

MALAYALI ASSOCIATION

ANNUAL GENERAL MEETING 2019

16th February 2020
Serikandi Cafe and Restaurant
Kuala Belait

Agenda

- 1. Review and approve the Minutes of Meeting of the AGM held on 24th March 2019**
- 2. Presentation of Annual report of the year 2019.**
- 3. Review and approve the financial statement for the year 2019.**
- 4. Receive and adopt the tentative budget for the year 2020**
- 5. Appointment of Auditor**
- 6. Resolutions – If any.**
- 7. Election of office bearers for the term 2020**
- 8. Any Other Business**

Malayali Association, Brunei Darussalam Minutes of Sixth Annual General Meeting

Day & Date	Sunday, 24 th March 2019	Time of meeting	17 00 hrs.
Venue	Sutra Biru, Level 6, Kuala Belait.		
Subject	Annual General Meeting 2018		
Attendance	57		

AGENDA:

1. Review of 2017 AGM Minutes of Meeting and approval of the minutes
2. Presentation of Annual report for the past term
3. Review and approve the Income and Expenditure statement for the year ending December 2018.
4. To review the tentative budget for year January 2019 to December 2019.
5. Appointment of Auditor
6. Election of New Office Bearers
7. Change of bank signatories
8. Any Other Business

Discussions held during Annual General Meeting

Annual General Meeting commenced at 17.00 hours by welcoming the Malayali Association members to the meeting by the president Mr. Ravi T Bhaskaran. after the quorum being met.

1 **Review of 2017 AGM Minutes of Meeting and approval of the minutes**

The Vice president Mr Tojo Jacob reviewed the minutes of the Annual General Meeting held on 04th **March 2018** at 17.00 hours at Serikandi Restaurant, Kuala Belait. Mr Renjith Gopalakrishnan proposed the Minutes of Meeting seconded by Mr. Ragesh PC and was officially approved.

2 **Presentation of Annual report of the year 2018**

Secretary General Mr. Avinash Jayakumar presented the Annual Report for the year 2018 (Attachment no. 2)

3 **Review and approve the Financial statement for the year ending December 2018.**

The Income and Expenditure Statement for the year 2017 ending in December was presented by Honorary Acting Treasurer Mr. Sreejith P Nair. (Attachment no.3)

Receive and adopt the tentative budget for the year 2019

Mr Sreejith P Nair. tabled the Tentative budget for the year 2019 and was explained to the members.

Appointment of Auditor

Mr Sunil Krishnan was nominated as the auditor for the year 2019 and was unanimously appointed by the members present in the Annual General Meeting.

Since there was no resolutions moved by members the committee vacated the offices.

Election of New Governing Body for the year 2019

The President thanked all the committee members for all the hard work and dedication that they have shown during the last year. He requested the MA Committee to vacate their respective office positions to continue the election process for selecting the new Governing Body of Malayali Association. The Committee vacated their office. He then invited the Chief Election Officer (CEO) Mr. Sanjay Padua.

The CEO briefly explained the rules to be followed to conduct the election process for the information of the members present.

He then informed AGM that, there is no election as all office bearers were elected unopposed.

The Chief Electoral Officer supported by three election officers. The Chief Election officer later announced the Management Committee for the year 2019

Governing Body of Malayali association for the year 2019.

1. ANIL KUMAR THACHETHU VASUDEVAN PILLAI : The President
2. JOSE KUNCHERIA: The Vice President
3. AVINSH JAYAKUMAR : The Honorary Secretary General
4. AJAYAN VASU : The Honorary Deputy Secretary General.
5. BOBY M. : The Honorary Treasurer
6. BHASKARAN RAJ THURUTHIYIL: The Honorary Deputy Treasurer
7. NISHA RAVI: The Honorary secretary of Morals and culture
8. VINEETH PR: The Honorary secretary Sports
9. ZEENA VARGHESE: The Honorary Secretary for Education
10. CHINTHU RAJAPPA PANICKER : The Honorary Secretary of Information
11. RAJESH PC: The Honorary Secretary of Development and Social Welfare
12. TOJO JACOB: Ordinary Committee Member
13. AJITH K S: Ordinary Committee Member
14. DEEPA BOBY : Ordinary committee Member
15. SATHYA NARAYANAN ELARANGAL: Ordinary Committee Member
16. VARGHESE MATHEW: Ordinary Committee Member
17. ANISH MOHAN: Ordinary Committee Member

Change of bank signatories

As the new committee was sworn in Bank Nominees have to be changed.

