

**Sarawak Housing and Real Estate Developers' Association (SHEDA)**  
Minutes of a State Extraordinary General Meeting for the Election of State Council (Term 2015-2018)  
Wednesday, 7 January 2015 at 10.00am at Hilton Hotel, Kuching.

**ORIGINAL**

**ATTENDANCE**

No.	Name	Company
1	Abang Mohamad bin Abang Marzuki	Sarakoppes SB
2	Alex Ting Kuang Kuo	Ting Holdings SB
3	Ashley Ang Yian Ting	CMS Property Development SB
4	Augustine Wong Chung Ho	Sinar Mekar Properties SB
5	Augustine Wong Chung Ho	Tiya Properties SB
6	Augustine Wong Chung Ho	Elica SB
7	Augustine Wong Chung Ho	Sarawakiana Realty SB
8	Augustine Wong Chung Ho	Sumbangan Aneka SB
9	Augustine Wong Chung Ho	Lee Ling Construction & Development SB
10	Augustine Wong Chung Ho	Suremag SB
11	Augustine Wong Chung Ho	PRC Development SB
12	Augustine Wong Chung Ho	Welcojaya SB
13	Barapui Balangalibun (Proxy)	Desa Ilmu SB
14	Bartholomew Wong	WP Perancang SB
15	Cecil Lau Ning Kiang	Aquabloom SB
16	Chai King Sing	RB Development SB
17	Chang Foh Choon	NAIM Land SB
18	Chang Foh Choon	Custodev SB
19	Chieng Ying Hua	Landworks Company SB
20	Chin Pei Ching	Total Reliability SB
21	Dr. Christopher Ngui Siew Ling	Tiara Realty SB
22	Dr. Christopher Ngui Siew Ling	Bodco Engineering & Construction SB
23	Dr. Christopher Ngui Siew Ling	Grahome Development SB
24	Dr. Christopher Ngui Siew Ling	Indah Kerjaya SB
25	Dr. Christopher Ngui Siew Ling	Regal Advantage SB
26	Dr. Christopher Ngui Siew Ling	G-Builder SB
27	Dr. Christopher Ngui Siew Ling	GEE Construction Engineering SB

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28	Dr. Christopher Ngui Siew Ling	GEE Construction Development SB
29	Dr. Christopher Ngui Siew Ling	GEE Realty SB
30	Dr. Christopher Ngui Siew Ling	Thai Hwa Construction & Development SB
31	David Toh Zuen Siang	David Allan Sagah & Teng Advocates
32	Doris Chin Siaw Phin	Top Green Construction Development SB
33	Felicia Goh	Sinar Mekar Properties SB
34	Gary Kho	CMS Property Development SB
35	George Ting Fong Ziun	Holto Development SB
36	George Ting Fong Ziun	Regal Arcade SB
37	Henry @ Harry Anak Jinep	Putra Sentosa Development SB
38	Irene Ho	PWP Properties (S) SB
39	Iskandar bin Sharkawi	Dascom SB
40	Jacob Wong Wu Hing	Zecon Berhad
41	Jae Bong Sze Ping	MJC City Development SB
42	James Hii Sing Lung	Green Summit Development SB
43	James Hii Wei Hung	HWS Properties SB
44	Jee Chun Fah	Dascom SB
45	Jee Chun Fah	Hua Hong Hong SB
46	Jee Chun Fah	Poh Lo Chew (Borneo) Development SB
47	Jee Chun Fah	Multiplex Realty SB
48	Jee Chun Fah	Poh Kwong Group SB
49	Jee Chun Fah	Advance Synergy Realty SB
50	Jee Chun Fah	Blessed Realty SB
51	Jee Chun Fah	Classic Thunder SB
52	Jee Chun Fah	Caldecott Construction SB
53	Jee Chun Fah	CDM Resources SB
54	Jee Chun Fah	Ikutmas (S) SB
55	Jocelyn Ngui	Boulder Built Construction SB
56	Dr. John Panil	Borneo Development Corporation (Sarawak) SB

