



大埔情

2024 常年會員大會 Annual General Meeting

2023 會務報告 ANNUAL REPORT

雪隆茶陽（大埔）回春館
PERSATUAN CHHA YONG FAY CHOON KUAN
SELANGOR DAN WILAYAH PERSEKUTUAN
113, 3rd Floor, Jalan Pasar, Pudu, 55100 Kuala Lumpur.
Tel: 03-2380 6229 WhatsApp: 010-316 5136
Email: secretariat@charyong.org.my



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雪隆茶阳（大埔）回春馆

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my

2024 年度
会员大会通知书及议程



雪隆茶阳（大埔）回春馆
Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan

召开 2024 年度常年会员大会通知书

敬致：本馆全体会员乡亲

以兹循分，谨定于 2024 年 5 月 26 日（星期日），上午 9 时 30 分，在本馆三楼礼堂召开 2024 年度常年会员大会，届时祈请拨冗出席，是盼。

第 36 届理事会会长：

（杨博耀）
Yong Pock Yau

总务：

（饶锦祥）
Ngeow Khim Siong

同启

大会议程 AGENDA

1. 大会主席致词
2. 复准前期会员大会会议记录 (2023 年 6 月 25 日)
3. 接纳 2023 年度会务报告
4. 接纳 2023 年度财务报告
5. 接纳 2024 年度财政预算案

6. 讨论理事会提案 (如有)

- **安装太阳能电池板**

有鉴于本馆电费高昂，为了节省电费，本馆拟安装太阳能电池板。安装太阳能电池板不仅能节省用电成本，同时可获得政府的税务减免，也能节能环保。本馆理事会已向各供应商寻求报价，安装太阳能电池板预算须花费约 RM350,000/-。以上计划现提呈会员大会，希望寻求通过。

此外，若会员大会通过安装太阳能电池板计划，该计划将与美化回春馆大厦前后巷计划同时进行。

7. 讨论会员提案 (如有)

- 备注:

会员如有任何提案，请以书面列明案由与办法，并于 2024 年 5 月 18 日 (星期六)，中午 12 时前亲自呈交至本馆秘书处，逾期恕不处理。此外，提案人必须亲自出席会员大会，方为有效。

8. 茶点



雪隆茶阳（大埔）回春馆

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2023 年度
常年会员大会会议记录



雪隆茶阳（大埔）回春馆

Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan

2023 年度常年会员大会会议记录

日期：25.06.2023（星期日）

时间：上午 11 时正

地点：113, 3rd Floor, Jalan Pasar,
55100 Pudu, Kuala Lumpur.

出席者：共 207 位会员

1	饶奕欣 (AN242) NGEOW YI XIN	2	杨申力 (AD989) YONG SHEN LIK	3	陈伟量 (AB328) CHAN WOOL LEONG	4	杨赛兰 (AD1006) YONG SAI LAM
5	饶桂莲 (AN252) YAW KWEE LIEN	6	杨廷辉 (AD1019) YONG TEEN HUEI	7	赵月英 (AJ234) CHIEW NEE JENG	8	吴利传 (J038) NG LEE CHON
9	杨增富 (AD320) YONG CHING FOO	10	吴南武 (J153) NG LAM BU	11	孙顺妹 (J149) SUN SUM MOI	12	丘锦翔 (C139) HUE KHIM SEONG
13	孙黄雅雁 (T059) EG AH YEN	14	林延礼 (K117) LIM YENG LEE	15	张宝英 (AC805) CHONG PAW YIN	16	杨博耀 (AD831) YONG POCK YAU
17	杨湘仪 (AD959) YONG XIANG YI	18	卢志良 (BL012) LOO CHEE LEONG	19	彭慧峰 (AU087) PANG CHEE FOONG	20	叶国盛 (AV038) YAP GUO SHENG
21	房运康 (N020) FONG YOON KONG	22	赵国铎 (AJ258) CHAW KOK FOONG	23	张仰竞 (AC593) CHONG AH KIM	24	张邓惠贞 (AC653) TANG WEE CHENG
25	吴景浩 (J161) NG KIN HOU	26	谢家楼 (AP098) CHIA KA LOW	27	周桂群 (AJ220) CHEW KWEE KENG	28	李金妹 (I244) LEE KIN MOI
29	饶彭淑英 (AN241) PHANG SOOK YING	30	赵吴秀金 (AJ231) NG KIM TAI	31	管练生 (AT025) KOON LIAN SUNG	32	管洁梅 (AT030) KON SAI MUI
33	李肇强 (I238) LEE CHOW KEONG	34	谢静雯 (AP213) CHEAH CHENG MUN	35	吴李月英 (J159) LEE YEAT YENG	36	孙玉明 (T050) SOON YOKE MING
37	饶开财 (AN248) NGEAU KOI CHAI	38	郭瑞年 (AA222) CHRISTINA KUSUMA	39	吴永兴 (J096) NG YOON SING	40	赖文昌 (AL124) LAI WOON CHOONG
41	赖文德 (AZ276) LAI WEN TAK	42	何丽芬 (G277) HO LIE FUEN	43	邝柳昌 (AO053) KHONG LEW CHONG	44	何国桦 (G164) HOO KOK LIM
45	张纹综 (AC677) CHONG YOON CHUNG	46	杨金财 (AD899) YONG CHE CHOY	47	李慧瑜 (I253) LEE WAI YEE	48	赖文清 (AL123) LAI MOI FAH
49	罗伍梅 (AQ135) LOH NG ME	50	赵晓芙 (AJ235) CHIEW SHEAU FWU	51	吴庆友 (J151) NG KEIN YU	52	丘鸿志 (C118) KHIU FONG CHEE
53	萧家恩 (AG126) SIAW KAH ENG	54	林美燕 (K095) LIM MOOI YENG	55	杨培福 (AD601) YONG POI FOOK	56	邬李芯仪 (Q027) LEE KWAI YEE
57	郭天雨 (Q021) WOO TIAM JOO	58	蓝佳利 (AR056) LUM KAR LEE	59	余玉莲 (H042) YEE YOKE LIAN	60	赖淑贞 (AL261) LAI SOOK CHIN
61	陈兰珍 (AB241) CHIN LAN CHIN	62	胡瑞岚 (O 021) MERIAWATI SOEKAMTO	63	赖堆先 (AL082) LAI TEI SIAN	64	赵陈翠芬 (AJ203) CHUN CHO FUN
65	杨叶瑞金 (AD990) YAP SWEE KIM	66	杨建智 (AD991) YONG AH YONG	67	张耀祥 (AC749) CHONG YAU SEONG	68	杨顺昌 (AD529) YONG SON CHONG
69	张建新 (AC471) CHONG KHIEH SIN	70	张谢美玲 (AC737) CHEAH AH TEOH	71	萧凤玲 (AG094) SIEW FOONG LIN	72	饶琴英 (AN145) NGEOW KIN YIN

73	黄保平 (W267) WONG POH PENG	74	杨坤成 (AD460) YONG KUN CHIN	75	杨文真 (AD924) YONG VOON JIN	76	饶嘉祥 (AN096) NGEOW KAR SIONG
77	邬春兰 (Q018) WOO CHOON LAN	78	何柳青 (G295) HO LIEW CHIN	79	饶富甲 (AN230) YEW FOO KAP	80	赖君伊 (AL086) LAI KUEN YER
81	管森珍 (AT049) KWAN MUN CHING	82	贺源东 (AW021) HOR YIN TONG	83	杨国权 (AD878) YONG KOK KIAN	84	曾小平 (X031) CHEN SEOW PENG
85	廖云玉 (AK056) LIEW WAN YOKE	86	李志辉 (I210) LEE CHEE FIRE	87	严黄玉明 (AI012) WONG NYOK MENG	88	朱有能 (BR007) CHOO YOU LEAN
89	张添有 (AC824) CHONG TIAM YEW	90	饶尚炉 (AN073) YEW SEONG LOW	91	张启强 (AC802) CHONG KI KEONG	92	管媛妹 (AT023) KON NON MOI
93	郭城志 (AA213) KOK CHIN HOE	94	赖光明 (AL064) LAI KONG MING	95	李志成 (I264) LEE CHEE SENG	96	余荣昌 (H087) YEE YONG CHEONG
97	管路生 (AT020) KUAN LOO SAN	98	张义财 (AC434) CHONG NGE CHAI	99	赖招娣 (AL186) LAI CHIEW THAI	100	彭莉雯 (AU091) PANG LIWEN
101	黄柳香 (W257) OOI LIEW HEONG	102	卢彩枫 (BL018) LOO CHOY FOONG	103	饶锦祥 (AN129) NGEOW KHIM SIONG	104	张蕙英 (AC723) CHONG WAI YING
105	杨惠苻 (AD960) YONG HUI SHIN	106	杨彩萍 (AD1030) YONG CHAI PENG	107	余春华 (H122) YU CHOON WAH	108	杨汉辉 (AD986) YONG HAN FUI
109	李刘琴 (I245) LIU QIN	110	丘启方 (C125) HUE KEE FOON	111	赵胜勤 (AJ102) CHAW SIN KUAN	112	张陈汉英 (AC739) TAN HANG ENG
113	张昭力 (AC368) CHONG CHIEW LET	114	杨佐良 (AD925) YANG CHOR LEONG	115	廖森华 (AK117) FU CHAN @ LIEW SAN WAH	116	李川 (I242) LEE CHUAN
117	何叶玉兰 (G290) HOO YOKE LAN	118	杨蕙嫻 (AD1020) YONG YEN BEE	119	彭允 (AU065) PANG YIN	120	赵海平 (AJ135) CHOW HOI PIN
121	赵国平 (AJ174) CHOW KOK PIN	122	何锦载 (G271) HO KIM CHAI	123	杨陈金惠 (AD988) TAN KIM HOOI	124	黄维香 (AP193) NG JU HIANG
125	罗日盛 (AQ152) LOH NGIT SINN	126	余秀昌 (H052) YEE CHIEW CHONG	127	郭志权 (AA187) KOK CHEN KEN	128	谢如荣 (AP065) CHEAH YU YOON
129	谢陈凤友 (AP194) CHAN FONG YOU	130	饶菊英 (AN144) NGEOW KEOK YING	131	林延仁 (K045) LIM YENG YAN	132	谢松 (AP165) CHIA CHOONG
133	饶陈六莲 (AN275) TANG LAK NOI	134	饶子彬 (AN247) NGIAO TZE PIN	135	林玉贞贞 (K115) WONG YOKE CHING	136	罗钊铭 (AQ102) LOH CHUEN MIN
137	杨佐智 (AD829) YONG CHO CHEE	138	吴世超 (J061) NG SER CHAW	139	伍凤娟 (J184) NG FOONG KUEN	140	彭思贤 (AU050) PHANG SEE YUEN
141	杨德祥 (AD218) YONG TIEK SEONG	142	赖胜耀 (AL209) LAI SHIN YEOW	143	吴焕杰 (J156) NG FAN KIAT	144	余善福 (H063) YU SENG FOOK
145	丘启雄 (C122) HUE AH SONG	146	赖民辉 (AL275) LAI MENG HUI	147	杨建隆 (AD902) YONG KENG LOONG	148	赖庄祝丽 (AL273) CHONG CHOOK LEE
149	廖文标 (AK107) LIEW WOON PIEW	150	杨岚绒 (AD933) YONG NAM YUN	151	何丽娟 (G165) HO LEE KIAN	152	陈敬发 (AB348) CHIN POH SENG
153	何丽芳 (G180) HO LIN FONG	154	刘志强 (AM182) LEW CHEE KWON	155	李刘萍真 (I255) LAU PENG CHENG	156	李肇盛 (I240) LEE CHOW SING
157	李沛颖 (I271) LEE PEI YING	158	廖月华 (AK122) LEOW YUET FAH	159	饶福昌 (AN271) YAW FOK CHONG	160	丘秀凤 (C145) HEW SIEW FONG
161	廖叶顺英 (AK109) YAP SIM YIN	162	萧吉民 (AG200) SIEW KIT MIN	163	张荣华 (AC782) CHONG YOONG FAH	164	何兰玉 (G123) HOO LAN YOK
165	李启柱 (I134) LEE KEE CHOO	166	刘兴彰 (AM119) LAU SWEE CHONG	167	赵绍田 (AJ078) CHOW SOW THEN	168	赖紫萍 (AL204) LAI CHIH PENG

169	李国荣 (I067) LEE QUEK YONG	170	李裕荣 (I078) LEE YEE YONG	171	张关月兰 (AC743) KWAN JIK LAN	172	萧季凤英 (AG195) LEE FONG YENG
173	张英华 (AC702) CHEONG YIN WAH	174	张恢华 (AC773) CHONG FEE WAH	175	杨宽源 (AD702) YONG KUAN NYEN	176	张美金 (AC684) TEOH BEE KIM
177	张颂容 (AC734) CHONG SONG YONG	178	萧家添 (AG203) SIAW KAH THIAN	179	何玉文 (G202) HOO NYOK WOON	180	温荣耀 (BD010) WOON WENG YEY
181	李国俊 (I113) LEE QUAH CHOON	182	林诚信 (K121) LIM SHING WU	183	彭细珍 (AU095) PANG SAI CHUN	184	李裕强 (I196) LEE YU KEONG
185	孙爱声 (T015) SOON OI SENG	186	吴景泰 (J121) NG KENG HUAT	187	吴锺梅香 (J195) CHOONG MOI HONG	188	孙鸿声 (T034) SUN PHOONG SUNG
189	张义鸿 (AC838) CHONG YEE FOONG	190	熊锦华 (AH007) YOONG KIM HWA	191	罗新铭 (AQ178) LOH SAI KOW	192	杨国荣 (AD1026) KELVIN YONG KOK WIN
193	杨慧悦 (AD1016) YONG HUI YUE	194	孙玉财 (T049) SOON YOKE CHOY	195	张运有 (AC498) CHONG YUEN YEY	196	赖秋蓉 (AL171) LAI CHOU YOONG
197	杨沈淑霞 (AD884) SIM SHOK HA	198	张广进 (AC777) CHONG KWANG CHIN	199	饶中基 (AN245) YOW CHUNG KEE	200	廖云芳 (AK104) LIEW WAN FONG
201	谢康元 (AP196) CHEAH KONG YOON	202	杨美群 (AD400) YONG MEI KUAN	203	卢桂江 (BL011) LOO KUIK KONG	204	杨秋成 (AD1024) YONG AH KOW
205	杨廷毅 (AD1023) YONG TEEN YIH	206	黄天生 (W149) WONG THIAN SANG	207	刘李蓉照 (AM251) LEE WENG CHU		

列席者：共 7 位

1	拿督巴杜卡张兆佳 (税务代理) Dato' Paduka Chong Siew Kai (Tax Agent)	2	彭振文 (会计师) PHANG CHENG BOON (Accountant)	3	余增伟 (非会员)	4	徐增恺 (会馆: AA010) CHEE CHEN KOY
5	李淑仪 (会馆: H190) LEE SOO YEE	6	叶祖铭 (会馆: AV020) YAP GUO MING	7	罗建鸿 (会馆: BQ129) LO CHIEN HONG		

大会主席 : 杨博耀

大会记录 : 秘书处 王秀莹 (由饶锦祥提议, 谢静雯附议)
会 员 郭李芯仪 (由饶锦祥提议, 谢静雯附议)

大会议程

1. 大会主席致词
2. 复准前期会员大会会议记录（2022年6月19日）
3. 接纳2022年度会务报告
4. 接纳2022年度财政报告
5. 接纳2023年度财政预算案
6. 讨论理事会提案（如有）
 - 6.1 适逢马来西亚大埔（茶阳）社团联合总会成立50周年，埔联总会拟举办【第一届世界大埔联商大会暨埔联总会成立50周年庆】，预计筹募500万令吉，以购置新产业，增加收入。雪隆茶阳（大埔）会馆是为当届承接单位，回春馆为表支持，理事会动议拨出20万令吉作为该活动特别捐款，现提呈会员大会寻求通过。
 - 6.2 慈善教育基金委员会有三位大学贷学金申请者（谢政元、赖志刚、郭道侃），截至目前尚未还清贷学金。由于欠款者已停止还款多年，催收不果。经理事会讨论，议决向欠款者发出最后的催收信，若欠款者在限期内仍不还款，将永久不得申请成为雪隆茶阳（大埔）会馆及回春馆之会员，而本馆也将随之注销贷学金欠款记录。
 - 6.3 杨娘金乡贤将其毕生积蓄捐予慈善教育基金委员会，作为慈善及教育用途。理事会动议，以其名义成立“杨娘金慈善教育基金会”，以管理所有捐款。现提呈至会员大会寻求通过。
7. 讨论会员提案（如有）
8. 委任雪隆茶阳（大埔）回春馆内部查账（2位）
9. 委任慈善教育基金委员会查账（1位）
10. 投票选举第36届理事会25名新理事（任期自2023年7月1日至2026年6月30日）
11. 开投票箱及算票
12. 茶点

1. 大会主席杨博耀致词

各位理事、乡亲，大家早安，感谢大家拨冗出席【2023 年常年会员大会】，关心本会馆的发展。今年的会务报告，本馆已在大约一个月前寄出给会员乡亲。没有收到的乡亲，请向报到处或秘书处索取。

今天本馆特邀会计楼的代表拿督巴杜卡张兆佳先生前来列席本馆会议，若大家稍后对于本馆的财务状况以及税务有任何疑问，可以向他提问，以了解本馆的财务状况。



2. 复准前期会员大会会议记录 (2022 年 6 月 19 日):

杨博耀报告，去年通过修改之章程也已翻译成英文，如无问题，已翻译的最新章程将会提呈至社团注册局，大家可以向报到处索取最新章程。若会员大会会议记录没有问题，须由会员提议及附议，通过接纳会议记录。

杨佐智反对接纳会员大会会议记录，但基于少数服从多数的原则，因此表示若其他会员接纳，会议记录可在大会上通过。但要求秘书处将其反对接纳会议记录的立场记录在案。杨博耀认为，若杨佐智要反对接纳会议记录，应该要提出反对接纳会议记录的理由，不应该纯粹只为了反对而反对。

杨佐智指出，当时他在会议上建议，若外聘税务师能成功向税务局索回 100 万令吉，值得花费 20 千令吉聘税务师，但未记录在案。此外，在英文版本的会议记录中，将会议记录翻译为“with monthly payroll of salary RM20 thousand”是不正确的，因为他并未建议每个月支付 20 千令吉。另外，杨佐智表示拿督斯里杨星耀曾说，本馆是不需要还利息给 Bina Puri Properties Sdn Bhd (以下简称“BPP”)，但是会议记录中却记录会长杨博耀说，BPP 是有计算利息的，那就是自相矛盾。

杨博耀纠正，当时杨佐智只建议花费 20 千令吉另聘税务师，并未说成功索回 100 万令吉才花费。至于英文翻译，杨博耀同意翻译有误，当时杨佐智并未说每个月支付，而是一次性支付。此外，杨博耀强调，会议记录只是记录大家在大会上所表述、讨论的事项，大家应该检讨的是有没有记录错误，而不是就其内容作延伸讨论。

此外，杨佐智指出拿督斯里杨星耀曾在重建时说与 BPP 所签署的不是借贷合约，所以没有利息，而根据会议记录第 10 页，杨博耀也表示 BPP 没有借贷执照，可是账目中却以“利息”记账。杨佐智表示，如果回春馆付利息给没有借贷执照的公司，那是非常严重的错误。

杨博耀重申，请复准会议记录的内容，不要就内容作延伸讨论。赵绍田表示，根据本馆会员大会议程，大家必须先复准前期会议记录，检查是否有记录错误。在复准后，才能就内容继续作延伸讨论。若未通过会议记录却争论不休，那么今天的会议将会没完没了，因此建议先通过会议记录。

杨培福提出，慈善教育基金委员会的章程第十四条条文有误，并非第十三章第廿五条 2.3 及 2.4，因此建议修正。应修改为第十二章第廿四条 2.4。

由邬春兰提议，林美燕附议，通过接纳前期会议记录。唯杨佐智反对接纳会议记录。

3. 接纳 2022 年度会务报告

由张荣华提议，林美燕附议，一致通过接纳 2022 年度会务报告。

4. 接纳 2022 年度财政报告

由赵晓芙提议，张荣华附议，通过接纳 2022 年财务报告。唯杨佐智反对接纳 2022 年度财政报告，要求记录在案。

5. 接纳 2023 年度财政预算案

由杨增富提议，彭允附议，一致通过接纳 2023 年度财政预算案。

6. 讨论理事会提案：

- a. 适逢马来西亚大埔（茶阳）社团联合总会成立 50 周年，埔联总会拟举办【第一届世界大埔联商大会暨埔联总会成立 50 周年庆】，预计筹募 500 万令吉，以购置新产业，增加收入。雪隆茶阳（大埔）会馆是为当届承接单位，回春馆为表支持，理事会动议拨出 20 万令吉作为该活动特别捐款，现提呈会员大会寻求通过。

杨博耀补充，【第一届世界大埔联商大会暨埔联总会成立 50 周年庆】的活动经费大约 180 万至 200 万令吉，剩余的钱将会为埔联总会购买店铺，以增加收入，希望能得到会员们的同意与支持。

杨培福询问，回春馆的盈余才十多千令吉，请问要如何支付以上捐款？杨博耀回应，如果将这笔捐款放入回春馆 2023 年的预算案，必然是收支不敷，因此特别由理事会提案，作为特别捐款。若大家同意捐款，回春馆或会提取定期存款，分期支付。

杨佐智反对捐款，指出若回春馆目前有多余的钱，可以帮助同乡，但是目前回春馆每个月仍要支付最低回酬保证予 BPP，因此不同意再捐款 20 万令吉，以免增加回春馆的负担。

杨博耀表示，既然出现两种意见，请会员们举手表决：

109 人赞同捐款，5 人反对（包括杨佐智、何锦载、张昭力及两位不记名会员），议决通过捐款 20 万令吉予【第一届世界大埔联商大会暨埔联总会成立 50 周年庆】。

赵胜勤表示，任何会员都有发言权及表决权。尽管是反对的意见，也可以提出，本馆绝不会秋后算账。

- b. 慈善教育基金委员会有三位大学贷学金申请者（谢政元、赖志刚、郭道侃），截至目前尚未还清贷学金。由于欠款者已停止还款多年，催收不果。经理事会讨论，议决向欠款者发出最后的催收信，若欠款者在限期内仍不还款，将永久不得申请成为雪隆茶阳（大埔）会馆及回春馆之会员，而本馆也将随之注销贷学金欠款记录。

议决：会员一致同意，注销贷款欠款记录，并将未缴清贷学金的申请者（谢政元、赖志刚、郭道侃）列入黑名单，永久不得申请成为雪隆茶阳（大埔）会馆及回春馆之会员。

- c. 杨娘金乡贤将其毕生积蓄捐予慈善教育基金委员会，作为慈善及教育用途。理事会会议，以其名义成立“杨娘金慈善教育基金会”，以管理所有捐款。现提呈至会员大会寻求通过。

杨博耀补充，杨娘金乡贤是双溪毛糯幸福医院的康复患者，也是本馆双溪毛糯的协理。日前，他已将九万令吉现金汇入本馆户口，并答应将其中两万令吉捐予【第一届世界大埔联商大会暨埔联总会成立 50 周年庆】，余下七万令吉将作为慈善教育基金。本馆拟设一个新的定期存款户口，以“杨娘金慈善教育基金会”为名，将定期存款利息作为南开华小办校之用，母金则存放不得提取。此外，杨娘金乡贤也已经立遗嘱，若往生，名下所有产业将捐予回春馆充当慈善教育基金。杨博耀指出，开设新的定期户口并冠名为“杨娘金慈善教育基金会”，主要是希望往后大家会记着杨娘金乡贤为本馆所作之贡献，让大埔后人不会遗忘他。

张荣华认为，杨娘金乡贤伟大且无私地奉献回春馆，前辈的善举值得让人尊重，因此向杨娘金乡贤致予万分谢意，同时建议将杨娘金乡贤的照片挂在馆中，让大埔后人永远记得他的功劳。饶锦祥回应，本馆已将杨娘金乡贤玉照挂在馆中。

