

OLYMPIC COUNCIL OF MALAYSIA

**MINUTES OF THE 24<sup>th</sup> ANNUAL GENERAL ASSEMBLY OF THE OLYMPIC COUNCIL OF  
MALAYSIA HELD ON 11<sup>th</sup> JUNE 2005 AT 2.30 P.M. AT OCM INDOOR  
SPORTS ARENA, WISMA OCM, JALAN HANG JEBAT, KUALA LUMPUR**

**PRESENT**

- |     |  |                        |
|-----|--|------------------------|
| 1.  | Y.A.M. Tunku Tan Sri Imran ibni Tuanku Ja'afar | - President            |
| 2.  | Y.Bhg. Datuk Dr. M. Jegathesan                 | - Vice President       |
| 3.  | Mr. W. Y. Chin                                 | - Vice President       |
| 4.  | Ms. Hajah Norminshah Sabirin                   | - Vice President       |
| 5.  | Ms. Low Beng Choo                              | - Vice President       |
| 6.  | Y.Bhg. Dato' Khalid Mohd Yunus                 | - Vice President       |
| 7.  | Y.Bhg. Dato' Sieh Kok Chi                      | - Honorary Secretary   |
| 8.  | Y.Bhg. Dato' Kee Yong Wee                      | - Honorary Treasurer   |
| 9.  | Ms. Latifah Tan Sri Ya'cob                     | - Hon. Asst. Secretary |
| 10. | Mr. Phua Tai Neng                              | - Hon. Asst. Secretary |
| 11. | Mr. S. Jahendran                               | - Hon. Asst. Treasurer |

**ORDINARY MEMBERS**

- | <u>NATIONAL SPORTS<br/>ASSOCIATIONS</u> |              | <u>DELEGATES</u>   |
|---|--------------|--|
| 1.                                      | ARCHERY      | - Lt. Col. (R) Shafurdin Mustafa<br>Mrs. Noresah Rashid<br>Mr. Saiful Bhari Mohamad                    |
| 2.                                      | ATHLETICS    | - Mr. Karim Ibrahim<br>Lt. Col (R) A. Hamid Barkat   |
| 3.                                      | BADMINTON    | - Mr. Ganga Rao<br>Mr. Mohamad Abdullah<br>Tuan Hj. Ahmad Mohd Idris                                   |
| 4.                                      | BASKETBALL   | - Mr. Ong Leng Kok<br>Madam Wong Kwan Siew<br>Mr. Sim Sin Heng   |
| 5.                                      | BODYBUILDING | - Mr. Francis Yong<br>Mr. Jerry Chan<br>Mr. W. Daniel  |
| 6.                                      | BOWLING      | - Mr. Sidney Tung<br>Mr. Wong Tuck Loong<br>Mr. Stephen Teng   |
| 7.                                      | BOXING       | - Gen. (R) Tan Sri Haji Borhan Haji Ahmad<br>Dato' Dr. Haji Ramli Haji Karim<br>Maj. (R) Maulud Othman |