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57	John Yong Lock Ping	Instarmac Development SB
58	Dato' Seri Joseph Ting	Joseph Design & Contract
59	Dato' Seri Joseph Ting	JR Mega-Builder SB
60	Dato' Seri Joseph Ting	Seng Ling Development SB
61	Dato' Seri Joseph Ting	Kin Eastern Enterprise SB
62	Joseph Wong Kee Liong	Kintown Development SB
63	Joseph Wong Kee Liong	Bintulu Home Builder SB
64	Joseph Wong Kee Liong	Hundrin Realty SB
65	Joseph Wong Kee Liong	Johabaru Development SB
66	Joseph Wong Kee Liong	Syarikat Perumahan Negara Berhad
67	Joseph Wong Kee Liong	Crystal Realty SB
68	Joseph Wong Kee Liong	Yemas Development SB
69	Joseph Wong Kee Liong	Hong Wei Holdings SB
70	Joseph Wong Kee Liong	Fook Sheng Development SB
71	Joseph Wong Kee Liong	LTH Enterprise SB
72	Kevin Choo Chung Ing	Timber Land Properties SB
73	Kevin Choo Chung Ing	Serira SB
74	Kong San Hoe	Rich Venture Construction SB
75	Lau Ben Yi	Rasaja SB
76	Lau Pik Seng	Libing SB
77	Lawrence Law Siew Hie	Aquabloom SB
78	Lawrence Law Siew Hie	Sendayan Development SB
79	Lawrence Law Siew Hie	Sendayan Properties SB
80	Lawrence Law Siew Hie	Sendayan Realty SB
81	Dato' Lee Chee Fui	Tetap Majumas SB
82	Leonard Fong Siew Ming	Barnwood Baru SB
83	Leonard Fong Siew Ming	Sun Organic Development SB
84	Leong Pit Wee	C.K.K Enterprise SB
85	Lovetta Tiong	HDCAM SB

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86	Datuk Haji Mazelan Bugo	Jurudaya Construction SB
87	Mohammad Morizal bin Sulaiman	Juara Cahya (S) SB
88	Polycarp Joshua Bunsu	M&D Enterprise SB
89	Rewi Hamid Bugo	Petra Jaya Properties SB
90	Dr. Richard Tan Yoke Seng	Sim Sim Construction SB
91	Dr. Richard Tan Yoke Seng	Kasuma Resort SB
92	Dr. Richard Tan Yoke Seng	Hock Peng Realty SB
93	Dr. Richard Tan Yoke Seng	PSB Properties SB
94	Dr. Richard Tan Yoke Seng	Tanaplex Development SB
95	Dr. Richard Tan Yoke Seng	Tenaga Seri Wangsa SB
96	Dr. Richard Tan Yoke Seng	Genesis Base SB
97	Dr. Richard Tan Yoke Seng	Fu Ko Corporation SB
98	Dr. Richard Tan Yoke Seng	Ih Hung Enterprise SB
99	Rodiah Binti Hassan	SHM Development SB
100	Datuk Sia Hiong Ngee	Paling Construction SB
101	Siew Teck Sing	Hock Lee Construction SB
102	Sim Kiang Chiok	Sim Swee Yong Development & Construction SB
103	Sim Kiang Chiok	Nation Horizon SB
104	Sim Kiang Chiok	Yoshikawa Corporation & Development SB
105	Sim Kiang Chiok	Inner City Development SB
106	Sim Kiang Chiok	Polarwood SB
107	Sim Kiang Chiok	Thai Loon Trading Company
108	Sim Kiang Chiok	Sabu Development SB
109	Sim Kiang Chiok	Welland SB
110	Sim Kiang Chiok	Junda Realty SB
111	Sim Kiang Chiok	Jung Kuo SB
112	Simon Tiong Chee Chin	Borwak SB
113	Simon Tiong Chee Chin	Yong Lung Construction SB
114	Simon Tiong Chee Chin	Interhill Enterprise SB

