



**INSTITUT PENGURUS HARTA DAN FASILITI MALAYSIA  
MALAYSIAN INSTITUTE OF PROPERTY AND FACILITY MANAGERS (MIPFM) (PPM-  
033-10-30032011)**

Suite 1, Level 1, Bangunan Juruukur,  
64-66, Jalan 52/4, 46200, Petaling Jaya, Selangor  
Tel: 03-79601261 / 03-79601263 / 019-6008022  
Email: [secretariat@mipfm.org.my](mailto:secretariat@mipfm.org.my)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF MALAYSIAN INSTITUTE OF  
PROPERTY AND FACILITY MANAGERS ON 1<sup>ST</sup> DECEMBER ~~2017~~ 2018**

**PRESENT:**

- |  |  |
|--|--|
| <ol style="list-style-type: none"> <li>1. Sr. Sarkunan Subramaniam</li> <li>2. Sr. Nageswaran A/L Muniandy</li> <li>3. Sr. Faiyaz Ahmad Bin Maruf</li> <li>4. Sr. Prof Dr. Ting Kien Hwa</li> <li>5. Suhashini Demudu</li> <li>6. Rozaini Nizar</li> <li>7. Looi Siew Fatt</li> <li>8. Loui Hoong Fei</li> </ol> | <p><b>President</b><br/><b>Secretary General</b><br/><b>Council Member</b><br/><b>Council Member</b><br/><b>Council Member</b><br/><b>Council Member</b><br/><b>Council Member</b><br/><b>Council Member</b></p> |
|--|--|

**ABSENT WITH APOLOGY:**

- |  |   |
|--|---|
| <ol style="list-style-type: none"> <li>1. Sr. Mohd Faizal Fuad</li> <li>2. Sr. Siew Yee Hoong</li> </ol> | <p><b>Deputy President</b><br/><b>Treasurer General</b></p> |
|--|---|

**ALSO PRESENT:**

1	A.Sivarajan A/L Apasamy
2	Abd Razak Bin Mohd Haron
3	Adzman Shah Bin Mohd Ariffin
4	Afizah Binti Ahmad
5	Aida Binti Omar
6	Anjaniman B Abu Kassim
7	Azrina Binti Mat Jusoh
8	Bok Kok Leong
9	Burhanuddin Maamor
10	Che Adzhan Bin Che Adnan
11	Chelwin Soo Yiing Wen
12	Dainah Binti Mahmud
13	Dato' P.A Chong

14	David Looi Siew Fatt
15	Elvin Fernandez
16	Erman Hardy bin Murzamil
17	Faiyaz Ahmad Maruf
18	Farah Firdaerma binti Mohamed Nasokan
19	Fauziah Binti Abdul Mutalib
20	Fazlin Mariam Binti Mustafa
21	Firdaus Musa
22	Gerrard Damian
23	Goh Li Shun
24	Goik Kian Chai
25	GUN WEI SENG
26	Gurdarshan Singh

27	Halina Binti Mhd Nordin
28	Haw Chin
29	Haw Yin Han
30	Hazliza Binti Md. Salleh
31	Hoh Hee Ooi
32	Idris Bin Abdullah
33	Ishak bin Ismail
34	Judy Ong Mei Chen
35	Justin Chee Ting Hwang
36	Kamarudzaman Saad
37	Kamarulzaman bin Mat Salleh
38	Khadijah Binti Hussin
39	Kuruvilla Abraham
40	Lee Siow Sung
41	Leong Pei Teng (Natalie)
42	Liau Yoke Leang
43	Long Shalawati Binti Mohd Sahit
44	Loo Boon Wei
45	Low Han Hoe
46	M.Letchumanan A/L M.Manickvasagam
47	Mahindran S/O Maniam
48	Mark Saw
49	Marziana Binti Mat Jelas
50	Mohammad Nazri Bin Busrah

