

### **RESOLUTION 3**

#### **Preamble:**

Getting a quorum for our executive committee meetings is not an easy feat as not all members are from within the Klang Valley. Also, given that we are all active in our given professions, finding a suitable time for all is at times not possible. Increasing the number of executive committee members will enable us to have a better chance of meeting the specified quorum for our meetings.

Including the immediate past president in the list of extra executive committee members will be beneficial as he/she will still be able to contribute based on his immediate experience as a past president of this association.

#### **Resolution**

To increase the number of executive committee members from three to five. One of the additional executive committee member will be elected at the Annual General Meeting and the other will be the immediate Past President of this association.

**Proposed by**  
**Dr Sivaroshan**

**Seconded by**  
**Dr Thomas John**

### **RESOLUTION 4**

#### **Preamble:**

The cost of running our association has been increasing year to year. In view of the benefits to our members which have been provided at minimal cost and at times at no cost, it has been a challenge to balance our account so that we remain viable.

Granted that our association has been organising activities which enable us to garner extra funding for expenditure, these sources of income has been dwindling gradually. While we are constantly looking out for sources of income which are sustainable, there is a need to look at our membership fees which have been stagnant for a long time.

An increase in membership fees may not be the answer to our financial sustainability, but it will give worth to our membership status when we reciprocate by either increasing the benefits of membership or by holding more activities for our members.

#### **Resolution:**

**To increase the quantum of life membership to Rm500.**

**Proposed by**  
**Dr Arun Kumar**

**Seconded by**  
**Dr Kewaljit Singh**