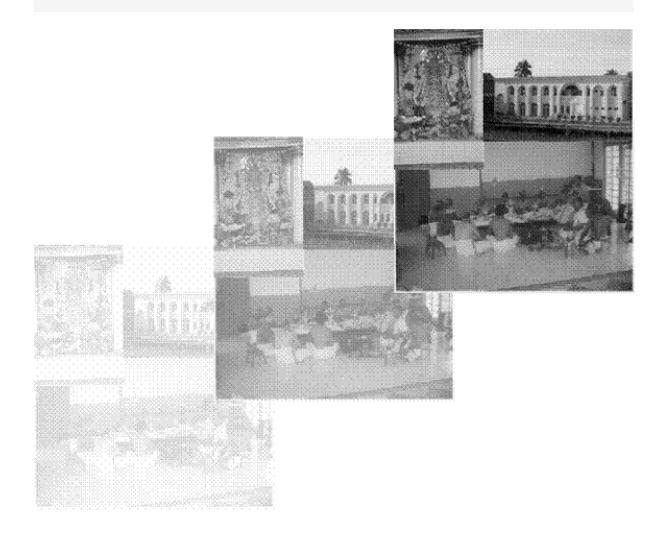


## PERSATUAN BRAHMIN MALAYSIA (BRAHMANA SAMAJAM, MALAYSIA)

Registered Address: Lot 1267, Jalan Ismail Ghaney, Kampong Kasipillay, 51200 Kuala Lumpur
No. Pendaftaran 829 (Selangor)

## **ANNUAL REPORT 2006**



#### **Our Mission**

To be a responsible organization upholding the principles and practices of a Brahmin life as propounded by the Vedas.

To provide a link to all like minded persons and organizations throughout the world for mutual help and benefit.

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#### NOTICE OF ANNUAL GENERAL MEETING

February 28, 2007

#### To: All Ordinary & Life Members, Persatuan Brahmin Malaysia

NOTICE IS HEREBY GIVEN that the  $53^{rd}$  (Fifty Third) Annual General Meeting of the Persatuan Brahmin Malaysia (Brahmana Samajam) will be held as follows: -

Date : Saturday, 31<sup>ST</sup> March 2007

Time : 9.30 a.m.

Venue: Samajam Premises at Lot 1267, Section 83, Jalan Ismail Ghaney, Kampung

Kasipillay, 51200 Kuala Lumpur.

#### **AGENDA**

- 1. Prayer
- 2. President's Address
- 3. Confirmation of the Minutes of the 52<sup>nd</sup> Annual General Meeting held on 12<sup>th</sup> February 2006
- 4. Matters arising from the Minutes
- 5. To consider and adopt the Management Committee's Reports for the term 2006/07
- 6. To receive and adopt the Audited Financial Report for the financial year ended 31<sup>st</sup> December, 2006 together with the Report of the Auditors.
- 7. Election of Office Bearers for the Year 2007 as follows:-
  - 7.1 54<sup>th</sup> Management Committee comprising:
    - a) President
    - b) Vice-President
    - c) Hon. Secretary
    - d) Hon. Treasurer
    - e) Five (5) Committee Members
  - 7.2 Three (3) Members of the Education Fund Board
  - 7.3 Two (2) Hon. Auditors
- 8. Any other matter for which not less than three (3) days' notice has been given in writing to the Hon. Secretary

-----

(Dr. Eswaran Padmanabhan )

Hon. Secretary, Persatuan Brahmin Malaysia

Encl: i) Annual Report

- ii) Persatuan's Rules
- P.S. : Kindly bring along your AGM Documents when attending the Annual General Meeting. (Light refreshments will be served).

#### PRESIDENT'S ADDRESS

SRI RAMA JAYAM

THE YEAR OF OFFICE OF THE MANAGEMENT CONTINUED WITH THE REGULAR SAMAJAM FUNCTIONS AND ADDITIONAL EVENTS AS MENTIONED IN THE MANAGEMENT REPORT. THE GRANDEUR OF THE 2006 SRI RAMA NAVAMI CELEBRATIONS WAS ENHANCED BY THE PRESENCE OF UDAIYALUR SRI KALYANARAMAN AND PARTY. THE BHAGAVATHAR, WHO TODAY IS THE LEADING EXPONENT OF SAMPRADHAYA BHAJANAI CONDUCTED THE UTSAVAM ACOORDING TO TRADITION AND ENLIGHTENED THE COMMUNITY ON THE RELEVANCE OF NAMA SANGEERTHANAM. THE 'NITE OF THE NIGHTINGALE' ORGANISED BY A GROUP OF SAMAJAM MEMBERS ON SEPTEMBER 17TH, 2006 WAS AN EVENTFUL MUSICAL AND DANCE CONCERT HELD AS A TRIBUTE TO BHARAT RATNA SMT. M.S. SUBBULAKSHMI. THIS FUNCTION NETTED AN INCOME OF RM 13,640/- OF WHICH RM 5,000/- HAS BEEN SET ASIDE AS A FUND TO PROMOTE MUSICAL TALENTS.

AS YOU WILL NOTE THE BUILDING IS CONTINUOUSLY BEING UPGRADED TO IMPROVE THE FACILITIES AVAILABLE AND ATTRACT PERSONS TO RENT THE HALL. IN 2006 THE TILING WORK ON THE VERANDAH AT BOTH THE RIVERSIDE AND ROADSIDE WAS UNDERTAKEN. A ONE FOOT WALL AT THE RIVERSIDE FENCE HAS BEEN BUILT TO REDUCE FLOODING WHEN THE WATER LEVEL IN THE RIVER RISES. WE HAVE TO GENERATE INCOME BY RENTING THE PREMISES AND THIS IS BEING CARRIED OUT WITH THE COOPERATION FROM THE MANAGEMENT OF THE MAHA KALIAMMAN TEMPLE. I HAVE ALWAYS APPEALED FOR MEMBERS AND THEIR FAMILIES TO USE THE PREMISES FOR ANY FUNCTION OR EVENT, BE IT PERSONAL OR FOR THE BENEFIT OF OTHER MEMBERS. THE MANAGEMENT COMMITTEE IS EVER WILLING TO COOPERATE IF FUNCTIONS ARE ORGANISED BY MEMBERS.

SUBSCRIPTION INCOME IS NOW NOT EVEN ENOUGH TO PAY FOR THE MONTHLY CIRCULARS, WITH THE INCREASE OF POSTAGE CHARGES. HOWEVER SINCE MOST OF THE FUNCTIONS ARE COVERED BY DONATIONS FROM MEMBERS, THERE IS NO PROPOSAL TO RAISE THE SUBSCRIPTION. THE MANAGEMENT COMMITTEE APPEALS TO MEMBERS TO PAY THEIR SUBSCRIPTION DUES PROMPTLY TO REDUCE ADMINISTRATIVE COSTS.