会员一致同意，通过以上议案。

7. 讨论会员提案（如有）：

杨博耀报告，截至 6 月 17 日中午 12 时，本馆未收到任何会员提案。但未免大家认为会长一言堂，让大家都有发言的机会，因此开放机会给大家询问。

杨培福询问，常年报告是否在提呈至会员大会前，都曾经在理事会中报告及讨论？如果已经提呈理事会，理事们应该在会议中讨论和解决，何以会有理事和会长在会员大会中起不同的意见？杨博耀表示，所有议案其实都均在理事会中讨论，也在理事会中表决以及记录在案，而最后一次的理事会是 2023 年 5 月 13 日。然而不是所有理事会出席每次的会议。

杨培福认为，若理事没有出席会议，就不应该在大会上质问理事会。杨博耀表示认同，但指出在过去三年，每年都有一位理事将理事会议中已讨论及表决的议案，在会员大会中发问。

杨培福提及，刚刚有会员担心秋后算账，因而不愿记名投反对票。但如果作重要决定时，会员提出反对意见，应当让大会记录名字，万一该议案出现任何问题，也能证明该名会员曾经提出反对意见。杨博耀认同，并表示会员大会开放给所有会员发言，不过若该会员是理事，应当尊重理事会的议决。

林美燕向杨佐智提问，议案在理事会通过，身为副总务，为何不在理事会中讨论内容，而要在会员大会中一再重复问题？她指出，理事是不应该在会员大会中质疑理事会的。举例而言，某总会已修改章程，凡有属会在会员大会中讼总会，该属会将被自动冻结会员籍。因此动议回春馆参考其作法，修改章程，若理事在会员大会中质问理事会，该理事应当被自动开除。

杨佐智直指林美燕之动议未在会员提案截止日期前呈提，不合乎会议常规，该动议不得被接纳。同时表示回春馆有纪律委员会，每个人应有解释的机会，不该随便开除任何理事，因此他本人不会感到羞耻，也不会道歉，并且坚持看法，认为回春馆理应开明、民主，并且按章办事。

张昭力询问，如果该理事与大家立场不同，并且在会议上已提出反对，可是不被接纳，在无从申诉的情况下，是否也该有权力在大会上提问及讨论？杨博耀表示，任何会议甚至是国会，都是以少数服从多数为原则。不会所有人的思维完全相同，倘若每个议案只要有人反对，都将该议案提呈至大会上讨论，那么整个会议将会没完没了。所有的理事应当尊重理事会的议决，包括其身为会长，也并非所有建议都被理事会接纳，也必须执行理事会议决案。

张昭力认为，若理事已经在理事会中提出了反对意见，可是意见不被接纳，该理事应有权力在会员大会中提出。杨博耀表示，每位理事应当尊重理事会的议决，如果理事会已经讨论，议案不被通过，那么该理事不应该因为自己的意见没被接纳，就将议案提呈至会员大会。但是为了以示公平，希望出席的会员们就张昭力同乡的看法表决。

杨培福指出，任何会员包括理事如果有建议，可以提呈议案，而不是以问答形式进行。杨博耀表示本馆未接获任何提案。

议决：3位会员（张昭力、杨佐智及一位不记名会员）表示认同其看法，98位会员反对。

杨佐智指出，根据去年的会议记录，清楚记载了他曾提出以20千令吉另聘税务师，追讨回春馆多付的100万令吉税务，但建议被否决，而自己没有得到向理事们解释的机会，因此他必须在会员大会中提出问题。他认为以花费20千令吉，追讨100万令吉多付的税务，那是非常值得一试的。而且要聘请有把握追讨回100万令吉的税务师，他认为这酬劳是绝对值得支付的。

杨博耀表示，针对税务的问题，本馆特聘拿督巴杜卡张兆佳先生前来解释税务的问题。拿督巴杜卡张兆佳先生是马来西亚非常资深的会计师，也是专业的税务师、外部审计师。希望大家听取他的解释税务以后，不要再故意挑毛病。

拿督巴杜卡张兆佳讲解，如果是正式的合资合约、合资计划，回春馆理应必须和BPP成立一家有限公司，不能随便接受人家的投资，要由BPP注资这家有限公司，而回春馆的产业也必须转至有限公司名下，才能称作“合资 Joint Venture”，而且必须支付高昂的律师费、印花税、产业转让税等，产业也必须估价。而且盈利和利息的税务计算方式也不同，如果以盈利方式计算，税务可能会更高，到头来亏损的

还是回春馆。回春馆在没有抵押且不能将产业转名的情况下，若不是和 BPP 的关系良好，相信对方是不会愿意借出庞大的金额作为重建回春馆的资金，因此要还较高的金额也算是合理的。

彭振文表示，杨佐智所说的有其中一点没有错，就是双方所签署的是合资合约。可是，虽然双方签署的不是借贷合约，但这只是字眼上的问题。若是正规的合资合约，双方必须组织新公司，由 BPP 投入资金，回春馆提供产业，那就自然没有利息的问题，但回春馆是不可能将产业转名至有限公司名下。然而对方却敢于在没有任何抵押的情况之下，以贷款方式将资金借给回春馆，那是因为双方的交情，否则没有人会愿意冒险。虽然回春馆或许要支付较高的还款额，但在税务上，以利息的方式记账是可以扣除所得税，而产业也无须转名到有限公司，往后产业也无须和他人平分，这对回春馆是有利的，因此认为不该继续纠结在字眼的问题上。

拿督巴杜卡张兆佳补充，若是正式的合资计划，回春馆的产业最后可能只剩下现有的一半。可是现金回春馆的产业并没有少一间，而且产业价格较十年前已经增长不少。若只是因为合约上的字眼而想要节省一些税务，税务局必然派人前来查账，而查出来的结果也有可能征更高的税务。调查期间也有可能暂时冻结回春馆所有产业，最后回春馆或会得不偿失。

杨佐智询问拿督巴杜卡张兆佳是否本馆外部审计师？杨博耀纠正说法，拿督巴杜卡张兆佳并非本馆的外部审计师，但他是一位非常资深而专业的会计师、审计师、税务顾问，同时也是本馆聘请的税务师。拿督巴杜卡张兆佳补充，如果回春馆的账目和报税由一家会计楼处理，那么外部审计则必须交由另一家会计楼处理。

杨佐智询问，根据本馆审计报告第 76 页，物业投资中注明“cannot be measured reliably”，证明 RM26,252,167.62 这个数字并不准确，而外部审计师是为了保护自己而如此注明，为什么外部审计师对本馆产业的价值也没有信心？杨博耀指出，那是因为本馆没有花钱为回春馆产业估价，所以外部审计师只能提供一个大概的数目。由于回春馆的产业是绝对不会出售的，所以不曾请估价师前来估价，毕竟估价费用高昂，最后也是需要由回春馆承担。

杨博耀重申，今天已经请拿督巴杜卡张兆佳先生为所有会员解释了本馆的账目和报税的方式，以消除大家的疑虑，也回答了杨佐智的提问，因此希望大家往后不要再提问相同的问题。会员一致同意。

8. 委任雪隆茶阳（大埔）回春馆内部查账（2位）

曾小平，由管洁梅提议，吴利传附议，一致通过。

李肇强，由管洁梅提议，谢静雯附议，一致通过。

杨博耀指出，本馆外部查账向来由银伦会计师楼担任，因此询问是否有人反对由该会计楼继续担任查账？无人反对，一直通过由银伦会计师楼继续任外部查账。

9. 委任慈善教育基金委员会查账（1位）

一直通过继续由银伦会计师楼继续担任慈善教育基金委员会查账。

10. 投票选举第36届理事会25名新理事（任期自2023年7月1日至2026年6月30日）

杨博耀宣布第35届理事会正式解散，接下来交由选举委员会负责。

选举委员会主席房运康报告，截至2023年6月16日，中午12时正，共26位会员提名竞选第36届理事会25名新理事。建议由邝柳昌乡长担任大会议长，主持选举第36届理事会，会员一致通过。

议长邝柳昌宣读选举细则（由执行秘书代读）：

1. 按章程第十二章第廿四条第三项，所有选举票须编列序号，并由会长签名及盖本馆印章，方为有效。
2. 会员必须亲自投票，如发现重票（即一个会员投两票），概作无效。
3. 投票人不可在选票上签名或涂鴉，有任何签名或涂鴉之选票即当废票。
4. 请在所选择候选人姓名右边小方格内划上“X”，若投选超过25名，该选票当作废票论。
5. 选票内被选人名额若少过25名，该选票仍属有效。
7. 选举票中，若被选人之右边小方格内所划上的“X”，书写不明或涂改或重写者，只将该候选人票数取消。
8. 选举结果，以得票多者当选，若票数相同，则抽签决定。当选名单即席公布，由议长于三日内发函通知当选者。
9. 投票期间，请会员按照选委会工作人员的指引，到桌位上画选票。投票后，请按照指引离开投票室，勿在投票室内逗留。
10. 投票期间，除了议长和选委会工作人员之外，其他候选人或会员（正在投票者除外）在未经同意下，不得擅自进入投票室内走动或逗留。
11. 投票室内，不得喧哗、交谈、拍照、录影，除了工作人员作档案记录之用。
12. 如有未尽善处，大会议长的决定，为最后之决定。

11. 开投票箱及算票

大会议长邝柳昌宣布，在所有候选人同意之下，投票时间于下午1时45分结束。出席大会并具有选举权的会员共187人，发出选票共178张。经查阅审核，有效选票175张，废票3张。

第36届理事会候选人投票成绩如下：

编号	姓名	得票数	结果	编号	姓名	得票数	结果
1	杨博耀	159	中选	14	李志辉	130	中选
2	谢家楼	144	中选	15	赖铁祥	135	中选
3	吴利传	148	中选	16	周桂群	140	中选
4	饶锦祥	149	中选	17	赖健平	121	中选
5	卢志良	135	中选	18	邬天雨	131	中选
6	丘启方	141	中选	19	杨佐良	128	中选
7	房运康	132	中选	20	郭炜勇	122	中选
8	彭惹峰	140	中选	21	杨廷辉	130	中选

9	赵胜勤	140	中选		22	赵国锋	131	中选
10	张启强	127	中选		23	谢静雯	134	中选
11	管练生	137	中选		24	杨惠苻	124	中选
12	叶国盛	135	中选		25	赵月英	128	中选
13	谢康元	125	中选		26	杨佐智	33	

大会议长邝柳昌宣布，循本馆章程第十三章第廿八条，会员大会选出廿五名理事后，于十四天内由大会主席召开新届理事会复选会议，选举章程第四章规定各职位。

12. 茶点

会议于下午3时10分结束



雪隆茶阳（大埔）回春馆

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my

2023 年度会务报告

雪隆茶阳（大埔）回春馆

2023年度会务报告

(一) 会员人数：

截至2023年12月31日止，根据系统记录，会员人数共7302名。

(二) 组织：

- 1. 会务顾问** : 拿督斯里杨星耀
- 2. 义务法律顾问** : 饶仁毅律师
- 3. 第36届理事会** : (任期自2023年7月1日至2026年6月30日)
会长 : 杨博耀 副会长 : 谢家楼、吴利传
总务 : 饶锦祥 副总务 : 卢志良
财政 : 丘启方 副财政 : 房运康
交际 : 管练生、叶国盛
调查 : 彭蕊峰、赖铁祥
理事 : 赵胜勤、谢康元、李志辉、邬天雨博士、张启强律师、周桂群、赖健平、
杨佐良、郭炜勇、杨廷辉、赵国锋、谢静雯、杨惠苻、赵月英
查账 : 李肇强(会员)、曾小平(会员)
- 4. 第29届慈善教育基金委员会：**
主任 : 杨博耀 副主任 : 吴利传
总务 : 饶锦祥 副总务 : 卢志良
财政 : 丘启方 副财政 : 房运康
调查 : 管练生 委员 : 彭蕊峰、叶国盛、郭炜勇、谢静雯
- 5. 茶阳两馆福利委员会：**
主任 : 饶锦祥(回春馆) 副主任 : 吴利传(会馆)
财政 : 丘启方(回春馆) 副财政 : 房运康(会馆)
委员 : 叶国盛(会馆)、彭蕊峰(会馆)、卢志良(回春馆)
查账 : 赵胜勤(回春馆)
- 6. 两馆产业管理委员会：**
主任 : 饶锦祥
副主任 : 彭蕊峰
组员 : 吴利传、房运康、卢志良、张启强律师、杨佐良、叶国盛、
丘启方、赖铁祥、杨惠苻、赵国锋
- 7. 中医义诊中心小组组员：**
主任 : 杨廷辉 副主任 : 吴利传
组员 : 饶锦祥、彭蕊峰、丘启方、周桂群、房运康、赵月英
- 8. 雪隆茶阳 ISO 小组委员会：**
主任 : 杨佐良 副主任 : 郭炜勇
会馆代表 : 房运康、彭蕊峰、叶国盛、杨湘仪
回春馆代表 : 饶锦祥、吴利传、张启强律师、杨惠苻

9. 吉隆坡暨雪兰莪客家总会董事会代表 : 房运康

10. 马来西亚大埔(茶阳)社团联合总会代表 : 丘启方、叶国盛

11. 尊孔独立中学代表 : 吴利传

12. 各地协理:

巴生	: 陈杏村 (巴生大埔同乡会)	万津	: 杨建基 (德安药行)
安邦	: 饶连昌 (杏春和药行)	甲洞	: 饶增祥 (大生和药行)
龙溪	: 丘世润	蒲种	: 谢高元 (天生堂药行)
丹絨士拔	: 张建才 (天生堂药行)	双溪毛糯	: 杨娘金 (幸福医院)

(三) 会议:

1. 会员大会: 2023年6月25日(星期日)

2. 第35届理事会议:

- | | | | |
|-----|------------------|------|------------------|
| 2.1 | 13.03.2021 (星期六) | 2.8 | 20.05.2022 (星期五) |
| 2.2 | 11.09.2021 (星期六) | 2.9 | 23.09.2022 (星期五) |
| 2.3 | 09.10.2021 (星期六) | 2.10 | 15.10.2022 (星期六) |
| 2.4 | 02.11.2021 (星期二) | 2.11 | 18.12.2022 (星期日) |
| 2.5 | 23.12.2021 (星期四) | 2.12 | 25.02.2023 (星期六) |
| 2.6 | 19.02.2022 (星期六) | 2.13 | 13.05.2023 (星期六) |
| 2.7 | 11.04.2022 (星期一) | | |

第35届理事会理事(2020-2023)出席率					
杨博耀 Yong Pock Yau	(13/13)	赵汉强 (已故) Chiew Hon Keong (Deceased)	(2/10)	吴利传 Ng Lee Chon	(13/13)
饶锦祥 Ngeow Khim Siong	(12/13)	杨佐智 Yong Cho Chee	(10/13)	丘启方 Hue Kee Foon	(11/13)
房运康 Fong Yoon Kong	(13/13)	管练生 Koon Lian Sung	(13/13)	叶国盛 Yap Guo Sheng	(11/13)
赵胜勤 Chaw Sin Kuan	(12/13)	谢康元 Cheah Kong Yoon	(13/13)	拿督郭志权 Dato' Kok Chee Ken	(5/13)
彭惹峰 Pang Chee Foong	(12/13)	杨岚缜 Yong Num Yun	(5/13)	赖铁祥 Lai Tek Seong	(13/13)
黄天生 Wong Thian Sang	(8/13)	谢家楼 Chia Ka Low	(12/13)	饶开明 Ngau Khoi Min	(11/13)
李志辉 Lee Chee Fire	(7/13)	杨国霖 Yong Kok Lin	(2/13)	邬天雨博士 Dr. Woo Tian Joo	(7/13)
邬添禧 Woo Tiam Hee	(11/13)	张启强律师 Chong Ki Keong	(13/13)	锺健扬 Choong Kien Yeong	(4/13)
郭启霖 Kok Chii Lin	(5/13)				

3. 第 36 届理事会会议：

3.1 23.09.2023 (星期六) 3.2 25.11.2023 (星期六)

第 36 届理事会理事 (2023 - 2026) 出席率					
杨博耀 Yong Pock Yau	(2/2)	谢家楼 Chia Ka Low	(1/2)	吴利传 Ng Lee Chon	(2/2)
饶锦祥 Ngeow Khim Siong	(2/2)	卢志良 Loo Chee Leong	(1/2)	丘启方 Hue Kee Foon	(2/2)
房运康 Fong Yoon Kong	(2/2)	管练生 Koon Lian Sung	(2/2)	叶国盛 Yap Guo Sheng	(1/2)
彭志峰 Pang Chee Fong	(2/2)	赖铁祥 Lai Tek Seong	(2/2)	张启强律师 Chong Ki Keong	(2/2)
谢康元 Cheah Kong Yoon	(1/2)	赵胜勤 Chaw Sin Kuan	(2/2)	李志辉 Lee Chee Fire	(1/2)
周桂群 Chew Kwee Keng	(2/2)	赖健平 Lai Jian Ping	(0/2)	邬天雨博士 Dr. Woo Tian Joo	(1/2)
杨佐良 Yang Chor Leong	(1/2)	郭炜勇 Kok Wee Yunn	(1/2)	赵国锋 Chaw Kok Fong	(0/2)
谢静雯 Cheah Cheng Mun	(0/2)	杨惠荇 Yong Hui Shin	(0/2)	赵月英 Chiew Nee Jeng	(2/2)
杨廷辉 Yong Teen Huei	(2/2)				

4. 慈善教育基金委员会会议：

4.1 01.07.2023 (星期六) 4.2 23.09.2023 (星期六)

5. 两馆福利委员会会议：

5.1 07.01.2023 (星期六) 5.2 25.11.2023 (星期六)

6. 产业管理委员会会议：

6.1 25.02.2023 (星期六) 6.4 25.11.2023 (星期六)
 6.2 13.05.2023 (星期六) 6.5 09.12.2023 (星期六)
 6.3 23.09.2023 (星期六)

7. ISO 9001:2015 品质管理会议：

7.1 ISO 9001: 2015 小组会议 : 15.07.2023 (星期六)
 7.2 内部审核 : 28.08.2023 (星期一)
 7.3 最高管理层评估会议 : 26.09.2023 (星期二)
 7.4 外部审核 : 26.10.2023 (星期四)

(甲) 本馆活动:

1. **【2022/2023 贫老同乡度岁金】颁发仪式**

日期：2023年1月14日（星期六），上午11时正

地点：回春馆3楼礼堂

出席者：杨博耀、饶锦祥、彭慧峰、杨岚绒、房运康、卢志良、丘启方、
赵胜勤、饶开明、赖铁祥、吴利传、周桂群、叶国盛、赵月英、
杨申力、杨湘仪、彭淑英、李金妹、吴秀金、邓惠贞、张仰竞、
杨廷辉、赵国锋、吴景浩、叶祖铭、邬添禧、谢静雯、杨惠苻、
饶奕欣、饶泳欣、管洁梅、谢家楼、杨宽源、李肇强、邬春兰、
林美燕、刘玮琪、李元翔、赖炫伊（度岁金申请者共420位乡亲）



2. **会馆妇女组邀两馆理事出席【冬暖迎春来，大埔一家亲，捞生庆新春】**

日期：2023年1月29日（星期日），中午12时正

地点：回春馆3楼礼堂

出席者：周桂群、饶锦祥、彭淑英、吴秀金、邓惠贞、李金妹、房运康、
卢志良、吴利传、赵月英、黄玉明、严俊辉、饶君伟、管练生、
丘启方、林美燕、谢家楼、包其蓉、谢秋红、管洁梅、吴景浩、
杨子毅、叶国盛、林慧丽、余春华、张仰竞、饶开明、郭启霖、
张蕙英、杨廷辉、饶奕欣

3. **雪隆茶阳（大埔）会馆联合吉隆坡广东义山及五家会馆举办【癸卯年新春联欢午宴】**

日期：2023年2月18日（星期六），中午12时正

地点：吉隆坡广义大厦礼堂

出席者：杨博耀、饶锦祥、彭慧峰、卢志良、房运康、叶国盛、邬添禧、
谢康元、吴利传、管练生、赵月英、郭启霖、赵胜勤、黄天生、
何玉明、杨珍珠、饶开明、谢家楼、丘启方、张启强、赖铁祥、
妇女组、乐龄组、青年团、合唱团

4. **杨娘金乡贤捐款予慈教基金会-遗嘱签署及移交仪式**

日期：2023年4月11日（星期二），上午11时正

地点：回春馆3楼礼堂

出席者：杨娘金、杨博耀、饶锦祥、吴利传、Mr. Kumar (Ngeow Law Practice 律师楼代表律师)、星洲日报记者

5. **2023 癸卯年春祭**

日期：2023年4月16日（星期日），上午8时正

地点：茶阳会馆总坟（吉隆坡广东义山）

出席者：杨博耀、饶锦祥、拿督斯里杨星耀、饶安昌、房运康、吴利传、赵月英、叶国盛、郑雪妮、张仰竞、邓惠贞、赖铁祥、赵李金妹、陈奕贻、杨子毅、蔡梅萍、赵学元、杨燕媚、张绍志、周桂群、管练生、管洁梅、彭淑英、赖文清、罗伍梅、丘启方、林美燕、丘锦翔、邬天雨、卢志良、蔡俊杰、蔡福安、李慧瑜、吴焕杰、杨佐良、何淑梅、蓝丽珍、蓝丽红、何锦载

6. **2023 年捐血运动**

日期：2023年5月28日（星期日），上午9时正至下午3时正

地点：回春馆3楼礼堂

备注：出席者77位，成功捐血者52位



7. **雪隆茶阳（大埔）会馆【工业 4.0】讲座会**

日期：2023年6月11日（星期日），上午10时30分

地点：回春馆3楼会议室

主讲人：P. Shri Shan (MIPMM 高级培训师及顾问)

出席者：杨佐良、赵月英、吴利传、管练生、杨博耀、周桂群、赖铁祥、饶锦祥、张蕙英、赵李金妹、邓惠贞、张仰竞、卢志良、谢家楼、谢包其蓉、谢静雯、李慧瑜、赵胜勤

8. **【父母恩情深，感恩心相拥】- 温馨感恩双亲佳节聚餐**

日期：2023年6月11日（星期日），中午12时30分

地点：回春馆3楼会议室

出席者：杨佐良、赵月英、吴利传、管练生、杨博耀、周桂群、赖铁祥、饶锦祥、张蕙英、赵李金妹、邓惠贞、张仰竞、卢志良、谢家楼、谢包其蓉、谢静雯、赖堆先、饶奕欣、林慧丽、李肇强、管洁梅、丘启方、林美燕、余春华、叶祖铭、李慧瑜、赵胜勤

9. **与马来西亚中医师针灸专业总会联办【中医义诊，治疗痛症】**

日期：2023年6月15日（星期四），上午9时正至下午1时正

地点：回春馆3楼礼堂



10. **2023年常年会员大会**

日期：2023年6月25日（星期日），上午11时正

地点：回春馆3楼礼堂

出席者：请查阅会员大会签到表

11. **【关圣帝君祭祀仪式】**

日期：2023年8月10日（星期四），中午12时正

地点：回春馆3楼会议室

出席者：杨博耀、周桂群、彭淑英、邓惠贞、赖堆先、赵月英、吴利传、何玉明、拿督郭志权、饶仁毅律师、拿督斯里杨星耀、卢志良、管练生、房运康、饶奕欣、饶锦祥、赖铁祥、陈奕贻、李肇强、赵胜勤、孙爱声、孙玉财、孙玉明、丘启方、林美燕、黄雅雁、曾小平、秦秋玲、陈锦华、何祥俊、杨丽珠、管洁梅、郭瑞年、彭细珍、郭添禧、陈敬发、胡应康、拿督谢国华、谢康元、彭蕊峰、叶国盛、黄柳香、张仰竞、张绍志、蔡梅萍、赖艾雯、杨廷辉、陈章王、余贵宗、陈玉燕、赖荣华