51	Mohan Kumar R
52	Mohd Azharuddin Bin Murah
53	Mohd Azuan Bin Ahmad
54	Mohd Faudzi Bin Nazaruddin
55	Mohd Helmi Bin Mohd Khalid
56	Mohd Helmi Bin Mohd Sany
57	Mohd Khairuddin B. Boeran
58	Mohd Khairudin Bin Abd Halim
59	Mohd Nafis Bin Mokhtar
60	Mohd Razik Bin Mohamed Shakif
61	Mohd Rozaidi bin Md Yusoff
62	Mohd Saiful Yazid Bin Basri
63	Nithiyaini Jewa
64	Nor Zuliana Binti Abd Manan
65	Noraini Binti Mohd Nor
66	Nur Salihah Binti Abd Wahab
67	Ooi Hsien Yu
68	Ooi Yew Hock
69	Rashib Nang
70	Rozaini bin Nizar
71	Saiful Bahri Bin Ahmad Mokhtar
72	Sarah Alia Binti Bakri
73	Sarkunan Subramaniam
74	Satish Kumar Naidu A/L Sitaram

75	Shamsul Amri bin Md Jahid
76	Sim Song Len
77	Siti Aisyah Bte Nor
78	Siti Nor Zuraida Bt Che Rodi
79	Sr. Rosmaniza Binti Hj Ibrahim
80	Suhashini Demudu
81	TAN SAY KEAT
82	Tan Soo Hock
83	Teh Young Khean
84	Thandavarayan S/O Munusamy
85	Thiruselvam A/L S Arumugam
86	Tunku Dato' Adj Prof Sr Dr Fauzi bin Tunku Dato' Abdul Malek Al Haj
87	Vijayakumar A/L T.Ponnusamy
88	Wan Norhazwani Idayu Binti Wan Suhaimi
89	Wong Chau Siang
90	Yahani Binti Yaacob
91	Yeo Kian Aun, Hansen
92	Yusaini binti Amaudin @ Amiruddin
93	Zakiah Binti Sazali
94	Zaleha Binti Abdul Rahman
95	Zuriani Binti Zailani
96	Ahmad Ishak bin Ahmad Tajul Ariffin
97	Muhammed Zaidi bin Muhamed Mashuri
98	Datuk Kamalul Arifin Bin Othman

99	Ting Kien Hwa
100	Jamaluddin Bin Ngit
101	Chong Teck Seng
102	Loui Hoong Fei
103	Heng Kiang Hai @ Ong Kiang Hai
104	Azman Bin Nasaruddin
105	Mohd Radzi Bin Jusoh
106	Ong May May
107	Sivadas a/l C.P. Velayudhan
108	Loo Choo Wei
109	Noor Azhar bin Mohd Asha'ari
110	Ong Aun Kung
111	Lim Eng Chong
112	Wong Wai Kun
113	Goh Bee Yong
114	Chen Yun Ngen
115	Anthony Chua Kian Beng
116	Ungku Mohd Iskandar bin Ungku Ismail
117	Lee Sook Mei
118	Rubiah binti Md Zan
119	Aw Yong Pei Loon
120	Stephanie Lim Liew Sim
121	Tan Miu Chon
122	Datuk Faizan bin Abdul Rahman



123	Geh Thuan Peng
124	Radzmah binti Othman
125	Zulhanafi bin Othman
126	Lee Te Hsiang
127	Clarence Tangga Peragasam
128	Nageswaran A/L Muniandy
129	Loke Pang Keong
130	Mohd Zam bin Mustaman
131	J. Saravanakumaran A/L Jayaraman
132	Michael James A/L Arulnathan
133	Anuar bin Husin
134	Mohd Uzair bin Shahrir
135	Mohamad bin Musa
136	Lim Mei Hong
137	Ba'izah Bt Burhan
138	Syed Norsaiful Bin Syed Norli
139	Nur Syafiq Aiman Binti Mohamad Daud
140	Noor Azizan Bin Adam
141	Zatul Amri Bin Zanal
142	Jamiri Bin Hj Sainan
143	Azrul Thani Sa'adun
144	Siti Maizun Binti Arshad
145	Mohd Afifi Bin Mohsin
146	Shahril Nizam Bin Mokthar

