

# MALAYSIA NUMISMATIC SOCIETY

MNS/MN/1003



P.O. Box 12367  
50776 KUALA LUMPUR  
MALAYSIA

Website : [www.money.org.my](http://www.money.org.my)

19<sup>th</sup> February 2006

**NOTICE IS HEREBY GIVEN THAT THE ELEVENTH (TWENTY SEVEN) BIENNIAL GENERAL MEETING OF THE SOCIETY WILL BE HELD AT MUZIUM NEGARA, JALAN PETALAWATI, 50480 KUALA LUMPUR, ON SUNDAY 19<sup>th</sup> MARCH 2006 AT 9.30 A.M.**

---

## AGENDA

- 1) To read the notice convening the Meeting.
- 2) To Confirm the Minutes of the Tenth (Twenty Sixth) Biennial General Meeting held on Sunday 28<sup>th</sup> March 2004.
- 3) President's report.
- 4) To receive and, if approved, pass the accounts for the years ended 31 December 2004 and 31 December 2005.
- 5) To elect the President for the ensuing years 2006 – 2007.
- 6) To elect the First Vice – President.
- 7) To elect the Second Vice – President.
- 8) To elect the Honorary Secretary.
- 9) To elect the Honorary Treasurer.
- 10) To Elect five(5) Committee Members.
- 11) To appoint two(2) Auditors.
- 12) To review the Entrance and Yearly Subscription fee for members with effect from 2006.
- 13) To transact any other business of which three days notice in writing shall have been given.

By order of the Committee

**Cheok Yeow Kwang** KMN.PJK  
Honorary Secretary

NOTE : FOR THOSE WHO HAVE NOT PAID THEIR ANNUAL SUBSCRIPTIONS, PLEASE  
SEND PAYMENT AS SOON AS POSSIBLE USING THE ATTACHED FORM  
THANKS

**MINUTES OF THE TENTH (TWENTY SIXTH) BIENNIAL GENERAL MEETING OF THE MALAYSIA NUMISMATIC SOCIETY HELD ON 28<sup>th</sup> MARCH 2004 AT 10.00 A.M. AT MUZIUM NEGARA, JALAN PETALAWATI, 50480 KUALA LUMPUR**

---

**PRESENT:**

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. Dato' (Dr) Mohd Kassim Hj Ali | 21. Tan Tai Seng            |
| 2. Abdul Aziz Yahya              | 22. Lawrence De Souza       |
| 3. Thenakaran Nadarajah          | 23. Lim Tsu Teong           |
| 4. Wong Fook Loy                 | 24. Ahmad Lok               |
| 5. Tony Lye                      | 25. Abdul Rahman Yat        |
| 6. James Lye                     | 26. Chow Siew Kee           |
| 7. Beldeu Singh                  | 27. Abu Bakar Othman        |
| 8. R.Govindasamy                 | 28. Kua Chong Beng          |
| 9. Allan Chong Swee Kong         | 29. Thomas Yap              |
| 10. Tok Hong Kian (Peter)        | 30. Chiew Ern Ben           |
| 11. Bob T.C. Chew                | 31. Adnan B. Mohd Yusoff    |
| 12. Chai Chang                   | 32. Chong Mook Looi         |
| 13. Steven Tan                   | 33. Dr. Amarjeet Singh Gill |
| 14. Koh Ket Seong                |                             |
| 15. Cheok Yeow Kwang             |                             |
| 16. Ji Ang                       |                             |
| 17. Simon Chaw                   |                             |
| 18. Ng Kim Keoh                  |                             |
| 19. Tey Kim Gnoh                 |                             |
| 20. Ng Ah Lee                    |                             |

**1.0 NOTICE OF MEETING**

- 1.1 The President welcomed and expressed his heart felt thanks to those members present and read the notice convening the meeting.

**2.0 CONFIRMATION OF MINUTES**

- 2.1 The minutes of the Ninth (Twenty-Fifth) Biennial General Meeting held on Sunday 24<sup>th</sup> March 2002 were confirmed as proposed by Thenakaran Nadarajah and seconded by Thomas Yap without any amendments.

**3.0 PRESIDENT'S REPORT**

- 3.1 This year marks the official 36<sup>th</sup> Anniversary of Malaysia Numismatic Society. Initiated in 1968 by a small group of interested individuals and formally registered on 2<sup>nd</sup> October 1968.

