



11 July 2018

Warmest Greetings from Car Rental Association of Malaysia!

Dear Member

RE: NOTICE OF 23RD ANNUAL GENERAL MEETING

The details scheduled for the 23rd Annual General Meeting are as follows:-

Date	31 July 2018
Time	11:00 a.m. – 1:00 p.m.
Venue	Royal Selangor Club @ Dataran Merdeka – HASH ROOM
Lunch	1:00 p.m. onwards

Please find enclosed, the following documents for the above meeting.

- 1) Notice of 23rd Annual General Meeting;
- 2) Minutes of the 22nd Annual General Meeting held on 3 August 2017;
- 3) Nomination Form for election to the Executive / Ordinary Committee for Year 2018 / 2021;
- 4) Proxy Form for 23rd Annual General Meeting

To discuss any other business, duly notified in writing to the Honorary Secretary (Mr Chin Ten Hoy) via email t.h.chin@mayflower-group.com , at least ten (10) days before the date of meeting.

Kindly confirm your attendance soonest possible to Ms Yen Yi at contact no. 012 – 771 8762 or email to yenyi.chan@hawkrentacar.com.my

Thank you.

BY ORDER OF THE EXECUTIVE COMMITTEE 2015 / 2018


FAROUK FERNANDEZ BIN ABDULLAH (FELIX)
President

CAR RENTAL ASSOCIATION OF MALAYSIA (CRAM)
c/o No. 4 Jalan SS13/3E, Subang Industrial Estate, Subang Jaya, 47500 Selangor Darul Ehsan
Telephone No. : 603 – 5631 6488 / Fax No. : 603 – 5635 6466

CAR RENTAL ASSOCIATION OF MALAYSIA

(Registration No: 2096/95)

MINUTES OF THE TWENTY THIRD (23RD) ANNUAL GENERAL MEETING OF CAR RENTAL ASSOCIATION OF MALAYSIA HELD AT THE HASH ROOM, ROYAL SELANGOR CLUB, DATARAN MERDEKA, JALAN RAJA, KUALA LUMPUR, MALAYSIA ON TUESDAY, 31ST JULY 2018 AT 11.30 A.M.

PRESENT : **Representatives and Proxies of the following Ordinary Member Companies:**

- 1) CITYLIMO LEASING (M) SDN. BHD.
- 2) DRB-HICOM EZ-DRIVE SDN. BHD.
- 3) EURO RENT A CAR SDN. BHD.
- 4) FAME CITY CAR RENTAL SDN. BHD.
- 5) FIRST NATIONWIDE CAR RENTAL SDN. BHD.
- 6) HAWK RENT A CAR (M) SDN. BHD.
- 7) INSAS PACIFIC RENT-A-CAR SDN. BHD.
- 8) JAPANEX RENT A CAR SDN. BHD.
- 9) KARISMA CAR RENTAL SDN. BHD.
- 10) KASINA BARU (M) SDN. BHD. BHD.
- 11) MAYFLOWER ACME TOURS SDN. BHD.
- 12) NEW BOB RENT-A-CAR & TOURS SDN. BHD.
- 13) ORIX CAR RENTALS SDN. BHD.
- 14) OSCAR CAR RENTAL SDN. BHD.
- 15) QC CAR RENTAL SDN. BHD.
- 16) SIME DARBY RENT-A-CAR SDN. BHD.
- 17) TRAVELIST SDN. BHD.
- 18) VENTURE CAR RENTAL SDN. BHD.
- 19) XPLORE CAR RENTAL SDN. BHD.

CHAIRMAN : MR. FAROUK FERNANDEZ ABDULLAH (FELIX) – President

IN ATTENDANCE : MS. KOON SIEW CHAN – Executive Secretary

QUORUM

The requisite quorum being available, the Chairman called the meeting to order.

NOTICE OF MEETING

The notice convening the meeting was tabled and taken as read.