147	Jude Agnel Pachek Lean Fernandez
148	Jayanthi A/P Kupusamy
149	Goh Leng Seng
150	Anbuchelian A/L Vadamalai
151	Siva Shankar A/L Palany
152	Muhammad Irfan Bin Amir Hamzah
153	Mohd Hazim Bin Shapuan
154	Jasondass Pillai A/L Joseph
155	Lee Beng Lin
156	S. Aravindashan A/L Sekaran
157	Vijaya Kumar A/L Krishnamutty
158	Samrin Bin Mohamed Salem
159	Arivagara Pavithran A/L Subramaniam
160	Goh Ai Hway
161	Adrian Michael Savaer
162	Selvakumaran A/L Peramanathan
163	Loh Soong Park
164	Datuk Kamalul Arifin Bin Othman
165	Sr Ishak Bin Ismail
166	Siew Kok Kong
167	Choy Yue Kwong
168	Subramaniam a/l Arumugam
169	Tan Sri Abdul Rahim Abdul Rahman
170	P. Tangga Peragasam

171	Zaharin Bin Ahmad Zamani
172	See Kok Loong
173	Foo Gee Jen
174	Aziah Mohd Yusoff
175	Danny Yeo Soon Kee
176	Wong Kwong Onn
177	Goh Tian Sie
178	Deb Brata Das Gupta
179	G. Paremes Sivam a/l Gurugulu
180	Samsul Kamar Bin Sukiman
181	Tew Kok Huat
182	Teng Hon Keong
183	Sallehuddin bin Mohd Iskan
184	Ong Aun Kung
185	Tang Siew Foong
186	Daniel Ma Jen Yi
187	Tan Ban Poh
188	Lee Chew Xia
189	Hishamuddin bin Mohd Ali
190	Tee Siew Bee
191	Au Yong Wah Yip
192	Noor Hafizah binti Abdullah
193	Ragunathan A/L Arumugam
194	Santiraganesh A/L Kirubaharan

195	Dr. Rosli bin Said
196	Kamalahasan A/L Achu
197	Lingesh A/L Ratnagopal
198	Tan Chun Haw
199	Teoh Siew Lian
200	Noor Faiz Bin Kasmani
201	Mahfuzah Binti Md Muslim
202	Mohd Noh Bin Atan
203	Tiong Eng Ming
204	Saharnaka Bin Yasmain
205	Aisah Bt Ismail
206	Ahmad Khairuddin Bin Abdul Hamid
207	Mohd Hafidzul Bin Zakaria
208	Mohd Musa Bin Paijan
209	Rosniza Bt Mohamed
210	Jude Agnel Pachek Lean Fernandez
211	Tay Bee Chen
212	Gunaseelan A/L Salvem
213	Au Yong Kin Kit
214	Lim Choon Yong
215	Norazman Bin Jaafar
216	Ho Lai Sim
217	Nazri Bin Mohamad Mokhtar
218	Nurul Nadia Aini Binti Abdul Manap

219	Daniel Chua Wei Han
220	Farahina Binti Md. Omar
221	Paul Khong Poh Yew
222	Syazzan Fared Bin Idrus
223	Siti Azzah Binti Abdul Razak
224	Ho Sek Chuen
225	Muhammad Shah Abdullah
226	S.S. Gunasekaran Subramaniam
227	Lee Chock Hoong
228	Karamgit Singh A/L Kartar Singh
229	Lee Swee Kien
230	Mazlan Bin Mokhtar
231	Arockyadassan A/L A.Sinnapan
232	Selvakumaran A/L Peramanathan



## **1. INTRODUCTION**

MIPFM President, Sr. Sarkunan Subramaniam welcomed members who attended the Extraordinary General Meeting (EGM) and called the EGM to order at 09.10 am. Sr. Sarkunan also apologised to those who were standing as numbers of walk-in members to EGM double the seats that we have reserved.

Sr. Sarkunan introduced committee members who were present and informed the Deputy President, Sr. Faizal Fuad was unable to attend due to an emergency reason. Sr. Sarkunan said there might be some issues in regards to the constitution and the act. Therefore, he has invited a Lawyer, Mr Ashok Kandiah to chair the EGM. He adds, Mr Ashok will only interpret matters in regards of the act or constitution.

Sr. Sarkunan commended, the EGM will be discussed on four (4) Resolutions (Resolutions A, B, C, and D) and each Proponent of the Resolution will explain on their Resolution. Then, allow questions time to members before the voting begin.

Sr. Sarkunan shared that in the constitution, it had stated Secretary General or the President will have to chair the meeting. Therefore, Sr. Sarkunan assured to be fair and unbiased throughout the EGM.