BEING IN THE MANAGEMENT COMMITTEE IS A COMMITMENT AND SACRIFICE ESPECIALLY FOR THE KEY OFFICERS IN TERMS OF TIME, EFFORT AND MONEY. WE ARE HAPPY WITH THE SUPPORT RECEIVED FROM MEMBERS AND THEIR FAMILIES BUT THIS COULD BE IMPROVED. THE MONTHLY BHAJANAS IS SOMEWHAT KEPT GOING WITH THE PRESENT SYSTEM OF SPONSORSHIP BY MEMBERS IN RESPECTIVE AREAS, ALTHOUGH ATTENDANCE IS DWINDLING. ATTENDANCE DURING POURNAMI POOJAS IS DISAPPOINTING. MAYBE WE SHOULD DISCUSS WHETHER WE SHOULD CONTINUE THIS POOJA IF THERE ARE NO SPONSORS.

THERE IS IMPROVEMENT IN THE TIES BETWEEN THE MAIN COMMITTEE AND THE TEMPLE COMMITTEE THROUGH THE COORDINATION COMMITTEE MEETINGS. THE SAMAJAM HAS BEEN WITHOUT A PRIEST SINCE LAST MAY AND THIS IS AFFECTING MEMBER'S PERSONAL FUNCTIONS. OUR THANKS TO SRI KRISHNA VADYAR WHO HAS HELPED US OUT IN MANY OCCASIONS.

IN CONCLUDING, I TAKE THIS OPPORTUNITY TO RECORD APPRECIATION TO THE VINAYAGAR TEMPLE COMMITTEE, THE BUILDING COMMITTEE, THE EDUCATION FUND MEMBERS, OUR YOUTHS AND LADY MEMBERS. ALSO A NOTE OF THANKS AND APPRECIATION TO THE MEMBERS OF THE MANAGEMENT COMMITTEE IN PARTICULAR THE HON. SECRETARY AND HON. TREASURER.

LET US CORDINATE, BE UNITED AND CARING AND KEEP THE SAMAJAM GOING FOR THE INTENT AND PURPOSE IT WAS CREATED FOR.

# MINUTES OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING

The 52<sup>nd</sup> Annual General Meeting of the Persatuan Brahmin Malaysia was held on Sunday, 12<sup>th</sup> February 2006 at 9.30 a.m. at Lot 1267, Jalan Ismail Ghaney, Kampong Kasipillay, 51200 Kuala Lumpur.

#### AGM52/1. ANNUAL GENERAL MEETING ("AGM") CALLED TO ORDER

The AGM was called to order at 9.40 a.m. by the President, Dr. K.S. Kannan, who was also the Chairman of the Annual General Meeting. 37 members attended together with an Associate Member.

#### AGM52/2. PRAYERS

The Meeting commenced with a prayer Mr. V.A. Narayanan (L-102), followed by a minute's silence for those who had passed away during the past year.

#### AGM52/3. PRESIDENT'S ADDRESS

The President in welcoming everyone to the 52nd AGM was thankful that the Samajam's AGM could be held at its own premises. On the activities carried out during the term of office, besides the regular events, two inaugural events were held, namely, the Sri Radha Kalyanam Mahotsavam and the R Gopal Ayer Memorial Lecture. Although he expressed his thanks for the support received from members, he informed that it could be improved. He lamented that the attendance for the Pournami Pooja was disappointing. The question of whether to cancel the pooja if no sponsors were available may even need to be discussed.

A major accomplishment for the year was obtaining the full Certificate of Fitness for the Samajam Building after 5 years of occupation. For this achievement the President recorded his appreciation to the Building Sub-Committee and the contribution of the Hon Secretary, Ms Malini, who was instrumental in speeding up the final stages of approval by DBKL. He pointed out that as the need to generate rental income was necessary for sustainability, the building had to be continuously upgraded to improve the facilities to attract users. In this regard he highlighted the cooperation of the Management of the Maha Kaliamman Temple in encouraging the use of our premises. Members' subscription income was now not enough to pay for the monthly circulars, with the increase of postage charges. He reminded members that he had always appealed to members and their families to use the Samajam premises for any function or event, be it personal or for the benefit of other members.

He noted that it appeared that members were satisfied with the clarifications provided at the last AGM on the various issues raised by some members, since the Management Committee had not received any more issues to be raised up under Agenda 8 – "Any Other Business" this year. He opined however that there was room for improvement in the ties between the Samajam's Management Committee and the Vinayagar Temple Management Committee. He called for coordination, unity and care to keep the Samajam going for the intent and purpose for which it was created. He also reflected that just like the previous year members are again awaiting a new replacement priest.

He reminded members that being in the Management Committee was a commitment and a sacrifice especially for the key officers in terms of time, effort and money. He recorded his appreciation to the Vinayagar Temple Management Committee, the Building Sub-Committee, the Education Fund Board members, the youths and lady members and the members of the Management Committee in particular the Hon. Secretary and Hon. Treasurer.

#### AGM52/4. CONFIRMATION OF MINUTES OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING

The Minutes of the 51st Annual General Meeting held on 27/02/2005 was confirmed as proposed by Mr. Subramoney Renganathan (L-111) and as seconded by Mr. D. Subramaniam (L-47).

#### AGM52/5. MATTERS ARISING FROM MINUTES OF THE 51st AGM

The following were raised and deliberated as matters arising from the Minutes:-

- i) Minutes Item 11/05 Mr. VA Narayanan (L-102) informed that this attempt to set up the proposed "Council of Elders" together with Mr. S. Ramaswamy Iyer (L-27) and Mr. A. Kumaraswamy Iyer (086)was not successful.
- ii) Minutes Item 11/06- To an enquiry on the status of the new Priest, Mr.V. Subramanian (L-107) informed that the Vinayagar Temple Management Association has applied for work permit for a new priest and is awaiting approval.

#### AGM52/6. TO CONSIDER AND ADOPT THE MANAGEMENT COMMITTEE'S REPORT

The Management Committee's Report together with the Building Sub-Committee Report and the Report of the Education Fund Board were presented to the members for consideration and adoption.

- 6.1 The President highlighted and updated the following matters in the Management Committee's Report
- i) MCR/03 Although the Rules provide that members would have deemed to have withdrawn if subscription was in arrears for 1 month after the expiry of the year for which it was due, the Management Committee usually makes attempts through reminders and friends/.relatives to collect the subscription arrears before removing their names from the Registry.
- ii) MCR/06 The President noted that there had been no response from members to his request in the November 2005 Members' Circular for a replacement Administrative Assistant.
- iii) MCR/07- The President clarified that only the downstairs hall is rented out to non-members while members could rent both upstairs and downstairs. He added that the tiling works on the riverside verandah area has been sponsored in full by a donor.
- iv) MCR/10— The President noted that the 50th Anniversary Accounts have been duly audited and consolidated into the Statement of Accounts for the period ending 31st December 2005. The Sub-Committee has also been dissolved as the specific purpose for its appointment has been completed.
- 6.2 Tan Sri G.K. Rama Iyer (L-11), Chairman of the Building Sub-Committee in presenting the Building Sub-Committee's Report, highlighted the following:-
- i) He thanked the members of the Sub-Committee for their efforts in completing the purpose for which the Sub-Committee was formed i.e. to construct and complete the building until Certificate of Fitness is obtained.
- ii) The building needs to be continuously managed and maintained
- iii) He informed that he would like to step down as the Chairman of the Sub-Committee as he has accomplished the original mission. He will propose Dato' A Narayanan (067) to take over the Chair.
- iv) He concluded with a note of appreciation to the Management Committee in general for their cooperation during the term and the Hon Secretary, Ms Malini, for liaising with DBKL to obtain the Certificate of Fitness for the building.
- 6.3 The Education Fund Board Report was presented by the President. He informed that the Merit Awards ceremony was held as scheduled on 5 February 2006.
- 6.4 The Reports were duly adopted by the members as proposed by Mr. Subramoney Renganathan (L-111) and seconded by Mr Venkiteswaran Sanker (L-06).