12. **【茶阳欢庆喜中秋，大埔中秋人团圆】中秋节午宴**

日期：2023年9月24日（星期日），中午12时正

地点：回春馆3楼礼堂

出席者：杨佐良、何淑梅、何丽芬、彭允、管练生、管洁梅、陈翠芬、房运康、房心姿、李肇强、赵月英、胡瑞娘、郭瑞年、杨玉新、彭细珍、孙爱声、陈敬发、孙玉财、邬春兰、管路生、蔡丽萍、曾小平、管森珍、叶祖铭、饶奕欣、饶锦祥、杨子毅、余春华、叶国盛、林慧丽、卢志良、赵胜勤、彭蕊峰、杨博耀、赖铁祥、陈奕贻、李金妹、彭淑英、邓惠贞、周桂群
(连同理事家属、小组执委、嘉宾约120位)

13. **2023癸卯年秋祭**

日期：2023年10月8日（星期日），上午8时正

地点：茶阳会馆总坟（吉隆坡广东义山）

出席者：杨博耀、吴利传、周桂群、饶奕欣、邓惠贞、张仰竞、赵月英、郭炜勇、彭淑英、蔡梅萍、张祥月、蔡福安、蔡俊杰、赵绍田、何锦载、丘启方、林美燕、丘锦翔、孙玉财、邬春兰、吴秀金、黄维香、谢松、李慧瑜、孙程文、李慧瑜、孙锐章、罗莉莉、房运康、卢志良、饶锦祥、吴焕杰

14. **奖励金颁发典礼**

日期：2023年10月8日（星期日），上午10时30分

地点：回春馆3楼礼堂

出席者：大学奖励金出席得奖者17位、中学奖励金出席得奖者28位、小学奖励金出席得奖者36位



15. **雪隆茶阳（大埔）会馆【工业4.0】分享会**

日期：2023年12月2日（星期六），上午10时正

地点：回春馆3楼会议室

主讲人：叶纹玮博士

出席者：杨佐良、吴利传、卢志良、叶国盛、谢静雯、叶祖铭、杨廷辉、
杨申力、饶奕欣、李慧瑜、赖铁祥、李耀辉、何锦载、叶远圣、
杨杏珍、罗文彬

16. **【冬至暖暖心，大埔乐团圆】冬至聚餐**

日期：2023年12月17日（星期四），中午12时30分

地点：回春馆3楼礼堂

出席者：杨博耀、饶锦祥、彭荃峰、叶国盛、赖健平、杨廷辉、房运康、
卢志良、谢康元、李慧瑜、杨佐良、何玉明、黄天生、赵胜勤、
谢静雯、吴利传、赵月英、郭炜勇、周桂群、邓惠贞、张仰竞、
彭淑英、张蕙英、蔡梅萍、李金妹、陈奕贻、管洁梅、陈敬发、
邬春兰、李肇强、杨子毅、饶奕欣、饶渐威、叶祖铭、曾小平、
刘琴、孙玉财、胡瑞娘、管森珍、彭细珍、郭瑞年、张绍志、
彭允、何丽芬、孙爱声、孙玉明、黄雅雁、陈楚璞、赖淑贞、
赖美玲、陈兰珍、谢松、杨彩萍、杨玉新

(乙) **本馆对外社团交流活动：**

1. **高雄师范大学东南亚暨南亚研究中心教授兼主任 利亮时教授 来访**

日期：2023年1月12日（星期四），上午11时正

地点：回春馆3楼会议室

出席者：杨博耀

2. **吉隆坡暨雪兰莪中华大会堂【2023年癸卯年新春团拜】**

日期：2023年1月22日（星期日），上午10时30分

地点：隆雪华堂光前堂

出席者：杨博耀、吴利传

3. **茶阳会馆理事（调查）杨珍珠乡贤令堂，林招娣夫人往生吊唁**

日期：2023年2月8日（星期三），下午3时30分

地点：Nivarna Memory Center, Carnation Hall, Parlour 11.

出席者：杨博耀、吴利传、房运康、彭荃峰、饶锦祥、卢志良、周桂群、
赵月英、邓惠贞、张仰竞、彭淑英

4. **吉隆坡暨雪兰莪客家总会“乡味迎客闹新春”联欢晚宴**

日期：2023年2月11日（星期六），傍晚7时正

地点：半山芭喜来登海鲜酒家

出席者：房运康、卢志良、邬天雨博士、李欣倪、彭荃峰、李慧瑜、
妇女组、乐龄组、青年团

5. **【吉隆坡仙四师爷庙拓荒博物馆】开幕典礼**
 日期 : 2023年3月5日(星期日), 上午10时正
 地点 : 吉隆坡仙四师爷庙
 出席者 : 彭惹峰

6. **吉隆坡广东义山“皇家警察反网络诈骗与犯罪讲座会”**
 日期 : 2023年3月19日(星期日), 上午10时正
 地点 : 吉隆坡广义大厦视听室
 出席者 : 饶锦祥、萧远山、陈思明、赖金凤、谢如荣、陈凤友、赵月英、
 吴利传、管练生、张仰竞、邓惠贞、周桂群、彭淑英、李金妹、
 邬添禧、吴景浩、杨子毅、叶国盛、林慧丽、管洁梅、张绍志

7. **新闻发布会：第一届世界大埔联商会暨埔联总会 50 周年庆**
 日期 : 2023年4月15日(星期六), 上午11时正
 地点 : 回春馆3楼礼堂
 出席者 : 杨博耀、饶锦祥、吴利传、房运康、赵月英、叶国盛、赵胜勤、
 拿督郭志权、拿督斯里杨星耀、杨珍珠、丘启方、谢家楼、
 赵晓芙、管练生、卢志良、杨廷辉、谢静雯、杨子毅、赖铁祥、
 杨永明、陈锦华、饶安昌、邹寿汉、丹斯里郑福成、蓝丽红、
 拿督邹尚轩、何育举、马金泉

8. **前任会长杨致森乡贤往生吊唁**
 日期 : 2023年5月6日(星期六), 下午2时30分
 地点 : 富贵纪念馆, 2楼紫罗兰追思礼堂
 出席者 : 杨博耀伉俪、饶锦祥、吴利传、彭惹峰、赵月英、叶国盛、
 房运康、卢志良、杨岚绒、何玉明、黄天生、饶玉明、杨彩萍、
 周桂群、赵胜勤、赖铁祥、张仰竞、邓惠贞

9. **吉隆坡暨雪兰莪中华大会堂“纪念甲必丹叶亚来”**
 日期 : 2023年5月7日(星期日), 上午10时30分
 地点 : 吉隆坡广东义山甲必丹叶亚来墓园
 出席者 : 杨博耀、彭惹峰

10. **晋汉斯省大埔同乡会来访**
 日期 : 2023年5月18日(星期四), 上午11时正
 地点 : 回春馆3楼会议室
 出席者 : 杨博耀、饶锦祥、房运康、赵胜勤、杨佐良、卢志良、吴利传、
 晋汉斯大埔同乡会代表团26人

11. 埔联总会会员代表大会暨选举第25届（2023-2026）理事会

日期：2023年5月20日（星期六）

地点：马六甲露夜园酒家宴会厅

出席者：丘启方、叶国盛



12. 马六甲茶阳会馆第40届理事会就职典礼

日期：2023年5月20日（星期六）

地点：马六甲露夜园酒家宴会厅

出席者：杨博耀、饶锦祥、赵胜勤、吴利传、房运康、彭惹峰、谢静雯、饶奕欣、赵国锋、杨子毅、管练生、赵月英、卢志良、杨廷辉、李慧瑜、杨佐良、周桂群、邓惠贞、李金妹、陈翠芬、赖铁祥、张蕙英、陈奕贻、张绍志、孙爱声、孙玉财、孙玉明、彭允、何丽芬、郭瑞年、胡瑞娘、郭春兰、黄雅雁、郭启霖、叶国盛

13. 雪隆嘉应会馆成立125周年纪念

日期：2023年5月27日（星期六），傍晚7时正

地点：吉隆坡广义大厦礼堂

出席者：杨博耀、丘启方、卢志良、李慧瑜、妇女组、乐龄组、青年团

14. 森美兰茶阳会馆成立98周年会庆

日期：2023年6月10日（星期六），傍晚7时正

地点：芙蓉明恪鱼翅酒家

出席者：吴利传、周桂群、叶国盛、房运康、卢志良、管练生

15. 吉隆坡暨雪兰莪客家总会2023年度会员大会

日期：2023年6月18日（星期日），上午11时正

地点：吉隆坡暨雪兰莪客家总会三楼

出席者：房运康

16. 雪隆茶阳（大埔）会馆 ISO组主任 饶开明乡贤 往生吊唁

日期：2023年6月19日（星期一），下午2时30分

地点：吉隆坡广东义山羽化苑D房

出席者：张仰竞、邓惠贞、赖铁祥、陈奕曙、周桂群、管洁梅、刘琴、杨岚绒、饶锦祥、谢静雯、叶国盛、卢志良、房运康、何玉明、彭荃峰、杨博耀、杨佐良、谢家楼、管练生、赵胜勤、吴利传、杨廷辉

17. 理事鄢天雨博士令尊鄢汉龙先生往生吊唁

日期：2023年7月20日（星期四），下午2时30分

地点：吉隆坡广东义山羽化苑F房

出席者：吴利传、何玉明、管练生、卢志良、彭荃峰、周桂群、房运康、赵胜勤、谢家楼、叶国盛、赵国锋、杨廷辉、谢静雯

18. 吉隆坡广东义山成立128周年庆

日期：2023年7月22日（星期六），下午12时30分

地点：吉隆坡广义大厦礼堂

出席者：杨博耀、彭荃峰、饶锦祥、吴利传、杨珍珠、赵胜勤、赵月英、管练生、李慧瑜、赖铁祥、杨佐良、饶奕欣、杨廷辉、谢静雯、郭启霖、周桂群、刘琴、丘启方、林美燕、谢家楼、管洁梅、李金妹、陈奕曙

19. 《蓝·南》客家历史舞剧

日期：2023年7月29日及7月30日（星期六及星期日），傍晚7时正

地点：吉隆坡广义大厦视听室

出席者：杨博耀、饶锦祥、彭荃峰、卢志良、房运康、赵胜勤、赵国锋、谢静雯、杨子毅、杨廷辉、赖健平、杨湘仪、杨申力、周桂群、吴利传、赵月英、邓惠贞、彭淑英、陈翠芬、叶祖铭、曾小平、饶奕欣、鄢添禧、管洁梅、孙爱声、黄玉明、李慧瑜、李肇强、管其葵、陈敬发、刘琴、孙玉明、孙玉财、杨佐良、何淑梅、张绍志、杨佐刚、管练生、郭瑞年

20. 雪隆广肇会馆【关圣帝君宝诞庆典】

日期：2023年8月10日（星期四），上午10时正

地点：雪隆广肇会馆关帝庙

出席者：杨博耀、饶锦祥、彭荃峰

21. 柔南大埔同乡会新届理事、妇女组、青年团宣誓就职典礼暨筹募活动基金

日期：2023年8月13日（星期日），下午6时正

地点：豪龙大酒家

出席者：杨博耀、饶锦祥

22. **2023年纪念马来亚二战蒙难人民公祭活动**

日期：2023年8月15日（星期二），上午9时正
地点：马来亚二战人民蒙难纪念总碑（和平公园）
出席者：杨博耀、彭蕊峰、饶锦祥

23. **尊孔独立中学2023年赞助人常年大会**

日期：2023年8月20日（星期日），上午10时正
地点：尊孔独立中学C栋大楼大礼堂
出席者：吴利传

24. **吉隆坡暨雪兰莪中华大会堂100周年堂庆联欢晚宴**

日期：2023年8月23日（星期三），傍晚7时30分
地点：中华大会堂光前堂
出席者：饶锦祥、吴利传、赵月英、管练生、张绍志、邬添禧、杨子毅、曾小平、林健伟、饶奕欣

25. **雪隆海南会馆（天后宫）成立134周年会庆晚宴**

日期：2023年9月2日（星期六），傍晚7时正
地点：天后宫礼堂
出席者：杨博耀

26. **第一届世界大埔联商会暨埔联总会50周年庆**

日期：2023年9月8日至9月10日（星期五至星期日）
地点：万达酒店 One World Hotel
出席者：杨博耀、饶锦祥、彭蕊峰、房运康、杨佐良、周桂群、李慧瑜、赖铁祥、拿督郭志权、吴利传、赵月英、叶国盛、卢志良、赵国锋、谢静雯、邬添禧、杨廷辉、谢家楼、赵胜勤、管练生、丘启方、妇女组、青年团、乐龄组、合唱团

27. **巴生大埔同乡会庆祝成立88周年庆**

日期：2023年10月7日（星期六），傍晚7时正
地点：巴生共和华小礼堂
出席者：李志辉、饶锦祥、吴利传、李慧瑜、周桂群、饶奕欣、杨子毅



28. **新加坡茶阳（大埔）会馆165周年庆**

日期：2023年10月13日（星期五），傍晚7时正
地点：滨海湾金沙会展中心
出席者：杨博耀伉俪、饶锦祥

29. **马来西亚中医总会75周年晚宴**

日期：2023年10月21日（星期六），傍晚7时正
地点：Pullman KL Bangsar 酒店 Level 2 Grand Ballroom
出席者：吴利传、杨廷辉、邬天雨博士、谢静雯、谢友丽、杨子毅

30. **第六届世界客商大会**

日期：2023年11月2日至11月4日（星期四至星期六）
地点：梅州世界客商中心
出席者：杨博耀、饶锦祥

31. **太平茶阳会馆109周年庆**

日期：2023年11月9日（星期四），傍晚7时30分
地点：太平顺利海鲜冷气酒家
出席者：杨博耀、周桂群、饶锦祥、赵胜勤、赖铁祥、陈奕晴、彭淑英、
邓惠贞、卢志良、叶国盛



32. **巴生客家公会成立51周年庆及巴生惠州会馆成立16周年联合晚宴**

日期：2023年11月18日（星期六），傍晚7时正
地点：巴生港口班达马兰华小B校冷气大礼堂
出席者：杨博耀伉俪、房运康、李志辉、卢志良、吴利传、赵月英、
周桂群、彭淑英

33. 新纪元大学学院25周年校庆晚宴

日期：2023年11月19日（星期日），傍晚7时正

地点：王岳海大礼堂

出席者：杨博耀伉俪、饶锦祥、吴利传、赵月英、饶渐威、饶奕欣、杨廷辉、赵胜勤、周桂群、彭淑英



34. 雪隆广肇会馆成立136周年庆午宴

日期：2023年11月25日（星期六），中午12时正

地点：吉隆坡广义大厦大礼堂

出席者：杨博耀、吴利传、赵月英

35. 中华施诊所成立69周年纪念庆典

日期：2023年11月26日（星期日），上午11时正

地点：半山芭喜来登海鲜酒家

出席者：杨廷辉、吴利传

36. 霹雳大埔同乡会成立59周年庆晚宴

日期：2023年11月26日（星期日），傍晚7时正

地点：怡保喜来登海鲜酒家

出席者：杨博耀伉俪、饶锦祥、饶奕欣、赵胜勤、彭荃峰

37. 吉隆坡暨雪兰莪中华大会堂：百人圆桌论坛-重建马来西亚

日期：2023年12月2日（星期六），中午12时至下午4时

地点：中华大会堂光前大礼堂

出席者：卢志良

38. 惠州市大埔商会第四届理事会就职典礼暨大埔县招商推介会

日期：2023年12月3日（星期日）

地点：惠州市金缘国际酒店

出席者：杨博耀、饶锦祥、彭荃峰

39. 吉隆坡广东义山2023年媒体之夜

日期 : 2023年12月10日 (星期日), 傍晚7时正
 地点 : 吉隆坡广义大厦
 出席者 : 卢志良、周桂群、赵月英、吴利传、房运康、叶国盛、杨廷辉、
 谢静雯、张启强、杨申力

40. 尊孔独中117周年校庆联欢午宴

日期 : 2023年12月10日 (星期日), 中午12时正
 地点 : 尊孔独中大礼堂
 出席者 : 吴利传、卢志良、杨廷辉、赖铁祥

41. 甲洞客家公会庆祝23周年纪念暨筹募活动基金联欢晚宴

日期 : 2023年12月16日 (星期六), 傍晚7时正
 地点 : 翠华楼酒家 (甲洞孟加拉拉)
 出席者 : 杨博耀伉俪、饶锦祥、赖铁祥伉俪、杨廷辉、周桂群、吴利传、
 谢家楼伉俪

42. 赞助与捐献:

雪隆茶阳 (大埔) 回春馆			
序	项目	摘要	数额 (RM)
1	尊孔独立中学	捐款	700.00
2	马六甲茶阳会馆 (埔联总会-会员大会)	经费	4,000.00
3	马六甲茶阳会馆 (第40届理事就职典礼)	捐款	5,000.00
4	隆雪梅州总会	捐款	5,000.00
5	半山芭巴刹峇鲁第十二届孟兰胜会	捐款	1,000.00
6	巴生大埔同乡会	捐款	2,500.00
	共计		18,200.00

慈善教育基金委员会			
序	项目	摘要	数额 (RM)
1	南开华小	捐款	30,000.00
2	中华辟智华小	捐款	1,000.00
3	马来西亚中医总会	捐款	6,000.00
4	新纪元大学学院	捐款	3,000.00
5	雪隆广青-全国华小讲故事比赛	赞助	300.00
6	杨娘金赞助第一届世界大埔联商大会 (代收)	捐款	20,000.00
	共计		60,300.00

(丙) 慈善教育基金委员会报告:

1. 2022/2023 年度中小学奖励金颁发仪式

2022/2023 年度中小小学生奖励金得奖学生共 80 位, 38 位中学生及 42 位小学生。

序	项目	奖励金
1	小学奖励金	RM 6,300.00
2	中学奖励金	RM 16,050.00
	总计	RM 22,350.00

2. 2023 年度会员大学毕业奖励金颁发仪式

2023 年度会员大学毕业奖励金得奖者共 22 名会员, 3 位荣获专业文凭、16 位荣获学士学位、3 位荣获硕士学位, 合共颁发 RM23,500。

(丁) 茶阳 (大埔) 两馆福利委员会报告:

1. 会员同乡肾病患者援助金

本馆共 3 位同乡获得两馆福利委员会批准, 每人每月领取 RM 300.00 肾病患者援助金。唯李国俊乡亲于 2023 年 9 月 28 日已经往生, 因此自 10 月起停发其援助金。

委员会于 2023 年共发出 RM 9,900.00 肾病援助金。

姓名	金额 (RM)	备注
罗志平	3,600.00	2017 年批准
陈瑶兴	3,600.00	2020 年 11 月批准
李国俊	2,700.00	2021 年 3 月批准

2. 双溪毛糯麻风病院救济金

本馆共有 6 名双溪毛糯麻风病院贫老会员获得赞助, 每人每月领取 RM 300.00 救济金。委员会于 2023 年共发出 RM 18,900.00 救济金。

姓名	金额 (RM)	备注
杨娘金	3,600.00	双溪毛糯麻风病院 由 2016 年 9 月份开始 共 5 位患者领取救济金
林燕珍	3,600.00	
何水仙	3,600.00	
张月玲	3,600.00	
郭金娣	3,600.00	
杨晋康	900.00	2023 年 10 月份批准申请

3. 赞助会员同乡弱势群体援助金

本馆共有 6 名会员获两馆福利委员会批准, 每人每月领取 RM 300.00 弱势群体援助金。委员会于 2023 年共发出 RM 21,600.00 援助金。

姓名	金额 (RM)	备注
梁德如	3,600.00	2020 年 9 月批准
梁志斌	3,600.00	2020 年 9 月批准
梁志前	3,600.00	2020 年 9 月批准
杨明庆	3,600.00	2021 年 3 月批准
杨德祥	3,600.00	2022 年 9 月批准
饶美仪	3,600.00	2022 年 10 月批准

4. 新生儿奖励金

两馆福利委员会于 2023 年共发出 8 分新生儿奖励金，合共 RM 4,000/-。

序	父母姓名	会员号码		孩子姓名	关系
		会馆	回春馆		
1	刘建恒	BE236	AM 259	刘芷蒨	父女
2	杨廷毅	AW 636	AD 1023	杨有星	父子
3	何泰锦	K 203	G 297	何芊妤	父女
4	杨涵杰	AW460		杨绚晴	父女
5	吴庆年	M125	J189	吴梓赫	父子
6	丘翊暉	D135	C187	丘弘希	父女
7	杨惠荇	AW569	AD960	刘彦劭	母子
8	李裕隆	H236	I272	李庆哲	父子

5. 会员往生抚恤金

两馆福利委员会于 2023 年共发出 30 份会员往生抚恤金，总计 RM 6,000/-。

编号	往生者	往生日期	会员号码	编号	往生者	往生日期	会员号码
202301	赵文彪	14.11.2022	回春馆: AJ141-F	202316	邬汉龙	17.07.2023	会 馆: AT007-C
202302	钟新谷	21.12.2022	会 馆: BL018-C	202317	林其中	24.06.2023	回春馆: K041-F
202303	林希	12.10.2022	会 馆: N092-C	202318	段快英	17.03.2023	回春馆: BH003-F
202304	廖文良	17.02.2023	会 馆: AX049-C	202319	赵国祥	31.05.2023	会 馆: BA015-C
202305	赵镇樑	15.02.2023	会 馆: BA103-C	202320	杨开贵	28.08.2023	会 馆: AW190-C
202306	林金	23.02.2023	回春馆: K080-F	202321	吴福源	09.09.2023	会 馆: M129-C
202307	饶秀英	13.04.2023	回春馆: AN084-F	202322	刘曾艺明	13.08.2023	回春馆: AM211-F
202308	杨致森	04.05.2023	会 馆: AW025-C	202323	张周生	19.06.2023	回春馆: AC214-F
202309	张凤兰	30.04.2023	回春馆: AC478-F	202324	李国俊	28.09.2023	会 馆: H123-C
202310	饶美振	14.04.2023	会 馆: BR125-C	202325	刘梁宝莲	16.10.2023	回春馆: AM226-F
202311	杨善武	14.01.2023	回春馆: AD504-F	202326	刘明鑑	27.10.2023	回春馆: AM179-F
202312	刘永平	31.05.2023	回春馆: AM192-F	202327	萧伦启	01.11.2023	会 馆: BS094-C
202313	刘江平	10.06.2023	会 馆: BE184-C	202328	余马笑红	15.11.2023	会 馆: J094-C
202314	饶开明	18.06.2023	会 馆: BR123-C	202329	谢启能	20.11.2023	会 馆: BO063-C
202315	陈以汕	14.06.2023	会 馆: AE107-C	202330	邝森昌	06.12.2023	会 馆: BI030-C

6. 贫老同乡度岁金

2023/2024 年贫老同乡度岁金于 2023 年 12 月 1 日开始接受申请，12 月 30 日截止，颁发日期为 2024 年 1 月 28 日。

雪隆茶阳（大埔）两馆福利委员会 2023/2024 年度贫老度岁金

组别	年龄	本坡	幸福医院	每名金额	共计 (RM)
A	90 岁以上	5		300.00	1,500.00
B	80-89 岁	86	2	170.00	14,960.00
C	70-79 岁	245	2	130.00	32,110.00
D	65-69 岁	87	2	110.00	9,790.00
共计		423	6		58,360.00



雪隆茶陽（大埔）回春館

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my



**ENGLISH
Version**



雪隆茶陽（大埔）回春館

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

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ANNUAL GENERAL MEETING 2024 NOTICE AND AGENDA



雪隆茶阳（大埔）回春馆

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

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To : All Members

NOTICE FOR THE ANNUAL GENERAL MEETING 2024


Pursuant to the provisions of the Constitution, the Annual General Meeting 2024 of the Association is scheduled to be convened on 26th May 2024 (Sunday), 9.30 a.m., at Wisma Chha Yong Fay Choon Kuan, 113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur and the members' attendance is cordially requested.