## **2. VOTING PROCEDURE**

Tan Sri Abdul Rahim proposed each Resolutions to be explained with commence by the floor. Sr. Sarkunan replied there were three (3) Resolutions proposed by one (1) Proponent, perhaps the Proponent can explain all three (3) Resolutions at one time. Tan Sri Abdul Rahim advised that explaining Resolution one by one is an ideal way. Sr. Sarkunan agreed and accepted the suggestion given by Tan Sri Abdul Rahim.

Sr. Sivadas queried on the ballot papers provided by MIPFM as there was no serial numbers and questioned on the manner of voting that will be done with the scrutinous. Sr. Sarkunan answered, each ballot papers had MIPFM stamp and that stamp could not be copied instantly.

Sr. Sarkunan added that due to a large number of attendees and limited balloting papers available, Secretariat will prepare more ballot papers. Thus, Secretariat had full control on the ballot papers.

Sr. Sarkunan then explained the initial plan on voting procedure. After members were done marking the ballot papers, then they will hold the voting card and Secretariat team will bring four (4) different voting boxes to each one of the members. All four (4) empty boxes will be shown to the members first before Secretariat seal it in front of the members.

Sr. Sarkunan said there will be one (1) scrutinous from Resolution A and one (1) scrutinous from Resolutions B, C, and D overseeing the Secretariat during the process of counting ballots.

Sr. Idris requested the EGM to be conducted in dual language English and Bahasa Malaysia. Sr. Sarkunan replied certainly there was no restriction to use Bahasa Malaysia and Sr. Sarkunan will explain if any confusion occurs. Besides, Sr. Idris suggested Resolution C to be changed as Resolution 1. Then, Sr. Sarkunan requested attendees to change the wording in Resolution C. The word 'Resolution 1' to be changed to 'Resolution B' and 'Resolution 1 & 2' to be changed to 'Resolution B & C'

Mr. Michael James asserted some of the members still did not receive the balloting papers and did not understand what has been explained by the President. Besides, Mr. Michael James urged Sr. Sarkunan to speak in Bahasa Malaysia as some of the members might not understand his explanation.

Sr. Sivadas suggested to all members and committee who wanted to speak, tried with possible to use both languages. Further clarification only upon request by the floor. Sr. Sivadas added, for clearer understanding pertaining the Resolution simply by changing the Resolution B, C, and D to Resolution 1, 2 & 3 while Resolution A remains as it is. Sr. Sivadas' suggestion was agreed and accepted by the President and members.

Marziana suggested Secretariat to jot down President's explanation in the charts board.

Sr. Sivadas said the meeting should be expedited as in the agenda said 'voting on resolution' not 'deliberation' which is the norm in RISM and PEPS. Dato' P.A Chong who is also a member of RISM and PEPS opposed Sr. Sivadas' statement that it is not the norm in RISM and PEPS, as both Associations do practice deliberation.

Sr. Sivadas then proposed voting by showing of hand and was rejected by the President. Sr. Sarkunan said all members are professional and we should handle it professionally. Sr. Mark Saw said to avoid any controversy, the chairman of the EGM has explained the ballot papers were being prepared, let be patient and continue with the deliberation of four (4) Resolutions. He added, by the time the deliberation finished, the ballot papers should be ready.

Sr. Francis Loh suggested Secretariat to give the exact number of attendees for the record purposes. Besides, Sr. Francis Loh proposed to have four (4) scrutinous two (2) from each side. The proposal was accepted by the President.

### **3. COUNTING PROCEDURE**

Sr. Sarkunan explained Secretariat will count the ballot papers supervised by four (4) scrutinous throughout process. Secretariat will have to show each ballot paper to the scrutinous before counting.

Soeb bin Pawi criticized that there were no serial numbers in the ballot papers and proposed members to write their membership number in the balloting paper. Sr. Sarkunan said we will remain with secret ballots. Therefore, the proposal was not accepted.

Sr. Francis Loh proposed scrutinous should not just observe, scrutinous should be allowed to count. Sr. Francis shared his experience during PEPS meeting, all depended on the administration until there was problem. Sr. Sarkunan replied scrutinous were not allowed to count as they were just scrutinised. He added, if scrutinous were allowed to count, someone may report to the Registry of Societies (ROS) and invalid the EGM. Therefore, the proposal was not accepted.

