

# THE PHOTOGRAPHIC SOCIETY OF PENANG

(Founded in 1967)

Certification of Registration No. 298, Pulau Pinang.

REGISTRATION NO. PPM-003-07-20101967



## Minutes of the 44th Annual General Meeting

Minutes of the 44th Annual General Meeting of the Photographic Society of Penang held on 17 June 2018 at PSP Club House, 65 Jalan Macalister, 11400 George Town, Pulau Pinang, at 2.30 pm.

Present: Yeap Khee Yong, Lim Lean Eng, Ong Tat Seng, Lim Boon Seang, Ong Pang Wei, Tan Tong Toon, Chuang Kwong Sheuan, Chuang Huei Yi, Goh Seong Por, Ronny Loh Seow Ching, Ho Cheng Woh, Lee Lat Heng, Han Luan Siew, Looi Toong Hong, Derrick Ong Wen Han, Lim Chee Keong, Eskay Yuan Siew Kong, Choong Kee Wan, Ivan Ang Chai Oun, Wee Yun Feng and Tan Cheong Pheng.

The Meeting was called to order at 2.30 pm. sharp by the Hon Secretary Yeap Khee Yong

1. President Speech: The President, Chuang Kwong Sheuan presented his opening speech in Mandarin as attached in appendix 1.
2. To Adopt The Minutes of the Previous Annual General Meeting held on 08 January 2017  
The Minutes of the last AGM held on 08 January 2018 at the Youth Park Info Center, Penang, at 10.10 am was read and adopted.  
Proposer : Lim Lean Eng  
Secunder : Derrick Ong Wen Han
3. Secretary Report of Activities for 2017: The Hon Secretary, Yeap Khee Yong, presented his report on the activities held for the year 2017. As on Jun 2018 the club membership stands at 298 active members. 2017 was an active year with
  - i. 11th Penang International Photo Salon 2017 organised under the Salon chairmanship of Khor Sek Min, assisted by Ho Cheng Woh and Goh Seong Por drew over 3000 photo entries from all over the world.
  - ii. 50th PSP Annual Dinner under the Dinner Chairman Tan Tong Toon which brought all members and friends together for a night to remember.
  - iii. Photography Outings - Thaipusam, Kek Lok Si Fireworks, Bukit Mertajam Market, Umbrella Painting, Watermelon Kicking, and Motion & Light.
  - iv. Talks by Lio Xiao Xi, a well known international photo salon photographer from China and Face to Face by 2 International photographers from China too.
  - v. Co organised Malaysia 3rd Fitness Combo with Majlis Bandaraya Pulau Pinang.
  - vi. Members sharing night and talks.The report was adopted:  
Proposer : Han Luan Siew  
Secunder: Lim Lean Eng
4. To Present and Adopt the Annual Statement of Accounts for 2017: The accounts for the year ending 2017 was presented and read by the treasurer Goh Seong Por. In his presentation he highlighted the income and expenditure on the following:
  - i. 30 new Life Membership applications for 2017
  - ii. Club activities.
  - iii. PSP 50th Anniversary Dinner 2017

iv. 11th Penang International Photo Salon 2017

The accounts was adopted:

Proposer : Han Luan Siew

Secunder : Lee Boon Seang

5. To Confirm the Changes on the Rules & Regulations: The Photographic Society of Penang Rules & Regulations has to undergo a complete change from the previous amended proposed form due to the requirement in the newly introduced format which we have to adhere to. The President who read out the new format highlighted a few aspects

- i. Change in the registered address.
- ii. Membership type whereby there will not be any more ordinary membership.
- iii. Change in the Life Membership Fees.
- iv. Change in the manner Committee Members will be elected

Before it was adopted, it was pointed out that by Lim Lean Eng that Clause 1 and Clause 18 on the name and Logo has to be completed on which the Committee will have to undertake before submission for approval by ROS.

Proposer : Lim Lean Eng

Secunder : Lee Lat Heng

6. Matters Arising from the Minutes of the last AGM.

None

Being no other matters arising, the meeting was adjourned at 3.17 p.m. followed by a photography model shoot for members present.

Hon. Secretary