1. MINUTES OF THE TWENTY SECOND (22ND) ANNUAL GENERAL MEETING

The Minutes of the Twenty Second (22nd) Annual General Meeting held on 03rd August 2017, which was circulated and tabled for the members' consideration.

Mr. Jimmy Gan Lai Lay, the representative of Euro Rent A Car Sdn. Bhd. proposed the following motion which was seconded by Ms. Sharifah Shekha @ Sharifah Wardah Bte Yahaya, the representative of Sime Darby Rent-A-Car Sdn. Bhd.:-

“RESOLVED THAT the Minutes of the Twenty Second (22nd) Annual General Meeting held on 03rd August 2017 be and is hereby received and noted.”

The Chairman put the motion to the meeting and there being no objection from the members present declared it carried.

2. PRESIDENT REPORT FOR THE YEAR 2017/2018

The Chairman tabled the President Report for the year 2017/2018, which was circulated for the members' consideration.

He then briefed the members on the activities carried out by the Association and the Industry for the year 2017/2018.

Ms. Deborah Wong Moey Hua, the representative of Orix Car Rental Sdn. Bhd. proposed the following motion which was seconded by Mr. Quah Ewe Kheng the representative of Kasina Baru (M) Sdn. Bhd.:-

“RESOLVED THAT the President Report for the year 2017/2018 be and are hereby received and noted.”

The Chairman put the motion to the meeting and there being no objection from the members present declared it carried.

3. AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2017

The Audited Accounts for the year ended 31st December 2017 together with the Honorary Auditors' Report were tabled for members' consideration.

Ms. Deborah Wong Moey Hua, the Honorary Treasurer proceeded to brief the members on the income and expenses received and incurred by the Association during the said year.

There being no questions from the members present, on the proposal of Mr. Charles Chow Seong Mun, the representative of First Nationwide Car Rental Sdn. Bhd. and seconded by Mr. Eric Chia Wing Too, the representative of Citylimo Leasing (M) Sdn. Bhd. the following motion was passed:-

“RESOLVED THAT the Audited Accounts for the year ended 31st December 2017 together with the Honorary Auditors' Report be and are hereby received and noted.”

The Chairman put the motion to the meeting and there being no objection from the members present declared it carried.

4. ELECTION OF EXECUTIVE COMMITTEE FOR THE YEAR 2018/2021

The Chairman requested for nominations for the election of the Executive Committee Members for the Year 2018/2021.

The nominations received were duly proposed and seconded by the ordinary members present and the members agreed to cast their votes by way of show of hand to elect the nominated candidates to their respective Executive Committee position in the Association and their votes were recorded as follows:-

CAR RENTAL ASSOCIATION OF MALAYSIA**MINUTES OF THE TWENTY THIRD (23RD) ANNUAL GENERAL MEETING
HELD ON TUESDAY, 31ST JULY 2018 At 11.30 A.M.**

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No.	Position	Name of Candidates	No. of Votes Cast
4.1.	President	FAROUK FERNANDEZ ABDULLAH (Felix) Hawk Rent A Car (M) Sdn. Bhd.	uncontested
4.2.	Vice President	PEH HAI TENG (Vincent) Venture Car Rental Sdn. Bhd.	uncontested
4.3.	Honorary Secretary	CHIN TEN HOY Mayflower Acme Tours Sdn. Bhd.	uncontested
4.4.	Honorary Treasurer	WONG MOEY HUA (Deborah) Orix Car Rental Sdn. Bhd.	uncontested
4.5.	Ordinary Executive	CHIA WING TOO (Eric) Citylimo Leasing (M) Sdn. Bhd.	uncontested
4.6.	Ordinary Executive	GAN LAI LAY (Jimmy) Euro Rent A Car Sdn. Bhd.	uncontested
4.7.	Ordinary Executive	QUAH EWE KHENG Kasina Baru (M) Sdn. Bhd.	uncontested
4.8.	Ordinary Executive	SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA Sime Darby Rent-A-Car Sdn. Bhd.	uncontested
4.9.	Ordinary Executive	GOH THEAN ENG New Bob Rent-A-Car And Tours Sdn. Bhd.	uncontested