Tan Sri Abdul Rahim said this showed how divided we are, we have come to EGM and we have to accept that and the only problem is there is not enough ballot papers. Tan Sri Abdul Rahim requested to continue and not to argue.



Sr. Jamaluddin Ngit said we still have to know the numbers of attendees and request to have two (2) scrutinous for each Resolutions. He added, this will be expediting the whole process of EGM. Sr. Sarkunan explained that there were only two (2) parties involved, three (3) Resolutions (Resolutions 1, 2, and 3) from one (1) party and another one (1) Resolution (Resolution A) from another party. It will be unfair to have 6 versus 2 scrutinous.

Sr. Sarkunan urged members to trust him as the President as he will be fair in this EGM. Sr. Mark Saw proposed to close the registration and seconded by Datuk Paul Khong.

i. **RESOLUTION A**

Sr. Mark Saw as proponent of Resolution A explained the objective is to improve the requisition of industry. He added on his personal view that the Board needed to improve the Institutional and there was nothing has been done in term of helping those Property Managers.

Sr. Mark said, Resolution A is to bring all under one roof. Then, Sr. Mark was also questioning on how the Board going to regulate Property Management after 1<sup>st</sup> of January 2019 and what about those who has not registered? Does it mean they can still function with immunity?

Sr. Mark added that the idea of a unified Board is to regulate the whole industries is to bring everyone together. Rather than leaving everything to the Board. Definitely there are moving forward in term of professionalism and the Board has to catch up. Sr. Mark also expressed his gratitude to those who have served the Board, as they put a lot of time on it.

Sr. Sarkunan then summarised and explained the Resolution A to the attendees. As a President, Sr. Sarkunan supported Resolution A because Property Managers are now registered under Ministry of Finance which is The Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP). But Property Managers still need to register with CIDB for Facility Management. Sr. Sarkunan added, now KPKT also wanted to have another register under Stata Management. Therefore, it will be three (3) Ministry to regulate Property Management profession. Whereby Property Management is only one (1) profession, Property Management, Facility Management and Stata Management fall under the same profession.

Sr. Sarkunan added that basically, we wanted to explore and to have discussion will all of them to know the purpose of Property Management need to be registered with all different bodies and find the best solutions which that what MIPFM is supposed to do. Nevertheless, to have the amenity to go across not within the Board.

Tan Sri Abdul Rahim queried regulation that regulates by The Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP) which he believed has worked well for the last 30 years. He understood there were some dissatisfaction, but we should not reinvent the wheel but improved the wheel. He added, to always remember that the Board is the regulatory body form by the government to benefit the people. Based on Tan Sri's experience in this industry and Parliament, the government will not agree that regulatory to be elected. Therefore, he requested Resolution A to be rejected.

Sr. Sarkunan highlighted that there are Board that has been elected such as the Bar Council.



Sr. Adzman recalled what has happened in the last 14 years, where all the senior practitioners together with the Board were fighting to amend Act 242. He added, we were fighting to get everyone to be registered Property Managers and finally we succeeded and passed the amendment of Act 242 end of last year. Then, 1<sup>st</sup> January 2018 the Board opened up one-year window period for Registered Property Managers. Thus, only after 1<sup>st</sup> January 2019, the Board will take action to those who are blacklisted.

Sr. Adzman added that we should give Board time to make things in orderly as all hard works have been done. He added, we could not let someone hijack all the effort. Sr. Adzman also supported Tan Sri Abdul Rahim's statement to reject Resolution A.

Sr. Ishak Ismail, past president of MIPFM stood to go against Resolution A. He said there were three (3) reasons why we should reject Resolution A. Firstly, everyone should unite under The Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP) where it is already in the act that been approved in the Parliament. Secondly, today we managed to unite all private and government sector in this hall, why do we still break this. Thirdly, The Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP) are still in process to engage with the bodies or/and parties that involved in Facility Management and Strata Management at both Ministry. He added, the Ministry already gave a positive response to the Board. Therefore, any sign of separating this plan should be countered.

Lim Eng Chong highlighted on the practicality and there was a reason of different registrar and different Board. This is due to Property Management and Facility Management required a different skill set. He added, there were uncertain registered Property Managers BOVEAP who was qualified to manage actual Facility Management works. Therefore, there is a good reason to register with different Board and it is not practical to put all under one Board as suggested in Resolution A.