#### AGM52/7. MATTERS ARISING FROM THE MANAGEMENT COMMITTEE'S REPORT

The following matters arising were raised and deliberated by the members :-

- 7.1 Mr. S. Ramaswamy Iyer (L-27) pointed out the discrepancy between item MCR/01 of the Report which stated that the office bearers at the 51st AGM was elected for the term 2005/2006 while the Agenda Item 7 of the Notice of 52nd AGM also states that the election of office bearers is for "2005". The Hon. Secretary in apologizing for the typo error in the 52nd AGM Notice, informed that Agenda Item 7 of the 52nd AGM Notice should read as "Election of office bearers for the year 2006".
- 7.2 On the activities carried out by the Samajam, Mr. B. Ramakrishna (137) proposed that the Samajam liaise with fellow national and international organizations to arrange a specific day and time for the Hari Bhajana

to be held so that it could be conducted throughout the world on the same day and time. After much deliberation it was decided that the incoming Management Committee study this proposal.

- 7.3 Mr. A. Sundram (L-16) sought clarifications on the arrangements for distribution of the Paambu Panjangam to members. He pointed out that the Panjangam was initially distributed free of charge during the Rama Navami Celebrations by the Samajam. Later a fee was charged and then it seemed to have been taken over by the Temple Committee. Now the distribution has been discontinued.
- Mr. V. Subramanian (L-107), speaking in his capacity as the Hon. Secretary of the Vinayagar Temple Management Committee, informed that the Vinayagar Temple Management was not at anytime responsible for distribution of any Panjangam and neither did they take over the distribution role.

In reply and upon clarification by Mr. S. Ramaswamy Iyer (L-27), the President informed that during the earlier days only Paambu Panjangam was available and therefore distributed free of charge. Later it was procured by some individuals and sold at a nominal rate. However, since many versions of the Panjangam (including the Malaysian one) are currently available for members to select, the Management Committee has left it to the individuals to obtain their preferred Panjangams.

Expatriate observer Mr. Venkat informed that he could be of assistance in procuring the Panjangams as he goes back to India frequently and obtain soft copies which were available on websites.

After much deliberation it was decided that members would be requested to inform the Management Committee if they require the Panjangam so that it could be procured and distributed during the Rama Navami Celebrations.

## AGM52/8. TO RECEIVE AND ADOPT THE AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR ENDED $31^{\rm ST}$ DECEMBER 2005

The Audited Statement of Accounts for the year ended 31st December 2005 was presented to the members by the Hon Treasurer, Mr. N. Raman (L-20), for discussion and adoption.

- 8.1 One of the Hon. Auditors, Mr. S. Rajkumar (451), confirmed that both he and the other Hon Auditor, Mr. Venkataramanan (L-79) had duly audited the Statement of Accounts of the Samajam for the period ending 31st December 2005 and have found them to be correct and the Statements give a true and fair view of the state of affairs of the Samajam as at that date.
- 8.2 As the Auditors' Report of the Statement of Account which had been circulated to members with the 52nd AGM Documents were not signed by the Auditors due to time constraint, the duly Audited Statement of Accounts with the duly signed Auditors' Report were made available to members for information at the 52nd Annual General Meeting for record.
- 8.3 Mr. P. Balakrishnan (L-100) enquired why only a nominal value has been provided for Jewellery in the Balance Sheet and not based on the market value. The weight of the Jewellery was also not indicated in the Accounts.

In reply the Hon Treasurer informed that the Jewellery in the Bank Locker has been inspected and the list of items has been recorded in the presence of the Hon Auditor, Mr. S.Rajlumar. As some of the items were very old and may not even be of genuine gold it was difficult to attach a market value to the Jewellery.

Mr. S. Rajakumar (451) in confirming that he had conducted a joint inspection of the Bank Locker added that there were many very small items which he advised should be melted and formed into larger items for ease of recording and safekeeping.

On the nominal value attached to the Jewellery, Mr. S. Ramaswamy Iyer (L-27) pointed out that the provision of nominal value of RM25 for Jewellery was agreed to by members at an AGM held 15 or 20 years ago and has been adopted since. However the estimated weight was to be available for evaluation and verification from time to time.

Tan Sri G.K. Rama Iyer (L-11) as a member of the Board of Trustees, requested the Management Committee to keep record of the weight of gold for determining the value of the Jewellery for insurances purposes as well.

The incoming Management Committee is to look into the various proposals deliberated on this matter in particular to indicate the weight of the gold jewellery in the Accounts.

8.4 The Audited Statement of Accounts for the Year Ended 31st December 2005 was adopted as proposed by Mr.P.Balakrishnan (L-100) and as seconded by Mr S. Subramaniam (Murali) (L-103).

#### AGM52/9 ELECTION OF OFFICE BEARERS FOR THE YEAR 2006

The following persons were elected to the indicated offices of the 52nd Management Committee :-

Office	Name	Proposer	Seconder				
PRESIDENT	DR. K.S. KANNAN (L-17)	Mr.P. Balakrishnan (L100)	Mr. S.Venkiteswaran (L86)				
VICE- PRESIDENT	DR. K. VIJAYARAGHAVAI (L-71)	N Mr. B. Ramakrishna (137)	Mr.P. Balakrishnan (L100)				
HON SECRETARY	DR. ESWARAN PADMANABHAN (510)	Dr K. Vijaya Raghavan (L71)	Mr. R Subramoney (L111)				
HON TREASURER	MR. R. SWAMINATHAN (281)	Mr. B. Ramakrishna (137)	Mr. D. Subramaniam (L47)				
COMMITTEE MEMBER	MS MALINI BADRI NARAYANAN (396)	Dr KS Kannan (L17)	Dr. K. VijayaRaghavan (L71)				
COMMITTEE MEMBER	MRS V. LAKSHMI BAI (096)	Dr KS Kannan (L17)	Dr. K. VijayaRaghavan (L71)				
COMMITTEE MEMBER	Mr. D, SUBRAMANIAM) (L47)	Mr. A Sundram L16)	Mr. R, Swaminathan (281)				
COMMITTEE MEMBER	MR. V.A. NARAYANAN (L-102)	Dr. K.Vijaya Raghavan (L-71)	Ms Malini Badri N (396)				
COMMITTEE MEMBER	MR. E. SUBRAMANIAN (391)	Dr. K.S. Kannan (L17)	Mr.D. Subramaniam (L47)				
EDUCATION F	UND BOARD (EFB)						
EFB MEMBER	DR. SANKARAN RAMANATHAN (L-3)	Mr. A Sundram (L16)	Dr Eswaran Padmanabhan (510)				
EFB MEMBER	MR. VEKITESWARAN SANKAR (L-6)	Mr. S. Ramaswamy Iyer (L27)	Mr. S. Sivaswamy (094)				
EFB MEMBER	MR. S. SUBRAMANIAM (Murali) (L-107)	Dr. K.S. Kannan (L17)	Dr Eswaran Padmanabhan (510)				
HON. AUDITO	RS						
HON AUDITOR	RS	MR. S. RAJKUMAR (451)					
HON. AUDITO	R	MR. SUBRAMONEY REN	GANATHAN (L111)				
TRUSTEES (M.	TRUSTEES (MAINTAINED AS PREVIOUSLY)						

