

Kelab Sukan Pulau Pinang

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PSC TENNIS SECTION HELD ON WEDNESDAY, 27th MARCH 2024 AT 7.00 P.M. AT THE RESTAURANT, PENANG SPORTS CLUB, PENANG.

Present:	Mr. Kee Teong Peng (K00296)	- Captain			
	Mr. John Andrew Leslie Morgan (M00188)	- Treasurer			
	Ms. Lisa Jane Hockton (TM0396-P)	- Committee Member			
	Ms. Ann Fang Hwan Chee (TM0327)	- Committee Member			
	Dr. Ng Chee Eng (TM0488)	- Committee Member			
	Mr. Fong Lun Keh (TM0200)	- Committee Member			
1	Mr. Adrian Derek Davis	W00102	23	Mdm. Chin Lih Jean	TM0440
2	Mr. Ajit Singh A/L Bhagwan Singh	A00143	24	Mr. Ch'ng Wei Ern	TM0694
3	Mr. Alfred Khoo Poh Hin	TM0175	25	Ms. Christine Vong Su Yen	TM0302
4	Prof Amir Sharifuddin Bin Md Khir	A00194	26	Mr. Chua Hong Yik	C00361
5	Mr. Andrew Tijo	T00379	27	Mr. Chung Chie Wen	TM0615
6	Mdm. Ang Lay Wah	G00101-P	28	Mr. Chung Ghee Chong	TM1330-P
7	Mr. Ang Tay Peng	A00195	29	Mr. Darrel Ang Chek Howe	TM0661
8	Mdm. Angela Lee Su Lin	K00295-P	30	Dr Deong Kee Kong	TM1068
9	Mdm. Annette Yeo Ai Ling	O00177-P	31	Mdm. Eileen Katherine Neary	TM0293-P
10	Ms. Ayumi Fukuda	TM1310	32	Mr. Eow Teong Beng	E00020
11	Mr. Chan Hun Seok	C00112	33	Dr. Eric A.A. De Smet	D00057
12	Mdm. Chan Lay Keow	K00253-P	34	Mr. Eric Ooi Kheng Jin	TM1267
13	Mr. Cheah Teik Hoe	C00109	35	Mdm. Foo Phaik Lian	C00306-P
14	Mr. Cheam Tow Yong	C00306	36	Mr. Francis Su Kok Eng	S00129
15	Mr. Chee Chan Yew	TM0148	37	Mdm. Georgina Wong Chit Yu	TM1228-P
16	Mr. Chen Meng Kong	TM0812	38	Dr Goh Keng Tian	G00023
17	Mdm. Chikage Mcdade	TM0847-P	39	Mdm. Grace Ng Po Yong	K00296-P
18	Mdm. Chin Chooi Peng, Linda	TM0376	40	Mdm. Hang Mary	TM0812-P
19	Tan Sri Dato' Chin Fook Weng	TM1040-P	41	Puan Hermine J-Khir	A00194-P
20	Puan Sri Datin Chin Gaik Lean	TM1040	42	Mr. Ian Lim Eu Keong	TM0108
21	Mr. Chin Kok Khoon	TM0672	43	Mdm. Ivy Goon Siew Har	C00185-P
22	Mr. Chin Kong Hoe	TM0180-P	44	Mdm. Jacqueline Kwong Swee Leng	TM0513

