

Summary Report of the 8th Council Meeting (13-06-2016) & 9th Council Meeting (18-08-2016) of KLSCCCI for Year 2015-2018

Discuss and Approve Constitutional Amendments

After due deliberation, the Council Meeting unanimously approved the proposed amendment for onwards submission to KLSCCCI's AGM 2016. The related articles are as follows:

Article 11(2) : The Council may appoint not more than four (4) members from among members of the Chamber, including Ordinary Associate Members, Associate Life Members, or Associate Eminent Members to be additional Council members PROVIDED THAT the Council member so appointed shall be a Malaysian citizen of Chinese origin.

Article 8 : Time of Payment
The annual subscription shall be paid by the Eminent Members, Associate Eminent Members, Ordinary Members and Associate Ordinary Members on or before the 31st day of March each year.

Besides, regarding the suggestion to include the amendment of increasing the number of Vice Presidents during the last Council Meeting, the effective date will be next term.

General Affairs Committee

Matters Pertaining to Change of Representative of Council Member Representing Trade Association

The Chamber received a letter from The Selangor & Kuala Lumpur Foundry & Engineering Industries Association on 27th June 2016, confirming the change of its authorised representative to KLSCCCI, from Mr. Fan Hai (President) to Mr. Au Kah Khiong (Director) and as Council Member of KLSCCCI. At the same time, the previous post of Committee Member of the SMEs and HRD Committee held by Mr. Fan Hai will also be taken over by its new representative, Mr. Au Kah Khiong. Mr. Au Kah Khiong is presently a Committee Member of the Industry Committee.

Conferment of Adviser

The Committee congratulated Mr. Chareon S. Tang Whye Aun, Adviser of KLSCCCI for being awarded the title "Datuk" in conjunction with the 88th official birthday of Yang di-Pertuan Agong Tuanku Abdul Halim Mu'adzam Shah in June 2016. The Chamber will publish congratulatory press advertisement after the official conferment ceremony.

Industry Committee

Labour Policies

Secretariat submitted a brief information of Minimum Wages Order 2016 for meeting's perusal. The Committee Chairman indicated that

Government has been promoting industrial automation especially for industries which are heavily reliant on foreign labour. Therefore, the Minimum Wages Order is expected to reduce their dependency on labour.

The Committee Chairman also informed that the SOCSO ceiling of wage for contribution payment has been raised from RM3,000 per month to RM4,000 per month effective from 1st June 2016.

Culture & Education Committee

Relax of Restriction for Applicants Obtaining PTPTN Loan

The Management Committee has unanimously approved to relax the restriction for applicants obtaining PTPTN Loan, and suggested to amend the related term of Qualifications in the Guidelines.

Small and Medium Enterprises & Human Resource Development Committee

New Committee Member

The Committee proposed to appoint Mr. Kenneth Gordon Ng (Master Shanghai Forging Sdn. Bhd.) and Mr. Ir. Woo Ah Keong (Master Jaya Environmental Sdn. Bhd.) as the new committee members for SMEs & HRD Committee.

Fiscal & Economic Research Committee

New Committee Member

The Committee proposed to invite Mr. Lim Kok Hing, Executive Director of iPay88 as Committee Member.

Youths Committee

Membership Drive

Presently, the Committee consists of 226 members, the Committee is using Whatsapp for communication and information dissemination purpose. In order to effectively convey messages to members, the Committee suggested to create 2 group chat for information sharing and dissemination of Chamber's activities information respectively.

Meanwhile, the Committee would like to invite the following as members of Youths Committee:

(Without titles)

Chia See Ching	Yap Hock Lai	Goh Hon Seng
Ng Shin Yee	Lee Cheng Yee	Tan Ai Wen
Jane Teh	Siow Leong Yew	Yap Siang Woon
Teoh Wei Yee	Yong Mei Fong	Low Wee Ming
San Shi Ying	Siow Lee Ching	Lim Wei Feng
Gan Sheng Yih	Ng Yew Choong	Tay Sheut Li
Liew Su Fei	Kan Kiat Siong	Lam Joe Kean

Construction & Property Committee

New Committee Member

The Committee proposed to invite Mr. Lam Shen Fei, Youths Committee Member as Committee Member of Construction & Property Committee.

Public Relations & Tourism Industry Committee

Matters Pertaining to Branding / Image Enhancement of the Chamber

The appointed Image Consultant, Chapter One will have an in-depth discussion with the Chairmen and Deputy Chairmen of various committees on 18th August 2016 (Thursday), 2.00 p.m. especially on the steps to be taken and external communications, etc. in enhancing the image of chamber.

The Chamber also decided to adopt "Lead and Grow" as tagline of the Chamber.

Other Matters

Nomination of ACCCIM 70th Annual General Meeting (AGM) Chief Delegate and Deputy Chief Delegate

ACCCIM will hold its 70th AGM on 22nd June 2016 (Wednesday) at Kuantan, Pahang.

The Council Meeting unanimously approved to appoint the President, Datuk Ter Leong Yap and the Deputy President, Mr. Michael Chai Woon Chew as the Chief Delegate and Deputy Chief Delegate of KLSCCCI respectively.

President also urged all Council Members to attend the AGM.

Report of Our Representatives in Other Organisations

Tung Shin Hospital

Tung Shin Hospital is organising its 135th Anniversary Dinner on 16th October 2016 (Sunday) at Wisma Huazong, Seri Kembangan. 