

**BKR International Asia / Pacific Regional Minutes  
of the 25<sup>th</sup> Annual General Meeting  
held at the Hilton Hotel, Istanbul, Turkey  
at 9.10 am on Monday, 3<sup>rd</sup> May 2014**

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**Present:**

Ken Glynn (representing Advantage Advisors, Melbourne, Australia), Stuart Fricker (representing AMD Chartered Accountants, Bunbury, Australia), Yongkui Li and Zhuoya Zhang (representing Beijing Jinghua CPAs Co Ltd, Beijing, China), Talupan Lumban Gaol Junaidi, Florensia Yunita Siau and Doli Diapary Siregar (representing Doli, Bambang, Sulistiyanto, Dadang & Ali, Jakarta, Indonesia), Ajay Doshi (representing Doshi, Chatterjee, Bagri & Co, Kolkata, India), Nilar Tan Chan, Joanne Ly, Gilbert Pun and Meonne Sin (representing East Asia Sentinel Limited, Wanchai, Hong Kong), Ranjeev Shrestha (representing G.P.Rajbahak & Co, Kathmandu, Nepal), Mayur Batra and Amit Sachdev (representing Mayur Batra & Co, New Delhi, India), Peter Chong Ton Nen and Carine Ta (representing Peter Chong & Co, Kuala Lumpur, Malaysia), Yung Kyu Ham (representing Seonjin Accounting Corporation, Seoul, Republic of Korea), Xiaoxia Lyu, Sunny Ma and Lijuan Zhang (representing Shanghai JaHwa CPAS, Shanghai, China), Jason Croston (representing SRJ, Brisbane, Australia), Vikram Gera (representing T R Chadha & Co, New Delhi, India), Dung Huynh Van and Tuan Tran Quoc (representing Vietnam Auditing and Evaluation, Ho Chi Minh, Vietnam), John Dorazio and Joe Lamhut (representing Walker Wayland, Perth, Australia), Grant Allsopp, Stephen Roger, David Ross and Michael Walker (representing Walker Wayland, Sydney, Australia)

**Proxies:**

LTC LLP, Certified Public Accountants, Singapore, Singapore – In favour of Nilar Chan as Chairman  
Lan-Jai CPAs Firm, Taichung, Taiwan – In favour of Nilar Chan as Chairman  
Munro Bengel, Wellington, New Zealand – In favour of Stephen Roger  
Walker Wayland, South Australia, Australia – In favour of Stephen Roger  
Chengdu Zhongda, Chengdu, China – In favour of Nilar Chan as Chairman

**Commencement:**

The meeting commenced at 9.10 am. Nilar Chan welcomed everyone to the meeting.

Ajay Doshi moved and Meonne Sin seconded the approval of the minutes of the Meeting held on 29<sup>th</sup> April, 2013. The minutes were signed as a true and correct record.

**Matters Arising from the Minutes**

There were no matters arising from the minutes.

**Chairman's Report**

Nilar Chan then presented the Chairman's Report to the meeting. Ms Chan advised the region has 26 member firms and 59 offices in 14 Countries. Ms Chan thanked Sunny Ma and her Partners from Shanghai in respect of the recruiting of 2 more firms in China.

During the year several regional board meetings and teleconferences were held in which discussion took place on the recruitment of member firms, marketing etc. She also advised the meeting of the preparation of the quarterly Audit and Accountancy update by Grant Allsopp for the Asia Pacific and EMEA regions.

Ms Chan also advised that the "Doing Business" brochures were well received and some new additions and updates have been placed on the BKR website. She emphasized to the meeting the importance that these "Doing Business" brochures will only remain on the website if they are updated every two years.

Ms Chan encouraged people to visit the BKR website to review all the marketing materials. He also requested members to add items to the Asia Pacific Website and, if applicable, register.

Ms Chan thanked members of both the Regional Standards and Tax Committees for their support during the year and the excellent work carried out by those Committees. Ms Chan urged the Regional Standards and Tax Committees to reach out to all member firms. This would promote, encourage and develop a greater and more active participation by member firms. The resulting benefits of the Committees' work and input would be better felt.

Ms Chan asked members to assist in the recruitment of member firms in our targeted areas of Sri Lanka, Bangladesh, Cambodia, Thailand and greater representation in India.

### **Treasurer's Report and Regional Budget**

Ms Chan invited Mr Roger, the Regional Executive Director, to report on the Region's finances.

Mr Roger presented the accounts for the year ended 30 June 2013 to the meeting for discussion. Jason Croston moved and Michael Walker seconded that the accounts be approved and adopted. All members present approved the resolution.

The budget for the year ended 30 June 2015 was presented to the meeting. Ajay Doshi moved and David Ross seconded the approval of the budget for the year ended 30 June 2015. All members present approved the resolution.

### **Election of Regional Board**

Ms Chan advised that no nominations had been received and therefore the current members are elected for the following year.

### **Conclusion**

Ms Chan thanked members for their support assistance during the year and advised that he looked forward to seeing members at the Annual General Meeting next year.

There being no further business the meeting was closed.

Signed as a true and correct statement.

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Chairman