- |     |                |   |  |
|-----|----------------|---|--|
| 8.  | CRICKET        | - | YAM Tunku Tan Sri Imran ibni Tuanku Ja'afar<br>Mr. Sivanandan Chinnadurai<br>Mr. Mahida Vallipuram |
| 9.  | CYCLING        | - | Tuan Haji Abu Samah Haji Abd Wahab<br>Y. Bhg. Datuk Hj. Naim Datuk Mohamad                         |
| 10. | EQUESTRIAN     | - | Mr. Lau Choo Seng<br>Maj. (R) Yap Mou Soon   |
| 11. | FENCING        | - | Mr. Zulkifli Ishak<br>Ms. Latifah Tan Sri Ya'cob<br>Mr. Anuar Abu Bakar                            |
| 12. | FOOTBALL       | - | Encik Rosli Hussein<br>Encik Kefli Md Sulong<br>Tuan Haji Ahmad Fuad Daud                          |
| 13. | GOLF           | - | Mr. A. S. Khamis<br>Mr. V. Gunalen   |
| 14. | GYMNASTICS     | - | Prof. Dato' Dr. Zakaria Haji Ahmad<br>Mr. N. Shanmugarajah<br>Mr. Michael Tan Cheng Hooi           |
| 15. | HOCKEY (MEN)   | - | Mr. Norazmie Ahmad<br>Dr. S. S. Cheema<br>Mr. T. Paramalingam                                      |
| 16. | HOCKEY (WOMEN) | - | Ms. Shamala Subramaniam<br>Ms. Punitha Thiagarajah   |
| 17. | JUDO           | - | Mr. Jphnny Khoo Kay Chee<br>Mr. I. Mariappan   |
| 18. | KARATE-DO      | - | Mr. Clement Soo<br>Mr. T. Ponniah<br>Mr. Ramly Abdullah  |
| 19. | LAWN TENNIS    | - | Mr. Musaladin Dahalan<br>Mr. David Siew<br>Mr. Ahmad Johari Wahab                                  |
| 20. | NETBALL        | - | YAM Tengku Datin Seri Noor Hazah Tg. Abd. Azizshah<br>Ms. Zaiton Ab. Ghani                         |
| 21. | RUGBY          | - | Mr. M. Suhaimi Zainuddin<br>Mr. Dom Amy Hussain  |
| 22. | SEPAKTAKRAW    | - | Mr. Mohd. Shahar Baharuddin  |

23.	SHOOTING	-	Mrs. Muzli Haji Mustakim
24.	SILAT OLAHRAGA	-	Tuan Haji Megat Zulkarnain Haji Omar Din
25.	SNOOKER & BILLIARDS	-	Prof. W. Y. Chin Mr. Chia See Oon, Melvin Ms Kang Phaik Suan, Patricia
26.	SOFTBALL	-	Mr. Ong Ka Aun Mr. See Koi Wooi Mr. Kong Pak Lee
27.	SQUASH	-	Y.Bhg. Dato' A. Sani Karim Lt. Col. (R) Wong Ah Jit Mr. Peter Chee
28.	SWIMMING	-	Mr. Edwin Chong Mr. Abd. Rahim Aziz Mr. Johnny Ting Chooi Chin
29.	TABLE TENNIS	-	Mr. Chan Foong Keong Mr. Chen Fook Yen Dr. Khoo Siow Kian
30.	TAEKWONDO	-	Deregistered.
31.	VOLLEYBALL	-	Mr. Giam Fook Pang Mr. Lee Tak San
32.	WEIGHTLIFTING	-	Nil
33.	WUSHU	-	Y.Bhg. Dato' Kee Yong Wee Mr. Loong Chek Hock Mr. Chin Hong Iap
34.	YACHTING	-	Mr. Lawrence Yeow Eng Leong Ms. Jennie Lee Chai Bee Tuan Haji Hairudin Hassan

**ASSOCIATE MEMBERS**

1.	AIKIDO	-	Nil
2.	CANOE	-	Capt. Subramaniam Raman
3.	HANDBALL	-	Nil
4.	CHESS	-	Mr. Tan Vooi Giap
5.	DANCE SPORT	-	Mr. Jopeter Lim
6.	GOLF (WOMEN)	-	Ms. Wab Rokiah Ismail
7.	KABADDI	-	Mr. M. L. Jacob Mr. S. Pathy
8.	LAWN BOWLS	-	Nil
9.	Petanque	-	Nil

10.	POLO	-	Nil
11.	ROWING	-	Nil
12.	SILAMBAM	-	Mr. A. Visvalingam
13.	TRIATHLON	-	Nil
14.	WATER SKI	-	Nil
15.	WRESTLING	-	Suspended

**RETURNING OFFICER**

1. Mr. Chua Ah Tok

**OBSERVERS**

1.	Y.Bhg. Dato' Zolples Embong	-	National Sports Council
2.	Mr. Ahmad Shapawi Ismail	-	National sports Council
3.	Mr. Chua Hong Tam	-	Department Physical Education & Sport
4.	Mr. Jeferi Anak Semail	-	Sports Commissioner's Office
5.	Mr. Oliver Lipa	-	Sports Commission
6.	Mr. Ng Ping Loong		
7.	Aninun Rosni Azhar		