New bank Nominees – It was also agreed / resolved to notify the bank about the refreshed names of cheque signatories.

Committee unanimously decided to assign The President, The Honorary Secretary General & The Honorary Deputy Treasurer as the cheque signatories.

It was unanimously decided that the bank and cheque signatories from this committee will be Mr ANIL KUMAR THACHETHU VASUDEVAN PILLAI (The President), Mr AVINASH JAYAKUMAR (Honorary Secretary General) and Mr BHASKARAN RAJ THURUTHIYIL (The Honorary Deputy Treasurer)

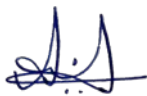
Withdrawals of any monies from any Bank account held in the name of the Association shall be jointly signed by any of the two authorized cheque signatories members of the Management Committee with the Malayali Association Stamp.

Any Other Business

- The meeting concluded with introduction of new committee members and the address by New President to the Malayali community. The new president Mr. ANIL KUMAR THACHETHU VASUDEVAN PILLAI in his address thanked the Malayali Community for their active participation and requested their continued support for successful functioning of the association in the future events to come.

Meeting ended at 6 30 pm.

Prepared by:



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 AVINASH JAYAKUMAR
 THE HONORARY SECRETARY GENERAL

Approved by:

.....
 ANIL KUMAR THACHETHU VASUDEVAN PILLAI
 THE PRESIDENT

Proposed By

Name :

.....

Signature :

.....

Seconded By

Name :

.....

Signature:

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Annual Report of the Malayali Association 2019

Malayali Association(MA) was established with laid down objectives to serve as a platform for Malayalees to meet and exchange views and foster friendly relationship within as well as with local and other Indian communities.



The present committee of Malayali Association officially assumed charges on 24th March 2019 during the AGM held at Sitra Biru, Kuala Belait.

The committee has met 10 times for monthly meetings with an average attendance of 60%. In addition to the Management Committee, subcommittee members were also invited from the MA members, aimed to provide a platform for the community to work with the Management Committee in certain areas.

A lot of activities and programmes were organised under the banner of Malayali Association. The number of memberships has become 140 in 2019.

SOCIAL WELFARE

Earth Hour

30th March 2019

MA Observed Earth Hour to support the effort to protect our planet. MA members were encouraged to switch off power @ 20:30 hours to join the worldwide Earth Hour Campaign. Objective was to bring awareness for the conservation of Nature and the Unique Diversity of life we share our home with

Earth Day-Beach Cleaning Campaign

MA Annual General Meeting 2019

April 20th ,2019

Approximately 2.5 KM of beach near to Jubilee Park in KB was cleaned up of Plastics/ garbage during the campaign. Volunteers including Women, Children actively participated in the program. A/ Chairman of KB and Seria Muncipal Board appreciated MA for its commitment in preserving the beach and protecting the nature. Around 125 Trash Bag full of Plastics and garbages were disposed following the event

Blood Donation Campaign

12th May 2019

As a part of routine social commitment, MA Organized the blood donation campaign on 12th May at Suri Seri Begawan Hospital. Nearly 45 pints of blood was donated to the Govt Blood bank. MA is proud that many of our volunteers are the routine blood donators and some has been donating blood more than 10-15 years on a regular basis. MA actively support any urgent demand of blood from the hospitals in KB and Bandar.

Also MA members support the blood donation drives of other organizations.

Charity Service at Old Age Home , Seria

18th August

MA organized a charity Service at Old Age home in Seria . Prior to this program MA enquired their pressing needs and attended them. The trees and bushes along their perimeter fences were cleaned up and the Main gate of the compound was repaired. The event was finished with a lunch with the inmates.

Free Medical Camp

25th August 2019

This program was one of the key events in Welfare committee diary this year. MA could support working community to do a free medical checkup with doctor's consultation. Blood pressure, Blood Sugar and Cholesterol were checked for all participants. Medical talks on the most relevant health issues were also provided as a part of the program.

Excellent support from the Indian Doctors under Dr Dileep from KB Hospital was the key to the success of this program.

This was first of its kind by MA and it was a grand success in terms of participation and feedback we received.

