



PERSATUAN BONSAI DAN SUISEKI MALAYSIA

95, JALAN RUKUN 5, TAMAN GEMBIRA, 58200 KUALA LUMPUR

Tel: Teh @ 018-266 1833

Email: malaysiabonsaisuiseki@gmail.com, Facebook page @malaysianbonsai

Website: www.malaysiabonsaisuiseki.com

2025 Annual General Meeting, Minute of Meeting

Meeting Details

Date	16-02-2025	From	10:30 AM	To	12:30 PM
Location	Botanic Resort Club, No.1, Jalan Ambang Botanic, Bandar Botanic, 41200, Klang, Selangor			Duration	2 hours
Chairperson	Dato' Pui Khiang Khang				
Legal Advisor	Dato' Dr. Manjit Singh				
Minute by	Teh Hock Lye				

Agenda

1. The President's Speech and Welcome Address.
2. To receive and adopt the minutes of the 2024 AGM.
3. To receive the Secretary General's Report on the activities for the year 2024.
4. To receive and approve the Treasurer's Report and audited account for the year ending 2024.
5. World Bonsai Convention 10 (WBC10), 2026, event updates.
6. Consent of Malaysia 2026 headliners' representative.
7. Consent for 2026 Bonsai and Suiseki competition judges to be more international than local.
8. AGM to mandate approves committee to hire international event organizer for 10th WBC.
9. Information on the 2025 MBSS annual program, as well as study and promotional trips abroad.
10. Discuss on issue arise from members.
11. End of AGM, adjournment, and lunch is served.

Attendees

1	Tan Cho Wa	18	Rosdi Bin Mohd	35	Cikgu Tan Tiong Woo
2	Ch'ng Cheng Hai	19	Dato Dr. Manjit Singh	36	Madam poh
3	Dato Pui Khiang Khang	20	Richard Tok	37	Siow Wan Xuan
4	Colin Lau Siek Hui	21	Teoh Sin Keong	38	Jeniffer Chong
5	Noryadi Noruddin	22	Asmady Abu Bakar	39	Edward Yong
6	Cheah Eng Oon	23	Chia Poh Uwa	40	Mohd Said Adul Hadi
7	Chee Ah Huat	24	Mohd Bohori Che Maktar	41	Lew Keng Soon
8	Lee Chung Yen	25	Mushadat Yusof	42	Vincent Tang Boon Seng
9	James Quah	26	Lee kwee Choy	43	CP Lim
10	Wong Wah Hung	27	Ang Kin Sin	44	Dr. Manjit Singh
11	Benny Sim	28	Yusoffi Abdul Aziz	45	Alvin Lee
12	Teh Hock Lye	29	Tengku Rizal		
13	Yow Swee Lin	30	Mushadat		
14	Aknuchit A/L Tian	31	Alvin Lee Kong Loong		
15	Steven Ho Kah Hong	32	Lai Chun Fei		
16	CK Tan	33	Leang Fok Lam		
17	James Wong	34	Yap Toong Kooi		



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Meeting Notes

No.	Items								
1.	Welcoming address by Dato' Pui Khiang Khang, President of MBSS Dato's welcome speech thanked all MBSS members who attended and wished all members to stay safe and healthy. Malaysia to continue to be active in the world stage, looking forward to the 10th WBC which will held in Malaysia in 2026.								
2.	AGM minutes of meeting dated 16 Feb 2025 the motion to adopt the annual general meeting minutes of 16 Feb 2025. <i>Proposed: _____, Seconded: _____</i>								
3.	Secretary General's Report on the activities for the year 2024. Teh Hock Lye presented the Secretary General's Annual Report for the year 2024/2025. Total members as recorded as of Jan 2025 is 969 registered members. <i>Proposed: _____, Seconded: _____</i>								
4	Treasurer's Report and audited account for the year ending 2024. Lee Kwee Choy presented the Treasurer's Annual Report as per the attachment distribute during the AGM RESULTS OF OPERATIONS The results of operations of the Society for the financial year are as follows: <table> <tr> <td></td><td style="text-align: right;">RM</td></tr> <tr> <td>Accumulated funds brought forward</td><td style="text-align: right;">75,527</td></tr> <tr> <td>Surplus for the financial year</td><td style="text-align: right;"><u>27,468</u></td></tr> <tr> <td>Accumulated funds carried forward</td><td style="text-align: right;"><u>102,995</u></td></tr> </table> <i>The report was approved and proposed by Steven Ho and seconded by Rosdi Bin Mohd</i>		RM	Accumulated funds brought forward	75,527	Surplus for the financial year	<u>27,468</u>	Accumulated funds carried forward	<u>102,995</u>
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Accumulated funds carried forward	<u>102,995</u>								
5	World Bonsai Convention 10 (WBC10), 2026, event updates. 5.1 Sponsorship and Strategic Support The Committee was updated on the status of sponsorships and strategic partnerships for WBC10: - Malaysia Convention & Exhibition Bureau (MyCEB) confirmed sponsorship support of RM200,000, subject to the successful completion of the convention and the achievement of the targeted attendance of 700 participants. - KLIA TV confirmed its support as a pro bono media sponsor, providing advertising and promotional screening at Kuala Lumpur International Airport (KLIA). - Pavilion Bukit Jalil, as the Elite Sponsor and Venue Sponsor, reaffirmed its support for the convention. Details regarding meal vouchers and related hospitality arrangements are to be further discussed with the mall management. - Cycle & Carriage expressed interest in exploring sponsorship opportunities and potential collaboration with WBC10. - Advansia indicated its interest in supporting the convention and discussions are ongoing. - Pos Malaysia agreed to support the production of the official First Day Cover in conjunction with the convention. - Discussions are continuing with several prospective sponsors, including The Acres, FamilyMart, and other corporate partners. Action: Sponsorship Committee to continue engagement and provide updates on sponsorship confirmations at the next meeting. 5.2 Expected International Attendance - The Committee noted the projected attendance of approximately 700 delegates, with primary participation expected from the Asia-Pacific and South Asian regions. - Members agreed to continue promotional and marketing efforts through international bonsai								



