



PERSATUAN PENGURUSAN RISIKO DAN INSURANS MALAYSIA
MALAYSIAN ASSOCIATION OF RISK AND INSURANCE MANAGEMENT (MARIM)

Minutes of Meeting	
33rd MARIM Annual General Meeting	
Date : 17 October 2024	
Time : 11.00 AM	
Venue : Hilton Petaling Jaya Hotel	
Attendees:	
Committee Present	
Name	Representative of
Faizatul Farhah Ghazali	UEM Edgenta
Shahrul Nizam Ahmad	Universiti Utara Malaysia
Yuhaizar Mohd Yusuff	Indah Water Konsortium Sdn Bhd
Khaw Guat Eu	Tenaga Nasional Berhad
Dzulkifly B. Mohd Yusof	FGV Holdings Berhad
Abie Pua Boon Leng	Individual Member
Mysahra Shawkat	Individual Member
Dominic Sinnappar	UEM Edgenta
Muhammad Faisha Shariman	PLUS Malaysia Berhad
In Attendance	
Name	Designation/Rep. of
Denial Bin Mohd Haris Tan	MARIM

Members in Attendance	
Membership ID	Company/Name
OCM02	Tenaga Nasional Bhd
OCM06	Indah Water Konsortium Sdn Bhd



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OCM18	PLUS Malaysia Berhad
OCM22	Universiti Utara Malaysia
OCM42	FGV Holdings Berhad
OCM44	UEM Edgenta Berhad
OCM49	Cyberview Sdn Bhd
OCM50	SP Setia Berhad
OCM53	Malakoff Corporation Berhad
OCM60	Menteri Besar Selangor (Incorporated)
OCM72	DRB - HICOM Berhad
OIM014	Shahrul Nizam Ahmad
OIM026	Dzulkifly Bin Mohd Yusof
OIM044	Abie Pua Boon Leng
OIM045	Nuranisah Binti Mohd Anis
OIM062	Shantini Devi a/p Durairaj Johnson Paul
OIM111	Natashah Bt Ghazi
OIM155	Faizatul Farhah Binti Ghazali
OIM177	Mysahra Shawkat Ali
OIM223	Saifol Mahyus Mohammad Noor
OIM241	Izyati Mohamed Rawi
OIM251	Muhammad Akmal Bin Johari
Members Absent with Proxy	
OCM01	TM Technology Services Sdn. Bhd.
OCM04	Maxis Broadband Sdn Bhd
OCM11	Fibrecomm Network (M) Sdn Bhd
OCM13	Johor Port Berhad
OCM31	International SOS (M) Sdn Bhd
OCM35	UMW Corporation Sdn Bhd
OCM41	Selia Ekuiti Sdn Bhd
OCM45	PPB Group Berhad
OCM66	Johor Plantations Berhad
OCM70	Prasarana Malaysia Berhad
OCM71	Pengurusan Air Selangor Sdn Bhd
OIM003	Lai Fong Woon
OIM013	Mohd Haizum bin Ahmad
OIM015	Safeza Binti Mohd Sopian
OIM020	Mohd Hafiz bin Abu Bakar
OIM030	Rozlano Bin Muhamad Tobat
OIM040	Lim Chee Chee
OIM041	Habibah Tolos



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OIM043	Norliza Binti Dasahi
OIM049	Jennifer Ong Siau Chian
OIM088	Gan Tong Huat
OIM119	Huda Binti Rameli
OIM120	Ahmad Ramezul Bin Muhamad
OIM130	Shahrul Azad Bin Zaharom
OIM148	Anuar Abd. Shukur
OIM162	Zairol Azhar Bin Auzzir
OIM163	Syed Zain Bin Syed Noh
OIM173	Nishal A/L Bipinchandra
OIM185	Ahmad Imran Kifli A Rahim
OIM186	Muhammad Kashif Shad
OIM199	Jian Xun Lee
OIM200	Hishamuddin Abdul Wahab
OIM204	Siti Farahiyah Radzali
OIM207	Norizan Remli
OIM220	Norsyahidah Binti Mohammad Yusof
OIM224	Sukri Mi Seman
OIM255	Omarzatul Zaidani
OIM256	Sandy Affandi

Agenda of AGM:	
1.0	Welcome Address by Pn. Faizatul Farhah Binti Ghazali, Chairperson of MARIM
2.0	To receive and adopt the Minutes of the 32 nd Annual General Meeting
3.0	To receive and adopt the Annual Report for the year 2023 <ul style="list-style-type: none"> i. The Activities organized in the Year 2023 ii. The Statutory Financial Statements for the financial year ended 31 December 2023 together with the Report of the Auditors thereon.
4.0	To appoint Auditors and authorize the Executive Committee to fix their remuneration.
5.0	To discuss and approve opening a CIMB Bank account to secure better interest rates for the funds.
6.0	To transact any other ordinary business that may properly be transacted at an ordinary General Meeting.
7.0	Any other business.