36th Council President :



(杨博耀)
Yong Pock Yau

Secretary General :



(饶锦祥)
Ngeow Khim Siong

MEETING AGENDA

1. Speech by President
2. To confirm & review the minutes of the A.G.M. dated 25th June 2023
3. To adopt the Annual Report 2023
4. To adopt the Annual Financial Report 2023
5. To adopt the Proposed Financial Budget 2024
6. To review Council Members Proposal (If any)

- **Installation of Solar Panels**

The proposal for solar panel installation is suggested in view of the high electricity consumption of the association's entity. The proposed installation is expected to benefit the Association in 3 aspects: (1) to reduce the monthly electricity bill charges that the association is bearing, (2) in support of energy saving and environmental friendly and (3) to entitle for tax exemption. The tentative expenses quotation sourced by the committee is RM350,000 and the proposal is now submitted to the general meeting for the approval.

The said installation is expected to conduct concurrently with the Beautifying Project of Wisma Chha Yong Fay Choon Kuan should the proposal is approved in the Annual General Meeting.

7. To review Members Proposal (If any)

Remark: Any members would like to submit their proposal, kindly specify in writing with cause of action and submit by hand to the Secretariat Team before 18th May 2024 (Saturday), 12.00 noon. Late submission will not be entertained. Proposal motions are only valid if they are endorsed by the proposer, who must be present physically in the Annual General Meeting.

8. Refreshment



雪隆茶陽（大埔）回春館

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

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MINUTES OF YEAR 2023 ANNUAL GENERAL MEETING



雪隆茶阳（大埔）回春馆

Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan

MINUTES OF YEAR 2023 ANNUAL GENERAL MEETING

Date : 25.06.2023 (Sunday)
Time : 11.00 am
Venue : 113, 3rd Floor, Jalan Pasar,
55100 Pudu, Kuala Lumpur.

Present: 207 members

1	饶奕欣 (AN242) NGEOW YI XIN	2	杨申力 (AD989) YONG SHEN LIK	3	陈伟量 (AB328) CHAN WOOL LEONG	4	杨赛兰 (AD1006) YONG SAI LAM
5	饶桂莲 (AN252) YAW KWEE LIEN	6	杨廷辉 (AD1019) YONG TEEN HUEI	7	赵月英 (AJ234) CHIEW NEE JENG	8	吴利传 (J038) NG LEE CHON
9	杨增富 (AD320) YONG CHING FOO	10	吴南武 (J153) NG LAM BU	11	孙顺妹 (J149) SUN SUM MOI	12	丘锦翔 (C139) HUE KHIM SEONG
13	孙黄雅雁 (T059) EG AH YEN	14	林延礼 (K117) LIM YENG LEE	15	张宝英 (AC805) CHONG PAW YIN	16	杨博耀 (AD831) YONG POCK YAU
17	杨湘仪 (AD959) YONG XIANG YI	18	卢志良 (BL012) LOO CHEE LEONG	19	彭惹峰 (AU087) PANG CHEE FOONG	20	叶国盛 (AV038) YAP GUO SHENG
21	房运康 (N020) FONG YOON KONG	22	赵国锋 (AJ258) CHAW KOK FOONG	23	张仰荣 (AC593) CHONG AH KIM	24	张邓惠贞 (AC653) TANG WEE CHENG
25	吴景强 (J161) NG KIN HOU	26	谢家楼 (AP098) CHIA KA LOW	27	周桂群 (AJ220) CHEW KWEE KENG	28	李金妹 (I244) LEE KIN MOI
29	饶彭淑英 (AN241) PHANG SOOK YING	30	赵吴秀金 (AJ231) NG KIM TAI	31	管练生 (AT025) KOON LIAN SUNG	32	管洁梅 (AT030) KON SAI MUI
33	李肇强 (I238) LEE CHOW KEONG	34	谢静雯 (AP213) CHEAH CHENG MUN	35	吴李月英 (J159) LEE YEAT YENG	36	孙玉明 (T050) SOON YOKE MING
37	饶开财 (AN248) NGEAU KOI CHAI	38	郭瑞年 (AA222) CHRISTINA KUSUMA	39	吴永兴 (J096) NG YOON SING	40	赖文昌 (AL124) LAI WOON CHOONG
41	赖文德 (AZ276) LAI WEN TAK	42	何丽芬 (G277) HO LIE FUEN	43	邝柳昌 (AO053) KHONG LEW CHONG	44	何国辉 (G164) HOO KOK LIM
45	张纹综 (AC677) CHONG YOON CHUNG	46	杨金财 (AD899) YONG CHE CHOY	47	李慧瑜 (I253) LEE WAI YEE	48	赖文清 (AL123) LAI MOI FAH
49	罗伍梅 (AQ135) LOH NG ME	50	赵晓芙 (AJ235) CHIEW SHEAU FWU	51	吴庆友 (J151) NG KEIN YU	52	丘鸿志 (C118) KHU FONG CHEE
53	萧家恩 (AG126) SIAW KAH ENG	54	林美燕 (K095) LIM MOOI YENG	55	杨培福 (AD601) YONG POI FOOK	56	邬李芯仪 (Q027) LEE KWAI YEE
57	邬天雨 (Q021) WOO TIAM JOO	58	蓝佳利 (AR056) LUM KAR LEE	59	余玉莲 (H042) YEE YOKE LIAN	60	赖淑贞 (AL261) LAI SOOK CHIN
61	陈兰珍 (AB241) CHIN LAN CHIN	62	胡瑞娘 (O 021) MERIAWATI SOEKAMTO	63	赖堆先 (AL082) LAI TEI SIAN	64	赵陈翠芬 (AJ203) CHUN CHO FUN
65	杨叶瑞金 (AD990) YAP SWEE KIM	66	杨建智 (AD991) YONG AH YONG	67	张耀祥 (AC749) CHONG YAU SEONG	68	杨顺昌 (AD529) YONG SON CHONG
69	张建新 (AC471) CHONG KHIEH SIN	70	张谢美玲 (AC737) CHEAH AH TEOH	71	萧凤玲 (AG094) SIEW FOONG LIN	72	饶琴英 (AN145) NGEOW KIN YIN

73	黄保平 (W267) WONG POH PENG	74	杨坤成 (AD460) YONG KUN CHIN	75	杨文真 (AD924) YONG VOON JIN	76	饶嘉祥 (AN096) NGEOW KAR SIONG
77	邬春兰 (Q018) WOO CHOON LAN	78	何柳青 (G295) HO LIEW CHIN	79	饶富甲 (AN230) YEW FOO KAP	80	赖君伊 (AL086) LAI KUEN YER
81	管森珍 (AT049) KWAN MUN CHING	82	贺源东 (AW021) HOR YIN TONG	83	杨国权 (AD878) YONG KOK KIAN	84	曾小平 (X031) CHEN SEOW PENG
85	廖云玉 (AK056) LIEW WAN YOKE	86	李志辉 (I210) LEE CHEE FIRE	87	严黄玉明 (AI012) WONG NYOK MENG	88	朱有能 (BR007) CHOO YOU LEAN
89	张添有 (AC824) CHONG TIAM YEW	90	饶尚炉 (AN073) YEW SEONG LOW	91	张启强 (AC802) CHONG KI KEONG	92	管媛妹 (AT023) KON NON MOI
93	郭城志 (AA213) KOK CHIN HOE	94	赖光明 (AL064) LAI KONG MING	95	李志成 (I264) LEE CHEE SENG	96	余荣昌 (H087) YEE YONG CHEONG
97	管路生 (AT020) KUAN LOO SAN	98	张义财 (AC434) CHONG NGE CHAI	99	赖招娣 (AL186) LAI CHIEW THAI	100	彭莉雯 (AU091) PANG LIWEN
101	黄柳香 (W257) OOI LIEW HEONG	102	卢彩枫 (BL018) LOO CHOY FOONG	103	饶锦祥 (AN129) NGEOW KHIM SIONG	104	张蕙英 (AC723) CHONG WAI YING
105	杨惠苻 (AD960) YONG HUI SHIN	106	杨彩萍 (AD1030) YONG CHAI PENG	107	余春华 (H122) YU CHOON WAH	108	杨汉辉 (AD986) YONG HAN FUI
109	李刘琴 (I245) LIU QIN	110	丘启方 (C125) HUE KEE FOON	111	赵胜勤 (AJ102) CHAW SIN KUAN	112	张陈汉英 (AC739) TAN HANG ENG
113	张昭力 (AC368) CHONG CHIEW LET	114	杨佐良 (AD925) YANG CHOR LEONG	115	廖森华 (AK117) FU CHAN @ LIEW SAN WAH	116	李川 (I242) LEE CHUAN
117	何叶玉兰 (G290) HOO YOKE LAN	118	杨蕙嫻 (AD1020) YONG YEN BEE	119	彭允 (AU065) PANG YIN	120	赵海平 (AJ135) CHOW HOI PIN
121	赵国平 (AJ174) CHOW KOK PIN	122	何锦载 (G271) HO KIM CHAI	123	杨陈金惠 (AD988) TAN KIM HOOI	124	黄维香 (AP193) NG JU HIANG
125	罗日盛 (AQ152) LOH NGIT SINN	126	余秀昌 (H052) YEE CHIEW CHONG	127	郭志权 (AA187) KOK CHEN KEN	128	谢如荣 (AP065) CHEAH YU YOON
129	谢陈凤友 (AP194) CHAN FONG YOU	130	饶菊英 (AN144) NGEOW KEOK YING	131	林延仁 (K045) LIM YENG YAN	132	谢松 (AP165) CHIA CHOONG
133	饶陈六莲 (AN275) TANG LAK NOI	134	饶子彬 (AN247) NGIAO TZE PIN	135	林玉贞贞 (K115) WONG YOKE CHING	136	罗钊铭 (AQ102) LOH CHUEN MIN
137	杨佐智 (AD829) YONG CHO CHEE	138	吴世超 (J061) NG SER CHAW	139	伍凤娟 (J184) NG FOONG KUEN	140	彭思贤 (AU050) PHANG SEE YUEN
141	杨德祥 (AD218) YONG TIEK SEONG	142	赖胜耀 (AL209) LAI SHIN YEOW	143	吴焕杰 (J156) NG FAN KIAT	144	余善福 (H063) YU SENG FOOK
145	丘启雄 (C122) HUE AH SONG	146	赖民辉 (AL275) LAI MENG HUI	147	杨建隆 (AD902) YONG KENG LOONG	148	赖庄祝丽 (AL273) CHONG CHOOK LEE
149	廖文标 (AK107) LIEW WOON PIEW	150	杨岚绒 (AD933) YONG NAM YUN	151	何丽娟 (G165) HO LEE KIAN	152	陈敬发 (AB348) CHIN POH SENG
153	何丽芳 (G180) HO LIN FONG	154	刘志强 (AM182) LEW CHEE KWON	155	李刘萍真 (I255) LAU PENG CHENG	156	李肇盛 (I240) LEE CHOW SING
157	李沛颖 (I271) LEE PEI YING	158	廖月华 (AK122) LEOW YUET FAH	159	饶福昌 (AN271) YAW FOK CHONG	160	丘秀凤 (C145) HEW SIEW FONG
161	廖叶顺英 (AK109) YAP SIM YIN	162	萧吉民 (AG200) SIEW KIT MIN	163	张荣华 (AC782) CHONG YOONG FAH	164	何兰玉 (G123) HOO LAN YOK
165	李启柱 (I134) LEE KEE CHOO	166	刘兴彰 (AM119) LAU SWEE CHONG	167	赵绍田 (AJ078) CHOW SOW THEN	168	赖紫萍 (AL204) LAI CHIH PENG

169	李国荣 (I067) LEE QUEK YONG	170	李裕荣 (I078) LEE YEE YONG	171	张关月兰 (AC743) KWAN JIK LAN	172	萧季凤英 (AG195) LEE FONG YENG
173	张英华 (AC702) CHEONG YIN WAH	174	张恢华 (AC773) CHONG FEE WAH	175	杨宽源 (AD702) YONG KUAN NYEN	176	张美金 (AC684) TEOH BEE KIM
177	张颂容 (AC734) CHONG SONG YONG	178	萧家添 (AG203) SIAW KAH THIAN	179	何玉文 (G202) HOO NYOK WOON	180	温荣耀 (BD010) WOON WENG YEW
181	李国俊 (I113) LEE QUAH CHOON	182	林诚信 (K121) LIM SHING WU	183	彭细珍 (AU095) PANG SAI CHUN	184	李裕强 (I196) LEE YU KEONG
185	孙爱声 (T015) SOON OI SENG	186	吴景泰 (J121) NG KENG HUAT	187	吴锺梅香 (J195) CHOONG MOI HONG	188	孙鸿声 (T034) SUN PHOONG SUNG
189	张义鸿 (AC838) CHONG YEE FOONG	190	熊锦华 (AH007) YOONG KIM HWA	191	罗新铭 (AQ178) LOH SAI KOW	192	杨国荣 (AD1026) KELVIN YONG KOK WIN
193	杨慧悦 (AD1016) YONG HUI YUE	194	孙玉财 (T049) SOON YOKE CHOY	195	张运有 (AC498) CHONG YUEN YEW	196	赖秋蓉 (AL171) LAI CHOU YOONG
197	杨沈淑霞 (AD884) SIM SHOK HA	198	张广进 (AC777) CHONG KWANG CHIN	199	饶中基 (AN245) YOW CHUNG KEE	200	廖云芳 (AK104) LIEW WAN FONG
201	谢康元 (AP196) CHEAH KONG YOON	202	杨美群 (AD400) YONG MEI KUAN	203	卢桂江 (BL011) LOO KUIK KONG	204	杨秋成 (AD1024) YONG AH KOW
205	杨廷毅 (AD1023) YONG TEEN YIH	206	黄天生 (W149) WONG THIAN SANG	207	刘李蓉照 (AM251) LEE WENG CHU		

Observe in attendance: 7 persons

1	拿督巴杜卡张兆佳 (税务代理) Dato Paduka Chong Siew Kai (Tax Agent)	2	彭振文 (会计师) PHANG CHENG BOON (Accountant)	3	余增伟 (非会员)	4	徐增恺 (会馆: AA010) CHEE CHEN KOY
5	李淑仪 (会馆: H190) LEE SOO YEE	6	叶祖铭 (会馆: AV020) YAP GUO MING	7	罗建鸿 (会馆: BQ129) LO CHIEN HONG		

President : YONG POCK YAU

Minutes Taker: Secretariat, WONG SIEW YAN
(Ngeow Khim Siong Proposed, Cheah Cheng Mun Seconded)

Member, LEE KWAI YEE
(Ngeow Khim Siong Proposed, Cheah Cheng Mun Seconded)

Agenda

1. Speech by President
2. To confirm & review the minutes of the AGM dated 19th June 2022
3. To adopt the Annual Report 2022
4. To adopt the Annual Financial Report 2022
5. To adopt the Proposed Financial Budget 2023
6. To Review Council Members Proposal (If any)
 - 6.1 In conjunction with the 50th anniversary of The Federation of Taipu (Chha Yong) Association Malaysia, the Association is organizing The 1st World Dabu Alliance and 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Association Malaysia. The event is targeted to fundraise up to RM5,000,000 which the raised fund is to be used in property investment to increase revenue of the Association. As a supporter, the Council proposed to allocate RM200,000 as a special donation for the event, which is now presented to the Annual General Meeting for approval.
 - 6.2 There are three applicants for Education & Charity Fund Committee study loans who have not paid off their loans (Cheah Chin Ngian, Lai Chee Kong and Kok Dao Kan). The collection has been unsuccessful since they have stopped repaying for many years. After discussion by the Council, we were decided to send a demand letter to the debtors. If they do not repay within the time limit, they will be permanently barred from applying for membership of the Persatuan Char Yong Sel. & W. P. and Persatuan Chha Yong Fay Choon Kuan Sel. & W.P. We will then clear the loan balance.
 - 6.3 Mr. Yong Nyong Kim agreed to donate her life savings to the Education & Charity Fund Committee for charity and educational purposes. The Council proposed to establish the "Yong Nyong Kim Charity Education Foundation" to manage the donations and presented to the AGM for approval.
7. To review Members Proposal (If any)
8. To appoint 2 auditors of Persatuan Chha Yong Fay Choon Kuan Sel. & W.P.
9. To Appoint an auditor of Selangor and Federal Territory Chha Yong Fay Choon Kuan Education & Charity Fund
10. To vote for 25 committee members at the 36th Council. (Term: 01.07.2023-30.06.2026)
11. Open the ballot box and vote counting
12. Refreshment

1. Speech by President, Mr. Yong Pock Yau

Good morning all the committees and members, thank you for taking the time to attend the Annual General Meeting for the year 2023, and being concerned about the development of the association. We sent this year's AGM affairs report to the members about a month ago. For those who have not received it, please request from the registration or the secretariat.

Today, we invited Dato' Paduka Chong Siew Kai, a representative of the accounting firm, to attend the meeting. If anyone has any questions about the financial or taxation of the association, we can ask him later to gain an understanding of the association's financial situation.

2. To confirm & review the minutes of the AGM dated 19th June 2022

Mr. Yong Pock Yau reported that the revised constitution adopted last year have also been translated into English, please refer to the attachment. If there are no further revisions, the latest version constitution will submit to The Registry of Societies Malaysia. Who haven't obtained the constitution of association, please get it from the registration counter. If there is no problem with the minutes of the AGM, it has to be proposed and seconded by the member to approve the acceptance of the minutes.

Mr. Yong Cho Chee opposed the acceptance of the minutes of the AGM, but on the basis of the principle of majority rule, he therefore indicated that the minutes could be approved at the AGM if other members accepted them. However, he requested that the Secretariat record his position against the acceptance of meeting minutes. Mr. Yong Pock Yau believes that if Mr. Yong Cho Chee wants to object to the acceptance of meeting minutes, he should give the reasons for opposing it, and not object purely for the sake of opposition.

Mr. Yong Cho Chee pointed out that at the time, he suggested in the meeting that it would be worth spending RM20,000 to hire a tax consultant if the external tax consultant could successfully claim back RM1 million from the LHDN, but it was not recorded. In addition, in the English version of the meeting minutes, the translation of the meeting minutes as "with monthly payroll of RM20 thousand" is incorrect, as he didn't suggest paying RM20,000 every month. Furthermore, Mr. Yong Cho Chee said that Dato' Sri Yong Seng Yeow once said the Association didn't need to pay any interest to Bina Puri Properties Sdn Bhd (hereinafter referred to as "BPP"), but it is recorded as president Mr. Yong Pock Yau saying that there is a calculation of interest by BPP, which is a contradiction.

Mr. Yong Pock Yau corrected, at the time Mr. Yong Cho Chee only suggested spending RM20,000 to hire another tax accountant, without saying only if RM 1 million was successfully claimed. As for the English translation, Mr. Yong Pock Yau agreed that the translation was incorrect, Mr. Yong Cho Chee didn't say to pay every month, but a one-time payment. In addition, Mr. Yong Pock Yau emphasized that the meeting minutes only record the matters expressed and discussed by members in the meeting, and what we should review is whether there are any mistakes in the records, rather than having an extended discussion on their contents.

Furthermore, Mr. Yong Cho Chee pointed out that Dato' Sri Yong Seng Yeow once said during the reconstruction that what was signed with BPP was not a loan agreement, therefore there was no interest. According to page 10 in the meeting minutes, Mr. Yong Pock Yau also

said that BPP didn't have a loan license, but "interest" is recorded in the financial report. Mr. Yong Cho Chee said that if Chha Yong Fay Choon Kuan Association pays interest to a company that does not have a loan license, it would be a very serious mistake.

Mr. Yong Pock Yau reiterated that he would like to ask for a review of the contents of the minutes of the meeting and not to have an extended discussion on the contents. Mr. Chow Sow Then said that according to the agenda of the AGM, everyone must review the minutes of the previous AGM to check for any recording errors. Extended discussion on the content should only be continued after approval. If the meeting minutes are not approved and the debates continue, today's meeting will be endless, so it is recommended that the minutes be approved first.

Mr. Yong Poi Fook proposed that, the provisions of Article 14 of the Constitution of the Charitable & Education Fund Committee are incorrect, not Article 25 of Chapter 13 2.3 and 2.4. Therefore, it is recommended to amend it. It should be amended to Article 24 of Chapter 12 2.4.

Proposed by Madam Woo Choon Lan and seconded by Madam Lim Mooi Yeng, the minutes of the previous AGM were approved and adopted. Only Mr. Yong Cho Chee opposed the acceptance of the minutes and asked for it to be recorded.

3. To adopt the Annual Meeting Report for the year 2022

Proposed by Chong Yoong Fah, seconded by Lim Mooi Yeng, unanimously adopted.

4. To adopt the Annual Financial Report for the year 2022

Proposed by Chiew Sheau Fwu, seconded by Chong Yoong Fah, financial report for the year 2022 were adopted, only Mr. Yong Cho Chee opposed the acceptance of the financial report and asked for recorded.

5. To adopt the Proposed Financial Budget for the year 2023

Proposed by Yong Ching Foo, seconded by Pang Yin, unanimously adopted.

6. To Review Council Members Proposal:

- 6.1 In conjunction with the 50th anniversary of The Federation of Taipu (Chha Yong) Association Malaysia, the Association is organizing The 1st World Dabu Alliance and 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Association Malaysia. The event is targeted to fundraise up to RM5,000,000 which the raised fund is to be used in property investment to increase revenue of the Association. As a supporter, the Council proposed to allocate RM200,000 as a special donation for the event, which is now presented to the Annual General Meeting for approval.

Mr. Yong Pock Yau added, the event expenses of the The 1st World Dabu Alliance and 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Associations Malaysia are approximately RM1.8 million to RM2 million, the remaining money will be used to purchase the shops for the Federation of Taipu (Chha Yong) Associations to increase revenue, hoping to get the consent and support of the members.

Mr. Yong Poi Fook asked, the surplus of Chha Yong Fay Choon Kuan Association is just over RM10,000, how can we pay for the above donations? Mr. Yong Pock Yau responded

that if this donation is put into the 2023 budget of Association, the annual budget must be insufficient in terms of income and expenditure, so it is specially proposed by the council as a special contribution. If everyone agrees to donate, the association may withdraw the fixed deposit and pay in installments.

Mr. Yong Cho Chee opposed the donations, pointing out that if the Association currently has extra money, it can be used to help fellow members, but at present, the association still has to pay a minimum guarantee profit every month to BPP. Therefore, he didn't agree to donate RM200,000 so as not to increase the burden on the association.

Mr. Yong Pock Yau said that since there are two opinions, members are requested to vote by show of hands:

109 people agreed to donate, 5 people objected (including Yong Cho Chee, Ho Kim Chai, Chong Chiew Let and two anonymous members), and decided to pass the donation of RM200,000 to [The 1st World Dabu Alliance and 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Associations Malaysia].

Mr. Chaw Sin Kuan said that every member has the right to speak and vote. Although it is an objection, it can also be raised. The association will never get even with anyone who objects.

- 6.2 There are three applicants for Education & Charity Fund Committee study loans who have not paid off their loans (Cheah Chin Ngian, Lai Chee Kong and Kok Dao Kan). The collection has been unsuccessful since they have stopped repaying for many years. After discussion by the Council, we were decided to send a demand letter to the debtors. If they do not repay within the time limit, they will be permanently barred from applying for membership of the Persatuan Char Yong Sel. & W. P. and Persatuan Chha Yong Fay Choon Kuan Sel. & W.P. We will then clear the loan balance.

Resolution: The members unanimously agreed to write off the study loan record and blacklist applicants who have unpaid the study loan (Cheah Chin Ngian, Lai Chee Kong and Kok Dao Kan). They are permanently ineligible to apply for membership of the Persatuan Char Yong Sel. & W. P. and Persatuan Chha Yong Fay Choon Kuan Sel. & W.P.

- 6.3 Mr. Yong Nyong Kim agreed to donate her life savings to the Education & Charity Fund Committee for charity and educational purposes. The Council proposed to establish the "Yong Nyong Kim Charity Education Foundation" to manage the donations and presented to the AGM for approval.