Mr Kuruvilla had involved and was seated as the Board of committee in Royal Institute of Chartered Surveyors (RICS). In RICS, someone graduated in Property Management were called as Facility Management and RICS recognised it as one. Thus, globally both are recognised as one. Mr Kuruvilla said, this will determine the future of the younger generation as how are they going to be fit in the global market and global standards. Around the world we are one, but we are still splitting ourselves here in Malaysia. That is the reason for us to consider Resolution A is important.

Arivagara Pavithran is one of 27 people in the world who wrote the ISO guideline for Facility Management from the day it started in 2012 until it was published in March this year. Arivagara said, internationally IFMA and RICS had merged together. In 2013 he had a Conference dialog on Strata Management Act to be included and more liberalised, not focused on one particular body. COB did not attend the Conference and CIDB remained silence. Thus, there was no good feedback. He added, if we did not see this profession in a bigger picture, at the end of the day, we could not face the challenges in the future.

Eric Ooi requested clarification from proponent of Resolution A as he read the word 'unified Board' and heard from those who are against Resolution A that believing 'unified Board' could not be The Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP). Eric Ooi queried whether 'unified Board' are still the same Board or the current Board.

Sr. Mark Saw clarified that he did not mean to break the Board, Resolution A simply meant to improve the Board. He added, the only way to improve is by embracing the new ideas, thoughts and looking at the bigger picture of what is happening around the world. He added, we need to bring



people together not fighting against others. Sr. Mark said let's have a dialogue with an action. He said, the Board has done so many things and had overloaded. Ultimately, we did not get the service from the Board. Sr. Mark demanded the attendees not to get confused and misunderstood with everyone speaking up, they were not against the Board. He added, 'unified Board' does not mean separate Board, it means 'coming together'. Sr. Mark emphasized that we want to be able to have representation at the Board, not someone chosen by the President of the Board. Let's be practical as the President of the Board will be there for very short-term and there lies the problem and the inefficiency can go down to the bottom. He added, the Board needs to have fundamental changes within the Board and there lies problem if the Board is not listening.

Sr. Mohd Khairudin said we have to digest everything in a good and proper manner. He added, that there was a tough time to pass the ACT 242 at the Parliament. Even KPKT and MOF has decided to transfer Valuation to be under KPKT just to make sure all regulations were done accordingly.

Sr. Sivadas objected Sr. Mark's statement as Resolution A said that 'mandate the Committee to consider the possibility of this unified Board being either under any of these Ministries or independent altogether' whereby Sr. Mark said Resolution A does not mean to break the Board. Secondly, there are the duties of the Board to take action towards any disciplinary.

Sr. Sarkunan enlightened that 'unified Board' that in Resolution A is for Property, Facility and Strata Management and not in regards of the Board Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP).

Sr. Sivadas justified that 'unified Board' as mentioned in Resolution A could not co-exist with the Board Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP). Especially, when it said the 'mandate is given by the Board of committee to consider under any Ministries or independent'.

---

Secretary General announced that total number of attendees are 232 members and numbers of members did not receive the ballot papers is 32 members. The Secretary General will give out the 32 ballot papers to those that have not received it.

---

ii. **RESOLUTION 1**

Soeb bin Pawi said all members fully understand Resolution 1, 2 and 3 and proposed to continue with voting.

Sr. Adzman proponent Resolution 1 read the resolution 'We, the members of MIPFM hereby resolve that MIPFM fully support the Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP) as the governing authorized body for property managers and are opposed to the setting up a separate board to register property, facility and strata managers apart from BOVEAP'.

Sr. Adzman said we had set up the structure, but we have not given the chance to the Board to carry out their duties. It involved a lot of cost from both private and government sectors to go up to this level. Sr. Adzman personally felt this was simply disrespectful towards the Board.



iii. **RESOLUTIONS 2 & 3**

Sr. Sarkunan suggested Resolutions 2 & 3 to be deliberated by one (1) proponent. Proposed by Sr. Ishak Ismail and seconded by Sr. Adzman.