**IN ATTENDANCE**

1.	Mr. M. P. Haridas	-	General Manager, Olympic Council of Malaysia
2.	Mr. N. A. Baskaran	-	Executive, Olympic Council of Malaysia.
2.	Mr. Teoh Boon Chai	-	Executive, Olympic Council of Malaysia.
3.	Mrs. Rokiah	-	Executive, Olympic Council of Malaysia.
4.	Ms. Betty Lim	-	Executive, Olympic Council of Malaysia.
5.	Mr. Fong Wan Hoe	-	Executive, Olympic Council of Malaysia.
6.	Nomala Tasilim	-	Executive, Olympic Council of Malaysia.
7.	Norliza	-	Officer, Olympic Council of Malaysia.
8.	Mr. Ali	-	Staff, Olympic Council of Malaysia.
9.	Ghanish	-	tff, Olympic Council of Malaysia.
10.	Mr. Satwant Singh	-	Olympic Council of Malaysia.
11.	Mr. Norhashimi bin Hussain	-	Olympic Council of Malaysia.
12.	Ms. Sally Lim	-	Olympic Council of Malaysia.

**ABSENT WITH APOLOGIES**

1. Y.Bhg. Datuk Setia Raja, Tan Sri Datuk Seri Hamzah bin Haji Abu Samah - Hon. Life President/IOC Member

**1. ROLL CALL**

- 1.2 Delegates from 32 Ordinary Members and 6 Associate Members were present, making a total of 81 voting delegates and 7 non-voting delegates.

**2. PRESIDENT'S ADDRESS**

- 2.1 The President in his Opening Address informed the General Assembly that at the 23<sup>rd</sup> General Assembly held on 29<sup>th</sup> November 2003, the Constitution of OCM was amended to provide for the Financial Year of OCM to follow the calendar year, and to hold the Annual General Assembly of OCM in June of each year, instead of at the end of each year. As a result of the above amendment, the 24<sup>th</sup> Annual General Assembly was not held in December 2004 and the Office Bearers held office for an addition 6 months.
- 2.2 The President added that the 50<sup>th</sup> Anniversary of OCM was celebrated in the year 2004, with the climax being the Official Opening of Phase II of Wisma OCM by YAB Dato' Seri Abdullah Ahmad Badawi, Prime Minister of Malaysia on 4<sup>th</sup> December 2004. He thanked Prof. W. Y. Chin, for the successful organisation of the Opening Ceremony as well as the successful completion of the Phase II project, within the budget and on schedule.
- 2.3 The President informed the General Assembly that the important task ahead is to ensure that the facilities in Phase II are well utilized. He said that although a number of NSAs have used the OCM Indoor Sports Arena and Training Halls, there were many who have not done so. He urged those NSAs, who have not used the facilities in Phase II to begin using them.
- 2.4 The President stated that since the Athens 2004 Olympic Games, there were a number of changes in the Malaysian sport scene. The main ones were the establishment of the Cabinet Committee on Sport, under YAB Dato' Seri Mohd Najib Tun Razak, the Deputy Prime Minister of Malaysia and the identification of 8 core sports for additional government funding for development. He appealed to the NSAs of the 8 core sports to establish good relationship and to work closely with the Government to ensure the success of the development programme of their sports. For the sports, which were not identified as one of the 8 core sports, the President encouraged the leaders of these sports to make necessary changes to improve their NSAs, in order to meet the challenges for achieving successes in their sports.
- 2.5 On disputes resolution, the President stated that the Alternate Dispute Resolution (ADR) Manual had been finalized and advised the NSAs to use the OCM ADR procedures to settle their internal disputes. He said that 6 mediators and 6 arbitrators have been appointed. He assured the NSAs of fair hearings when their disputes are brought to OCM for resolutions. He added that a resolution would be tabled for approval by the General Assembly later in the agenda in order to comply with the provision of the Sports Development Act 1997, which requires every sports body to resolve any internal disputes in accordance with their internal procedures. He informed the General Assembly of the appointment of Y.Bhg. Tan Sri Elyais Omar, as the Sports Commissioner and added that he was the former President of the Badminton Association of Malaysia.
- 2.6 The President said that in the elections of Office Bearers later in the agenda, only the Vice Presidents' posts are being contested. He advised the delegates to vote for those candidates who have the time, commitment and passion for sport. The President then concluded his address by thanking all the members for their support of the OCM and to the administration. He said that there would be changes, but the objectives and direction of OCM will remain. He thanked all the office bearers and committee members who have served OCM during 2004/5.