TRUSTEES (MAINTAINED AS PREVIOUSLY)

TAN SRI G. K. RAMA IYER (L-11)

MR. A. SUNDRAM (L-16)

MR. .S. SIVASWAMY (094)

## AGM52/10. ANY OTHER MATTERS FOR WHICH NOT LESS THAN 3 DAYS' NOTICE HAS BEEN GIVEN TO THE HON. SECRETARY

The matters tabled by the Management Committee for consideration and decision by members (which had been circulated to members together with the 52nd AGM Documents) were raised and deliberated by members as follows:-

#### 10.1 Invitation to be a member of the World Brahman Organisation (WBO)

The President highlighted that the WBO had invited the Brahmana Samajam to be a member. The WBO which is a union and an umbrella of all Brahman organisations of the world is a non profit, non political, educational, religious and cultural organisation which is presently operating from USA due to its Presidenship. The subscription for the member organisation of over 100 members is USD100 for 2 years. Further details were as provided in the Report circulated to members. Mr. Venkiteswaran Sankar (L-6), upon the invitation of the President, provided further explanation on this subject matter.

The following issues were raised by members on this matter:-

- i) The question on how the Samajam can contribute to the WBO and benefits to be derived by the Samajam through membership in WBO need to be studied carefully before the money is spent. This is pertinent as the WBO is based outside Malaysia;
- ii) The Rules / Constitution of the WBO were requested to be obtained and scrutinised first before a decision is made. To this request, the President replied that a copy of the WBO constitution/rules have been obtained from WBO.
- iii) Since the WBO is a union of Brahman organisations, some members feared the it would predominantly involve North Indians rather than South Indian organisations like the Samajam;
- iv) The question of why select WBO membership and not other similar international organisations was also raised:
- v) Some members requested the Management Committee to ensure that the WBO membership does not go against the Samajam's Constitution /Rules or the Registration of Societies Act or Regulations made thereunder.
- vi) In view of the growing trend of globalisation and many members' children based overseas, some members felt that such affiliation would open up more contacts in other countries for our youths.

Based on a majority decision by way of show of hands (with 2 members against and 1 member abstaining), the members agreed in principle that the Samajam should consider WBOs invitation subject however to the Management Committee ensuring that such a measure would not be in conflict with our Rules or any Malaysian legislation.

#### 10.2 Proposed Sustaining Membership

Dr Eswaran Padmanabhan (510), upon the invitation of the President, explained that "sustaining membership" was proposed as a means to financially support the Samajam. The proposed sustaining members would be corporations / organisations such as financiers, producers, professionals and the like who would support the Samajam financially through fostering the societies purposes. The sustaining members would not have voting rights and would not hold office in the management of the Samajam. Details of the proposed membership were as provided the circulated Report.

The following issues were discussed on this proposal::

- i) the fear that such a membership would open the floodgates for non- Brahmins to become members of the Samajam;
- ii) the question on whether sustaining members could be admitted under the class of Associate members under the existing Rules or a new class of membership need to be introduced through amendment to the Rules.

After much deliberation, based on a majority decision by way of show of hands (2 members against and 1 member abstaining), members agreed that this class of membership be considered to assist the Samajam to be financially sustainable. The question of whether the proposed sustaining members can be admitted under the existing Rules or a new class of membership need to be introduced was requested to be studied by the Management Committee so that necessary consequential amendments to the Rules (if so needed) maybe proposed for a decision of member at the next Annual General Meeting.

10.3 The President informed that a list of persons who are interested to be Naandhi Brahmanas would be compiled by the Hon Secretary for the benefit of members. Those interested were requested to contact the Hon. Secretary. A notice will also be inserted in the Members' Circular.

Chair.	There t	being	no	otner	matter	s the	meeting	was	terminated	at	11.55	a.m.	with	a vo	ote (	10	thanks	to	the
Prepared	d by:																		
Dr. K.S. Presiden		I					Dr. Esv		n Padmanab n Secretary		 I								

#### (BRAHMANA SAMAJAM, MALAYSIA) PERSATUAN BRAHMIN MALAYSIA



Registered Address: Lot 1267, Jalan Ismail Ghaney, Kampong Kasipillay, 51200 Kuata Lumpur

829 (Selangor)

SREE RAMA JAYAM

PSuq VNNOVT GENERAL MEETING

Date : Sunday, 12<sup>RH</sup> February 2006 Time : 9.30 a.m. Venue : Lot 1267, Jalan Ismail Ghaney, Kampung Kasipillay, 51200 Kuala Lumpur

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PERSATUAN BRAHMIN MALAYSIA

PSuq VAAUAL GENERAL MEETING

829 (Selangor)

Registered Address: Lot 1267, Jalan Ismail Ghaney, Kampong Kasipillay, \$1200 Kuala Lumpur

SREE RAMA JAYAM

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## MANAGEMENT COMMITTEE'S REPORT FOR THE PERIOD 2006 /07

## MCR53/1. 52<sup>ND</sup> ANNUAL GENERAL MEETING

The 53<sup>rd</sup> Management Committee was elected and took office on Sunday, 12th February 2006 at the Annual General Meeting ("AGM") held at the Persatuan Brahmin Malaysia's premises at Lot 1267, Jalan Ismail Ghaney, Kampung Kasipillay, 51200 Kuala Lumpur. A total of 38 members attended the AGM of which 1 was an associate member.

