



Persatuan Teknologi Malaysia (Technological Association Malaysia)

TAM SELANGOR BRANCH **Minute of the TAM Selangor Branch 78th AGM**

Date : 22nd February 2025, Saturday

**Venue Auditorium 3, Block A,
 Asia Pacific University of
 Technology & Innovation**

Time 9:30 AM – 12:30 PM



PERSATUAN TEKNOLOGI MALAYSIA (TECHNOLOGICAL ASSOCIATION MALAYSIA SELANGOR BRANCH)

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MINUTE OF THE TAM SELANGOR BRANCH 78th ANNUAL GENERAL MEETING

Date : 22nd February 2025, Saturday

Time : 9:30 AM – 12:30 PM

Venue : Auditorium 3, Block A, Asia Pacific University of Technology & Innovation

REGISTRATION OF MEMBERS

The registration of members began at 9:30 AM. A total of thirty-three (33) Selangor members were present, as listed in Appendix A.

1.0 WELCOME ADDRESS by CHAIRMAN of TAM SELANGOR BRANCH

The meeting was called to order at 10:00 AM by Ts. Eng Poh Teik, the Chairman for the session 2024/2025. Ts. Eng Poh Teik warmly welcomed, Dr. Md Fauzi Md Ismail MBOT Registrar, Ts. Ir. Choo Kok Beng, TAM Past President, Dato Ir. Fong Tian Yong, TAM Past President, Ts. Ir. Yam Teong Sian, TAM Immediate Past President, Ts. Tung Chee Kuan, TAM President, senior members and all attending members for their presence.

The Honorary Secretary for session 2024/2025, Ms. Tiang Kor Lin, confirmed that the meeting had met the quorum of more than thirty-three (33) Selangor members and was valid to proceed.

2.0 TALK BY Ts. Dr. LAW FOONG LI

Emcee Ts. Joel Lim Soon Yeen, welcomed the speaker, Ts. Dr Law Foong Li to deliver a talk on '**AI in Malaysia: Present & Future**'

Ts. Dr. Law highlights the growing importance of AI solutions and its wide range of applications, especially in industries like hospitality, healthcare, and finance. They discuss the evolution of AI from traditional expert systems, introduced in the 1950s, to modern AI that mimics human behavior and enhances problem-solving. The focus is on how AI technology, including machine learning and natural language processing, has revolutionized tasks such as inventory management, customer service, and even video game creation. The application of AI is seen as not only improving efficiency but also reducing the need for human intervention in certain areas, such as hospitality, where AI-powered assistants can replace traditional roles. The speaker also touches on the importance of data in creating accurate AI models and the need for continuous learning and ethical considerations in AI development.

In addition to discussing the technical aspects of AI, Ts. Dr Law emphasizes the numerous career opportunities emerging in the field, such as machine learning engineers, data scientists, and computer vision engineers. They explain how AI's ability to understand and interpret data, such as through natural language processing, is key to advancing human-machine interactions. While AI solutions offer promising benefits, there is an acknowledgment that the technology is still evolving, with challenges like model accuracy and the need for human oversight in decision-making processes. The talk concludes

with a discussion on the future of AI, highlighting the balance between automation and human collaboration, as well as the importance of adapting to new AI tools to stay competitive.

The session concluded with an active Q&A session during which participants engaged with Ts. Dr. Law Foong Li.

3.0 TOKEN OF APPRECIATION TO THE SPEAKER & SPONSORS

Ts. Eng Poh Teik presented certificate of appreciation to Ts. Dr Law Foong Li, tokens of appreciation to venue sponsor and certificate of appreciation to the sponsors of the TAM Selangor AGM:

- Asia Pacific University of Technology & Innovation
- GTEX ASIA
- Hikvision

He expressed gratitude for their support and encouraged continued contributions from TAM Selangor members.

4.0 ADOPTION OF THE BRANCH ANNUAL REPORT FOR 2024/2025

Chairman, Ts. Eng Poh Teik, introduced the TAM Selangor Committee list and presented the activity report for the 2024/2025 session.

The Annual Report was read by the Chairman and was accepted as follow:

- Proposed by : Ts. Eric Koh Lay Chai
- Seconded by : Mr. Yap Choon Ming

The report was accepted.