**3. CONFIRMATION OF MINUTES OF 23<sup>RD</sup> AGA HELD ON 29<sup>TH</sup> NOVEMBER 2003**

- 3.1 The Minutes of the 23<sup>rd</sup> Annual General Assembly were confirmed, without any amendment. Proposed by the delegate from the Malaysian National Cycling Federation, Y.Bhg. Datuk Naim Datuk Mohamad and seconded by the delegate from the Malaysia Basketball Association, Mr. Ong Leng Kok.

**4. MATTERS ARISING**

- 4.1 No matter was brought up for discussion.

**5. PRESENTATION AND ADOPTION OF 23<sup>RD</sup> ANNUAL REPORT FOR THE PERIOD 1<sup>ST</sup> DESEMBER 2003 TO 31<sup>ST</sup> MAY 2005.**

- 5.1 The President presented the 23<sup>rd</sup> Annual Report and highlighted the following matters in the Report.
- 5.2 On the Olympic Academy of Malaysia, the President congratulated its Director, Encik Chua Ah Tok, for the good organization of the 7<sup>th</sup> and 8<sup>th</sup> NOA Sessions for Young Participants in 2004 and 2005 respectively. He expressed the hope that the NSAs would send more of their young athletes and officials to attend future sessions. He added that the sessions provide good opportunities for young Malaysian athletes and officials to meet their foreign counterparts.
- 5.3 On the OCA Annual Conference, the President urged the NSAs to send more participants to attend as the speakers at the Conference were very good.
- 5.4 On the Iowa-Malaysia Youth Sports Management Exchange Programme, the President stated that the chances of the programme being extended were very good. On the OCM Annual Events Seminar, the President informed the Delegates that the Seminar was for the advanced planning of sports events of OCM and its affiliates, to avoid possible clashing of dates.
- 5.5 On the OCM Hall of Fame, the President appealed for assistance and cooperation from the NSAs for information and bio-data of members of the Hall of Fame, who were nominated by the NSAs.
- 5.6 The President then invited comments from the delegates. Y.Bhg. Datuk Niam bin Datuk Mohamad, the delegate of the Malaysian National Cycling Federation, congratulated the President for a successful year. He thanked the OCM Executive Board, the staff and the affiliates of OCM for their support and contributions for making the past year a great success. He also thanked OCM for the selecting Josiah Ng to be the Olympian of the Year 2004. He then proposed that the 23<sup>rd</sup> Annual Report be approved. Encik Edwin Chong, the delegate of the Amateur Swimming Union of Malaysia, seconded the proposal. The 23<sup>rd</sup> Annual Report was then unanimously approved.

**6. PRESENTATION AND ADOPTION OF AUDITED STATEMENTS OF ACCOUNTS FOR THE PERIOD 1<sup>ST</sup> JULY 2003 TO 31<sup>ST</sup> DECEMBER 2003 AND THE FINANCIAL YEAR 1<sup>ST</sup> JANUARY TO 31<sup>ST</sup> DECEMBER 2004.**

- 6.1 The President requested the Honorary Treasurer to present the audited statement of accounts.

6.2 The Honorary Treasurer then presented the audited statements of accounts for the Financial Year from 1<sup>st</sup> July to 31<sup>st</sup> December 2003 and for Financial Year 1<sup>st</sup> January to 31<sup>st</sup> December 2004, for the approval of the General Assembly. As no matter was raised, the Audited Statements of Accounts for Financial Year from 1<sup>st</sup> July to 31<sup>st</sup> December 2003 and for Financial Year 1<sup>st</sup> January to 31<sup>st</sup> December 2004, were unanimously approved and adopted. Proposed by the delegate from the Malaysian National Cycling Federation, Y.Bhg. Datuk Hj. Naim Datuk Mohamad and seconded by the delegate from the Malaysia Karate Association, Encik Clement Soo.