The following persons were elected at the AGM to hold office for the term 2006/2007:-

#### 53<sup>rd</sup> Management Committee

OFFEIGE	NAME
OFFFICE	NAME
PRESIDENT VICE- PRESIDENT HON SECRETARY HON TREASURER COMMITTEE MEMBERS	DR. K.S. KANNAN (L-17) DR. K. VIJAYA RAGHAVAN (L-71) DR. ESWARAN PADMANABHAN (510) MR. R. SWAMINATHAN (281) MS MALINI BADRI NARAYANAN (396) MRS. V. LAKSHMI BAI (069) Mr. D. SUBRAMANIAM (L-47) MR. V.A. NARAYANAN (L-102) MR. E. SUBRAMANIAN (391)
Education Fund Board (EFB)	
EFB MEMBERS	MR. VENKITESWARAN SANKAR (L-6) MR. S. SUBRAMANIAM (L-103) DR. SANKARAN RAMANATHAN (L-3)
Hon. Auditors	
HON AUDITORS	MR R. SUBRAMONEY (L-111) MR. S. RAJKUMAR (451)
Trustees (Maintained as previously)	
	TAN SRI G. K. RAMA IYER (L-11) MR. A. SUNDRAM (L-16) MRS. SIVASWAMY (094)
Chairman. Building Management Com	mittee:

#### MCR53/2. RESIGNATION OF MANAGEMENT COMMITTEE MEMBER

Mr. R. Swaminathan who was elected as the Honorary Treasurer resigned from the position and in his place, Mr. N. Raman (L-20) was elected by the Management Committee during the 2<sup>nd</sup> Management Committee meeting held on May 14, 2006 according to the Persatuan's Rule 12.2 that was made available in the last AGM, to serve as the Honorary Treasurer.

DATO' A. NARAYANAN (067)

#### MCR53/3. 53<sup>RD</sup> MANAGEMENT COMMITTEE MEETINGS

The 53rd Management Committee held six (6) meetings at regular intervals during its term of office, to manage all the affairs and activities of the Samajam for the year. The details are provided here:

POSITION	NAME	ATTENDANCE
President	Dr. KS Kannan	6/6
Vice-President	Dr. K. Vijayaraghavan	5/6
Hon. Secretary	Dr. Eswaran Padmanabhan	6/6
Hon. Treasurer	Mr. R. Swaminathan	1/6 (Resigned)
Hon. Treasurer	Mr. N. Raman	6/6
Com. Member	Ms. Malini B. Narayanan	5/6
Com. Member	Mrs. V. Lakshmi Bai	1/6
Com. Member	Mr. D. Subramaniam	3/6
Com. Member	Mr. VA Narayanan	6/6
Com. Member	Mr. E. Subramaniam	4/6
EFB Member	Mr. S. Venkiteswaran	1/6
EFB Member	Mr. S. Subramaniam	0/6
EFB Member - Chair	Dr. R. Sankaran	3/6
Building Management Comm. Chair.	Dato' A. Narayanan	4/6

Activities of the Education Fund Board, Building Management Committee and the Vinayagar Temple Management Committee were reported through their representatives attending the Management Committee meeting or the Joint-Committee meetings..

#### MCR53/4. MEMBERSHIP

The Samajam's Membership as at 31st December 2006 was as follows:-

Membership Class	As at 01/01/06	No. Deleted	No. Admitted	Balance No. As at 31/12/2006
Life Members	139	2	2	139
Life Members (Associates)	11	-	-	11
Ordinary Members	118	8	7	117
Ordinary Members (Associates)	38	3	7	42
TOTAL	306	3	,	309

Members were deleted due to death, leaving the country (Associate members) and arrears in subscription (subscription due not paid over three years and more).

#### MCR53/5. CIRCULARS

Monthly Circulars containing the pertinent information and a mini-panchangam for the month were circulated to Members via post and e-mail. More members have opted to receive the Circulars via e-mail as part of our ongoing costs saving program. On the request by some members, some sections of the Circular were printed in Tamil as well. A new section for Juniors containing short stories was initiated and was well received by the children and their parents. The Nombu Charadu and Poonal were also sent together with the Circulars for outstation members. The Circulars have also been posted on the Samajam website.

#### MCR53/6. ACTIVITIES

The following activities were organized during the term - 2006/2007 -

#### Religious Activities

- i) Monthly Bhajanas (sponsored through area representation system)
- ii) Monthly Pournami Pooja (except on September 2006 when it was not held due to Chandra Grahanam)
- ii) Sri Rama Navami Utsavam
- iii) Maha Sivarathiri Pooja
- iv) Sri Sankara Jayanthi
- v) Saashtapreethi
- vi) Rig and Yajur Veda Upakarmam
- vii) Adi Laksharchanai
- viii) Sama Veda Upakarmam
- ix) Purratasi Samaradhana
- x) Vishnu Sahasranama recitation

#### Other Activities

The other Activities organized / held during the term were as follows:-

- i) The 52<sup>nd</sup> AGM
- ii) Treasure Hunt
- iii) MS Subbulakshmi Memorial Concert
- iv) Family Day
- v) Group Bhajanai Practice
- vi) Inaugural Golf Tournament

The Management Committee takes this opportunity to thank all those who had volunteered and assisted the Management and other Sub-Committees in organising the activities and in participating in the activities whether administrative, religious or entertainment-wise. Our sincere appreciation goes also to all those who had provided other support to the Samajam whether financially or in kind.

#### MCR53/7. VADHYAR

Vadhyar, Sri Ravindran Shaashtrigal was present for a brief period but had to leave for India due to medical reasons. We thank him for his services to the Samajam and our members during his brief term. A new Vadhyar (Shri Ganeshan Vadhyar) arrived on February 16, 2007. The joint committee met a couple of times and finalized pertinent issues regarding the priest's services and annual temple functions. The Joint Committee's report is attached at the end of this document (MCR53/7.1)

#### MCR53/8. ADMINISTRATIVE ASSISTANT

This position has yet to be taken up.

#### MCR53/9. SAMAJAM'S BUILDING

#### Rental

The Samajam Hall has been well used especially for homams etc. Use of the Hall has also improved with the periodical minor renovations that had been carried out.

The daily rental rates are as follows:-

	Members	Non-members	
Downstairs	RM 250		
Downstairs and Upstairs	RM 400		
Lunch/Dinner (Downstairs)		RM 450 (incl. cleaning)	

#### MCR53/10. FINANCIAL REPORT

The report is attached at the end of this document (MCR53/10.1).

#### MCR53/11. BUILDING MAINTENANCE

Monthly maintenance payments and utility bills average around RM 800. This amount is partly recovered through the rental income. Building repair costs have also been increasing. The main renovation work carried out in 2006 is tiling the verandah at the front and sides for better maintenance and extended use of the dining hall. Also, an additional sink was constructed to facilitate washing of utensils. Other amendments include a ramp, 1ft high wall to keep flood waters away and outlets to drain excess surface waters. The hall on the ground floor was repainted to enhance the appearance.

#### MCR53/12, BUILDING MAINTENANCE SUB-COMMITTEE'S REPORT

The report is attached at the end of this document (MCR53/12.1).

#### MCR53/13. BRAHMIN ASSOCIATION EDUCATION FUND BOARD'S REPORT

The report is attached at the end of this document (MCR53/13.1).

#### MCR53/14. EXTERNAL LINKAGES

The Samajam continued its liaison with the Malaysia Hindu Sangam and Kampung Kasipillay's Rukun Tetangga, an NGO and certain government departments in relation to maintaining the health of the river.

#### MCR53/16. PERSATUAN'S RULES

The Management Committee has proposed an amendment to the deadline to hold the AGM, in order to facilitate the organizing of the annual Sri Rama Navami celebration by future Management Committees. Please refer to ITEMS FOR DISCUSSION at the end of this section.