45	Mdm. Jessica Seng Siew Ai	TM0755	76	Mdm. Muniammal Ratnam	S00279-P
46	Mdm. Josephine Woo Ai Beng	T00367-P	77	Mr. Nanis A/L Karunakairan	TM0543
47	Mdm. Judy Oh Siew Keow	TM0427	78	Mdm. Navinder Kaur Jessy	S00273-P
48	Mdm. Julie Khoo Kim Lay	S00169-P	79	Mdm. Nergish P Manecksha	M00033-P
49	Mr. Kang Ween Lian	TM0995	80	Ms. Ng Mei Foong	TM1106
50	Mr. Kannan A/L Srinivasaraghavan	TM0025	81	Mdm. Niumai Sawalu Hamilton Peach	TM0353
51	Dr Kanthan A/L Murugiah	TM1034	82	Puan Noramizah Abd. Karim	TM0978
52	Mdm. Karen Ooi Lay Hwa	TM0457-P	83	Mr. Ong Koon Han	TM0588
53	Ms. Katharine Loh Wen Yui	TM1249	84	Mdm. Ong Lay Ean	TM0662
54	Mr. Kee Teong Peng	K00296	85	Dr Ooi Cheng Ghee	O00106
55	Mr. Khong Wing Seng	K00295	86	Mdm. Ooi Chew Wei	TM0489
56	Mr. Khoo Teng Jin	TM0457	87	Mr. Ooi Chin Boon	O00099
57	Ms. Khor Ng Ying Ping	TM1087	88	Mr. Ooi Kee Jin	TM0658
58	Mdm. Koay Beng Tin	TM0722	89	Mr. Ooi Poh Tin	O00177
59	Mdm. Koay Siew Huar	TM0193	90	Mr. Ooi Soon Hong	O00177
60	Mr. Koay Theam Hock	K00253	91	Mr. Paramanathan Rajagopal	P00097
61	Puan Sri Datin Lau Mei Aie	O00102-P	92	Mr. Paul Lim Huat Tatt	L00308
62	Mdm. Lee Chai Fong	TM1330	93	Ms. Phang Jing Hwei	TM0823
63	Mr. Lee Choo Tiat	TM0569-P	94	Datin Punithawathi A/P Arjunan	TM0474-P
64	Mr. Lee Hong Chye	L00338	95	Mr. Quah Choon Wah	TM1326
65	Mr. Leow Kwong Choon	TM0293	96	Mdm. Quah Gaik Suan	TM1325
66	Mr. Lim Khoon Seng	L00146	97	Dr. Rajeswary Raman	R00131
67	Mr. Lim Kok See	L00251	98	Mr. Ramnik Singh Jaswal	TM1342
68	Mr. Lim Lye Hin	L00545	99	Mr. Rasheed Muhammad Faisal	TM0259
69	Mdm. Lisa Yeoh Phaik Seok	TM0186	100	Datuk V.M. Ravindran	TM0474
70	Mdm. Loh Ee Mei	L00251-P	101	Mr. Ronald Koh Wah Heng	K00232
71	Mr. Loh Hun Kheng	TM1368	102	Mr. Roshan Murlidhar	TM1276
72	Mr. Loo Leng Ghee	TM1182	103	Mdm. Rozana Bt Zakarya	TM0612-P
73	Dr. Mahalakshmi A/P Ratnavale	M00136	104	Mdm. Sally Khoo Beng Choo	P00080
74	Mr. Manimaran A/L Karuppiyah	M00166	105	Mr. Sanjaya Kumar A/L Ramanlal	S00236
75	Mdm. Marie-Louise Oh	O00026-P	106	Mr. Sarbjit Singh Atwal	S00273

107	Mr. Mario Tewes	TM1260	127	Mr. Saw Lip Thong	S00169
108	Dr. Mary Ann Harris	TM0239	128	Mr. Shanmugam A/L G Ramasamy	S00279
109	Dr. Michael Oh Siew Heong	O00048	129	Mr. Shanmugasundram A/L V. Ramasamy	TM0612
110	Mr. Michael Wong Keng Chong	W00065	130	Mdm. Shinta Ayu Trisna	TM1245-P
111	Mr. Moy Kok Leang	M00170	131	Mr. Soo Kar Wong	TM0244
112	Mr. Spencer Cade Robinson	TM1228	132	Mdm. Valarie Catherine Arokiam	TM0240
113	Mdm. Susan Cheah Chin Kim	TM0522	133	Mdm. Vijaletchimi A/P Somu	TM1260-P
114	Mr. Tan Beng Teik	TM0099	134	Mr. Vincent Lee Junn Chiat	TM1126
115	Mr. Tan Cheng Chuan	T00225	135	Mr. Wong Poh Lam	W00106
116	Mr. Tan Kim Hing	T00369	136	Mdm. Wong Yick Yow	TM0601
117	Mr. Tan Kok Pooh	T00048	137	Mdm. Yasuko Owada	TM0807-P
118	Mr. Tan Wei Khang	T00407	138	Mr. Yee Yean Pin	TM0601-P
119	Mr. Tan Yu Sin	TM1328	139	Mdm. Yenny Mandang	B00061-P
120	Mr. Ted Allen Targosz	T00381	140	Mdm. Yeo Lee Hong Alison	M00188-P
121	Mr. Teh Jin Kheng	TM1325-P	141	Mdm. Yeoh Yih An	TM0933-P
122	Mr. Teoh Choon Kheng	T00422	142	Mdm. Yeoh Yih Theng	TM0618
123	Mdm. Teoh Phaik See	E00020-P	143	Mdm. Yip Mun Leng	Y00155
124	Mr. Thor Keat Hin	T00367	144	Mdm. Yoko Kawai	TM1147-P
125	Mr. Thor Shen-Jie Bryant	T00453	145	Mr. Zabriskie Jr., Ralph Albert	Z00031
126	Mr. Eugene Ooi U Jin	TM0599	146	Mdm. Zabriskie, Cecilia Kwee Fong	Z00031-P

In attendance: Ms. Nursyafiqah - Club Manager
Ms. Janani Kumaravelu - Assistant Club Manager
Mr. Safwan - Sports Officer

1 WELCOME ADDRESS BY THE CAPTAIN

- 1.1 Captain thanked the section members present for attending the Annual General Meeting and called meeting to order at 7.00pm and attendance was recorded at 140.
- 1.2 Captain highlighted that PSCIITT 2024 was very successful, total of 45 teams from local tennis arena and several other countries participated in the tournament. Captain extended his gratitude to those donated for the event, General Committee, Club Manager, Staffs and Tennis Committee Members Mr. Ramesh, Mr. Lim Chee Eng, Mr. John Andrew Leslie, Ms. Lisa Jane Hockton, Ms. Ann Fang Hwan Chee, Dr. Ng Chee Eng and Mr. Fong Lun Keh.