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115	Simon Tiong Chee Chin	Unique Harvests SB
116	Simon Tiong Chee Chin	Pekerjaan Piasau Konkerit SB
117	Simon Tiong Chee Chin	Jeban SB
118	Simon Tiong Chee Chin	Chieng Sons Realty SB
119	Steve Tan	Hong Seng Construction SB
120	Su Ung Hua	Luk Enterprise SB
121	Ting Kang Sung	WTWY Real Estate SB
122	Penghulu Ting Teck Kai	Upcojaya Construction & Engineering SB
123	Tony Su Pang Wee	Spago Property SB
124	Tony Su Pang Wee	Hung Sheng Development SB
125	Tony Su Pang Wee	Tedfar Development SB
126	Tony Su Pang Wee	Polar Link SB
127	Tony Su Pang Wee	Kwang Tai Development SB
128	Troy Yaw Chee Weng	Sarawak Land (Kemena Park) SB
129	Troy Yaw Chee Weng	Perdana Park City SB
130	Troy Yaw Chee Weng	Pantai Bayu Indah SB
131	Troy Yaw Chee Weng	Doyon Development SB
132	Troy Yaw Chee Weng	Liberty Properties SB
133	Troy Yaw Chee Weng	S.A.Shee (S) SB
134	Troy Yaw Chee Weng	Peak Horizon SB
135	Troy Yaw Chee Weng	Double Dynasty Holdings SB
136	Troy Yaw Chee Weng	Chong Kia Hoi Realty SB
137	Troy Yaw Chee Weng	Warna Kembara (M) SB
138	Troy Yaw Chee Weng	Jak Kwang Builders & Developers SB
139	Vera Lee Hsin Ai	Kumpulan Parabena SB
140	Vivien Sim Yang Chong	Wunsan SB
141	Wong Kok Wee	Janting Enterprise SB
142	Wong Kok Wee	Well-Town Construction Development SB
143	Wong Leong Loke	Min Sing Co. SB

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144	Wong Siaw Loon	WSL Xiang Xiang SB
145	Wong Yew Hui	YH Wong Enterprise SB
146	Wong Yew Hui	Miri Housing Development Realty SB
147	Yap Min Su	Central Land Development SB
148	Yek Nai Kwong	BBC Construction SB
149	Yek Nai Kwong	BGC Construction SB
150	Yek Nai Kwong	Chieng Chuang Construction SB
151	Yek Nai Kwong	Destiny Properties SB
152	Yek Nai Kwong	Hong Yet Development SB
153	Yek Nai Kwong	Jayhub SB
154	Yek Nai Kwong	Novakey Developers SB
155	Yek Nai Kwong	Jet Shing Development SB
156	Yek Nai Kwong	Tiong Ung Siew SB
157	Yii Chee Sing	Hock Seng Lee Construction SB
158	Yii Chee Sing	Hock Seng Lee Realty SB
159	Zaidi Bin Ahmad	Arasy Assets SB
160	Zaidi Bin Ahmad	Oricon SB

**Secretariat**

No.	Name	Designation
1	Tan Teck Kian	General Manager
2	Deborah Wong	Executive Secretary
3	Florence Tan	Accounts Executive
4	Harea Chong	Administrative Executive
5	Michelle Liu	Corporate Communications Officer
6	Jeanny Nelson	General Administrative Clerk
7	Mahathir Zailani	Office Assistant

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No.	Description	Action
1.0	<p><b>Call to Order</b></p> <p>Quorum established and President (2012-2015) called the meeting to order at 10.00 am.</p> <p>Agenda of Meeting was adopted without objection.</p>	Info
2.0	<p><b>President's Address (2012-2015)</b></p> <p>The President explained the reason a State Extraordinary General Meeting had to be held. The President is encouraged that there has been a lot of interest shown in taking up positions on Council.</p> <p>The newly elected Council will begin their duties immediately after the Election on 7 January 2015. The President thanked SHEDA for supporting his term as President. Advised election candidates that SHEDA's interest should always be prioritized over personal interest and wished the new Council much success.</p> <p><b>Delegation of SHEDA funds to be decided by the incoming Council.</b></p>	Info and action by Incoming Council
3.0	<p><b>Ratification of SHEDA Property Expo Budget</b></p> <p>The President explained that there had been issues arising from SHEDA's logo during the last Property Expo. The budget was amended to anticipate claims (provisional claims) from the claimant, members and from the public as a result of those issues.</p> <p>There was a unanimous decision to ratify the budget.</p>	Info
4.0	<p><b>Appointment of Returning Officer</b></p> <p>David Toh, SHEDA's Legal Advisor, supported by SHEDA Secretariat was appointed as Returning Officer.</p> <p>There was a unanimous decision to appoint David Toh as Returning Officer.</p>	Info
5.0	<p><b>Introduction of Candidates</b></p> <p>There were 14 posts up for election as follows:-</p> <ol style="list-style-type: none"> <li>1) President</li> <li>2) Deputy-President</li> <li>3) Secretary-General</li> <li>4) Treasurer-General</li> <li>5) Up to ten (10) Council Members</li> </ol> <p>As per the Constitution, as there were sufficient valid nominations for each post, nominations were not open to the floor.</p> <p>Candidates were introduced to the floor.</p> <p>Candidates standing for Office-Bearer posts were allowed 3 minutes to address the</p>	Info