#### MCR53/15. ACKNOWLEDGMENT

The Management Committee expresses its gratitude and sincere thanks to all members, their families and friends as well as all other persons or organisations who/which had in one way or another assisted and contributed to the successful completion of the Management Committee's term of office 2006/2007. In particular our thanks to:-

Shree Krishna Vadyar, Sri Ravindran Shaashtrigal (during his term) and Shri Ganeshan Vadhyar

**Education Fund Board** 

**Building Management Committee** 

Vinayagar Temple Management Association

The Malaysia Hindu Samgam

The Maha Kaliamman Temple, Kg Kasippilay

Rukun Tetangga, Kg. Kasipillay

Our Seniors, Our Ladies and Our Youths

All our members, their families and friends

We would like to appeal that Brahmin youth take greater interest and participate in the activities and functions of the Samajam as they are the future leaders of our association. Members and their families are requested to

continue rendering their strong support for the incoming Man in order to strengthen the communal feelings for our Samajan	
Dr. Eswaran Padmanabhan Hon. Secretary	Dr. K. S. Kannan President

For and on behalf of the 53<sup>rd</sup> Management Committee, Persatuan Brahmin Malaysia Kuala Lumpur, 15<sup>th</sup> January 2007

#### ITEMS ON AGENDA

#### TO CONSIDER AND ADOPT THE FOLLOWING:

Proposed Amendment to Rule 16.1 of the Rules of the Persatuan Brahmin Malaysia

E	XISTING RULE	PROPOSED AMENDMENT				
no	e	16.1 A General Meeting of the members shall be held not later than the 30th April in each year for transacting the following business:-				

## FINANCIAL REPORT (MCR53/10.1)

PERSATUAN BRAHMIN MALAYSIA Lot 1267, Jalan Ismail Ghaney Kampong Kasipillay 51200 Kuala Lumpur

#### **AUDITORS' REPORT**

## **ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2006**

The Accounts of Persatuan Brahmin Malaysia are correctly stated and give a true and fair view of the state of affairs on the Persatuan as at 31<sup>st</sup> December 2006. We have arrived at this conclusion upon examining the Balance Sheet, Income & Expenditure Accounts of the General, Building and Education Funds as well as the vouchers and other accounting records.

.....

Kuala Lumpur 31<sup>st</sup> January 2007

Mr. R. Subramoney (L-111) Hon. Auditor S. Rajkumar (451) Hon. Auditor

## PERSATUAN BRAHMIN MALAYSIA. CONSOLIDATED BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2006

	2006	2005
	RM	RM
FIXED ASSETS		
Building	709,381	602,608
Furniture	1	3,330
PA System	1,321	1
Utensils	1	180
Jewellery	25	25
	710,729	606,144
CURRENT ASSETS		
Bank - General	19,128	12,154
- Building	1,485	3,192
- Education	16,297	5,651
Fixed Deposits - Education	39,280	39,280
	76,190	60,277
Deposits - Electricity	500	500
- Telephone	300	300
Investments	1,000	1,000
Prepayment		136
Educational Advances	33,363	43,164
	111,353	105,378
Related Association - Vinayagar Temple	18,271	18,271
С	urrent assets 129,624	123,649
CURRENT LIABILITIES		
Internal Funds - Life membership	45,750	44,750
Mangalyam	750	750
Sri Rama Navami	4,250	4,250
Welfare	1,613	1,613
Ladies	40	40
Youth	125	125
Fine Arts Appreciation	5,000	
Subscription - Prepaid	660	575
Acharya Sambavanai	4,863	4,575
Sundry creditors	790	50
Hall rental deposit	100	700
Udayalur Bajan Singers		870
	63,941	58,298
	776,413	671,495
MEMBERS' FUND		
General	80,635	69,516
Building	572,735	512,686
Buildings (adjustments for py)		(32,905)
Education	123,043	122,198
	776,413	671,495
Kuala Lumpur		
15th January 2007		

Dr K S KannanN. RamanPresidentTreasurer

## PERSATUAN BRAHMIN MALAYSIA. FIXED ASSETS AND DEPRECIATION FOR THE YEAR ENDED $31^{\rm ST}$ DECEMBER 2006

	Buildings	Furniture	PA System	Utensils	Jewellery	Total
	RM	RM	RM	RM	RM	RM
Cost - Balance b/f	790,975	20,615	4,841	180	25	816,636
Additions during year	15,140		1,650	350		17,140
	806,115	20,615	6,491	530	25	833,776
Depreciation - Balance b/f	188,367	17,285	4,840			210,492
Charge for year	(91,633)	3,329	330	529		(87,445)
	96,734	20,614	5,170	529		123,047
Nett book value	709,381	1	1,321	1	25	710,729

#### Additions - Building

Tilling front varandah	12,220
Man hole trap and wash yard tiling	1,150
Concrete stand anad wash basin	1,650
Relocation of heater switch	120
	15.140

#### **Additions - PA System**

Three stands and mike	270.00
1 – TOA Amplifies	900.00
2 - DVD Players	260.00
2 – Microphones	220.00
	1 650 00

#### Additions - Utensils

Homakundham 350

#### Depreciation

On buildings adjusted downwards from 5% to 2%, resulting in write backof the charges made previously

Kuala Lumpur 15th January 2007

#### PERSATUAN BRAHMIN MALAYSIA. BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2006

	2006	2005
Fired Assets	RM	RM
Fixed Assets	1 201	4
P A System	1,321	1
Utensils	1	180
Jewellery _	25	25
Current Assets	1,347	206
Cash at bank - General Account	10 100	10 154
Deposits - Electricity	19,128 500	12,154 500
· ·	300	300
Telephone Investment	1,000	
	1,000	1,000
Prepaymenet	1 000	136 1,936
Duilding Fund Advance	1,800	,
Building Fund - Advance	103,999	95,246
Vinayagar Temple Association	18,271	18,271
<b>A</b>	124,070	127,813
Assets_	144,545	127,813
Current Liabilities	45.750	44.750
Internal Funds - Life Membership	45,750	44,750
Mangalyam	750	750
Sri Rama Navami	4,250	4,250
Welfare	1,613	1,613
Youth	40	40
Ladies	125	125
Fine Arts Appreciation	5,000	
Subscription - Prepaid	660	575
Acharya Sambavanai	4,862	4,575
Sundry creditors	760	50
Hall rental - Deposit	100	700
Udayalur Bajan Singers (collection)		870
-	63,910	58,298
Nett assets =	80,635	69,516
Members' Fund		
Balance from 2005	549,267	65,086
Less transferred to Building Fund	(479,751)	35,000
2000 Carlotottoa to Ballating Latia	69,516	
Surplus/(Deficit) for the year	11,119	4,430
_	80,635	69,516
=	23,300	55,510