Mr. Yong Pock Yau added that Mr. Yong Nyong Kim is a recovered patient of leprosy and the area representative of Sungai Buloh. He transferred RM90,000 in cash to our association and promised to donate RM20,000 of it to the [The 1st World Dabu Alliance and 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Associations Malaysia]. The remaining RM70,000 will be used as a charity education fund. The association intends to set up a new fixed deposit account, under the name of the "Yong Nyong Kim Charity Education Foundation", to use the interest of the fixed deposit for the purpose of the operation of SJK (C) Nan Kai. The principal amount of the fixed deposit must

not be withdrawn. In addition, Mr. Yong Nyong Kim has also written a will, if he passing in the future, all the property under his name will be donated to the association as charity and education purpose. Mr. Yong Pock Yau pointed out that the opening of a new fixed deposit account and naming it “Yong Nyong Kim Charity Education Foundation” is mainly in the hope that in the future everyone will remember Mr. Yong Nyong Kim’s contribution to the association. This is to ensure that the future generations of Dabu will not forget him.

Mr. Chong Yoong Fah believed that Mr. Yong Nyong Kim’s great and selfless dedication to the Association, and his kindness deserve respect. So, he would like to express his great gratitude to Mr. Yong Nyong Kim. At the same time, he suggested that Mr. Yong Nyong Kim’s photo be hung in the association, so that future generations will always remember him. Mr. Ngeow Khim Siong responded that the association has hung his photo in the association.

The members unanimously agreed and accepted the proposal.

7. To review Members Proposal:

Mr. Yong Pock Yau reported that, until 12.00 noon on June 17, the association had not received any proposals from the members. However, the opportunity was now opened for enquiries to give everyone a chance to speak in order to avoid the assumption that the association rules by the voice of the president alone.

Mr. Yong Poi Fook inquired whether the annual report had been submitted to the council of the association for discussion before it was presented in the AGM. If it was submitted to the council, the council members were supposed to have discussed and resolved it at the council meeting. Why would there be a difference of opinion between the council member and the president in the AGM? Mr. Yong Pock Yau responded that all the proposals were discussed and recorded in the council meeting. The last council meeting was held on May 13, 2023, but not all the council members attended each meeting.

Mr. Yong Poi Fook believed that if a council member has not attended the meeting, he or she should not question the council at the AGM. Mr. Yong Pock Yau agreed, but also pointed out that every year for the past three years, a council member has questioned the council in the AGM on a proposal that had already been discussed and decided in the council meeting.

Mr. Yong Poi Fook mentioned that just now some members were afraid of getting even by association, so they were unwilling to record their names to vote against the proposal. However, if a member raises an objection to an important decision, his or her name should be recorded. If there is any problem with the proposal, the record can prove that the member has raised an objection. Mr. Yong Pock Yau agreed and stated that the AGM is open to all members, but if the member is a council member, he or she should respect the council’s decision.

Madam Lim Mooi Yeng asked Mr. Yong Cho Chee why he kept asking the same question during the AGM, even though the proposal had already been approved by the council. She wondered why he didn’t bring it up during the council discussion, especially considering his role as the deputy secretary general. She pointed out that council members are not supposed to question the council in the AGM. For example, certain associations had amended their

constitution to the effect that any affiliates that challenged the association in the AGM would automatically freeze their membership. Therefore, it was proposed that Chha Yong Fay Choon Kuan Association refer to that practise and amend the constitution so that a council member should be automatically expelled if he or she questions the council in an AGM.

Mr. Yong Cho Chee pointed out that Madam Lim Mooi Yeng's proposal was not submitted before the deadline, which was against the rules of the meeting. Therefore, the proposal could not be accepted. At the same time, he stated that there is a disciplinary committee within the Association, and everyone should be given the chance to explain themselves. No council member should be discharged arbitrarily, so he would not feel ashamed or apologise. He also maintained his view that the Association should be open, democratic, and work according to the rules and regulations.

Mr. Chong Chiew Let questioned whether a council member who holds a different point of view from the majority and has voiced objections during a meeting, but those objections have been rejected and there is no avenue for appeal, should still have the right to ask questions and participate in discussions during the AGM. Mr Yong Pock Yau stated that the majority rule is upheld in any meeting or even in the parliament. It's impossible for everyone's thoughts to be entirely identical. If every proposal had to be discussed in the AGM just because someone opposed it, the meeting would be endless. All members of the council should respect the decisions of the council, including himself as the president. His suggestions might not always be approved by the council, but he is still obliged to carry out the council's determinations.

Mr. Chong Chiew Let considered that if a council member had already raised an objection in the council but his or her view was not accepted, the council member should have the right to raise it in the AGM. Mr. Yong Pock Yau stated that every council member should respect the decisions of the council. If the council has already discussed and rejected the proposal, that council member should refrain from introducing the same proposal in the AGM because their perspective was not accepted. However, it is hoped that the members present will vote on Mr. Chong Chiew Let's view for the sake of fairness.

Mr. Yong Poi Fook pointed out that if any member, including a council member, has a suggestion, they can submit a proposal rather than conducting them in the form of a question-and-answer format. Mr. Yong Pock Yau stated that the association had not received any proposals.

Resolution: 3 members (Chong Chiew Let, Yong Cho Chee and an anonymous member) agreed with his view, and 98 members objected.

Mr. Yong Cho Chee pointed out that according to the last year AGM minutes, it is clearly recorded that he had proposed to spend RM20,000 to hire another tax consultant to recover the tax overpayment of RM1 million by the Association but his proposal was rejected. He did not get the opportunity to explain it to the councils, so he had to ask questions in the AGM. He thought that in order to recover the tax overpayment of RM1 million, spending RM20,000 is well worth a try. He believed that the fee is definitely worth paying to hire a tax consultant who is confident of recovering RM1 million.

Mr. Yong Pock Yau said that in regards to the tax issues, the association specially hired Dato' Paduka Chong Siew Kai to explain it. Dato' Paduka Chong Siew Kai is a senior accountant in Malaysia, as well as a professional tax consultant and external auditor. He hoped everyone would listen to his explanation about the tax and stop deliberately picking up problems.

Dato' Paduka Chong Siew Kai explained that if it is a formal joint venture agreement or joint venture proposal, Chha Yong Fay Choon Kuan association should have to set up a Sdn Bhd with BPP, and cannot just accept investment from others, with BPP putting money into that Sdn Bhd, and the association's property must be transferred under the name of that Sdn Bhd, in order to be regarded as a "Joint Venture". It must also pay a high lawyer's fee, stamp duty, RPGT, etc., and valuation of the property is also required. Moreover, the tax calculation methods for profit and interest are also different. If using the method for profit, the tax may be higher Association will ultimately suffer a loss. With no mortgage and the inability to transfer the name of property, it is believed that BPP would not have been willing to lend a huge amount of money as a fund to rebuild the Association without having a good relationship with them, so it is considered reasonable to have to pay back a higher amount of money.

Accountant Mr. Phang Cheng Boon said that one thing that Mr. Yong Cho Chee mentioned is not wrong, which is the two parties signed a joint venture agreement. However, although the two parties are not signing a loan agreement, this is just a matter of words. If it is a formal joint venture agreement, both parties must set up a new company, BPP must invest funds, and Chha Yong Fay Choon Kuan Association must provide property, then will naturally be no problems of interest. However, it is impossible for the Association to transfer their property under the name of Sdn Bhd. However, the other party dared to lend the funds to the Association by loan without any mortgage. That was because of the friendship between the two parties, otherwise no one would be willing to take the risks. Although the Association may have to pay a higher repayment amount, in terms of taxation, income tax can be deducted through accounting the payment as interest, and the property does not need to be divided equally with others in the future. This is beneficial to the Association. Therefore, I don't think we should continue to be entangled in the issue of words.

Dato' Paduka Chong Siew Kai added that if there is a formal joint venture proposal, the property of the Association may only be half of the existing one in the end. However, currently there is not one less of the properties owned by the Association, and the price has increased a lot compared to ten years ago. If you want to save some taxes just because of the words in the agreement, the LHDN will inevitably send someone to check the accounts, and the results may also be subject to higher taxes. During the investigation period, it is also possible to temporarily freeze all industries of the Association. In the end, the benefits may not outweigh the losses.

Mr. Yong Cho Chee asked if Dato' Paduka Chong Siew Kai is the external auditor of the association. Mr. Yong Pock Yau corrected his statement that Dato' Paduka Chong Siew Kai is not the external auditor of the association, but he is a senior and professional accountant, auditor, tax consultant, and he is also the tax agent hired by the Association. Dato' Paduka Chong Siew Kai added that if the accounts and tax returns of the Association are handled by an accounting firm, then the external audit must be handled by another accounting firm.

Mr. Yong Cho Chee asked that, according to page 76 in the audit report of the association, the statement "cannot be measured reliably" in the property investment proves that the figure of RM26,252,167.62 is inaccurate, and the external auditor said so to protect himself. Why does the external auditor have no confidence in the value of the association's properties? Mr. Yong Pock Yau responded it was because the Association did not spend money to evaluate the value of the property, so the external auditor could only provide an approximate amount. Since the property of the Association will never be sold, we have not engaged the services of an appraiser for valuation. The cost for the appraisal is high, and in the end, it needs to be borne by the Association.

Mr. Yong Pock Yau repeated, today Dato' Paduka Chong Siew Kai has been invited to explain to all the members about our account and how the association files the tax to clear up any doubts and answered Mr. Yong Cho Chee's questions. Therefore, he hoped everyone would not ask the same question again. Members unanimously agreed.

8. Appoint internal auditors of Persatuan Chha Yong Fay Choon Kuan Selangor dan Wilayah Persekutuan (2 persons)

Chen Seow Peng, proposed by Kon Sai Mui, seconded by Ng Lee Choon, unanimously accepted.

Lee Chow Keong, proposed by Kon Sai Mui, seconded by Cheah Cheng Mun, unanimously accepted.

Mr. Yong Pock Yau pointed out that the external auditor has always carry out by Alan Yoon Associates Chartered Accountants, so we would like to know whether there was any objection to the continuation of that accounting firm as the auditor. There was no objection, and it was unanimously accepted, and the Alan Yoon Associates Chartered Accountant continued to be the external auditor.

9. To Appoint an auditor of Selangor and Federal Territory Chha Yong Fay Choon Kuan Education & Charity Fund

It was unanimously accepted the Alan Yoon Associates Chartered Accountant continued to be the external auditor.

10. Vote for 25 new members for the 36th council (from 1 July 2023 to 30 June 2026)

Mr. Yong Pock Yau announced that the 35th of the council was officially dismissed. The election committee will then hand over the rest.

Mr. Fong Yoon Kong, the Director of the election committee, reported that as of 12.00 noon on June 16, there were a total of 26 members nominated for the election as 25 new members for the 36th council. It was proposed that Mr. Khong Lew Chong become the speaker to preside over the election of the 36th council. This was unanimously approved by the members.

The Speaker, Mr. Khong Lew Chong, read out the rules of procedure for the election (the Executive Secretary read them out on his behalf):

1. In accordance with Article 24, Paragraph 3, Chapter 12 of the Constitution of Association, all ballots shall be numbered and valid only if they are signed by the president and stamped with the Association official seal.

2. Members must vote in person. It will be invalid if multiples vote is found (that if, one member votes twice).
3. Voters are not allowed to sign or graffiti on the ballot paper. Ballots with any signature or graffiti will be deemed invalid.
4. Please mark "X" in the square box on the right of the candidate's name of your choice. If you vote for more than 25 candidates, the ballot will be considered invalid.
5. If the number of voted candidates on the ballot paper is less than 25, the ballot paper is still valid.
6. On the ballot, if the "X" marked in the square box on the right of the candidate is unclear, altered, or rewritten, that vote will be cancelled.
7. The results of the election shall be that the candidate with the most votes will be elected, and if the number of votes is the same, it will be determined by drawing lots. The list of elected candidates will be announced on the spot, and the speaker will send a letter to notify the elected person within three days.
8. During the voting period, the members are requested to mark the ballots on the tablet by following the instructions from the staffs. After voting, please follow the instructions to leave the voting room. Please do not stay in the voting room.
9. During the voting period, the candidates or members (except those who are voting) are not allowed to enter, walk around and stay in the voting room without consent except the speaker and the staff of the election committee.
10. No noise, conversation, photography, or video recording is allowed in the voting room, except for those used by the committee for file records.
11. In case of inadequacy, the decision of the speaker shall be the final decision.

11. Opening the Ballot Box and Votes Counting

The speaker of the meeting, Mr. Kwong Lew Chong announced that with the consent of all the candidates, the voting ended at 1.45pm. A total of 187 members attended the AGM and they had the right to vote. A total of 178 ballots were issued. After auditing, there were 175 valid ballots and 3 invalid ballots.

Final stats result on the votes for The 36th council's candidates as below:

No	Name	Votes	Results
1	Yong Pock Yau	159	Successful
2	Chia Ka Low	144	Successful
3	Ng Lee Chon	148	Successful
4	Ngeow Khim Siong	149	Successful
5	Loo Chee Leong	135	Successful
6	Hue Kee Foon	141	Successful
7	Fong Yoon Kong	132	Successful
8	Pang Chee Foong	140	Successful
9	Chaw Sin Kuan	140	Successful
10	Chong Ki Keong	127	Successful
11	Koon Lian Sung	137	Successful
12	Yap Guo Sheng	135	Successful
13	Cheah Kong Yoon	125	Successful
14	Lee Chee Fire	130	Successful
15	Lai Tek Seong	135	Successful
16	Chew Kwee Keng	140	Successful

17	Lai Jian Ping	121	Successful
18	Woo Tiam Joo	131	Successful
19	Yang Chor Leong	128	Successful
20	Kok Wee Yunn	122	Successful
21	Yong Teen Huei	130	Successful
22	Chaw Kok Foong	131	Successful
23	Cheah Cheng Mun	134	Successful
24	Yong Hui Shin	124	Successful
25	Chiew Nee Jeng	128	Successful
26	Yong Cho Chee	33	

The speaker of the meeting, Mr. Kwong Lew Chong announced that according to Article 28, Chapter 13 of the Constitution of Association, the chairperson of the meeting will hold a re-election meeting within 14 days for the new board of directors to elect the positions stated in Chapter IV of the constitution.

12. Refreshment

Meeting adjourned at 3.10pm



雪隆茶陽（大埔）回春館

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my



2023
ANNUAL REPORT



Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan

2023 ANNUAL REPORT

I. Membership

As of 31st December 2023, the total number of members in the system was **7302**.

II. Organizational

1. **Advisor** : Dato' Sri Yong Seng Yeow
2. **Honorary Legal Advisor** : Ngeow Yin Ngee
3. **The 36th Council** **(Term: 2023 till June 2026)**
 - President : Yong Pock Yau
 - Vice President : Ng Lee Chon, Chia Ka Low
 - Secretary General : Ngeow Khim Siong
 - Vice Secretary General : Loo Chee Leong
 - Treasurer : Hue Kee Foon
 - Vice Treasurer : Fong Yoon Kong
 - Public Relations Officer : Koon Lian Sung, Yap Guo Sheng
 - Investigators : Pang Chee Foong, Lai Tek Seong
 - Council Committee : Chaw Sin Kuan, Cheah Kong Yoon, Lee Chee Fire, Dr. Woo Tian Joo, Chong Ki Keong, Chew Kwee Keng, Lai Jian Ping, Yang Chor Leong, Kok Wee Yunn, Yong Teen Huei, Chaw Kok Foong, Cheah Cheng Mun, Yong Hui Shin, Chew Nee Jeng
 - Auditors : Lee Chow Keong (Member), Chen Seow Peng (Member)
4. **The 29th Chha Yong Fay Choon Kuan Education & Charity Fund Committee**
 - Head : Yong Pock Yau
 - Assistant Head : Ng Lee Chon
 - Secretary General : Ngeow Khim Siong
 - Assistant Secretary General : Loo Chee Leong
 - Treasurer : Hue Kee Foon
 - Assistant Treasurer : Fong Yoon Kong
 - Investigator : Koon Lian Sung
 - Committees : Pang Chee Foong, Yap Guo Sheng, Kok Wee Yunn, Cheah Cheng Mun

- 5. Char Yong & Fay Choon Kuan Welfare Committee**
- | | | |
|---------------------|----------------------------------|------------------|
| Head | : Ngeow Khim Siong | (Fay Choon Kuan) |
| Assistant Head | : Ng Lee Chon | (Char Yong) |
| Treasurer | : Hue Kee Foon | (Fay Choon Kuan) |
| Assistant Treasurer | : Fong Yoon Kong | (Char Yong) |
| Committees | : Yap Guo Sheng, Pang Chee Foong | (Char Yong) |
| | Loo Chee Leong | (Fay Choon Kuan) |
| Auditor | : Chaw Sin Kuan | (Fay Choon Kuan) |
- 6. Char Yong & Fay Choon Kuan Property Management Committee**
- | | |
|----------------|--|
| Head | : Ngeow Khim Siong |
| Assistant Head | : Pang Chee Foong |
| Committees | : Ng Lee Chon, Fong Yoon Kong, Loo Chee Leong,
Chong Ki Keong, Yang Chor Leong, Yap Guo Sheng,
Hue Kee Foon, Lai Tek Seong, Yong Hui Shin,
Chaw Kok Foong |
- 7. Traditional Chinese Medicine Committee**
- | | |
|-------------|--|
| Head | : Yong Teen Huei |
| Deputy Head | : Ng Lee Chon |
| Committees | : Ngeow Khim Siong, Pang Chee Foong, Hue Kee Fong,
Chew Kwee Keng, Fong Yoon Kong, Chiew Nee Jeng |
- 8. Char Yong & Fay Choon Kuan ISO Committee**
- | | |
|----------------|--|
| Head | : Yang Chor Leong |
| Assistant Head | : Kok Wee Yunn |
| Char Yong Rep. | : Fong Yoon Kong, Pang Chee Foong,
Yap Guo Sheng, Yong Xiang Yi |
| Char Yong Rep. | : Ngeow Khim Siong, Ng Lee Chon,
Chong Ki Keong, Yong Hui Shin |
- 9. Persatuan Hakka W.P.K.L & Selangor Representative**
- Fong Yoon Kong
- 10. The Federation of Taiapu (Chha Yong) Association Representative**
- Hue Kee Foon, Yap Guo Sheng
- 11. Confucian Private Secondary School Representative**
- Ng Lee Chon
- 12. Char Yong Area(s) Representative**
- | | | | |
|---------------|------------------|--------------|-------------------|
| Klang | : Chin Jet Choon | Banting | : Yong Kien Kee |
| Ampang | : Yow Len Chong | Kepong | : Yow Chian Seong |
| Dengkil | : Hew Shyh Yumm | Puchong | : Cheah Koh Yoon |
| Tanjung Sepat | : Chong Kin Chai | Sungai Buloh | : Yong Nyong Kim |

III. Meeting

1. **Annual General Meeting** : 25th June 2023 (Sunday)

2. **The 35th Council Meeting:**

- | | | | |
|-----|-----------------------|------|-----------------------|
| 2.1 | 13.03.2021 (Saturday) | 2.8 | 20.05.2022 (Friday) |
| 2.2 | 11.09.2021 (Saturday) | 2.9 | 23.09.2022 (Friday) |
| 2.3 | 09.10.2021 (Saturday) | 2.10 | 15.10.2022 (Saturday) |
| 2.4 | 02.11.2021 (Tuesday) | 2.11 | 18.12.2022 (Sunday) |
| 2.5 | 23.12.2021 (Thursday) | 2.12 | 25.02.2023 (Saturday) |
| 2.6 | 19.02.2022 (Saturday) | 2.13 | 13.05.2023 (Saturday) |
| 2.7 | 11.04.2022 (Monday) | | |

The 35 th Council (2020-2023) Attendance Rate					
Yong Pock Yau	(13/13)	Chiew Hon Keong	(2/10)	Ng Lee Chon	(13/13)
Ngeow Khim Siong	(12/13)	Yong Cho Chee	(10/13)	Hue Kee Foon	(11/13)
Fong Yoon Kong	(13/13)	Koon Lian Sung	(13/13)	Yap Guo Sheng	(11/13)
Chaw Sin Kuan	(12/13)	Cheah Kong Yoon	(13/13)	Dato' Kok Chee Ken	(5/13)
Pang Chee Foong	(12/13)	Yong Num Yun	(5/13)	Lai Tek Seong	(13/13)
Wong Thian Sang	(8/13)	Chia Ka Low	(12/13)	Ngau Khoi Min	(11/13)
Lee Chee Fire	(7/13)	Yong Kok Lin	(2/13)	Dr. Woo Tian Joo	(7/13)
Woo Tiam Hee	(11/13)	Chong Ki Keong	(13/13)	Choong Kien Yeong	(4/13)
Kok Chii Lin	(5/13)				

3. **The 36th Council Meeting:**

- | | | | |
|-----|-----------------------|-----|-----------------------|
| 3.1 | 23.09.2023 (Saturday) | 3.2 | 25.11.2023 (Saturday) |
|-----|-----------------------|-----|-----------------------|

The 36 th Council (2023-2026) Attendance Rate					
Yong Pock Yau	(2/2)	Chia Ka Low	(1/2)	Ng Lee Chon	(2/2)
Ngeow Khim Siong	(2/2)	Loo Chee Leong	(1/2)	Hue Kee Foon	(2/2)
Fong Yoon Kong	(2/2)	Koon Lian Sung	(2/2)	Yap Guo Sheng	(1/2)
Pang Chee Foong	(2/2)	Lai Tek Seong	(2/2)	Chong Ki Keong	(2/2)
Cheah Kong Yoon	(1/2)	Chaw Sin Kuan	(2/2)	Lee Chee Fire	(1/2)
Chew Kwee Keng	(2/2)	Lai Jian Ping	(0/2)	Dr. Woo Tian Joo	(1/2)
Yang Chor Leong	(1/2)	Kok Wee Yunn	(1/2)	Chaw Kok Foong	(0/2)
Cheah Cheng Mun	(0/2)	Yong Hui Shin	(0/2)	Chiew Nee Jeng	(2/2)
Yong Teen Hwei	(2/2)				

4. **Char Yong Education & Charity Fund Committee Meeting**

- | | | | |
|-----|-----------------------|-----|-----------------------|
| 4.1 | 01.07.2023 (Saturday) | 4.2 | 23.09.2023 (Saturday) |
|-----|-----------------------|-----|-----------------------|

5. **Char Yong & Fay Choon Kuan Welfare Committee Meeting**

- | | | | |
|-----|-----------------------|-----|-----------------------|
| 5.1 | 07.01.2023 (Saturday) | 5.2 | 25.11.2023 (Saturday) |
|-----|-----------------------|-----|-----------------------|

6. **Properties Management Committee Meeting**

- | | | | |
|-----|-----------------------|-----|-----------------------|
| 6.1 | 25.02.2023 (Saturday) | 5.4 | 25.11.2023 (Saturday) |
| 6.2 | 13.05.2023 (Saturday) | 5.5 | 09.12.2023 (Saturday) |
| 6.3 | 23.09.2023 (Saturday) | | |

7. ISO 9001:2015 Meeting

- 6.1 ISO 9001: 2015 Meeting : 15.07.2023 (Saturday)
- 6.2 Internal Audit : 28.08.2023 (Monday)
- 6.3 Top Management Review Meeting : 26.09.2023 (Tuesday)
- 6.4 External Audit : 26.10.2023 (Thursday)

A. Chha Yong Fay Choon Kuan Activities

1. 2022/2023 Old Folks' Incentive Distribution

- Date : 14.01.2023 (Saturday) 11.00 am
- Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
- Attendees : Association Council Members & Members

2. Char Yong Women's Group 2023 CNY Celebration

- Date : 29.01.2023 (Sunday) 12.00 pm
- Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
- Attendees : Association Council Members & Members

3. 2023 Chinese New Year Celebration organized by Persatuan Char Yong and Kwong Tong Cemetery Kuala Lumpur & 5 associations

- Date : 18.02.2022 (Saturday) 12.00 pm
- Venue : Wisma KTC
- Attendees : Association Council Members

4. Mr. Yong Nvong Kim donated to the Charity and Education Fund - Will signing and handover ceremony

- Date : 11.04.2023 (Tuesday) 11.00 am
- Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
- Attendees : Association Council Members & Journalist from Sin Chew Daily

5. 2023 Spring Ancestors' Worship

- Date : 16.04.2023 (Sunday) 8.00 am
- Venue : Kwong Tong Cemetery Kuala Lumpur
- Attendees : Association Council Members & Members.