Welfare Donation

As part of the association's welfare commitment to local community, it also donated BND\$500 each to Belait District's Orphans Fund , SMARTER Brunei & Eric Goh.

Pravasi Chiti and Pension Scheme

24th November :

A live video chat was organized with KSFE officials in Kerala on various programs available for expatriate communities from Kerala. Main focus was on Pravasi chiti and Pension Scheme .

During this program, MA could provide a link for the MA community with the Govt officials to understand the benfits of govt programs and clear their doubts

Charity Food Fair

MA Annual General Meeting 2019

1st Feb 2020

A charity Food fair was organized in IAB Hall Seria which was a good treat for various communities to enjoy the taste of Kerala Food. The families who prepared the food contributed the income from the fair to the charity efforts of MA .

Hariraya Donation

27th May 2019

In collaboration with Mukim Seria Cosultative Council (MPM Seria) MA organized a charity donation drive in which Pengulu of Mukim Seria was the main guest. MA distributed Food bags and Gift hampers to 27 underprivileged families from Kuala Belait District

NORKA Roots Campaign

MA Organised campaign to support NORKA Root membership support. Being a Govt driven program NORKA extends various benefits for the NRIs for disabled, repatriated foreign, and who had to face unfortunate events in their work life at abroad. These benefits are unknown to many people among us. MA has used the occasion of Medical camp, Onam and Charity Food fair to cascade this message by providing support counters

EDUCATION

Motivational Talk:

MA organised an informative Educational Talk by Dr. Thomas George on 12th April 2019. Mr. Thomas is a soft skill trainer who emphasis mainly on youths and students. He is the chief Mentor of Turning Point programme and holds the title of Guinness World Record.

MA Merit Awards- The Annual Merit awards were presented during Onam celebration on 18th September 2019, to the children of Malayalee Association members who scored outstanding grades in their public examinations.

MA Biodiversity Camping:

MA organised a Holiday Camping and Fun filled educational programme at Brunei Tropical Biodiversity Centre on 14th July 2019. The main highlights were Ice- Breaking, team building activities, talent show and Farm visit.

Onam Drawing and Colouring Competition- This was organised on 12th September 2019 at Pusat Insani, Seria for children among the Malayali community in Brunei to showcase their artistic skills.

MA Malayalam Classes:

A voluntary initiative for children to groom them proficient in their mother tongue. The classes were held every Friday 6.30pm – 8pm at KB Boat Club. Unlike before, the classes were divided into 2 batches with 4 very efficient and dedicated Mentors who together created a joyous Malayalam interactive session through short stories, riddles and poems.

Empowering The Youth:

An initiative to enhance the foundational skills like Public Speaking, Leadership, Presentation etc with a blend of introspective and reflective activities for children from our community, led by Dr. Shanthi Thomas initiated on 5th July and thereafter held once in a month.

Sports

Fun games (13 Jul 2019 & 14 Jul 2019) –

During the biodiversity camp at Labi, MA organised various fun games for the members who participated in the camp. It was very well received by the participants.

Badminton Tournament (23-06-2019)

MA organised its 3rd badminton tournament as part of the Onam sports at Pusat Insani. 72 badminton players including ladies and children actively participated in the tournament in various categories

MA Cricket Tournament (08 sep 2019):

MA Organized first ever Cricket tournament as a part of Onam Sports at BSRC –Cricket Ground, 10 Teams were participated and no of cricket loving peoples were enjoyed the game

Onam Sports (08 sep 2019):

During MA Cricket held at BSRC, MA sports wing has organised various fun games for the member including ladies and children at the evening

Hiking

MA Sports wing started a good initiation to promote healthy life style by organising regular hiking activities for its members. It was programmed for once in a month and so far, they have maned 10 hiking trips at Sg Liang area.

MORAL AND CULTURE

MA Onam 2019

MA's flagship Program Onam was on 22nd September 2019 at Pusat Insani. His Excellency Mr. Ajaneesh Kumar, High Commissioner of India to Brunei Darussalam, was the Chief Guest of the Onam Celebration 2019. About 600 guests attended the programme including invited guests.

We had formed a Cultural Committee to organize variety of entertainments for Onam Celebration. The Participants, Choreographers and the Cultural Committee worked hard for five months to make this programme successful. After the Onam Celebration, we had an appreciation dinner for all participants, choreographers and the related personnel

During the night, MA has honoured the best performing students and donated welfare contribution to SMARTER and District Officers Fund

MA Musical Night (Charity Food Fair Day)

A musical night was organized during the charity food fair day on 1 February 2020. It was a melodious treat from our singers including kids.