Kuala Lumpur 15th January 2007

## PERSATUAN BRAHMIN MALAYSIA. FIXED ASSETS AND DEPRECIATION FOR THE YEAR ENDED $31^{\rm ST}$ DECEMBER 2006

	PA System RM	Utensils RM	Jewellery RM	Total RM
Cost - Balance b/f	4,841.00	179.82	25.00	5,045.82
Additions during year	1,650.00	350.00		2,000.00
	6,491.00	529.82	25.00	7,045.82
Depreciation - Balance b/f	4,840.00			4,840.00
Charge for year	330.00	528.82		858.82
	5,170.00	528.82		5,698.82
Nett book value	1,321.00	1.00	25.00	1,347.00
Additions - PA System				
1 - TOA Amplifiers	900.00			
2 - DVD Players	260.00			
2 - Microphones	220.00			
3 (three) D63 Mike stand & holders	90.00			
3 (three) mike cables and installation	180.00			
	1,650.00			
Additions - Utensils				
Homakundham	350.00			

Kuala Lumpur 15th Janauary 2007

## PERSATUAN BRAHMIN MALAYSIA. INCOME AND EXPENDITURE FOR THE YEAR ENDED $31^{\rm ST}$ DECEMBER 2006

		2006	2005
Income		RM	RM
Entrance fee		60	35
Subscription		5,190	4,200
Donation & Box collection		3,790	6,992
Rental - Utensils)			100
Samooga Sambavanai		211	126
Cleaning fee recovery	_	520	600
		9,771	12,053
Religious & Cultural functions		30,943	14,121
Special pooja	_		5,826
Total Income		40,714	32,000
	_		
EXPENSES			
Quit rent		153	
Building maintenance		6,261	6,311
Utility charges		2,325	2,544
Insurance		3,514	3,324
Printing, Stationery & Postages		2,170	3,505
General charges		53	1,270
AGM Expenses	_	1,073	653
		15,550	17,608
Religious & Cultural expenses	_	13,186	8,994
		28,736	26,602
Depreciation	_	859	968
	Total Expenditure	29,594	27,570
Surplus / (Deficit) for the year	=	11,119	4,430

## PERSATUAN BRAHMIN MALAYSIA. RELIGIOUS AND CULTURAL FUNCTIONS - 2006

Γ		2006			2005	
FUNCTIONS	Income	Expenses	Nett	Income	Expenses	Nett
Sivarathri	201	(141)	60	21	(50)	(29)
Sri Ramanavami	8,045	(4,091)	3,955	6,757	(4,370)	2,387
Sasthapreethi	1,901	(794)	1,107	1,342	(839)	503
Laksharchana	3,281	(1,234)	2,047	3,579	(1,448)	2,132
Puratasi Samaaradhana	1,368	(1,003)	365	1,239	(1,100)	139
Bajan Pournami Pooja	51		51	1,183	(1,086)	97
Upakarman/Nonbu		(152)	(152)		(101)	(101)
_	14,847	(7,414)	7,433	14,121	(8,994)	5,128
50th Anniversary				5,826		5,826
_	14,847	(7,414)	7,433	19,947	(8,994)	10,953
Ladies Meet	120		120			
Fine Arts appreciation	13,641	(5,772)	7,869			
Udayalur Bajan	1,335		1,335			
Family Day	1,000		1,000			
=	30,943	(13,186)	17,757	19,947	(8,994)	10,953
UTILITY CHARGES	2006	2005				
Electricity	1,438	1,435				
Water	124	125				
Sewerage	72	108				
Telephone	691	948				
Telephone (recovery)		(71)				
<u>-</u>	2,325	2,544				

## PERSATUAN BRAHMIN MALAYSIA.

# BUILDING FUND BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2006 INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2006

	2006 RM	2005 RM
Fixed Assets		
Building -Cost	790,975	777,575
<ul> <li>Additions during the year</li> </ul>	15,140	13,400
	806,115	790,975
Accumulated depreciation	(96,734)	(188,367)
	709,381	602,608
Furniture - Cost	20,615	20,615
<ul> <li>Additions during the year</li> </ul>	232	
	20,847	20,615
Furniture - Depreciation	(20,846)	(17,285)
	1	3,330
Total fixed assets Nett book value	709,382	605,938
Bank	1,485	3,192
Advances(from)	100.000	05.040
General Fund	103,999	95,246
Education Fund	34,133	34,133
	138,132	129,379
Total assets	572,735	479,751
Members' Fund b/f	479,751	500,488
Write back of depreciation on buildings	107,756	
Deficit for the year	(14,772)	(20,737)
•	572,735	479,751
Depreciation rate for buildings adjusted downwards from 5 to 2 percent a year based on 50 years life.		
Income & Expenditure	e	
Donation	1,459	18,126
Rental of premises	8,260	10,480
Income	e 9,719	28,606
Expenses - General charges	8	
Expenses - cleaning	1,190	1,950
- Renting commission	460	750
- General maintenanace	3,150	2,971
- Depreciation	19,683	43,672
Expenditur	re 24,491	49,343
Surplus / (Deficit ) for year	(14,772)	(20,737)

## PERSATUAN BRAHMIN MALAYSIA. BUILDING FUND ACCOUNTS FOR THE YEAR ENDED $31^{\rm ST}$ DECEMBER 2006

#### Assets - Cost

Balance b/f from 2005 Additions during the year

#### Depreciation

Balance b/f from 2005 Charge for the year Adjusted charge for 2001 -2005 Write back for 2001 -2005

Nett book value

#### Depreciation

On buildings adjusted downwards from 5% to 2%, resulting in write backof the charges made previously

Kuala Lumpur 15th January 2007

	2006			2005	
Buildings	Furniture	Total	Buildings	Furniture	Total
RM	RM	RM	RM	RM	RM
790,975	20,615	811,590	777,575	17,820	795,395
15,140	232	15,372	13,400	2,795	16,195
806,115	20,847	826,962	790,975	20,615	811,590
188,367	17,285	205,652	148,818	13,162	161,980
16,122	3,561	19,683	39,549	4,123	43,672
80,612		80,612			
(188,367)		(188,367)			
96,734	20,846	117,580	188,367	17,285	205,652
709,381	1	709,382	602,608	3,330	605,938

# PERSATUAN BRAHMIN MALAYSIA. EDUCATION FUND BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2006 INCOME AND EXPENDITURE FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2006

236

2,470

3,006

845

INCOME AND EXICENSE	TOKE FOR THE TERRE	NDED 31 DEC
	2006	2005
	RM	RM
CURRENT ASSETS		
Persatuan Brahmin Malaysia(BF)	34,133	34,133
Bank	16,297	5,651
Fixed deposists	39,280	39,280
T Mod dopositio	55,577	44,931
EDUCATION LOAN		
Balance as at 1st January	43,164	24,786
New loans	4,427	30,000
Service charge	1,011	1,145
Colvide only	48,602	55,931
Less repayment	(15,239)	(12,767)
2000 ropaymont	33,363	43,164
CURRENT LIABILITIES		
Creditors	30	30
	123,043	122,198
MEMBERS' FUND		
Balance as at 1st January	122,198	116,005
Surplus/(Deficit)	845	6,193
Carpiae (Benefit)	123,043	122,198
	<del></del>	
	INCOME & EXPENDIT	ΓURE
	2,006	2,005
INCOME	RM	RM
Interest & Service charge	1,381	4,617
Donations	,	175
Merit award Sponsorship	2,470	2,701
	3,851	7,493
EXPENDITURE	<del></del>	
Donation - MHS Annual Gita Contest	300	300
		300

Kuala Lumpur 15th January 2007

Surplus / (Deficit)

General expenses

Merit award expenses

1,000

1,300

6,193

## BUILDING MAINTENANCE SUB-COMMITTEE'S REPORT (MCR53/12.1)

#### **Committee Members**

The Chairman of the Building Management Committee, Tan Sri G K Rama Iyer resigned as Chairman early in the year and the Management Committee appointed Dato A Narayanan as the new Chairman. The other members of the committee, Sri M V Venkatesan and Sri K Krishnamoorthy both agreed to continue as members.