5.0 CONFIRMATION OF MINUTES OF THE 77th ANNUAL GENERAL MEETING

The minute of the 77th Annual General Meeting was read by the Chairman and accepted as follow:

- Proposed by : Ts. Ir. Wong Chee Fui
- Seconded by : Dato Ir. Fong Tian Yong

The minute was confirmed.

6.0 AUDITED STATEMENT OF ACCOUNTS FOR 2024

The audited financial statements of TAM Selangor for session 2024 was presented by Honorary Treasurer Ts. Chu Wei Yew and accepted as follow:

- Proposed by : Ts. Elric Lee Jian Aun
- Seconded by : Ts. Ir. Yam Teong Sian

The statement of account was accepted.

7.0 REAPPOINTMENT of TAM SELANGOR CHAIRMAN

Ts. Eng Poh Teik was reappointed on 7th meeting held on 11th January 2025 as TAM Selangor Branch Chairman for the session 2025/2026, as decided in by the committee members of the session 2024/2025.

8.0 ELECTION of COMMITTEE and AUDITORS for 2025/2026

Ts. Ir. Yam Teong Sian and Dato Ir. Fong Tian Yong were appointed as the election officers for election of TAM Selangor committee for session 2025/2026.

8.1 ELECTION of TWO VICE-CHAIRMAN

1. Mr. Brandon Tan Tin Soon
 - Proposed by: Ts. Joel Lim Soon Yeen
 - Seconded by: Ts. Tan Pi Hua
2. Ts. Alan Poon Mun Cheong
 - Proposed by: Ts. Tan Pi Hua
 - Seconded by: Dr. Yap Kian Lim
3. Ts. Elric Lee Jian Aun
 - Proposed by: Ts. Eng Poh Teik
 - Seconded by: Ts. Chu Wei Yew
4. Ts. Tan Pi Hua
 - Proposed by: Ts. Alan Poon Mun Cheong
 - Seconded by: Ts. Dr Amanda Lee Sean Peik

Nomination was proposed to be closed by Ts. Eric Koh Lay Chai and seconded by Ts. Lim Yiren.
The two (02) Vice Chairman elected were **Ts. Alan Poon Mun Cheong** and **Ts. Elric Lee Jian Aun**.

8.2 ELECTION of COMMITTEE MEMBERS

1. Ms. Tiang Kor Lin
 - Proposed by : Ts. Joel Lim Soon Yeen
 - Seconded by : Ts. Lim Yiren
2. Ts. Lim Yiren
 - Proposed by : Ir. Khoo Chee Min
 - Seconded by : Ts. Eng Poh Teik
3. Dr. Yap Kian Lim
 - Proposed by : Ts. Dr. Amanda Lee Sean Peik
 - Seconded by : Ms. Alice Wong Sow Moy
4. Ts. Tan Pi Hua
 - Proposed by : Ts. Eric Koh Lay Chai
 - Seconded by : Ms. Jane Loke Kwan Fong
5. Ts. Dr. Amanda Lee Sean Peik
 - Proposed by : Dr Yap Kian Lim
 - Seconded by : Ts. Dr Law Foong Li
6. Ts. Dr Law Foong Li
 - Proposed by : Ts. Elric Lee Jian Aun
 - Seconded by : Ts. Alan Poon Mun Cheong
7. Ts. Ir. Vasan A/L Mariappan
 - Proposed by : Ts. Dr. Amanda Lee Sean Peik
 - Seconded by : Ts. Dr Low Foong Li
8. Tc. Mohd Nazrul bin Md Zin
 - Proposed by : Ts. Alan Poon Mun Cheong
 - Seconded by : Ts. Tung Chee Kuan
9. Mr. Hidayatullah Bin Mohammad Ali
 - Proposed by : Ts. Ir. Vasan A/L Mariappan

- Seconded by : Ir Khoo Chee Min

10. Ts. Samuel Lim Wee Kiat

- Proposed by : Ts. Chu Wei Yew
- Seconded by : Ts. Ir. Wong Chee Fui

Nomination was proposed to be closed by Ts. Chu Wei Yew and seconded by Ts. Ir. Wong Chee Fui. Based on the results of the voting as scrutinised by the Election Officers, the **six (06)** members elected as the **Committee Members** were **Ms. Tiang Kor Lin, Ts. Lim Yiren, Dr. Yap Kian Lin, Ts. Dr Amanda Lee Sean Peik, Ts. Dr Law Foong Li, Tc. Mohd Nazrul bin Md Zin.**

8.3 ELECTION of HONORARY INTERNAL AUDITORS

1. Ts. Mable Pan Mei Pao
 - Proposed by : Ts. Joel Lim Soon Yeen
 - Seconded by : Ts. Eng Poh Teik
2. Ir. Khoo Chee Min
 - Proposed by : Ts. Ir Yam Teong Sian
 - Seconded by : Ts. Ir. Wong Chee Fui

Nomination was proposed to be closed by Ts. Chu Wei Yew, and seconded by Ts. Ir. Wong Chee Fui. The **two (02) Auditors** elected were **Ts. Mable Pan Mei Pao** and **Ir. Khoo Chee Min**.