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	exhibitions, conventions, and related events to enhance global participation and visibility for WBC10. Action: International Promotion Committee to maintain promotional activities at overseas bonsai events and submit periodic progress reports. 5.3 Convention Fee Structure The Committee discussed and agreed on the proposed registration fees for international delegates as follows: • Standard Registration Fee: USD390 per participant • Early Bird Registration Fee: USD350 per participant • The registration fees shall exclude accommodation, airfare, and other travel-related expenses. 5.4 It was further agreed that MBSS members attending the convention locally shall not be charged a general convention registration fee. However, separate fees may be imposed for participation in specific activities, including the Gala Dinner and other designated convention programmes. Resolution: The proposed international registration fee structure was approved in principle, subject to final confirmation by the Organising Committee. 5.5 Royal Patronage The Committee was informed that efforts are underway to secure a Royal Patron for WBC10. Applications and discussions are currently being pursued with several royal households. Conclusion The Committee noted the positive progress in sponsorship acquisition, international promotion, convention fee planning, and efforts to secure Royal Patronage. Members were encouraged to continue their respective engagements to ensure the successful delivery of World Bonsai Convention 10 (WBC10) in 2026.
6	Consent of Malaysia 2026 Headliners' Representatives The Committee acknowledged and received full consent for the appointment of the following representatives of the Malaysia 2026 Headliners to attend and represent the group at the AGM: 1. Mohd Bohori Che Maktar 2. Cikgu Tan Tiung Woo The Committee further agreed that other state and district bonsai clubs may appoint two (2) or more demonstrators to represent their respective clubs during the event, subject to the event's requirements and participation arrangements.
7	Judging Panel Composition for the 2026 Bonsai and Sui-seki Competitions The committee agreed that the judging panels for the 2026 Bonsai and Sui-seki Competitions should comprise a stronger international representation to enhance the event's credibility, diversity of expertise, and global standing. Bonsai Competition Judges Malaysian Representatives: 1. Yow Siew Lin 2. Yusoffi Abdul Aziz Total International Judges: 9, Total Malaysian Judges: 2 Sui-seki Competition Judges Malaysian Representatives: 1. Tan Hang Seng 2. Foong Let Kheong 3. Dr. Zhang Guo Shun Total International Judges: 6, Total Malaysian Judges: 3 Resolution: The committee endorsed the proposed composition of the judging panels, with international judges forming the majority in both the Bonsai and Sui-seki competitions while maintaining Malaysian representation to reflect local expertise and participation.



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8	Event Manager AGM to mandate approves committee to hire international event organizer for 10th WBC. Organiser – event company to lead - Short-listed 2 companies to detail on services charge and negotiate on the scope of work. - AFE event organiser - ICS event organiser In view of the scale and complexity of the event, and recognizing that the committee does not have prior experience handling an event of this magnitude, the meeting resolved to appoint ICS as the event management partner. This decision was made after considering that ICS's overall submission fees were more competitive and reasonable compared to those proposed by AFE. The MBSS Committee shall proceed to work closely with ICS in organizing the event.
9	2025 MBSS Annual Programme and Overseas Study/Promotional Trips The Committee announce the overseas programme, including a series of overseas study, networking, and promotional trips. These international events provide valuable opportunities for MBSS members to participate, strengthen relationships with the global bonsai community, and jointly promote the 10th World Bonsai Convention (WBC). Members were encouraged to actively support these initiatives, as direct engagement at overseas events is considered the most effective way to promote the 10th WBC. Personal interaction, attendance at international bonsai gatherings, and warmly welcoming potential delegates to Malaysia are regarded as more impactful than outreach through emails, phone calls, or social media campaigns alone. Members may attend these events together with MBSS Committee representatives: Trophy Belgium – February 2025 and February 2026 Taikan-ten 2025 – Kyoto, Japan (November 2025) Kokufu-ten – Tokyo, Japan February 2025 and February 2026 17th ASPAC Convention 2025 – Bali, Indonesia (October 2025) Hwa Fong Bonsai Event – Taiwan (November 2025) Bonsai Trade Exhibition – Xinyi, China (October 2025)
	The meeting adjourned at 12.30 pm Meeting Minuted by :  Teh Hock Lye Secretary of Malaysia Bonsai Suiseki Society Proposed by : Seconded by :