

REPORT OF SECRETARY 2014-15

Movement of Committee Members (EXCO)

Mr Leong Wai Kheong who was elected as the President at the previous Extraordinary General Meeting held on 19 April 2014, has since resigned in January 2015 due to his appointment to the board of ICF Global in November 2014. In the interim, the Committee had appointed Florence Lam Kam Goo to step up into the role of Acting President until the next Annual General Meeting to be held 11 April 2015.

Committee members (present and past 2014-15) are:

President	Wai K Leong (resigned Jan 2015)
Vice President	Florence Lam (now Acting President), VP role is vacant
Treasurer	Pamela Chin
Asst Treasurer	Jeffrey Cheah
Secretary	Chong Sook Leng
Asst Secretary	Samuel Kurian
Membership Director	Faizah Bazid
Asst Membership Dir.	Daniel Russell
Events Director	Ooi Teong Siew
Asst Events Director	Cindy Duong (resigned) Alex Tan (resigned) Jean Francois (present)
Marketing Comms PR	Annie Yahaya & Rita Shah

On behalf of the members, we would like to record our appreciation to those who had contributed their time and effort in serving in the Committee during the year.

Calendar of EXCO meetings

Pursuant to the last Annual General Meeting held on 14 June 2014, the Committee had conducted 6 formal meetings during the past 9 months. As such, the minimum requirement of 4 meetings to be held each year has been satisfied.

Meetings held:

2014

July 10

August 14

November 5

November 22

2015

February 7

March 28

Status of Business Coach Association of Kuala Lumpur and Selangor (BCA)

Documents have been filed with the Registrar of Societies to terminate the status of BCA by the Company Secretary in January 2015.

The funds of BCA have been transferred to the bank account of ICFMY as reflected in the audited financial statements for year ended 31 December 2014.

Change of registered address of ICFMY

Previously the registered and postal address of ICFMY was highly dependent on the address of Past Presidents. Effective 1 December 2014, the postal address of ICFMY is as below:

A-3-1 Block A, Northpoint Office
Mid Valley City
No 1 Medan Syed Putra Utara
59200 Kuala Lumpur

Prepared by:

Chong Sook Leng