9.0 MEMBERS' QUERY

- 9.1 One member queried why the audited account was not sent together with the notification of AGM.
 - Chairman Ts. Eng Poh Teik acknowledged that the Committee may have inadvertently overlooked this requirement.
 - He referred to M&A Rule 38, which states: "accidental omission to give any such notice to any of the members shall not invalidate any resolution passed at any such meeting or any election of officers or other act which would have been valid if such notice has been duly given".
 - The Chairman further assured that the Committee will be more mindful in future to ensure compliance with the M&A requirements.
- 9.2 One member raised a query regarding the annual report, noting that certain activities appeared to be organized by the Branch, although not all were solely organized by it.
 - Chairman Ts. Eng Poh Teik clarified that the annual report was intended to list activities in which the Branch was involved, and at no point did the Branch claim sole organization of those activities.
 - To address the concern, the Chairman reviewed the annual report during the AGM in the presence of members, demonstrating that the report did not state the activities were organized solely by the Branch.
 - He further assured that future annual reports will provide clearer details on the Branch's level and type of involvement in each activity.

10.0 LUCKY DRAW & NETWORKING SESSION

Chairman Ts. Eng Poh Teik proceeded with the lucky draw session arranged for the physical attendees of the AGM. 70mai M310 car recorder, Xiaomi Robot Vacuum, Redmi Watch 5 lite, Xiaomi Cordless Screwdriver, Xiaomi smart camera, Redmi buds 6 lite, and Hikvision sponsored CCTV were prepared for the lucky draw session.

Ts. Eng Poh Teik thanked all the participants of the AGM and the members of TAM Selangor for their continuous support. He welcomed the participants to continue the fellowship during the networking session, with packed lunches prepared by the committee.

11.0 ADJOURNMENT

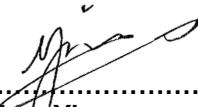
The meeting was adjourned at 12:43 PM.

Prepared by,



Ms Tiang Kor Lin
Honorary Secretary

Reviewed by,



Mr. Lim Yiren
Assistant Honorary Secretary

Reviewed by,



Dr. Yap Kian Lim
Assistant Honorary Secretary

Approved by,



Ts. Eng Poh Teik
Chairman

Appendix A

No	Member	Membership No.
PHYSICAL Attendance		
1.	Tiang Kor Lin	7966
2.	Lee Jian Aun	8426
3.	Danabalan Amirthalingam	9697
4.	Amanda Lee Sean Peik	8310
5.	Jane Loke Kwan Fong	4638
6.	Yam Teong Sian	5088
7.	Tan Pi Hua	5094
8.	Ong Ooi Yong	6088
9.	Lim Yiren	7588
10.	Law Foong Li	9629
11.	Eng Poh Teik	6092
12.	Joel Lim Soon Yeen	5520
13.	Siew Peng Wah	7103
14.	Yap Kian Lim	8527
15.	Eric Koh Lay Chai	4877
16.	Yap Choon Ming	3179
17.	Yip Chee Seng	4713
18.	Fong Tian Yong	3375
19.	Alice Wong Sow Moy	3792
20.	Choo Kok Beng	1914
21.	Vasan A/L Mariappan	5243
22.	Loong Ying Tai	8962
23.	Chu Wei Yew	7962
24.	Tung Chee Kuan	5259
25.	Khoo Chee Min	8853
26.	Loo Shing Jim	8224
27.	Teoh Wah Chung	9786
28.	Chua Yoke Chong	7191
29.	Gan Jing Hao	8630
30.	Hidayatullah Bin Mohammad Ali	8176
31.	Wong Chee Fui	5861
32.	Tan Lee Cheong	9791
33.	Alan Poon Mun Cheong	8132
34.	Dr. Md Fauzi Md Ismail	-