6. 2023 Blood Donation Campaign

- Date : 28.05.2023 (Sunday) 9.00 am – 3.00 pm
- Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
- Attendees : Association Council Members & Members

7. Seminar: Industry 4.0

Date : 11.06.2023 (Sunday) 10.30 am
Venue : Chha Yong Fay Choon Kuan Meeting Room
Speaker : P. Shri Shan (Senior Trainer and Consultant of MIPMM)
Attendees : Association Council Members & Members

8. Parent's Day Celebration

Date : 11.06.2023 (Sunday) 12.30 pm
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Association Council Members & Members

9. Traditional Chinese Medicine Free Treatment co-organized with Malaysia Acupuncture and Moxibustion Association

Date : 15.06.2023 (Thursday) 9.00 am – 1.00 pm
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall

10. 2023 Annual General Meeting

Date : 25.06.2023 (Sunday) 11.00 am
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Kindly refer to the attendance list.

11. “Guan Ti” Festivity

Date : 10.08.2023 (Thursday) 12.00 pm
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Association Council Members & Members

12. Mid-autumn Festival Celebration

Date : 24.09.2023 (Sunday) 12.00 pm
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Association Council Members & Members

13. 2023 Autumn Ancestors' Worship

Date : 08.10.2023 (Sunday) 8.00 am
Venue : Kwong Tong Cemetery Kuala Lumpur
Attendees : Association Council Members & Members.

14. Student Incentives Distribution Ceremony

Date : 08.10.2023 (Sunday) 10.30 am
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : 17 university graduation incentive recipients,
28 secondary school incentive recipients,
36 primary school incentive recipients.

15. Seminar: Industry 4.0

Date : 02.12.2023 (Saturday) 10.00 am
Venue : Chha Yong Fay Choon Kuan Meeting Room
Speaker : Dr. Yip Wai Mun
Attendees : Association Council Members & Members

16. Winter Solstice Celebration

Date : 17.12.2023 (Tuesday) 12.30 pm
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Association Council Members & Members.

B. Char Yong - Society Affairs & Activities

1. Visited by Professor Lee Leong Sze, Director of the South East Asia and Southern Asia Reasearch Centre, National Kaohsiung Normal University

Date : 12.01.2023 (Thursday) 11.00 am
Venue : Chha Yong Fay Choon Kuan Meeting Room
Attendees : Association Council Members

2. 2023 Chinese New Year Gathering organized by The KL & Selangor Chinese Assembly Hall

Date : 22.01.2023 (Sunday) 10.30 am
Venue : The KL & Selangor Chinese Assembly Hall
Attendees : Association Council Members

3. Pay a visit of condolence on the lost of mother of Madam Yong Chin Choo (Investigator of Persatuan Char Yong Selangor dan W.P.)

Date : 08.02.2023 (Wednesday) 3.30 pm
Venue : Nivarna Memory Center, Carnation Hall, Parlour 11.
Attendees : Association Council Members & Members

4. 2023 Chinese New Year Dinner organized by Persatuan Hakka WPKL & Selangor

Date : 11.02.2023 (Saturday) 7.00 pm
Venue : Hee Lai Ton Restaurant @ Shaw Parade
Attendees : Association Council Members & Members

5. Sin Sze Si Ya Temple Pioneers of Kuala Lumpur Museum Opening Ceremony

Date : 05.03.2023 (Sunday) 10.00 am
Venue : Sin Sze Si Ya Temple
Attendees : Association Council Members

6. Seminar: Prevention and Protection from Internet Fraud and Crime

Date : 19.03.2023 (Sunday) 10.00 am
Venue : Wisma KTC
Attendees : Association Council Members & Members

7. Press Conference: The 1st World Dabu Alliance & 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Association Malaysia

Date : 15.04.2023 (Saturday) 11.00 am
Venue : Chha Yong Fay Choon Kuan Multipurpose Hall
Attendees : Association Council Members & Members

8. Pay a visit of condolence on the lost of Mr. Yong Niaw (Former President)

Date : 06.05.2023 (Saturday) 2.30 pm
Venue : Nirvana Memorial Centre, 2nd Floor Violet Suite
Attendees : Association Council Members

9. “Commemoration and Memorial for Kapitan Yap Ah Loy” organized by The KL & Selangor Chinese Assembly Hall

Date : 07.05.2023 (Sunday) 10.30 am
Venue : Kapitan Yap Ah Loy's Grave
Attendees : Association Council Members

10. Visited by Kuching Tai Poo Community Association

Date : 18.05.2023 (Tuesday) 11.00 am
Venue : Chha Yong Fay Choon Kuan Meeting Room
Attendees : Association Council Members & 26 representatives from Kuching

11. The AGM and Election of The Federation of Taipu (Chha Yong) Association Malaysia

Date : 20.05.2023 (Saturday)
Venue : Restoran Lu Yeh Yen
Attendees : Association Council Members

12. The 40th Council Members Inauguration Ceremony of Melaka Char Yong Fui Kuan

Date : 20.05.2023 (Saturday) 7.00 pm
Venue : Restoran Lu Yeh Yen
Attendees : Association Council Members

13. Persatuan Ka Yin W.P.K.L. & Selangor 125th Anniversary Gala Dinner

Date : 27.05.2023 (Saturday) 7.00 pm
Venue : Wisma KTC
Attendees : Association Council Members

14. The Negeri Sembilan Char Young Association 98th Anniversary Dinner

Date : 10.06.2023 (Sunday) 7.00 pm
Venue : Min Kok Restaurant
Attendees : Association Council Members

15. The AGM 2023 of Persatuan Hakka WPKL & Selangor

Date : 18.06.2023 (Sunday) 11.00 am
Venue : The 3rd Floor of Persatuan Hakka WPKL & Selangor
Attendees : Association Council Members

16. Pay a visit of condolence on the lost of Mr. Ngau Khoi Min (Head of ISO)

Date : 19.06.2023 (Monday) 2.30 pm
Venue : Kwong Tong Cemetery KL (Funeral Parlor), Room D
Attendees : Association Council Members & Members

17. Pay a visit of condolence on the lost of father of Dr. Woo Tiam Joo (Council Member)

Date : 20.07.2023 (Thursday) 2.30 pm
Venue : Kwong Tong Cemetery KL (Funeral Parlor), Room F
Attendees : Association Council Members & Members

18. The Association of Kwong Tong Cemetery Management Kuala Lumpur 128th Anniversary Celebration

Date : 22.07.2023 (Saturday) 12.30 pm
Venue : Wisma KTC
Attendees : Association Council Members

19. “Across The Blue” Hakka Historical Dance Drama

Date : 29.07.2023 & 30.07.2023 (Saturday & Saturday) 7.00 pm
Venue : Wisma KTC Auditorium
Attendees : Association Council Members & Members

- 20. “Guan Ti” Festivity organized by Selangor and Federal Territory Kwong Siew Association**
- Date : 10.08.2023 (Thursday) 10.00 am
 Venue : Guan Di Temple Chinatown
 Attendees : Association Council Members
- 21. Inauguration Ceremony and Fundraising of Persatuan Hakka Dabu Johor**
- Date : 13.08.2023 (Sunday) 6.00 pm
 Venue : Dragon Crest Restaurant
 Attendees : Association Council Members
- 22. 2023 Memorial Ceremony for Commemorate The Victims of World War II**
- Date : 15.08.2023 (Tuesday) 9.00 am
 Venue : World War 2 Memorial Peace Park
 Attendees : Association Council Members
- 23. Confucian Private Secondary School Sponsors Institution AGM 2023**
- Date : 20.08.2023 (Sunday) 10.00 am
 Venue : Confucian Private Secondary School Block C Multipurpose Hall
 Attendees : Association Council Members
- 24. The KL & Selangor Chinese Assembly Hall 100th Anniversary Gala Dinner**
- Date : 23.08.2023 (Wednesday) 7.30 pm
 Venue : The Selangor and Kuala Lumpur Kwang Tung Association
 Attendees : Association Council Members
- 25. The Selangor & Federal Territory Hainan Association (Thean Hou Temple Malaysia) 134th Anniversary Gala Dinner**
- Date : 02.09.2023 (Saturday) 7.00 pm
 Venue : Thean Hou Temple Malaysia Multipurpose Hall
 Attendees : Association Council Members
- 26. The 1st World Dabu Alliance & 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Association Malaysia**
- Date : 08.09.2023 – 10.09.2023 (Friday to Sunday)
 Venue : One World Hotel
 Attendees : Association Council Members & Members
- 27. Tai Pu Klang Association 88th Anniversary Celebration**
- Date : 07.10.2023 (Saturday) 7.00 pm
 Venue : SJK (Cina) Kong Hoe Multipurpose Hall
 Attendees : Association Council Members

28. Char Yong Dabu Association Singapore 165th Anniversary Celebration

Date : 13.10.2023 (Friday) 7.00 pm
Venue : Sands Expo & Convention Centre
Attendees : Association Council Members

29. Malaysian Chinese Medical Association 75th Anniversary Gala Dinner

Date : 21.10.2023 (Saturday) 7.00 pm
Venue : Pullman Hotels KL Bangsar Level 2 Grand Ballroom
Attendees : Association Council Members

30. The 6th World Hakka Business Conference

Date : 02.11.2023 – 04.11.2023 (Tuesday to Saturday)
Venue : World Keshang Center, Meizhou
Attendees : Association Council Members

31. Taiping Char Yeong Association 109th Anniversary Celebration

Date : 09.11.2023 (Thursday) 7.30 pm
Venue : Soon Lee Seafood Restaurant
Attendees : Association Council Members

32. Hakka Klang Association 51st Anniversary & Fui Chiu Klang Association 16th Anniversary Gala Dinner

Date : 18.11.2023 (Saturday) 7.00 pm
Venue : Sekolah Jenis Kebangsaan (Cina) Pandamaran B Hall
Attendees : Association Council Members

33. New Era University College 25th Anniversary Gala Dinner

Date : 19.11.2023 (Sunday) 7.00 pm
Venue : HGH Convention Centre Sentul
Attendees : Association Council Members

34. Selangor And F.T. Kwong Siew Association 136th Anniversary Celebration

Date : 25.11.2023 (Saturday) 12.00 pm
Venue : Wisma KTC
Attendees : Association Council Members

35. Chinese Medical Aid Department 69th Anniversary Celebration

Date : 26.11.2023 (Sunday) 11.00 am
Venue : Hee Lai Ton Restaurant @ Shaw Parade
Attendees : Association Council Members

36. Perak Taipu Association 59th Anniversary Gala Dinner

Date : 26.11.2023 (Sunday) 7.00 pm
Venue : Super HLT Restaurant (Ipoh)
Attendees : Association Council Members

37. The KL & Selangor Chinese Assembly Hall: Roundtable Forum of Chinese Organisations: Rebuilding Malaysia

Date : 02.12.2023 (Saturday) 12.00 pm – 4.00 pm
Venue : The KL & Selangor Chinese Assembly Hall
Attendees : Association Council Members

38. The 4th Inauguration Ceremony of Huizhou Dabu Chamber of Commerce and Launching of Dabu Investment Conference

Date : 03.12.2023 (Sunday)
Venue : Jinyuan International Hotel
Attendees : Association Council Members

39. Kwong Tong Cemetery Kuala Lumpur Media Appreciation Night 2023

Date : 10.12.2023 (Sunday) 7.00 pm
Venue : Wisma KTC
Attendees : Association Council Members

40. Confucian Private Secondary School 117th Anniversary Celebration

Date : 10.12.2023 (Sunday) 12.00 pm
Venue : Confucian Private Secondary School Multipurpose Hall
Attendees : Association Council Members

41. Persatuan Hakka Kepong 23rd Anniversary Celebration and Fundraising

Date : 16.12.2023 (Saturday) 7.00 pm
Venue : Sinchoiwah Restaurant (Menjalara)
Attendees : Association Council Members

42. Sponsorship and Donation

PERSATUAN CHHA YONG FAY CHOON KUAN SEL. & W.P.

No	Organisation	Remark	Amount (RM)
1	Confucian Private Secondary School	Donation	700.00
2	Melaka Char Yong Fui Kuan (AGM of The Federation of Taipu (Chha Yong) Association Malaysia)	Sponsor	4,000.00
3	Melaka Char Yong Fui Kuan (The 40th Council Members Inauguration Ceremony)	Donation	5,000.00

4	The Kuala Lumpur and Selangor Meizhou Association	Donation	5,000.00
5	The 12 th Yu Lan Festival Jalan Pasar Bharu, Pudu	Donation	1,000.00
6	Tai Pu Klang Association	Donation	2,500.00
	Total		18,200.00

CHHA YONG FAY CHOON KUAN EDUCATION AND CHARITY FUND COMMITTEE

No	Organisation	Remark	Amount (RM)
1	SJK(C) Nan Kai	Donation	30,000.00
2	SJK (Cina) Chong Fah Phit Chee	Donation	1,000.00
3	Malaysia Chinese Medical Association	Donation	6,000.00
4	New Era University College	Donation	3,000.00
5	National Primary School Chinese Story Telling Competition	Donation	300.00
6	Mr. Yong Nyong Kim donated to The 1st World Dabu Alliance & 50th Anniversary of the Establishment of the Federation of Taipu (Chha Yong) Association Malaysia – Received on behalf	Donation	20,000.00
	Total		60,300.00

C. Chha Yong Fay Choon Kuan Education & Charity Fund Committee Report

1. 2022/ 2023 Primary & Secondary Schoolmate Incentive Distribution Report

There are 80 students that are eligible for the 2022/2023 Schoolmate Incentive, 38 Secondary school students and 42 Primary school students. The total amount distributed was RM22,350/-.

No	Details	Amount (RM)
1.	Primary School's Incentive	6,300.00
2.	Secondary School's Incentive	16,050.00
	Total:	22,350.00

2. 2023 Member's University Graduation Award Distribution Report

Total of 22 members were eligible for the Member's University Graduation Award in 2023, 3 members have completed Diploma, 16 members have achieved Bachelor Degree and 3 members achieved Master Degree. Total of RM23,500/- were awarded.

D. Char Yong Welfare Committee Report

1. Kidney Disease Contribution (Members Only)

3 members were eligible for an RM 300.00 monthly contribution (Approved by Welfare Committee). Mr. Lee Quah Choon passed away at 28th September 2023, therefore the Kidney Disease Funds will be suspended from October 2023. Total Contribution for 2023 was RM 9,900.00.

Name	Amount (RM)	Remark
Low Chee Peng	3,600.00	2017 Approved
Chin Yau Hin	3,600.00	November 2020 Approved
Lee Quah Choon	2,700.00	March 2021 Approved

2. Leprosy Disease Contribution

6 members were eligible for an RM 300.00 monthly contribution (Approved by Welfare Committee). Total contribution for 2023 was RM 18,900.00.

Name	Amount (RM)	Remark
Yong Nyong Kim	3,600.00	Sungai Buloh Leprosy Centre Since September 2016 5 patients eligible for this Contribution
Lim Yan Chin	3,600.00	
Ho Swee Siang	3,600.00	
Chong Yek Lee	3,600.00	
Kok Kin Thye	3,600.00	
Yong Chin Kong	900.00	October 2023 Approved

3. Contribution to Vulnerable Group

6 members were eligible for an RM 300.00 monthly contribution (Approved by Welfare Committee). Total contribution for 2023 was RM 21,600.00.

Name	Amount (RM)	Remark
Liong Teck Yau	3,600.00	September 2020 Approved
Liong Chee Bin	3,600.00	September 2020 Approved
Liong Chee Chen	3,600.00	September 2020 Approved
Yong Ming Khin	3,600.00	March 2021 Approved
Yong Teck Siong	3,600.00	September 2022 Approved
Yeow Mei Yee	3,600.00	October 2022 Approved

4. Newborn Baby Incentive Report

There are 8 members were eligible for the New Born Incentive, total contribution for 2023 was RM 4,000/-.

No	Parent's Name	Membership No.		Children Name	Relationship
		CY	FCK		
1	刘建恒	BE236	AM 259	刘芷蕙	Father and daughter.
2	杨廷毅	AW 636	AD 1023	杨有星	Father and son.
3	何泰锦	K 203	G 297	何芊妤	Father and daughter.
4	杨涵杰	AW460		杨绚晴	Father and daughter.
5	吴庆年	M125	J189	吴梓赫	Father and son.
6	丘翊晖	D135	C187	丘弘希	Father and daughter.
7	杨惠苻	AW569	AD960	刘彦劭	Mother and son
8	李裕隆	H236	I272	李庆哲	. Father and son.

5. Contribution to Deceased Member

Total contribution to 30 deceased members for 2023 RM 6,000.00.

Ref No	Deceased Name	Date of death	Membership No	Ref No	Deceased Name	Date of death	Membership No
202301	赵文彪	14.11.2022	FCK: AJ141-F	202316	邹汉龙	17.07.2023	CY: AT007-C
202302	钟新谷	21.12.2022	CY: BL018-C	202317	林其中	24.06.2023	FCK: K041-F
202303	林希	12.10.2022	CY: N092-C	202318	段快英	17.03.2023	FCK: BH003-F
202304	廖文良	17.02.2023	CY: AX049-C	202319	赵国祥	31.05.2023	CY: BA015-C
202305	赵镇樑	15.02.2023	CY: BA103-C	202320	杨开贵	28.08.2023	CY: AW190-C
202306	林金	23.02.2023	FCK: K080-F	202321	吴福源	09.09.2023	CY: M129-C
202307	饶秀英	13.04.2023	FCK: AN084-F	202322	刘曾艺明	13.08.2023	FCK: AM211-F
202308	杨致森	04.05.2023	CY: AW025-C	202323	张周生	19.06.2023	FCK: AC214-F
202309	张凤兰	30.04.2023	FCK: AC478-F	202324	李国俊	28.09.2023	CY: H123-C
202310	饶美振	14.04.2023	CY: BR125-C	202325	刘梁宝莲	16.10.2023	FCK: AM226-F
202311	杨善武	14.01.2023	FCK: AD504-F	202326	刘明鑑	27.10.2023	FCK: AM179-F
202312	刘永平	31.05.2023	FCK: AM192-F	202327	萧伦启	01.11.2023	CY: BS094-C
202313	刘江平	10.06.2023	CY: BE184-C	202328	余马笑红	15.11.2023	CY: J094-C
202314	饶开明	18.06.2023	CY: BR123-C	202329	谢启能	20.11.2023	CY: BO063-C
202315	陈以汕	14.06.2023	CY: AE107-C	202330	邝森昌	06.12.2023	CY: BI030-C

6. Old folk's Incentive

Registration for the 2023/2024 Old Folks' Incentive closed on 30th December 2023. Old Folks Incentive Distribution event held on 28th January 2024.

Char Yong Welfare Committee 2023/2024 Old folks' Incentive

Group	Age	Klang Valley	Leprosy Hospital	Incentive / person	Total Amount (RM)
A	90 >	5		300.00	1,500.00
B	80 - 89	86	2	170.00	14,960.00
C	70- 79	245	2	130.00	32,110.00
D	65 - 69	87	2	110.00	9,790.00
Total		423	6		58,360.00



雪隆茶阳（大埔）回春馆

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my

2023 年财务审计报告

2023 AUDIT FINANCIAL REPORT

- 资产负债表
Statement of Financial Position
- 损益表
Detailed Income Statement
- 进支表
Detailed Statement of Receipt and Payment
- 账目备注
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Independent Auditors' Report
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Statement by Officers

雪隆茶阳（大埔）回春馆 2023 年资产负债表
Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan
2023 Statement of Financial Position

雪隆茶阳（大埔）回春馆

PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN

资产负债表

STATEMENT FOR FINANCIAL POSITION AS AT 31 DECEMBER 2023

		Note	2023 RM	2022 RM
NON CURRENT ASSETS	非流动资产			
Plant and Equipment	机件与设备	3	507,955.12	527,975.62
Investment Properties	物业投资	4	26,252,167.62	26,252,167.62
			26,760,122.74	26,780,143.24
CURRENT ASSETS	流动资产			
Trade Receivables	应收账款	5	4,795.55	10,635.10
Other Receivables, Deposits and Prepayments	其他押金和预付款项	6	247,642.45	238,708.39
Bank Fixed Deposits	定期存款	7	2,313,342.01	2,445,217.90
Cash and Bank Balances	现金及银行存款	8	645,408.02	321,280.54
			3,211,188.03	3,015,841.93
CURRENT LIABILITIES	流动负债			
Other Payables and Accruals	其他应付款项	9	9,398,544.92	10,894,945.35
NET CURRENT LIABILITIES	净流动负债		(6,187,356.89)	(7,879,103.42)
			20,572,765.85	18,901,039.82
Financed by:	资金来源			
ACCUMULATED FUNDS	累积资金	10	20,572,765.85	18,901,039.82

雪隆茶阳（大埔）回春馆 2023 年损益表
Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan
2023 Detailed Income Statement

雪隆茶阳（大埔）回春馆

PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN

损益表

DETAILED INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

		2023	2022
		RM	RM
INCOME	收入		
Donation Received	捐款	28,500.00	31,200.00
Rental Received	租金	4,796,953.00	4,711,391.50
Member Subscription Received	会员入会费	4,400.00	6,650.00
Interest Received on Fixed Deposits	定期存款利息	75,911.62	43,855.78
Renewal of tenancy agreement fee received	租赁合同费用	-	4,576.70
Water and Electricity Received	收来水电费	110,830.49	88,299.85
		<hr/>	<hr/>
		5,016,595.11	4,885,973.83
LESS:	减:		
EXPENDITURE	支出费用		
Accounting Fees	会计费	6,000.00	6,000.00
Annual General Meeting Expenses	会员大会开销	15,607.77	22,881.32
Audit Fees	审计费	5,500.00	5,500.00
Annual subscription	年捐	1,800.00	800.00
Anniversary Expenses	馆庆开销	-	58,340.00
Agent Commission-Cheah Kong Yoon	代理佣金	-	14,500.00
Bank Charges	银行服务费	247.99	244.50
Bonus	员工花红	8,650.00	6,847.50
Blood Donation Campaign	捐血运动	1,771.00	6,661.50
Charitable Donation	公益金	18,200.00	12,500.00
Consultancy fee	顾问费	2,300.00	5,000.00
Depreciation of Plant and Equipment	折旧	56,439.50	58,663.94
Disposal of plant and equipment	资产销毁	-	21,852.22
E.P.F Contribution	雇员公积金	12,334.00	11,779.50
Education Funds	慈教基金	120,000.00	80,000.00
EIS Contribution	雇员就业保险	118.80	94.80
Electricity charges – Penalty	电费 - 罚款	6,689.51	40,136.52
Entertainment	交际费	18,920.15	9,709.24
Festival Celebration	节庆开销	8,535.35	10,737.99
Food and Refreshment	茶点	7,969.60	4,767.67
General Insurance	保险	75,562.66	82,794.32
Greeting and Condolences	贺词及吊唁	16,345.44	7,151.47
Income Tax Payment	所得税	517,799.60	408,825.00
ISO Expenses	ISO 开销	2,977.50	4,293.00
License Fees	执照费	5,640.00	5,640.00
Legal Fee	律师费	-	9,000.00