#### **Improvement Works**

Following the completion of the tiling at the verandah on the river side, the Management Committee decided to proceed with similar tiling in the front verandah. This work was completed in June. In addition a new sink and table top was constructed for the washing of utensils at the back of the building.

A new amplifier system with a DVD system has been installed on the ground floor. This is to facilitate the organizations who rent our premises as well for our own use.

#### Maintenance works

Regular maintenance works are carried out from time to time to ensure all aspects of the building are in proper working order. As a result of the occasional blackouts occurring at the premises, it was decided to rewire all the power points on the ground floor as repairing of the existing wiring was not possible.

The repair of the leaks in the polycarbonate awning was carried out and the work is being continually monitored to ensure that there are no further leaks.

The construction works for the apartments across the road are being closely followed to see if they cause any damage to the building. To date there have been no signs to indicate that the works are causing any damage.

I wish to express our gratitude on behalf of my committee to the past Chairman. Tan Sri G. K. Rama Iyer for his contributions towards the successful completion of the building and its management until the end of 2005. I also thank the members of my committee who have always made themselves available to assist me to undertake my work.

My committee conveys its thanks to the President and members of the Management Committee for all the assistance rendered during the year.

Dato A. Narayanan Chairman, Building Management Committee, Persatuan Brahmin Malaysia

## **JOINT COMMITTEE'S REPORT (MCR53/7.1)**

This subcommittee consisting of the Vice President and Hon Secretary of the Persatuan Brahmin Malaysia and the VTMA was formed to coordinate the activities and functions of both the associations.

The committee met twice with also the President of the Brahmin Association being present, to:

- · discuss the status of the priest and
- other religious matters as well as
- the upkeep of the temple and hall premises.

A cordial working relationship has been established between both the associations.

Dr. K. Vijayaraghavan

(Vice President) Persatuan Brahmin Malaysia

## **BAEF'S REPORT (MCR53/13.1)**

The following persons were elected as members of the Education Fund Board (EFB) at the 52nd AGM held on February 12, 2006: Dr. Sankaran Ramanathan, Mr. S.Subramaniam (Murali) ,Mr. Venkiteswaran Sankar At its first meeting held on March 6, 2005, the elected members appointed Dr. Sankaran Ramanathan as Chairman of EFB. Mr. Venkiteswaran Sankar would look after financial matters and represent the Chairman in his absence, while Mr. S. Subramaniam would be the secretary. The EFB has held four formal meetings (with full attendance) and two informal meetings (with two members present). In addition, Mr. S. Subramaniam (Viji), a co-opted member, attended three meetings.

The following activities were carried out by the EFB during the term:

- (a) Publicizing and endorsing the *Inaugural Golf Tournament* for the Sankar Challenge Trophy held on October 5, 2006. Seasoned golfer Dato' A. Narayanan emerged champion for a field of 15 golfers. It is proposed to have this activity on an annual basis. All costs for this event were met from participation fees and donations from the A.V. Sankar family.
- (b) *Merit Awards 2006:* Awards, commendations and appreciation certificates were presented to 30 successful applicants at a ceremony followed by lunch held at the Samajam on Sunday 25<sup>th</sup> February 2007. In addition to merit awards for performance in examinations (from UPSR to post-graduate degree level), the EFB also gave out the *K. Somasundaram Youth Leadership Award* (to Pradeesh Parameswaran) for the second year, and inaugural *Saraswathy Subramaniam Award* for significant achievements in arts and culture (to Mrs. Radha Subramanian). The lunch costs for this event were borne by the family of Tan Sri G. K. Rama Iyer.

Both activities were fully-sponsored and there was no cost to the Samajam.

The Board approved one loan application amounting to RM4427.15 for the year under review. During the year under review, efforts were undertaken to encourage loanees to repay their loans, hence the Board is able to report a healthier financial situation. Thus, RM14,504.41 out of the previous loans of RM43,164.37 (excluding the loan for the current year) had been repaid as of 31<sup>st</sup> December 2006. Details of loanees and their repayments are as reported in the Statement of Accounts. The following proposed activities were not implemented for various reasons: (1) History of the Brahmins in Malaysia, (2) Second Motor Treasure Hunt and (3) Educational Study Tour of Bali

I wish to record my sincere thanks to members of the EFB, namely Mr. Venkiteswaran Sankar and Mr. S. Subramaniam (Murali) for their staunch support. Thanks also to other members who assisted us in the course of our work, namely Mr. Subramaniam Sankar (Viji) and Mr. K. Venkatesan. A final word of thanks goes to all merit award donors, members of the management committee and well-wishers.

Dr. Sankaran Ramanathan Chairman, Brahmin Education Fund Board

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## FORM OF PROXY

THE HONORARY SECRETARY PERSATUAN BRAHMIN MALAYSIA LOT 1267 JALAN ISMAIL GHANEY KAMPONG KASIPILLAY 51200 KUALA LUMPUR MALAYSIA

**ELECTRONIC RUBBER STAMP** 

#### FORM OF PROXY

I,		
	(PLEASE USE CAPITAL LETTERS)	
	(MEMBERSHIP NUMBER)	
of		
	(FULL ADDRESS)	
being a voting member of PERSAT	UAN BRAHMIN MALAYSIA, do	hereby appoint
	(FULL NAME IN CAPITAL LETTERS)	,
of	(MEMBERSHIP NUMBER)	
	(FULL ADDRESS)	
	held on Saturday, March 31st, 2	hird (53 <sup>rd</sup> ) Annual General Meeting of the 2007 at the Persatuan Brahmin Malaysia's
. , ,		
Dated this day of	2007	Cionatura
		Signature

#### Notes:

- 1. A member of the Persatuan Brahmin Malaysia who is entitled to attend and vote at the Annual General Meeting is entitled to appoint one proxy, to attend and vote in his stead. A proxy needs be a member of the Persatuan Brahmin Malaysia but must attend the Annual General Meeting in person to vote. The instrument appointing a proxy shall be in writing under the hand of the appointer.
- 2. All forms of proxy should be deposited at the Persatuan Brahmin Malaysia's registered address, not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- 3. Members may use photocopies of this form. Any other formats for forms of proxy will not be accepted.