- 3.2 Malaysia Numismatic Societies principal objective was :

- To promote the interest of members in the study of coins, medals, notes and other matters of numismatic interest.
- To bring members into closer relations with one another by discussion and interchange of ideas on the matters of numismatic interest.

- To issue to members the latest information in the numismatic world through news bulletins, books, etc.
- To arrange the exchange or sale of material of numismatic interest between members.
- To arrange the exchange of numismatic material between the society and other societies or clubs having similar objectives.
- To arrange the general collection and disposal of numismatic material for the benefit of any charity, funds or other cause.
- To display coins at public or private exhibitions and by other similar means to foster interest in science of numismatics
- To acquire books, publications and other documents of numismatic interest and to maintain a numismatic library for general use of members.
- To hold auctions (usually four(4) auctions in a year)

3.3 As of today, I am proud to bring to our membership news that there are about four hundred(400) individual members, which has been a marked increased from the odd three hundred and fifty (350) previously and we thank you for the support. This has been the culmination of thirty six (36) years of intellectual efforts and great perseverance by Malaysia Numismatic Society Committee members to uphold the activities for the members. We have for the last two (2) years held annual events of ‘Money Fair’ through the help of Protemp Exhibitions Sdn. Bhd. at the Putra World Trade Centre (PWTC). Nonetheless, this historic occasion would not have been possible without the great efforts by so many others – both within the committee as well as the individual members, to them I must mention and extend our grateful thanks.

3.4 I must also express my thanks to all those who have supported and worked tirelessly to bring about such a great – events for the benefits of our members and as well as to the would be members joining us in the near future.

3.5 At this juncture I must appeal to you that there is one difficulty in our endeavor to move forward to achieve our goals and help others in the hobby. At the moment there is a very small core of professionally qualified people with the necessary experience and relevant numismatic experience to implement numismatic data.

3.6 Apart from what has been said and in a small way we have begun to revive our “Building Fund” in order that we can have a place of our own and thus able to respond effectively and efficiently to the needs of our members. We hope in the very near future to bring our plans to reality. Therefore we need your help and donation towards achieving the MNS dreams.

3.7 Last but not least, my thanks goes to all those within MNS – committee and individual members, volunteers who have worked so hard during this past years.

#### **4.0 TREASURER’S REPORT**

4.1 The accounts for two years ended 31<sup>st</sup> December 2002 and 2003 of the Society were circulated to members for their perusal and comments.

4.2 The meeting passed the accounts 2002 & 2003 as proposed by Thenakaran Nadarajah and seconded by Beldeu Singh.

**5.0 ELECTION OF PRESIDENT**

5.1 Dato’ Mohd Kassim Hj Ali was returned unopposed to the post of President.

**6.0 ELECTION OF 1<sup>st</sup> VICE – PRESIDENT**

6.1 Mr. Tony Lye was returned unopposed to the post of 1<sup>st</sup> Vice – President..

**7.0 ELECTION OF 2<sup>nd</sup> VICE – PRESIDENT**

7.1 Encik Abu Bakar B. Othman was elected 2<sup>nd</sup> Vice – President unopposed.

**8.0 ELECTION OF HONORARY SECRETARY**

8.1 Mr. Cheok Yeow Kwang was returned unopposed to the post of Honorary Secretary.

**9.0 ELECTION OF HONORARY TREASURER**

9.1 Mr. Tan Tai Seng was returned unopposed to the post of Honorary Treasurer.

**10.0 TO ELECT FIVE (5) COMMITTEE MEMBERS**

10.1 Seven (7) persons were nominated for the five (5) posts of Committee Members.

10.2 Balloting slips were distributed to members and counting of votes was carried out. The following (5) persons were elected as Committee Members for the years 2004 and 2005 after floor balloting and proxy votes were counted.