雪隆茶阳（大埔）回春馆

PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN

损益表

DETAILED INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

		2023 RM	2022 RM
Medical Expenses	医药费	-	2,218.80
Meeting Expenses	会议开销	2,214.40	1,148.93
Newspapers & Magazines	报纸与杂志	720.00	-
Other Interest - Bina Puri Properties SB	发展商贷款利息	1,525,808.32	1,757,177.66
Photography expenses	摄影开销	275.00	1,635.00
Postages	邮费	502.80	221.85
Printing & Stationery	印刷及文具	7,050.83	11,557.34
Praying Expenses	神料供品	1,330.90	1,619.40
Quit Rent and Assessment	门牌税及土地税	247,292.00	247,292.00
Salary and Allowances	薪金与津贴	97,588.66	85,974.17
Service Tax	服务税 SST	4,986.51	6,143.88
Sewerage Charges	排污费	15,602.40	23,025.11
SOCSO Contribution	社会保险	1,414.90	1,143.60
Souvenirs	纪念品	3,510.00	-
Sundry Expenses	杂费	7,167.65	4,362.45
Tax Agent Fees	税务代理费	1,450.00	1,900.00
Telephone Charges	电话费	2,044.00	1,602.55
The 1 st World Dabu Alliance and 50 th Anniversary	第一届世界大埔联商大会 暨埔联总会 50 周年庆	225,000.00	-
Translation Fees	翻译费	325.00	1,500.00
Traveling and accommodation	交通与住宿	17,447.73	2,689.74
Char Yong Welfare Appropriation	两馆福利拨款	30,000.00	60,000.00
Upkeep of Office Equipment	办公室设备维修	3,250.00	6,000.00
Upkeep of Air Conditioner	冷气维修与保养	9,020.00	10,530.00
Upkeep of Electrical Fitting	电器维修与保养	9,317.00	9,015.00
Upkeep and Maintenance of Elevator	电梯维修与保养	3,696.00	11,900.00
Upkeep of Premises	产业维修与保养	15,297.10	7,021.20
Water & Electricity	水电费	203,149.01	173,263.71
		3,344,869.08	3,323,662.98
Excess of Income Over Expenditure for the year	收支相抵盈余	1,671,726.03	1,562,310.85

雪隆茶阳（大埔）回春馆 2023 进支表

Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan 2023 Detailed Statement of Receipt and Payment

雪隆茶阳（大埔）回春馆

PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN

进支表

DETAILED STATEMENT OF RECEIPT AND PAYMENT
FOR THE YEAR ENDED 31 DECEMBER 2023

		2023 RM	2022 RM
Balance as at 1 January			
- Cash in hand	持有现金	343.51	278.93
- Cash at Bank - UOB Bank 1953035486	大华银行 - 存款	(6,159.33)	79,186.83
- Cash at Bank - BOC Bank 100000400351837	中国银行 - 存款	131,345.64	634,310.19
- Cash at Bank - RHB Bank 21419200048627	兴业银行 - 存款	195,750.72	25,847.00
RECEIPTS	收入		
Donation Received	捐款	28,500.00	31,200.00
Interest Received on Fixed Deposits	定期存款利息	49,517.58	18,835.49
Member Subscription Received	会员入会费	4,400.00	6,650.00
Trade Receivables	应收账款	4,939,431.43	5,052,628.45
Tenant Deposit received	租户押金	100,000.00	300.00
Withdrawal of bank fixed deposit	提取定期存款	892,689.93	-
		6,335,819.48	5,849,236.89
PAYMENTS	支出费用		
Accounting Fees	会计费	6,000.00	6,000.00
Audit Fees	审计费	5,500.00	4,800.00
Annual General Meeting Expenses	会员大会开销	15,607.77	22,881.32
Anniversary Expenses	馆庆开销	-	58,340.00
Annual Subscription	年捐	1,800.00	800.00
Agent Commission-Cheah Kong Yoon	代理佣金	-	14,500.00
Bank Charges	银行服务费	247.99	244.50
Bank Fixed Deposit	定期存款	734,420.00	583,680.94
Bonus	员工花红	8,650.00	6,847.50
Blood Donation Campaign	捐血运动	1,771.00	6,661.50
Charitable Donation	公益金	18,200.00	12,500.00
Consultancy Fee	顾问费	2,300.00	5,000.00
E.P.F Contribution	雇员公积金	12,334.00	11,779.50
Education Funds	慈教基金	120,000.00	80,000.00
EIS Contribution	雇员就业保险	118.80	94.80
Electricity Charges - Penalty	电费罚款	6,689.51	40,136.52
Entertainment	交际费	18,920.15	9,709.24
Festival Celebration	节庆开销	8,535.35	10,737.99
Food and Refreshment	茶点	7,969.60	4,767.67
General Insurance	保险	75,562.66	82,794.32
Greeting & Condolence	贺词及吊唁	16,345.44	7,151.47
Income Tax Payment	所得税	517,799.60	408,825.00
ISO Expenses	ISO 开销	2,977.50	4,293.00
License Fees	执照费	5,640.00	5,640.00
Legal Fee	律师费	-	9,000.00

雪隆茶阳（大埔）回春馆

PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN

进支表

DETAILED STATEMENT OF RECEIPT AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2023

		2023 RM	2022 RM
Medical Expenses	医药费	-	2,218.80
Meeting Expenses	会议开销	2,214.40	1,148.93
Newspapers and magazine	报纸与杂志	720.00	-
Photography Expenses	摄影开销	275.00	1,635.00
Postages & Stamps	邮费	502.80	221.85
Printing & Stationery	印刷及文具	7,050.83	11,557.34
Purchase of Plant & Equipment	购买设备器材	36,419.00	15,770.00
Praying Expenses	神料供品	1,330.90	1,619.40
Quit rent and assessment	门牌税及土地税	247,292.00	247,292.00
Refund of Tenant Deposits	退还租户押金	50,820.00	182,725.00
Repayment Loan to Bina Puri Properties SB	偿还发展商贷款	3,086,454.75	3,219,855.25
Salary and allowances	薪水与津贴	97,588.66	85,974.17
Service Tax	服务税 SST	4,986.51	6,143.88
Sewerage Charges	排污费	15,602.40	23,025.11
SOCSSO Contribution	社会保险	1,414.90	1,143.60
Souvenirs	纪念品	3,510.00	-
Deposit paid-Trip to China	回乡团团费	10,000.00	-
Sundry Expenses	杂费	6,044.10	4,362.45
Tax Agent Fees	税务代理费	1,450.00	1,900.00
Telephone Charges	电话费	2,044.00	1,602.55
Tenancy agreement fees	租赁合同费	-	39,756.00
The 1 st World Dabu Alliance and 50 th Anniversary	第一届世界大埔联商会大会暨 埔联总会 50 周年庆	225,000.00	-
Translation Fee	翻译费	325.00	1,500.00
Traveling and Accommodation Expenses	交通与住宿费	17,447.73	2,689.74
Char Yong Welfare Appropriation	两馆福利拨款	30,000.00	60,000.00
Upkeep of Office Equipment	办公室设备维修	3,250.00	6,000.00
Upkeep of Air Conditioner	冷气维修与保养	9,020.00	10,530.00
Upkeep of Electrical Fittings	电器维修与保养	9,317.00	9,015.10
Upkeep and Maintenance of Elevator	电梯维修与保养	14,496.00	12,800.00
Upkeep of Premises	产业维修与保养	15,297.10	7,021.20
Water & Electricity	水电费	203,149.01	173,263.71
		<u>5,690,411.46</u>	<u>5,527,956.35</u>
Balance as at 31 December			
- Cash in hand	持有现金	121.88	343.51
- Cash at bank - UOB Bank 1953035486	大华银行 - 存款	451,228.45	(6,159.33)
- Cash at bank - BOC Bank 100000400351837	中国银行 - 存款	104,592.39	131,345.64
- Cash at bank - BOC Bank 100000400343871	中国银行 - 存款	40,000.00	-
- Cash at bank - RHB Bank 21419200048627	兴业银行 - 存款	49,465.30	195,750.72
		<u>6,335,819.48</u>	<u>5,849,236.89</u>

雪隆茶阳（大埔）回春馆 2023 年账目备注
Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan
Notes to the Financial Statements

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

1 SIGNIFICANT ACCOUNTING POLICIES 账目准则

The principal accounting policies adopted are set out below:

1.1 PLANT AND EQUIPMENT 机件与设备

The cost of an item of plant and equipment is recognised as an asset when it is probable that future economic benefits associated with the item will flow to the association and the cost of the item can be measured reliably. After recognition as an asset, an item of plant and equipment are measured at cost less any accumulated depreciation and any accumulated impairment losses.

Depreciation is provided on a reducing balance method so as to write off the depreciable amount of the following assets over their estimated useful lives, as follows:

		<u>RATE</u>
Computer	电脑	10%
Furniture and fittings	家具和配件	10%
Office equipment	办公室设备	10%
Renovation	装修	10%
Signboard	招牌	10%
Electrical fittings	电气配件	10%
Air conditioner	冷气	10%
Elevators	电梯	10%

1.2 INVESTMENT PROPERTIES 物业投资

Investment property which is held to earn rentals or for capital appreciation or both, is measured initially at its cost. Transaction costs are included in the initial measurement.

After recognition as investment property, items of investment property whose fair value can be measured reliably without undue cost or effort are measured at fair value at each reporting date with changes in fair value recognised in profit or loss. If a reliable measure of fair value is no longer available without undue cost or effort for an item of investment property measured at fair value, it is thereafter account for as property, plant and equipment in accordance with Section 17 of the PERS. The carrying amount of the investment property on that date becomes its cost.

Property interest held under operating leases are not classified and accounted for as investment property.

Building on freehold land are not depreciated. The non-depreciation of building is not in compliance with MASB 15. However, the council members are of the opinion that the effect of the non-compliance is not material.

1.3 IMPAIRMENT OF ASSETS 资产减值

At each reporting date, the Association assesses whether there is any indication that an asset may be impaired. If any such indication exists, the recoverable amount of the asset is estimated.

When there is an indication that an asset may be impaired but it is not possible to estimate the recoverable amount of the individual asset, the Association estimates the recoverable amount of the cash-generating unit to which the asset belongs.

The recoverable amount of an asset and a cash-generating unit is the higher of the fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset.

If the recoverable amount of an asset or a cash-generating unit is less than the carrying amount, an impairment loss is recognised to reduce the carrying amount to its recoverable amount. An impairment loss for a cash-generating unit is firstly allocated to reduce the carrying amount of any goodwill allocated to the cash-generating unit, and then, to the other non-current assets of the unit pro rata on the basis of the carrying amount of each appropriate asset in the cash-generating unit. Impairment loss is recognised immediately in profit or loss, unless the asset is carried at a revalued amount, in which case it is treated as a revaluation decrease.

The recoverable amount is the higher of an asset's or cash-generating unit's fair value less to sell, value in use and zero.

An impairment loss recognised in prior periods for an asset or the appropriate assets of a cash-generating unit is reversed when there has been a change in the estimates used to determine the asset's recoverable amount. An impairment loss is reversed to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation, if no impairment loss had been recognised in prior periods. A reversal of an impairment loss is recognised immediately in profit or loss, unless the asset is carried at revalued amount, in which case it is treated as a revaluation increase.

1.4 CASH AND CASH EQUIVALENTS 现金和现金等价物

Cash and cash equivalents in the statement of cash flows comprise cash and bank balances, short-term bank deposits and other short-term, highly liquid investments that have a short maturity of three months or less from the date of acquisition, net of bank overdraft.

1.5 INCOME 收入

i) *Rental Income* 租金收入

Rental income is recognised over the period of the tenure.

ii) *Interest Income* 利息收入

Interest income is recognised on accrued basis.

iii) *Donation and Member Subscription Received* 捐款及会员入会收入

Donation and member subscription received are recognised on a receipt basis.

1.6 EMPLOYMENT BENEFITS 雇员福利

i) *Short-Term Employment Benefits*

Short-term employment benefits, such as wages, salaries and other benefits, are recognised at the undiscounted amount as a liability and an expense when the employees have rendered services to the Association.

The expected cost of accumulating compensated absences are recognised when the employees render services that increase their entitlement to future compensated absences. The expected cost of non-accumulating compensated absences, such as sick and medical leaves, are recognised when the absences occur.

The expected cost of accumulating compensated absences are measured at the undiscounted additional amount expected to be paid as a result of the unused entitlement that has accumulated at the end of the reporting period.

The expected cost of profit-sharing and bonus payments are recognised when the Association has a present legal or constructive obligation to make such payments as a result of past events and a reliable estimate of the obligation can be made. A present obligation exists when the Association has no realistic alternative but to make the payments.

ii) *Defined Contribution Plan 规定的缴交方案*

Contributions payable to the defined contribution plan are recognised as a liability and an expense when the employees have rendered services to the Association.

2 CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY

重要会计判断及估计不确定因素的主要来源

2.1 CRITICAL JUDGEMENTS IN APPLYING THE ACCOUNTING POLICIES 重要会计判断

In the selection of accounting policies for the Association, the areas that require significant judgements and assumptions are in (a) classification of finance and operating lease (b) the classification of a property as an investment property or plant and equipment.

2.2 KEY SOURCES OF ESTIMATION UNCERTAINTY 估计不确定因素的主要来源

The key assumptions concerning the future, and other key sources of estimation uncertainty at the reporting date, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next year, other than those disclosed in the Notes, are as follows:

i) *Depreciation of Plant and Equipment 机件与设备折旧*

The cost of an item of plant and equipment is depreciated on the straight-line method or another systematic method that reflects the consumptions of the economic benefits of the assets over its useful life. Estimates are applied in the selection of depreciation method, the useful lives and the residual value. The actual consumption of the economic benefits of the plant and equipment may differ from the estimates applied.

3 PLANT AND EQUIPMENT 机件与设备

Cost 成本		As at 1.1.2023 RM	Addition RM	As at 31.12.2023 RM
Computer	电脑	30,881.73	-	30,881.73
Furniture and fittings	家具和配件	47,297.96	9,919.00	57,216.96
Office equipment	办公室设备	123,739.05	16,400.00	140,139.05
Renovation	装修	994,906.16	-	994,906.16
Signboard	招牌	42,290.00	-	42,290.00
Electrical fittings	电器配件	13,820.00	7,200.00	21,020.00
Air conditioner	冷气	11,796.00	2,900.00	14,696.00
Elevators	电梯	52,620.00	-	52,620.00
		<u>1,317,350.90</u>	<u>36,419.00</u>	<u>1,353,769.90</u>

Accumulated depreciation 累积折旧		As at 1.1.2023 RM	Addition RM	As at 31.12.2023 RM
Computer	电脑	15,544.81	1,533.70	17,078.51
Furniture and fittings	家具和配件	18,811.82	3,840.52	22,652.34
Office equipment	办公室设备	60,692.76	7,944.65	68,637.41
Renovation	装修	624,810.68	37,009.54	661,820.22
Signboard	招牌	30,246.63	1,204.34	31,450.97
Electrical fittings	电气配件	6,198.75	1,482.13	7,680.88
Air conditioner	冷气	1,885.93	1,281.01	3,166.94
Elevators	电梯	31,183.90	2,143.61	33,327.51
		<u>789,375.28</u>	<u>56,439.50</u>	<u>845,814.78</u>

Carrying amounts 账面值		2023 RM	2022 RM
Computer	电脑	13,803.22	15,336.92
Furniture and fittings	家具和配件	34,564.62	28,486.14
Office equipment	办公室设备	71,501.64	63,046.29
Renovation	装修	333,085.94	370,095.48
Signboard	招牌	10,839.03	12,043.37
Electrical fittings	电器配件	13,339.12	7,621.25
Air conditioner	冷气	11,529.06	9,910.07
Elevators	电梯	19,292.49	21,436.10
		<u>507,955.12</u>	<u>527,975.62</u>

4 INVESTMENT PROPERTIES 物业投资

<u>Carrying amount 账面值</u>	2023 RM	2022 RM
At beginning and at the end of the year	26,252,167.62	26,252,167.62

The investment properties of the Association whose fair value cannot be measured reliably without undue cost or effort due to a lack of reliable evidence about comparable market transactions.

5 TRADE RECEIVABLES 应收账款

	2023 RM	2022 RM
Trade receivables	4,795.55	10,635.10

6 OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS 其他押金和预付款项

	2023 RM	2022 RM
Deposits	247,642.45	238,708.39

7 BANK FIXED DEPOSITS 定期存款

	2023 RM	2022 RM
Balance at 1 January	2,445,217.90	1,836,516.68
Additional during the year	734,420.00	805,000.00
Add: Interest received	75,911.62	43,855.78
Less: Withdraw during the year	(892,689.93)	(221,319.07)
Less: Interest received debit to current account	(49,517.58)	(18,835.49)
	<u>2,313,342.01</u>	<u>2,445,217.90</u>

The effective interest rate of fixed deposits with a licensed bank at the statement of financial position date are 2.80% to 4.25% (2022: 1.85% to 3.80%) per annum.

The fixed deposits have a maturity period of 1 to 12 months.

8 CASH AND BANK BALANCES 银行存款

	2023 RM	2022 RM
Cash in hand	121.88	343.51
Cash at bank	645,286.14	320,937.03
	<u>645,408.02</u>	<u>321,280.54</u>

9 OTHER PAYABLES AND ACCRUALS 其他应付款项

	2023	2022
	RM	RM
Other payables	7,928,678.92	9,489,325.35
Deposit Received	1,464,366.00	1,400,120.00
Accruals	5,500.00	5,500.00
	<hr/>	<hr/>
	9,398,544.92	10,894,945.35
	<hr/>	<hr/>

10. ACCUMULATED FUNDS 累计资金

	2023	2022
	RM	RM
Balance at 1 January	18,901,039.82	17,338,728.97
Add: Excess of income over expenditure for the year	1,671,726.03	1,562,310.85
	<hr/>	<hr/>
Balance at 31 December	20,572,765.85	18,901,039.82
	<hr/>	<hr/>

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH
PERSEKUTUAN**

**(Registration No.: PPM-002-14-08121954)
REGISTRAR OF SOCIETIES ACT, 1984**

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN (“Association”), which comprise the balance sheet as at 31 December 2023, the income and expenditure account, and cash receipts and payments account for the year then ended, including a summary of significant accounting policies and other explanatory notes, as set out on pages 6 to 11.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2023, and of its financial performance and cash flows for the year then ended in accordance with the provisions of the rules and regulations of the Association.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the Auditors’ Responsibilities for the Audit of the Financial Statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Association in accordance with the By-Laws (on Professional Ethics, Conduct and Practice) of the Malaysian Institute of Accountants (“By-Laws”) and the International Ethics Standards Board for Accountants’ International Code of Ethics for Professional Accountants (including International Independence Standards) (“IESBA Code”), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

Responsibilities of the Management Committee for the Financial Statements

The Management Committee of the Association is responsible for the preparation of financial statements of the Association that give a true and fair view in accordance with the provisions of the rules and regulations of the Association. The Management Committee is also responsible for such internal control as the Management Committee determine is necessary to enable the preparation of financial statements of the Association that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Association, the Management Committee is responsible for assessing the Association’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management Committee either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH
PERSEKUTUAN**

**(Registration No.: PPM-002-14-08121954)
REGISTRAR OF SOCIETIES ACT, 1984**

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Association as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Association, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management Committee.
- Conclude on the appropriateness of the Management Committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Association or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Association, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH
PERSEKUTUAN
(Registration No.: PPM-002-14-08121954)
REGISTRAR OF SOCIETIES ACT, 1984**

We communicate with the Management Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matters

This report is made solely to the members of the Association, as a body, in accordance with the rules and regulations of the Association and for no other purpose. We do not assume responsibility to any other person for the content of this report.



**ALAN YOON ASSOCIATES
AF 1302
Chartered Accountants**



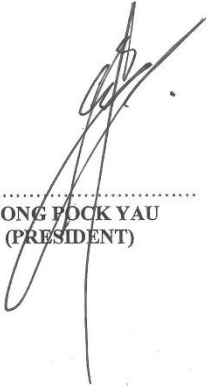
**YOON CHUNG SIN
01975/10/2024 J**

Teluk Intan ,
Date: 21 March 2024

**PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH
PERSEKUTUAN**

STATEMENT BY OFFICERS

We, the undersigned being the officers of **PERSATUAN CHHA YONG FAY CHOON KUAN SELANGOR DAN WILAYAH PERSEKUTUAN**, do hereby state that in our opinion, the accompanying financial statements together with the notes thereto are properly drawn up in accordance with the applicable approved accounting standards in Malaysia so as to give a true and fair view of the state of affairs of the association as at 31 December 2023



.....
**YONG POCK YAU
(PRESIDENT)**



.....
**AH KIYO @ HUE KEE FOON
(TREASURER)**



.....
**NGEOW KHIM SIONG
(SECRETARY GENERAL)**

DATED: **21 MAR 2024**
KUALA LUMPUR.

雪隆茶阳（大埔）回春馆截至 2023 年 12 月份定期存款
Persatuan Chha Yong Fay Choon Kuan Selangor Dan Wilayah Persekutuan
FIXED DEPOSIT AS AT 31ST DECEMBER 2023

序 No	银行 Bank	收据号码 Ref No	银额 Amount (RM)
Group No. 00001051825			Fixed Deposit
1	RHB	3-14080-9612000-5	40,368.89
2	RHB	3-14192-0028702-2	28,491.14
3	RHB	3-14192-0054610-9	20,526.07
4	RHB	3-14192-0046305-0	140,885.07
			230,271.17
Group No. 214048796309			Sinking Fund
1	MBB	3869220	6,085.87
2	MBB	3869314	6,071.59
3	MBB	3869520	6,057.30
4	MBB	3869613	5,900.84
5	MBB	3869717	5,890.09
6	MBB	3871189	5,725.60
7	MBB	3871353	5,708.66
8	MBB	3871733	11,371.79
9	MBB	4081950	5,915.63
10	MBB	B048143	5,544.63
11	MBB	B417501	5,537.06
12	MBB	B417656	5,523.19
13	MBB	B417915	5,512.24
14	MBB	B418055	5,511.72
15	MBB	B418300	5,393.74
16	MBB	B418302	5,377.70
17	MBB	B418324	5,369.99
18	MBB	B418384	5,354.94
19	MBB	B418427	5,355.77
20	MBB	B418619	5,280.54
21	MBB	B418681	5,247.28
22	MBB	B418703	5,247.28
23	MBB	B5027170	5,200.39
			134,183.84
Group No. 00001051825			Sinking Fund
1	RHB	3-14192-0050523-2	48,770.10
2	RHB	3-14192-0050571-2	5,184.77
3	RHB	3-14192-0050769-3	7,774.44
4	RHB	3-14192-0050999-8	7,756.49
5	RHB	3-14192-0051472-0	7,732.48
6	RHB	3-14192-0051661-7	7,716.51
7	RHB	3-14192-0052086-0	15,529.89
8	RHB	3-14192-0052299-4	92,005.27
9	RHB	3-14192-0052642-6	15,298.03
10	RHB	3-14192-0053078-4	66,581.82
11	RHB	3-14192-0054759-8	30,110.75
12	RHB	3-64197-0007228-6	15,099.21
13	RHB	3-64197-0007328-2	176,648.07
			496,207.83

		Group No. 141-001-296-6	Fixed Deposit
1	UOB	000006	120,741.27
		Group No. 000001051825	Fixed Deposit
1	RHB	3-14192-0051401-0	102,307.83
2	RHB	3-14192-0051402-9	102,307.83
3	RHB	3-14192-0051403-7	102,307.83
4	RHB	3-14192-0051405-3	102,307.83
5	RHB	3-14192-0051746-0	500,115.07
			909,346.39
		Group No. 214048796309	Tenant Deposit
1	MBB	3868874 (租户押金)	38,845.28
2	MBB	3868876 (租户押金)	60,753.28
3	MBB	3868880 (租户押金)	55,102.94
4	MBB	3868983 (租户押金)	60,662.28
5	MBB	3869072 (租户押金)	60,499.36
6	MBB	3869073 (租户押金)	112,932.12
7	MBB	4009435 (退 TNB 押金)	6,325.30
8	MBB	048069 (租户押金)	5,494.19
9	MBB	048070 (租户押金)	5,494.19
10	MBB	048071 (租户押金)	5,494.19
11	MBB	048072 (租户押金)	5,494.19
12	MBB	048073 (租户押金)	5,494.19
			422,591.51
		总计 Total	2,313,342.01