The Chairman then announced that the following ordinary members were elected as Executive Committee Members for the Year 2018/2021:-

No.	Position	Executive Committee Members for the Year 2018/2021
4.1.	President	FAROUK FERNANDEZ ABDULLAH (Felix) Hawk Rent A Car (M) Sdn. Bhd.
4.2.	Vice President	PEH HAI TENG (Vincent) Venture Car Rental Sdn. Bhd.
4.3.	Honorary Secretary	CHIN TEN HOY Mayflower Acme Tours Sdn. Bhd.
4.4.	Honorary Treasurer	WONG MOEY HUA (Deborah) Orix Car Rental Sdn. Bhd.
4.5.	Ordinary Executive	CHIA WING TOO (Eric) Citylimo Leasing (M) Sdn. Bhd.

4.6.	Ordinary Executive	GAN LAI LAY (Jimmy) Euro Rent A Car Sdn. Bhd.
4.7.	Ordinary Executive	QUAH EWE KHENG Kasina Baru (M) Sdn. Bhd.
4.8.	Ordinary Executive	SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA Sime Darby Rent-A-Car Sdn. Bhd.
4.9.	Ordinary Executive	GOH THEAN ENG New Bob Rent-A-Car And Tours Sdn. Bhd.

The Chairman put the motion to the meeting and there being no objection from the members present declared it carried unanimously.

5. APPOINTMENT OF HONORARY AUDITORS FOR THE YEAR 2018/2021

The Chairman requested for nominations for the election of 2 Honorary Auditors for the Year 2018/2021.

The Chairman then announced that the following 2 ordinary members duly proposed and seconded by ordinary members were elected as Honorary Auditors for the Year 2018/2021:-

- i) CHEN PICK TOW (Ivy) of Myvalue Travel Sdn. Bhd.
- ii) AMRI RIDHWAN BIN ISHAK of QC Car Rental Sdn. Bhd.

The Chairman put the motion to the meeting and there being no objection from the members present declared it carried unanimously.

TERMINATION

There being no further business, the meeting terminated at 12.30 p.m. with a vote of thanks to the chair.

Confirmed as correct record

on this day of



FAROUK FERNANDEZ ABDULLAH
Chairman / President

CHIN TEN HOY
Honorary Secretary

CAR RENTAL ASSOCIATION OF MALAYSIA

(Registration No: PPM-006-14-23041994)

No.	Position	Executive Committee Members for the Year 2018 / 2021
1	President	FAROUK FERNANDEZ ABDULLAH (Felix) Hawk Rent A Car (M) Sdn. Bhd.
2	Vice President	PEH HAI TENG (Vincent) Venture Car Rental Sdn. Bhd.
3	Honorary Secretary	CHIN TEN HOY Mayflower Acme Tours Sdn. Bhd.
4	Honorary Treasurer	WONG MOEY HUA (Deborah) Orix Car Rental Sdn. Bhd.
5	Ordinary Executive	CHIA WING TOO (Eric) Citylimo Leasing (M) Sdn. Bhd.
6	Ordinary Executive	GAN LAI LAY (Jimmy) Euro Rent A Car Sdn. Bhd.
7	Ordinary Executive	QUAH EWE KHENG Kasina Baru (M) Sdn. Bhd.
8	Ordinary Executive	SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA Sime Darby Rent-A-Car Sdn. Bhd.
9	Ordinary Executive	GOH THEAN ENG New Bob Rent-A-Car And Tours Sdn. Bhd.

No.	Position	Name of Honorary Auditors 2018 / 2021
1	Honorary Auditor	CHEN PICK TOW (Ivy) Myvalue Travel Sdn. Bhd.
2	Honorary Auditor	AMRI RIDHWAN BIN ISHAK QC Car Rental Sdn. Bhd.