INFORMATION

March 2019

1. 24th March - MA AGM 2019 – New Committee sworn in. Photos published in MA official Facebook page and MA Bulletin Board (MA official whatsapp group)
2. 30th March – MA observes Earth Hour. Photos published in MA FB page.

April 2019

1. 12th April – MA organizes Education talk – Photos published in MA FB page.
2. 20th April – MA organizes Beach Cleaning Campaign in conjunction with World Earth Day. – Advertisement posters, Event Photos & Press reports published in MA FB page&MA Bulletin Board.

May 2019

1. 12th May - MA Blood Donation Drive - Advertisement posters, Event Photos & Press reports published in MA FB page &MA Bulletin Board.
2. 26th May – MA Hari Raya Charity Event –Advertisement posters, Event Photos &Press reports and photos in MA official Facebook page.

June 2019

1. 11th June - Sharing information received from Indian High Comm, Brunei about International Yoga Day in MA FB page.
2. 23rd June- MA Badminton Tournament – Advertisement posters, Event Photos & Press reports and photos in MA official Facebook page & MA Bulletin Board.

July 2019

1. MA Malayalam class - Photos in MA official Facebook page.
2. 5th July - MA conducted workshop on “Empowering our Youth” for children of MA.
3. 13th -14th July- MA conducted Holiday Camp - Advertisement posters, Event Photos in MA official Facebook page.
4. Scholarship Program for Diaspora children - Sharing information received from Indian High Comm, Brunei in MA official Facebook page.

August 2019

1. 18th August – MA organized Charity Service works at Old Age Home, Seria. Press reports and Event Photos in MA official Facebook Page.
2. 25th August – MA organized Free Medical Camp - Advertisement posters, Press reports and Event photos published in MA official Facebook page.

September 2019

1. 2nd September – Sharing news received from Indian High Comm, Brunei about Know India Programme in MA official Facebook page.
2. 8th September – MA Onam Cricket Cup 2019. Advertisement posters, Event Photos in MA official Facebook page.
3. 8th September – MA Onam Sports 2019. Advertisement posters, updates of the matches Event Photos in MA official Facebook page and MA Bulletin Board.
4. 9th September- Sharing news and information regarding NORKA Roots in MA official Facebook Page.
5. 12th September – MA Onam Drawing & Coloring Competition. Advertisement posters, Event Photos in MA official Facebook page.
6. 22nd September- MA Onam 2019. Advertisement posters, Press reports and Event photos and program videos published in MA official Facebook page.

November 2019

1. 22nd Nov- Shared news published in fb page of KSFE Pravasi Chitty about MA president’s message about Malayali Association Brunei.
2. 24th Nov –MA Kerala Piravi Day Celebration – KSFE officials video chat with association members. Advertisement posters and Event photos and program videos published in MA official Facebook page.

January 2020

1. 26th Jan- MA representation at Indian High Comm, Brunei to celebrate India’s 71st Republic Day Celebrations. Shared Indian High Comm official event photos in MA official Facebook page.

February 2020

1. 1st Feb - MA hosts Food Fest & Musical Nite. Advertisement posters & Event photos published in MA official Facebook Page.

In addition to the above, all notification, invitation and information received from Indian High Commission Office is being circulated to our members and non-members through Malayali Association official Facebook page and also through MA members Whatsapp group "MA Bulletin Board" for maximum information sharing within our community.

Any information received from Indian Association of Belait is also being shared to MA members as well.

Any Information about death within Malayali community in Brunei (member/non-member) is being quickly shared in "MA Bulletin Board" as part of cascading information to its members. MA also requests kindness from our members for their contributions to the deceased through this platform. So far we received good response and the collected money has been handed over to the nearest family member of the deceased.

We are proud the committee was able to bring the community together into a common platform through all these programmes which thrived the association into a level of professionalism as well as productivity. The committee is thankful to the entire Malayali Association members and the other supporters for their cooperation and support.

Once again thank you all for your sincere support and looking forward your cooperation and help in the years to come.

Thank you all.

**MALAYALI ASSOCIATION MANAGEMENT COMMITTEE
NEGARA BRUNEI DARUSSALAM**

