2022		2021	
	RM		RM	
Accumulated fund				
Balance at 1 January 2022/2021	103,487		103,118	
Add: Surplus/(deficit) for the year	1,042		369	
	<u>104,529</u>		<u>103,487</u>	
Balance at 31 December 2022/2021		5,170		17,430
Asean Bridge Championship Fund				
Balance at 1 January 2022/2021	11,960		11,960	
Donations received	-		-	
Less: Expenses incurred	<u>-</u>		<u>-</u>	
		1,246		1,075
Balance at 31 December 2022/2021	11,960	510	11,960	-
Provision for Taxation	20		20	
	<u>20</u>		<u>397</u>	
Sundry Creditors	105		3,438	
Subscriptions in Advance	460		-	
	<u>117,074</u>		<u>118,905</u>	
		117,071		118,902
		<u>3</u>		<u>3</u>
		<u>117,074</u>		<u>118,905</u>



 President



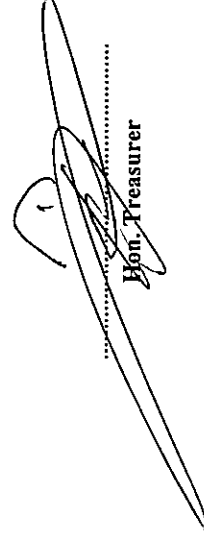
 Hon. Treasurer

The Malaysian Contract Bridge Association

**Income and Expenditure Account
for the year ended 31 December 2022**

Expenditure	2022 RM	2021 RM	Income	2022 RM	2021 RM
Affiliation fee	1,370	2,948	Subscriptions	1,240	-
Stationery, printing, postage, etc.	181	169	Master points franchise	450	-
Tournament prizes and expenses	2,506	-	Tournament entry fees etc.	2,110	-
Courier & Delivery	7	13	Interest from fixed deposits	1,954	1,853
Cost of cards & stationery sold	252	-	Sale of cards and stationery	720	24
Bank charges	84	-	Grant from Olympic Council of Malaysia	-	2,000
Filing fees	20	10			
Website maintenance	307	307			
Meeting expenses	695	61			
Travelling Expenses	10	-			
Surplus of Income over Expenditure transferred to Accumulated Fund	1,042	369			
	<u>6,474</u>	<u>3,877</u>		<u>6,474</u>	<u>3,877</u>


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President


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Hon. Treasurer

NOTE:

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

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 2022 and of its results for the year ended on that date.

(signed)

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

Kuala Lumpur,

Date: 12 June 2023