No .	ITEM DISCUSSED
1.0	<p><u>WELCOME ADDRESS</u></p> <p>The Chairperson, Pn. Faizatul Farhah Binti Ghazali welcomed all attendees to the 33rd Annual General Meeting (AGM) of the Association.</p> <p>The Honorary Secretary confirmed that a quorum of more than 60% of total ordinary members comprising 22 attendees and 38 proxies was present for the meeting. Hence, the meeting may proceed as provided under the Association's Rules & Regulations.</p>
2.0	<p><u>ADOPTION OF THE MINUTES OF THE 32nd AGM</u></p> <p>The Chairperson requested attendees to refer to the minutes that were circulated earlier together with the Notice all for AGM and invited questions from the floor.</p> <p>As there was no question raised, on the proposal made by Pn. Farhana Aqilah Binti Mohd Suffian from SP Setia Berhad and seconded by Mr. Prabhu a/l Murugesu from Tenaga Nasional Berhad, it was RESOLVED:</p> <p>“THAT the Minutes of the 32nd AGM of the Association, now laid before the meeting, be and are hereby received and adopted.”</p>
3.0 3.1	<p><u>ADOPTION OF THE ANNUAL REPORT 2023</u></p> <p>The Annual Report for the year 2023 was tabled by the Honorary Secretary, En. Shahrul Nizam Ahmad. The members were requested to refer to the Annual Report that was circulated earlier together with the Notice for AGM. En. Shahrul Nizam Ahmad provided a comprehensive overview of the key activities undertaken in 2023 and presented it to the attendees for their consideration and approval.</p> <p>The Chairperson invited questions from the floor, as there were no more questions raised on the proposal made by Pn. Nur Atiqah Binti Kamaludin from Cyberview Sdn Bhd and seconded by En. Mohd Saiful Ahmad from Malakoff Corporation Berhad, it was RESOLVED:</p> <p>“THAT the Annual Report 2023, now laid before the meeting, be and is hereby received and adopted.”</p>

<p>3.2</p>	<p>The Statutory Financial Statements for the financial year ended 31 December 2023 together with the Report of the Auditors were tabled by the Honorary Treasurer, En. Yuhaizar Mohd Yusuff.</p> <p>He informed the attendees that due to a successful conference, MARIM was able to achieve a surplus of RM163,205 for the year 2023. Consequently, this success has led to an anticipated surplus of RM142,270 for 2024. This reflects a continued positive financial trajectory for the association.</p> <p>As there were no other questions raised, on the proposal made by Pn. Farhana Aqilah Binti Mohd Suffian from SP Setia Berhad, seconded by En. Muhammad Syahidin Bin Mohd Saiful from DRB-HICOM Berhad, it was RESOLVED:</p> <p>“THAT the Statutory Financial Statements for the financial year ended 31 December 2023 together with the Report of the Auditors, now laid before the meeting, be and are hereby received and adopted.”</p>
<p>4.0</p>	<p><u>APPOINTMENT OF AUDITORS</u></p> <p>The Chairperson proposed to the floor the re-appointment of Afrizan Tarmili Khairul Azhar PLT as the Association’s auditors. He invited feedback from the floor, as there was no objection to the proposal.</p> <p>On the proposal made by Pn. Mysahra Shawkat Ali from and seconded by Mrs. Shantini Devi a/p Durairaj Johnson Paul together with the majority of the members present, the following was adopted:</p> <p>“THAT Afrizan Tarmili Khairul Azhar PLT be re-elected as auditors of the Association at a fee to be agreed upon with the EXCO members and to hold office until the conclusion of the next Annual General Meeting.”</p>
<p>5.0</p>	<p><u>PROPOSAL TO OPEN A NEW BANK ACCOUNT</u></p> <p>The Honorary Treasurer proposed opening a new bank account to take advantage of better interest rates for the association’s financial growth. CIMB Bank was recommended as the preferred option, due to its competitive rates, particularly for fixed deposit accounts, after a comparison with other financial institutions.</p> <p>The Chairperson invited questions from the floor, as there were no more questions raised on the proposal made by Ms. Abie Pua Boon Leng from Howden Insurance Brokers Sdn Bhd and seconded by En. from Menteri Besar Selangor (Incorporated), it was RESOLVED:</p>



	<p>“THAT the association shall proceed with opening a new bank account with CIMB Bank, with details and arrangements to be finalized by the Executive Committee.”</p>
6.0	<p><u>OTHER BUSINESS</u></p> <p>The Chairperson asked the Honorary Secretary if any member has raised any other business for discussion at the AGM. The Honorary Secretary responded that there was no question or request received from the members and accordingly, the chairperson requested to close the 33rd MARIM AGM.</p> <p>On the proposal made by En. Mohd Saiful Ahmad from Malakoff Corporation Berhad and seconded by Mr. Dominic Sinnappar from UEM Edgenta Berhad it was RESOLVED:</p> <p>“THAT the meeting is closed with a note of thanks to the members.”</p> <p>The AGM was adjourned at 11.30 am.</p>

Prepared by:

Denial Bin Mohd Haris Tan
Secretariat

Reviewed by:

Shahrul Nizam Ahmad Honorary
Secretary

Confirmed as correct record:

Faizatul Farhah Ghazali
Chairman