Mr. Thenakaran Nadarajah  
Mr. Wong Fook Loy  
Mr. Lawrence De Souza  
En Abdul Aziz Yahya  
Mr. Tey Kim Gnoh

**11.0 APPOINTMENT OF TWO (2) AUDITORS**

11.1 It was unanimously agreed that Lim Tsu Teong and Ng Kim Keoh be elected as Auditors for the year 2004 and 2005.

**12.0 TO TRANSACT ANY OTHER BUSINESS**

12.1 There being no other business the meeting was adjourned at 11.15 a.m. with a vote of thanks to the Chair.

12.2 Drinks and cakes were served, followed by Auction.

Confirmed

.....  
**Dato’ (Dr) Mohd Kassim Hj** DSIS (PNM, AMA, FRNS)  
President  
March 2006

.....  
**Mr. Cheok Yeow Kwang** KMN, PJK  
Honorary Secretary

# MALAYSIA NUMISMATIC SOCIETY

## LIST OF NOMINATED MEMBERS (FORM B)

It is hereby announced that the following Life and Ordinary Members have been nominated to serve on the Committee of Management of the Malaysia Numismatic Society for the years 2006/2007

<b>Post</b>	<b>Name of member &amp; Mem. No.</b>	<b>Remarks</b>
<b>President</b>	Dato' (Dr) Mohd Kassim Hj Ali DSIS (PNM, AMA, FRNS) (LM 34/75)	Uncontested
<b>1<sup>st</sup> Vice-President</b>	Mr. Tony Lye Fong Nge PNM (LM 20/74)	Uncontested
<b>2<sup>nd</sup> Vice-President</b>	Dato' Abu Bakar bin Othman DPTJ, JSD, SSA, DNS, AMN, AAP (LM 6305)	Uncontested
<b>Honorary Secretary</b>	Mr. Cheok Yeow Kwang KMN, PJK (LM 51/99)	Uncontested
<b>Honorary Treasurer</b>	Mr. Tan Tai Seng (No. 161)	Uncontested
<b>Committee Members</b>		
	Mr. Lawrence De Souza (No. 29*)	
	Mr. Wong Fook Loy (No. 28*)	
	En. Abdul Aziz Yahya (No. 846)	
	Mr. Cho Chun Loong (No. 1269)	
	Mr. Thenakaran Nadarajah (No. 1275)	Declined
	Mr. Beldeu Singh (No. 1200)	
	Mr. Teh Kim Gnoh (No. 1199)	
	Mr. William Phang Kar Feei (No. 1398)	Disqualified
	Mr. Koh Ket Seong (No. 1185)	Disqualified

19<sup>th</sup> February 2006

**Cheok Yeow Kwang** KMN, PJK  
Honorary Secretary

# MALAYSIA NUMISMATIC SOCIETY

**27<sup>th</sup> BIENNIAL GENERAL MEETING – SUNDAY 19<sup>TH</sup> MARCH 2006**

## PROXY FORM (FORM C)

I, ..... Life / Ordinary Member No. ....  
 a member in good standing for the year 2006, hereby authorize the Honorary Secretary to vote on my behalf the following member / members to serve on the Committee of Management of the Malaysia Numismatic Society for the ensuring years 2006 – 2007

Date.....

.....  
 (Signature of member)

<b>Post</b>	<b>Name of Member</b>	<b>Remarks</b>
<b>President</b>	Dato' (Dr) Mohd Kassim Hj Ali	Uncontested
<b>1<sup>st</sup> Vice-President</b>	Mr. Tony Lye Fong Nge	Uncontested
<b>2<sup>nd</sup> Vice-President</b>	Dato' Abu Bakar bin Othman	Uncontested
<b>Honorary Secretary</b>	Mr. Cheok Yeow Kwang	Uncontested
<b>Honorary Treasurer</b>	Mr. Tan Tai Seng	Uncontested
<b>Committee Member</b>	Mr. Lawrence De Souza	<input type="checkbox"/>
	Mr. Wong Fook Loy	<input type="checkbox"/>
	En. Abdul Aziz Yahya	<input type="checkbox"/> VOTE FOR
	Mr. Cho Chun Loong	<input type="checkbox"/> ANY FIVE(5)
	Mr. Beldeu Singh	<input type="checkbox"/> ONLY
	Mr. Teh Kim Gnoh	<input type="checkbox"/>

Comments Remarks (if any) .....

.....

.....

**NOTE:** Indicate by way of a tick (  ) in the appropriate box of your choice (**ONLY FIVE NAMES FROM THE LIST OF COMMITTEE MEMBERS**)

The proxy form must reach the Honorary Secretary on or before **WEDNESDAY 15<sup>TH</sup> MARCH 2006**

All votes must be on this **ORIGINAL PAPER**, failing which they will not be accepted.

**ONLY LIFE AND ORDINARY MEMBERS ARE ELIGIBLE TO VOTE.**