2 TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 7 APRIL 2023 & MATTERS ARISING THEREFROM

- 2.1 The minutes of the previous meeting were confirmed, proposed by Dr. Eric A.A. De Smet (D00057) and seconded by Mr. Lee Hong Chye (L00338).
- 2.2 There were no matters arising therefrom.

3 TO CONFIRM AND APPROVE THE STATEMENT OF ACCOUNTS FOR THE YEAR 2023

- 3.1 Mr. John Morgan (M00188) reported that the Section fund remains in a healthy balance, supported by strong cash flow from monthly subscriptions and competition events. This financial stability has enabled the Section to successfully organize 23 events, including social gatherings, the French Open Games, and the Wimbledon Games.
- 3.2 Ms. Ann Fang Hwan Chee (TM0327) commended the success of PSCIITT 2024 and informed Members that printed financial statements for PSCIITT 2024 were available for collection. She further announced that the net profit from the three-day PSCIITT 2024 event amounted to RM25,730.99.

Ms. Ann Fang Hwan Chee (TM0327) expressed her gratitude to all sponsors, donors, sections, players, and spectators for their support and contributions.

- 3.2 The 2023 statement of accounts was adopted proposed by Mr. Ted Allen Targosz (T00381) and seconded by Dr. Eric A.A. De Smet (D00057).

4 TO ELECT OFFICE BEARERS FOR THE PERIOD MAY 2024 – APRIL 2025

The following members were proposed accordingly for the respective posts.

Position	Name	Proposed By	Seconded By
i)Captain	Ms. Ann Fang Hwan Chee (TM0327)	Mr. Lee Hong Chye (L00338)	Mr. Ronald Koh Wah Heng (K00232)

There being no other nominations, Mr. Ted Allen Targosz (T00381) proposed and seconded by Mr. Wong Poh Lam (W00106) that nomination to be closed. Ms. Ann Fang Hwan Chee was duly elected as the Captain.

Position	Name	Proposed By	Seconded By
ii)Vice - Captain	Mr Fong Lun Keh (TM0200)	Ms. Ann Fang Hwan Chee (TM0327)	Mr. Ted Allen Targosz (T00381)

There being no other nominations, Mr. Michael Wong Keng Chong (W00065) proposed and seconded by Mr. John Morgan (M00188) that nomination to be closed. Mr. Fong Lun Keh was duly elected as the Vice - Captain.

Position	Name	Proposed By	Seconded By
iii)Convenor	Mr. Leslie Kenneth Khoo Chun Eong (TM1212)	Ms. Ann Fang Hwan Chee (TM0327)	Ms. Lisa Jane Hockton (TM0396-P)

Ms. Ann Fang Hwan Chee (TM0327) announced that Mr. Leslie Kenneth Khoo Chun Eong was absent but had conveyed and submitted a proxy letter granting his consent to be nominated as Convenor.

There being no other nominations, Mdm. Yeo Lee Hong Alison (M00188-P) proposed and seconded by Ms. Navinder Kaur Jessy (S00273-P) that nomination to be closed. Mr. Leslie Kenneth Khoo Chun Eong was duly elected as the Convenor.

Position	Name	Proposed By	Seconded By
iv)Treasurer	Mr. Peter Matthew McDade (TM0847)	Ms. Ann Fang Hwan Chee (TM0327)	Mr. John Morgan (M00188)

Ms. Ann Fang Hwan Chee (TM0327) announced that Mr. Peter Matthew McDade was absent but had conveyed and submitted a proxy letter granting his consent to be nominated as Treasurer.

There being no other nominations, Mr. Ted Allen Targosz (T00381) proposed and seconded by Mr. Spencer Cade Robinson (TM1228) that nomination to be closed. Mr. Peter Matthew McDade was duly elected as the Treasurer.

Position	Name	Proposed By	Seconded By
v)Committee Members	Mr. Ch'ng Wei Ern (TM0694)	Ms. Ann Fang Hwan Chee (TM0327)	Mr. Eric Ooi Kheng Jin (TM1267)
	Dr. Kanthan (TM1034)	Ms. Ann Fang Hwan Chee (TM0327)	Mr. John Morgan (M00188)
	Ms. Katharine Loh Wen Yui (TM1249)	Ms. Ann Fang Hwan Chee (TM0327)	Mr. Fong Lun Keh (TM0200)

There being no other nominations, Mr. Kee Teong Peng (K00296) proposed and seconded by Mr. Eric Ooi Kheng Jin (TM1267) that nomination to be closed. Mr. Ch'ng Wei Ern, Dr. Kanthan and Ms. Katharine Loh Wen Yui were duly elected as the Committee Members.

5 ANY OTHER MATTERS

- 5.1 There being no other matters, the meeting ended at 7.24pm with a vote of thanks to the Chair.

Chairman