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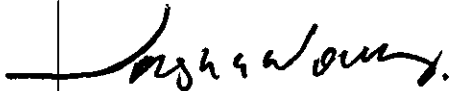

	<p>floor. Candidates standing for Council member posts were allowed 2 minutes to address the floor</p>																																					
6.0	<p><b>Withdrawal of Nomination</b></p> <p>Three (3) candidates informed the floor in person that they were withdrawing from the nominated posts as follows:-</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Name</th> <th>Post withdrawn from</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>George Ting</td> <td>Council Member</td> </tr> <tr> <td>2</td> <td>Dr. Richard Tan Yoke Seng</td> <td>Treasurer-General</td> </tr> <tr> <td>3</td> <td>Tony Su Pang Wee</td> <td>Council Member</td> </tr> </tbody> </table> <p>Their withdrawals were accepted by the floor.</p>	No.	Name	Post withdrawn from	1	George Ting	Council Member	2	Dr. Richard Tan Yoke Seng	Treasurer-General	3	Tony Su Pang Wee	Council Member	Info																								
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7.0	<p><b>Election Process</b></p> <p>Secretariat under the direction of the Returning Officer distributed, collected and counted the ballot papers.</p> <p>Two (2) Observers were invited to observe the counting of the ballots:-</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Name</th> <th>Position in SHEDA</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Leonard Fong Siew Ming</td> <td>Vice-President (2012-2015) Miri Liaison Chairman (2012-2015)</td> </tr> <tr> <td>2</td> <td>Dr. Christopher Ngui Siew Ling</td> <td>Council Member (2012-2015) Vice-President (2015-2018) Kuching Branch Chairman (2015-2018)</td> </tr> </tbody> </table>	No.	Name	Position in SHEDA	1	Leonard Fong Siew Ming	Vice-President (2012-2015) Miri Liaison Chairman (2012-2015)	2	Dr. Christopher Ngui Siew Ling	Council Member (2012-2015) Vice-President (2015-2018) Kuching Branch Chairman (2015-2018)	Info																											
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8.0	<p><b>Results</b></p> <p>The results of the election is as follows:-</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>President</td> <td>Joseph Wong Kee Liong</td> </tr> <tr> <td>2</td> <td>Deputy President</td> <td>Rewi Hamid Bugo</td> </tr> <tr> <td>3</td> <td>Secretary-General</td> <td>Jee Chun Fah</td> </tr> <tr> <td>4</td> <td>Treasurer-General</td> <td>Kevin Choo Chung Ing</td> </tr> <tr> <td>5</td> <td rowspan="14">Council Members</td> <td>Alex Wong Teck Ching</td> </tr> <tr> <td>6</td> <td>Augustine Wong Chung Ho</td> </tr> <tr> <td>7</td> <td>Bobby Ting Sie Ching</td> </tr> <tr> <td>8</td> <td>Cecil Lau Ning Kiang</td> </tr> <tr> <td>9</td> <td>Chang Foh Choon</td> </tr> <tr> <td>10</td> <td>Gary Kho Thong How</td> </tr> <tr> <td>11</td> <td>Ir. John Yong Lock Ping</td> </tr> <tr> <td>12</td> <td>Lawrence Kong San Hoe</td> </tr> <tr> <td>13</td> <td>Robert Ting Kang Sung</td> </tr> <tr> <td>14</td> <td>Yek Nai Kwong</td> </tr> </tbody> </table>	No.	Position	Name	1	President	Joseph Wong Kee Liong	2	Deputy President	Rewi Hamid Bugo	3	Secretary-General	Jee Chun Fah	4	Treasurer-General	Kevin Choo Chung Ing	5	Council Members	Alex Wong Teck Ching	6	Augustine Wong Chung Ho	7	Bobby Ting Sie Ching	8	Cecil Lau Ning Kiang	9	Chang Foh Choon	10	Gary Kho Thong How	11	Ir. John Yong Lock Ping	12	Lawrence Kong San Hoe	13	Robert Ting Kang Sung	14	Yek Nai Kwong	Info
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9.0	<p><b>Adjournment of Meeting</b></p> <p>The President (2015-2018) gave a closing speech. The meeting adjourned at 1.10 pm with a note of thanks to all present.</p> <p>Recorded by Secretariat.</p> <p>Confirmed by:</p> <p> ..... Joseph Wong Kee Liong President</p> <p> ..... Jee Chun Fah Secretary-General</p> <p>Date: 7 January 2015</p>	Info																					