

# Summary Report of the 14<sup>th</sup> Council Meeting (24-8-2011) & 15<sup>th</sup> Council Meeting (19-10-2011) of KLSCCCI for Year 2009-2012

## Matters Arising

### ACCCIM 65<sup>th</sup> AGM (25-6-2011)

The above AGM has been successfully held on 25<sup>th</sup> June 2011 in Penang. The Meeting decided the next AGM to be hosted by KLSCCCI.

The 13<sup>th</sup> EXCO Meeting of KLSCCCI also suggested to hold the 108<sup>th</sup> Anniversary Dinner of KLSCCCI in conjunction with the AGM, and appointed Datuk Ter Leong Yap, Deputy President of KLSCCCI as the Organizing Chairman of these two activities.

## Industry Committee

### Issues on Energy

Dato' Dr. Andy Seo has informed that SERC will submit a memorandum of issues on energy to the Ministry of Energy after getting approval from Tan Sri William Cheng. The issues include the tariff hike in electricity and natural gas problems encountered by the manufacturing sector and to urge the government to review the related measures.

## Commerce Committee

### Electricity Theft and Recovery of Outstanding Electricity Charges

*Mr. Tan Kar Peng, Chairman of Legal Committee informed the meeting that recently TNB has been recovering electricity charges from businessmen for alleged electricity theft by meter tampering. In view of the increasing cases, not all are caused by businessmen involved in electricity theft.*

*Datuk Choong Yew Lim informed that the Commerce Committee has reflected this problem previously in a dialogue with TNB.*

*The Council Meeting opined that electricity theft involves professional technical issues. TNB should conduct internal investigation to verify the involvement of employees and not only businessmen. At the same time, it is also suggested that Dato' Dr. Ir. Andy Seo Kian Haw to bring up the matter to PEMUDAH.*

## Culture & Education Committee

### Second World War of Malaya Historical Studies Society - Seek for Funds Sponsorship for 2011

The 10<sup>th</sup> EXCO Meeting (21-1-2011) has approved the proposal to sponsor RM500 funding for the above.

### Contribution for KLSCCCI Scholarship Fund

The Committee expressed its appreciation to Dato' and Datin Jeffrey Ng Chin Heng, Deputy Chairman of Construction and Property Committee of KLSCCCI for donating RM6,000 to KLSCCCI Scholarship Fund in conjunction with their son's wedding dinner held on 25<sup>th</sup> September 2011 (Sunday).

Meanwhile, the Committee also expressed its appreciation to Dato' and Datin Lee Choo Foong (Almag Sdn. Bhd., Life Member of KLSCCCI) for donating RM200 to KLSCCCI Scholarship Fund in conjunction with their son's wedding dinner held on 2<sup>nd</sup> October 2011 (Sunday).

## **Fiscal & Economic Research Committee**

### **New Committee Member**

The Committee proposed to appoint the following new Committee Members :

Mr. Foo Hon Lim, Dato' Dr. Ir. Andy Seo Kian Haw, Mr. See Chuan Fai, Mr. Yang Kian Lock, Dr. Chew Cheng Sim.

### **For Council Meeting's approval.**

*The Meeting approved unanimously.*

## **Information Technology Committee**

### **Sub-Domain of IT Committee**

After deliberation, IT Committee decided to create a sub-domain of IT Committee under KLSCCCI official website as [www.chinesechamber.org.my/Biz-IT](http://www.chinesechamber.org.my/Biz-IT).

## **Youths Committee**

### **Malaysian Young Entrepreneurs Facebook Page**

Youths Committee and IT Committee have re-created another new Facebook Page. The name is <http://www.facebook.com/MalaysianYoungEntrepreneurs>.

## **Construction & Property Committee**

### **Review of Planning Policy for Housing in Selangor**

The Chairman has tabled the above proposal to PEMUDAH Selangor to review the planning policy to encourage development of homes for first-time buyers.

The meeting proposed that Plot Ratio should be adopted for development control instead of density for residential development.

## **Report by Our Representatives in Other Organizations**

### **Tung Shin Hospital**

Tung Shin Hospital held its 2011 AGM and Council Election for 2011/2012 on 26<sup>th</sup> June 2011 (Sunday), and re-election on 11<sup>th</sup> July 2011 (Monday). KLSCCCI was elected as one of the Council Members of Tung Shin Hospital for 2011/2012.

## **Other Matters**

### **2012 AGM and Election of KLSCCCI Council Members**

The Council Meeting approved unanimously to hold the 2012 AGM and Election of Council Members on 26<sup>th</sup> May 2012 (Saturday) at 11.00 a.m. at Seng Peng Hall.

Election of EXCO members and the 1<sup>st</sup> Council Meeting for year 2012-2015 will be held on 1<sup>st</sup> June 2012 (Friday). 🍀