**7. ANY OTHER BUSINESS FOR WHICH DUE NOTICE IN WRITING SHALL HAVE BEEN GIVEN TO THE HONORARY SECRETARY, AT LEAST FOURTEEN (14) DAYS BEFORE THE 24<sup>TH</sup> ANNUAL GENERAL ASSEMBLY.**

7.1 The President tabled the first resolution proposed by the OCM Executive Board for approval of the General Assembly. The resolution read as follows:

- Resolution tabled by OCM Executive Board – “It is hereby resolved that as from 11<sup>th</sup> June 2005, the provisions of the Constitution of OCM and the Sports Development Act 1997, with regards to disputes be fully implemented by OCM. It is also resolved that all National Sports Associations, who are affiliates of OCM, amend their respective Constitutions to reflect this.”

7.3 The President clarified that the above resolution is to ensure that OCM and all its affiliates will comply with the provision of the Sports Development Act 1997, which requires every sports body to resolve any internal disputes in accordance with their internal procedures. were unanimously approved and adopted. The above resolution was unanimously approved. Proposed by the delegate from the Malaysian Gymnastics Federation, Encik N. Shanmugarajah and seconded by the delegate from the Lawn Tennis Association of Malaysia, Encik David Siew.

7.4 The President tabled the second resolution proposed by the OCM Executive Board for approval of the General Assembly. The resolution read as follows:

- Resolution tabled by OCM Executive Board – “It is hereby resolved that in accordance with Article 24.2(d), the Malaysian Amateur Wrestling Association ceases to be a member of OCM as it is in arrears of affiliation fee since 2001.”

7.5 The President clarified that the Malaysian Amateur Wrestling Association was in arrears of subscription since 2001 and had also not responded to the numerous letters and reminders from OCM to settle their outstanding arrears. As such, in accordance with Article 23.6 of the Constitution of OCM, the General Assembly has the power to expel the Malaysian Amateur Wrestling Association as a member of OCM. The above resolution was unanimously approved. Proposed by the delegate from the Malaysian Cricket Association, Mr. Mahida Vallipuram and seconded by the delegate from the Malaysian Fencing Federation, Encik Zulkifli Ishak.

**9. APPOINTMENT OF EXTERNAL AUDITORS.**

9.1 The General Assembly unanimously re-appointed Messrs K.L. Song & Company, Chartered Accountants/Auditors, to continue as the External Auditors of OCM for the Session 2005/2007.

**10. ELECTIONS OF OFFICE BEARERS OF OCM FOR SESSION 2005.2007.**

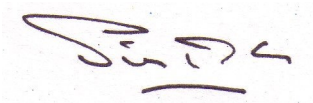
10.1 The President announced the re-elections of the following incumbent Office Bearers, who were returned unopposed for the session 2005/2007.

- President – Y.A.M. Tunku Tan Sri Imran ibni Tuanku Ja'afar
- Deputy President – Y.Bhg. Datuk Dr. M. Jegathesan
- Honorary Secretary – Dato' Sieh Kok Chi
- Honorary Assistant Secretaries – Cik Latifah Tan Sri Ya'cob and Encik Phua Tai Neng
- Honorary Treasurer – Y.Bhg. Dato' Seri Kee Yong Wee
- Honorary Assistant Treasurer – Encik S. Jahendran

10.2 The President invited each of the seven candidates nominated to make a brief presentation of themselves and their candidacies to the General Assembly. After the presentation, the President invited Encik Chua Ah Tok, the Returning Officer, to conduct the elections of the five Vice Presidents from the seven candidates nominated. Encik Chua confirmed that there were 81 voting delegates present. In the elections that followed, the following were elected as Vice Presidents of OCM for the Session 2005/2007.

- Prof. W. Y. Chin
- Cik. Low Beng Choo
- Prof. Dato' Dr. Zakaria Hj. Ahmad
- Y.Bhg. Dato' A. Sani Karim
- Encik Roy Rajasingham

11. The 24<sup>th</sup> OCM Annual General Assembly was then adjourned with a vote of thanks to the Chair at 4.30 p.m.



(Dato' Sieh Kok Chi)  
Honorary Secretary  
Olympic Council of Malaysia.