

95th Annual General Meeting

RESULTS OF THE VOTING BY PROXY FORM



Total number of Votes cast :

01 To confirm the minutes of the 94th Annual General Meeting held on 26 April 2019.



Resolution



For

231



Against

40



Abstain

31

The resolution was adopted by a majority of 191 votes (i.e. 231 minus 40. Abstain votes are not counted.)



Total number of Votes cast :

2. To receive and adopt the Report of the Board of Directors 2019.



Resolution



For

231



Against

41



Abstain

29

The resolution was adopted by a majority of 190 votes



Total number of Votes cast :

3. To receive and adopt the Auditor's Report and Statement Accounts for the period ended 31 December 2019



Resolution



For

231



Against

42



Abstain

28

The resolution was adopted by a majority of 189 votes



Total number of Votes cast :

4. To approve the recommended
Appropriation of Profit 2019.



Resolution



For

231



Against

44



Abstain

27

The resolution was adopted by a majority of 188
votes



Total number of Votes cast :

5. To approve Estimates of Expenditure for the year 2021.



Resolution



For

222



Against

52



Abstain

28

The resolution was adopted by a majority of 170 votes



Total number of Votes cast :

6. To approve a total of \$14,400 as allowances for Hon Secretary/ Hon Treasurer / Hon Asst Secretary and Hon Asst Treasurer for 2021.



Resolution



For

200



Against

66



Abstain

32

The resolution was adopted by a majority of 134 votes



Total number of Votes cast :

7. To approve a total of \$4,320 as allowances for Internal Auditors for 2021.



Resolution



For

216



Against

52



Abstain

31

The resolution was adopted by a majority of 164 votes



Total number of Votes cast :

8. To consider and approve amendments to the By- laws



Resolution



For

226



Against

41



Abstain

30

The resolution was adopted by more than 84% of the votes cast for this resolution.



Total number of Votes cast :

9. To appoint HM Accountants or other External Auditors approved by the Registry of Co-operative Societies to be Citiport Credit Co-operative Ltd External Auditors for the year 2020.



Resolution



For

229



Against

43



Abstain

25

The resolution was adopted by a majority of 186 votes

Resolution

10. To consider any other business of which at least four days' notice is given in writing to the Hon Secretary i.e. by 6pm on 31 August 2020.

3 emails were received from members; Mr. Vijaya Kumar (Reg 12550); Mr. K Vijay (Reg 8229) and Mr. R P Raman (Reg. 7932). The Society have replied to them vide email on 3 September 2020.

Resolution

11. To elect 3 members to serve on the Board of Directors.

Candidates	Votes
1.K Rajaram	194
2.Jangarodin bin Osman	198
3. Doreen Pang	178
4. Loh Siew Kheong, Daniel	107
5. Vijaya Kumar s/o Jayakodee	109
6. Zulkifli Abdul Rahman	111
7. Viseikumaran Thanpunaidu	43

Candidates K Rajaram, Jangarodin Bin Osman and Doreen Pang were elected to the Board.

Resolution

12. To elect 3 members to serve as Internal Auditors.

Candidates	Votes
A.APannirselvam	173
R Chandrasegaran	213
R P Raman	165
Lim Seng Chai	185

Candidates A Pannirselvam; R Chandrasegaran and Lim Seng Chait were elected as Internal Auditors.