Sr. Thiru explained on Resolutions 2 & 3 which the continues from the Resolution 1. Sr. Thiru said as in Resolution 1 clearly said we do not want separate Board. Therefore, in Resolution 2 said we wanted the committee to issue a press statement to clarify that we do not want a separate Board.

Sr. Thiru continued with Resolution 3 by all members of MIPFM hereby resolved that a vote of no confidence against the President on his statement to the press. Therefore, Sr. Thiru proposed members to continue with voting.

Sr. Sarkunan said, because of Resolution 3 is a vote of no confidence against the President. Sr. Sarkunan said he had made it very clear in his explanation. He acted in the best interest in Property Management and he always has Property Management in his heart. Sr. Sarkunan tender his resignation with immediate effect as the President of MIPFM. Therefore, there is no need to vote on Resolution 3.

Tan Sri Abdul Rahim adde sportingly the President has tendered his resignation and we do not have to vote on Resolution 3. However, this association must go on. Tan Sri Abdul Rahim queried whether the Deputy President will chair as the President of the association as he did not attend this EGM. Sr. Nageswaran shared that Sr. Faizal has agreed to take over presidency until the AGM date.

Francis Loh said since there is no guideline on the voting paper whether to tick or cross the ballots. He suggested that both tick or cross to be accepted. Secretary General accepted the suggestion and said as long as there is any mark inside the box and each Resolution should only have one mark.

Sr. Thiru queried whether the Board of committee can reject President resignation. Secretary General said it is confirmed on President resignation.

---

Secretary General requested everyone to remain seated and appointed or nominated the scrutinisers. Tan Sri Abdul Rahim proposed the election be advised by the legal representative (Mr Ashok). Mr Ashok adapted the election procedure by convention and there are three (3) Resolutions (Resolution A, 1 and 2). Then, the counting process will be undertaken by the Secretariat team. Before the voting started, Mr Ashok requested the floor to nominate 2 representatives from each Resolution as scrutinous to observe the counting process. Mr Ashok emphasized as long as there is a clear mark inside the ballots box will be accepted. He also highlighted there is no voting on Resolution 3 as the President has resigned and the house already decided that Deputy President shall act as President until the next Annual General Meeting (AGM).

---

## RESULTS

### Resolution A

That the MIPFM President and Committee having been duly elected by the Members of MIPFM be allowed to pursue the objective of a unified Board to regulate Property, Facility and Strata Managers. In order to achieve this objective and noting that there are 3 Ministries that have interest in regulating these essentially interrelated profession namely Ministry of Finance (Board of Valuers, Appraisers, Estate Agents, and Property Managers), Ministry of Works (Construction Industry Development Board-Facility Managers), and Ministry of Housing and Local Government (Strata Managers), we also mandate the Committee to consider the possibility of this unified Board being either under any of these Ministries or independent altogether but most importantly be an elected Board by registered practitioners of Property, Facility and Strata Management with representation by both private and public sector.

52

FOR

175

AGAINST

5

ABSTAIN

---

### Resolution 1

We, the members of MIPFM hereby resolve that MIPFM fully support the Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia (BOVEAP) as the governing authorized body for property managers and are opposed to the setting up a separate board to register property, facility and strata managers apart from BOVEAP.

184

FOR

40

AGAINST

8

ABSTAIN

---

**Resolution 2**

We, the members of MIPFM hereby resolve that the President, its Committee Members and its members to be instructed not to release, issue any statement to any party, government or otherwise or conduct themselves in a manner that contradicts or is in conflict with the Motion/Proposed Resolution 1 stated above and further instructs that the Deputy President and/or Secretary issue a press statement/s to rectify the statements mentioned above made previously by the President and to reflect the stand of MIPFM in accordance with Motion/Proposed Resolution 1 above within 7 days from the date Motion/Proposed Resolutions 1 & 2 have been approved by the members of MIPFM in requisited EGM or earlier.

176

FOR

43

AGAINST

13

ABSTAIN

---

Secretary General thanked everyone who stayed for the results and proposed to announce the results through email. Secretary General also thanked to Mr Ashok and scrutinisers before adjourned the meeting at 1.10pm and hoped to see all the members at the next AGM.

Prepared by:



ALIN FAZLINA  
MIPFM Secretariat

Endorsed by:



SR. NAGESWARAN A/L MUNIANDY  
Secretary General 2018/2019