雪隆茶阳（大埔）回春馆

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan**

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur

Tel : 603-2380 6229 Fax : 603-9224 7203

Email: secretariat@charyong.org.my

慈善教育基金委员会 2023 财务审计报告 EDUCATION AND CHARITY FUND 2023 AUDIT FINANCIAL REPORT

- 资产负债表
Statement of Financial Position
- 损益表
Detailed Income Statement
- 进支表
Detailed Statement of Receipt and Payment
- 账目备注
Notes to the Financial Statements
- 审核师报告
Independent Auditors' Report
- 执行理事报告
Statement by Officers

雪隆茶阳（大埔）回春馆
慈善教育基金委员会 2023 年度资产负债表
SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND BALANCE SHEET AS AT 31ST DECEMBER 2023

雪隆茶阳（大埔）回春馆 慈善教育基金委员会
 SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
 EDUCATION & CHARITY FUND

资产负债表
 STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2023

		Note	2023 RM	2022 RM
CURRENT ASSETS	流动资产			
Student loan	学生贷学金	2	-	11,920.00
Bank fixed deposits	定期存款	3	530,585.08	449,005.34
Bank balances	银行存款	4	77,022.45	-
			607,607.53	460,925.34
CURRENT LIABILITIES				
Bank overdraft	银行透支	5	-	13,268.77
			-	13,268.77
Net current assets	净流动资产		607,607.53	447,656.57
ACCUMULATED FUND	累积资金	6	607,607.53	447,656.57

**雪隆茶阳（大埔）回春馆
慈善教育基金委员会 2023 年度份损益表**

**SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND STATEMENT OF INCOME & EXPENDITURE
FOR THE YEAR ENDED 31ST DECEMBER 2023**

雪隆茶阳（大埔）回春馆 慈善教育基金委员会
SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND

**损益表
DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2023**

	收入	2023 RM	2022 RM
INCOME			
Donation received	收来捐款	340,000.00	175,915.00
Interest received on bank fixed deposits	定期存款利息	11,579.74	9,033.56
		351,579.74	184,948.56
LESS:			
EXPENDITURE			
	支出费用		
Accounting fees	会计费	6,000.00	6,000.00
Advertisement	广告费	-	814.00
Audit fees	审计费	1,200.00	1,200.00
Bank charges	银行服务费	21.50	41.50
Charitable donation	公益金	60,300.00	75,200.00
Event Expenses	活动开销	-	3,395.25
Greeting and condolence	贺词与吊唁	500.00	500.00
Income tax payment	所得税	-	31.50
Old folks' ang pow	贫老度岁金	49,310.00	49,880.00
Printing and stationery	印刷及文具	3,640.00	1,050.00
Scholarship donation	学生奖励金	46,350.00	64,550.00
Sundry expenses	杂费	1,241.28	111.70
Service Charges	服务费 SST	96.00	93.00
Student loan written-off	学生贷学金-注销	11,920.00	-
Tax agent fees	税务代理费	1,050.00	1,050.00
Char Yong Welfare Appropriation	两馆福利 (何水仙殮葬费)	10,000.00	-
		191,628.78	203,916.95
Excess of income over expenditure for the year:	收支相抵盈余	159,950.96	(18,968.39)

**雪隆茶阳（大埔）回春馆
慈善教育基金委员会 2023 年度进支表**

**SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND STATEMENT OF RECEIPT & PAYMENT
FOR THE YEAR ENDED 31ST DECEMBER 2023**

雪隆茶阳（大埔）回春馆 慈善教育基金委员会

SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND

进支表

**DETAILED STATEMENT OF RECEIPT & PAYMENT
FOR THE YEAR ENDED 31 DECEMBER 2023**

		2023	2022
		RM	RM
Balance as at 1 January			
- Cash at bank – RHB bank berhad - 21408000006011	RHB 银行-存款	(13,268.77)	14,733.18
RECEIPTS			
	收入		
Donation received	收来捐款	340,000.00	175,915.00
Interest received on bank fixed deposits	定期存款利息	11,579.74	9,033.56
		<u>338,310.97</u>	<u>199,681.74</u>
PAYMENTS			
Accounting fees	会计费	6,000.00	6,000.00
Advertisement	广告费	-	814.00
Audit fee	审计费	1,200.00	1,200.00
Bank charges	银行服务费	21.50	41.50
Charitable donation	公益金	60,300.00	75,200.00
Event Expenses	活动开销	-	3,395.25
Bank Fixed deposit	定期存款	81,579.74	9,033.56
Greeting & Condolence	贺词与吊唁	500.00	500.00
Income tax payment	所得税	-	31.50
Old folks' ang pow	贫老度岁金	49,310.00	49,880.00
Printing and stationery	印刷及文具	3,640.00	1,050.00
Scholarship donation	学生奖励金	46,350.00	64,550.00
Sundry expenses	杂费	1,241.28	111.70
Service charges	服务费 SST	96.00	93.00
Tax agent fees	税务代理费	1,050.00	1,050.00
Char Yong Welfare Appropriation	两馆福利 (何水仙殮葬费)	10,000.00	-
		<u>261,288.52</u>	<u>212,950.51</u>
Balance as at 31 December			
- Cash at bank – RHB bank berhad - 21408000006011	RHB 银行-存款	77,022.45	(13,268.77)
		<u>338,310.97</u>	<u>199,681.74</u>

雪隆茶阳（大埔）回春馆
慈善教育基金委员会 2023 年账目备注
SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

账目备注

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

1. SIGNIFICANT ACCOUNTING POLICIES 账目准则

All significant accounting policies set out below, are consistent with those applied in the previous year.

a) Income Recognition

Donation received is recognised on receipt basis.

Fixed deposits interest is recognised on accrued basis.

2. STUDENT LOAN 学生贷学金

	2023	2022
	RM	RM
Balance at 1 January	11,920.00	11,920.00
Less: written-off	(11,920.00)	-
Balance at 31 December	-	11,920.00

3. BANK FIXED DEPOSITS 银行定期存款

	2023	2022
	RM	RM
Balance at 1 January	449,005.34	439,971.78
Additional during the year	527,579.86	-
Add: Interest received	11,579.74	9,033.56
Less: Withdraw during the year	(457,579.86)	-
Balance at 31 December	530,585.08	449,005.34

The effective interest rate of fixed deposits with a licensed bank at the statement of financial position date are 3.85%-3.95% (2022 : 2.60 %) per annum.

The fixed deposits have a maturity period of 12 months.

4. BANK BALANCES	银行存款		
		2023	2022
		RM	RM
Cash at bank		77,022.45	-
5. BANK OVERDRAFT			
		2023	2022
		RM	RM
Bank Overdrafts			
- Unsecured		-	13,268.77
6. ACCUMULATED FUND	累积资金		
		2023	2022
		RM	RM
Balance at 1 January		447,656.57	466,624.96
Less: Excess of income over expenditure for the year		159,950.96	(18,968.39)
Balance at 31 December		607,607.53	447,656.57

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND
SOCIETIES ACT, 1984**

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN EDUCATION & CHARITY FUND (“Association”), which comprise the balance sheet as at 31 December 2023, the income and expenditure account, and cash receipts and payments account for the year then ended, including a summary of significant accounting policies and other explanatory notes, as set out on pages 4 to 5.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2023, and of its financial performance and cash flows for the year then ended in accordance with the provisions of the rules and regulations of the Association.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the Auditors’ Responsibilities for the Audit of the Financial Statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Association in accordance with the By-Laws (on Professional Ethics, Conduct and Practice) of the Malaysian Institute of Accountants (“By-Laws”) and the International Ethics Standards Board for Accountants’ International Code of Ethics for Professional Accountants (including International Independence Standards) (“IESBA Code”), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

Responsibilities of the Management Committee for the Financial Statements

The Management Committee of the Association is responsible for the preparation of financial statements of the Association that give a true and fair view in accordance with the provisions of the rules and regulations of the Association. The Management Committee is also responsible for such internal control as the Management Committee determine is necessary to enable the preparation of financial statements of the Association that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Association, the Management Committee is responsible for assessing the Association’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management Committee either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND
SOCIETIES ACT, 1984**

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Association as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Association, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management Committee.
- Conclude on the appropriateness of the Management Committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Association or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Association, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND
SOCIETIES ACT, 1984**


We communicate with the Management Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matters

This report is made solely to the members of the Association, as a body, in accordance with the rules and regulations of the Association and for no other purpose. We do not assume responsibility to any other person for the content of this report.



**ALAN YOON ASSOCIATES
AF 1302
Chartered Accountants**



**YOON CHUNG SIN
01975/10/2024 J**

Teluk Intan,
Date: 21 March 2024

**SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND**

STATEMENT BY OFFICERS

We, the undersigned being the officers of **SELANGOR WILAYAH CHHA YONG FAY CHOON KUAN EDUCATION & CHARITY FUND**, do hereby state that in our opinion, the accompanying financial statements together with the notes thereto are properly drawn up in accordance with the applicable approved accounting standards in Malaysia so as to give a true and fair view of the state of affairs of the association as at 31 December 2023.



.....
**YONG POCK YAU
(PRESIDENT)**



.....
**AH KIYO @ HUE KEE FOON
(TREASURER)**



.....
**NGEOW KHIM SIONG
(SECRETARY GENERAL)**

DATED: 21 MAR 2024
KUALA LUMPUR.

雪隆茶阳（大埔）回春馆

慈善教育基金委员会 截至 2023 年 12 月份定期存款

SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND FIXED DEPOSIT AS AT 31ST DECEMBER 2023

序 No	银行 Bank	收据号码 Ref No	银额 Amount (RM)
1	MBB	B 5027563	57,853.16
2	MBB	B 5027564	50,237.33
3	MBB	B 5027565	50,237.33
4	MBB	B 5027566	50,237.33
5	MBB	B 5027567	50,237.33
6	MBB	B 5027568	50,237.33
7	MBB	B 5027569	50,237.33
8	MBB	B 5027570	50,237.33
9	MBB	B 5027571	50,237.33
			459,751.80
杨娘金慈善教育基金			
Yong Nyong Kim Charity Education Fund			
1	RHB	3-141920053835-1	70,833.28
总计 Total			530,585.08

雪隆茶阳（大埔）回春馆 2024 年度财政预算案
Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan 2024 BUDGET

序 No.	项目	Particulars	2024 年预算 Budget (RM)
	收入:	Income:	
1	租金	Rental Received	4,997,103.00
2	定期存款利息	Interest Received on Fixed Deposit	65,000.00
3	会员入会费	Member Subscription Fee	3,000.00
4	捐款	Donation Received	15,000.00
5	水费	Water Bill Received	48,000.00
6	电费	Electricity Bill Received	48,000.00
	总收入	Total Income	5,176,103.00
	减: 支出费用	Less: Expenses	
1	会计费	Accounting Fee	6,000.00
2	广告费	Advertisement	1,000.00
3	埔联会员大会经费	AGM of PPP Taipu Malaysia	4,000.00
4	会员大会开销	Annual General Meeting Expenses	25,000.00
5	年捐	Annual Subscription	2,500.00
6	雇员红包	Ang Pow	1,500.00
7	审计费	Audit Fee	7,500.00
8	回乡团开销	Back to Dabu Tour	15,000.00
9	银行服务费	Bank Charges	400.00
10	捐血运动	Blood Donation Campaign	5,000.00
11	员工花红	Bonus	25,000.00
12	公益金	Charitable Donation	20,000.00
13	两馆福利拨款	Char Yong Welfare Appropriation	30,000.00
14	顾问费	Consultancy Fee	5,000.00
15	设计费	Design Fee	1,500.00
16	雇员公积金	E.P.F. Contribution	18,000.00
17	慈教委员会拨款	Education Fund	120,000.00
18	雇员就业保险	EIS Contribution	250.00
19	交际费	Entertainment	10,000.00
20	节庆开销	Festival Celebration	30,000.00
21	食物与茶点	Food & Refreshment	10,000.00
22	保险	General Insurance (Included PA for Member)	90,000.00
23	贺词及吊唁	Greeting & Condolence	25,000.00
24	所得税	Income Tax	858,000.00

25	ISO 开销	ISO Expenses	7,500.00
26	执照费	License Fee	5,640.00
27	医药费	Medical Expenses	4,000.00
28	会议开销	Meeting Expenses	5,000.00
29	报纸与刊物	Newspaper and Periodical	1,000.00
30	摄影开销	Photograph expenses	2,500.00
31	邮费	Postage & Stamps	1,000.00
32	神料供品	Praying expenses	2,000.00
33	印刷与文具	Printing & Stationery	10,000.00
34	土地税及土地税	Quit Rent and assessment	247,292.00
35	偿还发展商贷款	Repayment to Bina Puri Properties Sdn Bhd	3,056,136.00
36	薪金与津贴	Salary & Allowances	140,000.00
37	服务税 SST	Service Tax	7,000.00
38	排污费	Sewerage Charges	15,000.00
39	大厦维修储备金	Sinking Fund	60,000.00
40	社会保险	SOCSO Contribution	2,500.00
41	纪念品	Souvenir	5,000.00
42	杂费	Sundry Expenses	8,000.00
43	税务代理费	Tax Agent Fees	2,000.00
44	电话费	Telephone Charges	2,500.00
45	翻译费	Translation Fee	3,000.00
46	交通与住宿费	Travelling & Hotel Accommodation Expenses	10,000.00
47	理事制服	Uniform	5,000.00
48	冷气维修与保养	Upkeep of Air-conditioner	10,000.00
49	电器维修与保养	Upkeep of Electrical Fitting	10,000.00
50	灭火器	Upkeep of Fire Extinguisher	1,000.00
51	电梯维修与保养	Upkeep & Maintenance of Elevator	10,000.00
52	办公室设备维修	Upkeep of Office Equipment	6,000.00
53	产业维修与保养	Upkeep of Premises	10,000.00
54	水电费	Water & electricity charges	205,000.00
55	网页设计费	Webpage Design Charges	2,000.00
	总开支	Total Expenses	5,166,718.00
	盈余	Surplus	9,385.00

雪隆茶阳（大埔）回春馆
慈善教育基金委员会 2024 年度财政预算案
SELANGOR AND FEDERAL TERRITORY CHHA YONG FAY CHOON KUAN
EDUCATION & CHARITY FUND 2024 BUDGET

序	项目	Particulars	2024 年预算 Budget (RM)
	收入:	Income:	
1	两馆拨款	Donation Received	240,000.00
2	定期存款利息	Interest Received	6,500.00
	总收入	Total Income	246,500.00
	减: 支出费用	Less: Expenses	
1	会计费	Accounting Fee	6,000.00
2	广告费	Advertisement	1,000.00
3	审计费	Audit Fees	1,200.00
4	银行服务费	Bank Charges	100.00
5	公益金	Charitable Donation	50,000.00
6	所得税	Income Tax Payment	120.00
7	贫老度岁金	Old Folks' Ang Pow	60,000.00
8	印刷及文具	Printing & Stationery	5,000.00
9	邮费	Postages & Stamp	100.00
10	学生奖励金	Scholarship	50,000.00
11	服务税 SST	Service Charges	100.00
12	杂费	Sundry Expenses	5,000.00
13	税务代理费	Tax Agent Fees	1,200.00
	总开支	Total Expenses	179,820.00
	盈余	Surplus	66,680.00

Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan
Member's Profile Update Form
雪隆茶陽回春館會員資料

姓名：(中) _____ 會員證號碼： _____
(英) _____
性別： _____
新身份證號碼： _____ 舊身份證號碼： _____
出生日期： _____
職業： _____ 更新資料日期： _____
鄉籍： _____
通訊處： _____

電話號碼： _____
手機號碼： _____
傳真號碼： _____ 簽名： _____
電 郵： _____

計劃提供免費會員集體意外保險受益人資料

受益人中文姓名： _____ 會員證號碼 (如有)： _____
受益人英文姓名： _____ 關係： _____
受益人新身份證號碼： _____ 受益人舊身份證號碼： _____
受益人通訊處： _____

電話號碼： _____ 手機號碼： _____

- ★ 1. 請附上資料填寫人與受益人的身份證複印本
- 2. 截止日期 每年6月30日與12月31日

**Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan
Member's Profile Update Form**

Name : (Chi) _____ Membership No. : _____
(Eng) _____

Gender : _____

I/C No. : _____ Old I/C No. : _____

B.O.D : _____

Occupation : _____ Last update date : _____

Native Place : _____

Address : _____

Tel : _____

H/P No. : _____

Fax No. : _____ Signature : _____

E-mail : _____

Member's Personal Accident Group Insurance Beneficiary Details

Beneficiary's Name : (Chi) _____ Membership No (If any) : _____
(Eng) _____ Relationship : _____

Beneficiary's I/C No. : _____ Old I/C No. : _____

Beneficiary's Address: _____

Beneficiary's Tel No.: _____ H/P No. : _____

1. Please attach a photocopy IC of insured and beneficiary.
2. Deadline are 30th June and 31st December of the year.

雪隆茶阳（大埔）回春馆计划提供免费之会员集体意外保险

有关此保险乃是一张二十四小时无论在世界任何一个角落无论在陆地走、空中飞行、海上畅游，如发生意外都受到这张保单的保护。

这张**意外保险**也包含以下额外发生的事故

1. 食物及饮料中毒
2. 因烟熏、水蒸气或毒气而至窒息
3. 天灾如水灾、地震、海啸
4. 骑劫包括飞机骑劫
5. 骑坐电单车
6. 失踪
7. 业余性的运动
8. 溺死
9. 被昆虫或蛇叮咬（不包括疾病如黑斑蚊症）
10. 罢工、暴动及民事动乱
11. 被谋杀及袭击（在未挑剔之情况下）
12. 如在公共交通发生意外以致死亡及终生残废可获双倍赔偿

注：详情请参阅保单，以了解详细的条款和条件。

以下是建议的保障利益（只属于在意外发生下的赔偿）：

意外死亡	RM 15,000.00
意外终生残废	RM 15,000.00
医药费用	RM 5,000.00（每次意外）
殓葬费	RM 2,000.00（意外死亡）

所有登记的会员年龄在 18 到 80 岁内都可以投保。但是会员超过 70 岁以上，医药费用将会是 RM 2,500.00，其它的利益保持不变。

注：如有意外事故，会馆会向保险公司索取所投保范围内合理的赔偿。

Persatuan Chha Yong Fay Choon Kuan
Selangor Dan Wilayah Persekutuan
Members' Personal Accident Group Insurance

Members' Personal Accident Group Insurance provides compensation in the event of injuries or death caused by sudden and unforeseen accident. Coverage is provided 24/7.

Inclusions:

- 1) Food and Beverages poisoning.
- 2) Suffocation cause by smoke, water vapor or poisoning gas.
- 3) Natural disasters such as flood, earthquake, tsunami.
- 4) Hijacking, including aircraft hijack.
- 5) Motor cycling.
- 6) Disappearance.
- 7) Amateur sports.
- 8) Drowning.
- 9) Bitten by insects or snakes. (Excluding diseases such as Dengue)
- 10) Strike, riot and civil commotion.
- 11) Unprovoked murdered and attacked.
- 12) In the event of an accident happen in public transportation caused death or permanent disability; compensation will be double.

Note: Please refer to the policy contract for detailed Terms and conditions.

Summary of benefits (only for compensation in the event of an accident)

- | | | |
|----|-----------------------|--------------------------------|
| 1) | Accidental death | RM 15,000.00 |
| 2) | Permanent disablement | RM 15,000.00 |
| 3) | Medical reimbursement | RM 5,000.00 (Every accident) |
| 4) | Funeral expenses | RM 2,000.00 (Accidental death) |

All registered members can be insured from age of 18 up to 80. But for member who age of 70 and above, the medical expenses will be RM 2,500.00, other benefits will remain unchanged.

Note: In the event of an accident, Association will request the insurance company for reasonable compensation within the scope of the insurance coverage.

ISO 9001:2015 管理体系认证证书
ISO 9001:2015 Certificate of Approval



Current issue date: 3 December 2021
Expiry date: 2 December 2024
Certificate identity number: 10404459

Original approval(s):
ISO 9001 - 3 December 2018

Certificate of Approval

This is to certify that the Management System of:

Persatuan Char Yong Selangor Dan Wilayah Persekutuan

113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur, Malaysia

has been approved by LRQA to the following standards:

ISO 9001:2015

Approval number(s): ISO 9001 – 00017693

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

Provision of association management services include culture, education and medical supports.

Luis Cunha

Area Operations Manager - SAMEA

Issued by: LRQA Malaysia Sdn Bhd

for and on behalf of: Lloyd's Register Quality Assurance Limited



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Issued by: LRQA Malaysia Sdn Bhd, Level 28, Tower A, Naza Tower Platinum Park, No. 10, 50088 Persiaran KLCC, Kuala Lumpur, Malaysia for and on behalf of: Lloyd's Register Quality Assurance Limited, 1 Trinity Park, Bickenhill Lane, Birmingham B37 7ES, United Kingdom

ISO 9001:2015 管理体系认证证书
ISO 9001:2015 Certificate of Approval



Certificate identity number: 10404459

Certificate Schedule

Location	Activities
113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur, Malaysia	ISO 9001:2015 Provision of association management services include culture, education and medical supports.
Persatuan Chha Yong Fay Choon Kuan Selangor and Wilayah Persekutuan 113, 3rd Floor, Jalan Pasar, 55100 Pudu, Kuala Lumpur, Malaysia	ISO 9001:2015 Provision of association management services include culture, education and medical supports.



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雪隆茶阳 2024 年活动项目
Char Yong & Chha Yong Fay Choon Kuan Association 2024 Events

日期 Date	活动 Events / Activities	单位 Organised by	参与者 Participant
28.01.2024	2023/24 年贫老度岁金颁发仪式 2023/24 Old Folks' Incentive Activities	两馆福利 Char Yong & Chha Yong Fay Choon Kuan Welfare	会员 Members
14.04.2024	2024 甲辰年春祭 2024 Spring Ancestors' Worship	茶阳会馆 Char Yong	会员 Members
15.04.2024 - 22.04.2024	回乡团 Back to Dabu Tour	茶阳两馆一社 Cha Yang Dabu	会员 Members
26.05.2024	2024 会员大会 2024 Annual General Meeting	茶阳会馆 Char Yong	会员 Members
26.05.2024	2024 会员大会 2024 Annual General Meeting	茶阳回春馆 Chha Yong Fay Choon Kuan	会员 Members
09.06.2024	双亲节聚餐 Parents' Day Celebration	茶阳两馆一社 Cha Yang Dabu	两馆一社理事 Council Members
15.07.2024 - 31.08.2024	2023 年度中小学奖励金申请 2023 Primary & Secondary Schoolmate Incentive Application	慈善教育基金委员会 Education & Charity Fund	会员 Members
15.07.2024 - 31.08.2024	会员大学毕业奖励金 Member's University Graduation Incentive	慈善教育基金委员会 Education & Charity Fund	会员 Members
29.07.2024	关帝诞 "Guan Ti" Festivity	茶阳回春馆 Chha Yong Fay Choon Kuan	两馆一社理事 Council Members
31.08.2024	2024 捐血运动 2024 Blood Donation Campaign	茶阳回春馆 Chha Yong Fay Choon Kuan	会员及公众人士 Members & Publics
13.10.2024	2024 甲辰年秋祭 2024 Autumn Ancestors' Worship	茶阳会馆 Char Yong	会员 Members
13.10.2024	奖励金颁发典礼 Student Incentives Distribution	慈善教育基金委员会 Education & Charity Fund	会员 Members
01.12.2024 - 31.12.2024	2024/2025 年贫老度岁金申请 2024/2025 Old folks' Incentive Application	两馆福利 Char Yong & Chha Yong Fay Choon Kuan Welfare	会员 Members
16.12.2024	冬至节庆 Winter Solstice Celebration	茶阳两馆一社 Cha Yang Dabu	两馆一社理事 Council Members

备注： 以上活动及日期皆为预订，若情况不允许，两馆一社将根据现实情况作出更改。

P/S: We reserve the right to cancel, postpone or change the above activities, as a result of unforeseen circumstances occurred.