

PERTAPIS EDUCATION AND WELFARE CENTRE

Governance Disclosure 2020 - 2021

Number of Board meetings in the year 2020 -2021

Total No of Meetings : 23

Board Election

Board members are elected every two years and PERTAPIS has between 15-18 board members to support the organisation. Board members serve on a voluntary basis and are not remunerated for their services.

Name	Position	Board Meeting Attendance %
Hussaini Abdullah	President	100
Abdul Rahim Abdul Khan	Vice President I	100
D'cruz Firdaus Lionel Wilfred	Vice President II	80
Mohd Maser Mansor	Secretary General	80
Abdul Samad Haron	Finance Secretary	100
Ahmad Ishak Ismail	Committee Member	80
Ja'afar Mohd Kamari	Committee Member	50
Dr Mohamed Elmie Nekmat	Committee Member	50
Dr Muhammad Fadzli Hassan	Committee Member	90
Muhammad Hasyim Mohd Azmi	Committee Member	60
Mokssin Saujaji	Committee Member	0
Mahmood Abdullah Bamadhaj	Internal Auditor I	20
Abdul Latiff Omar	Internal Auditor II	30
Hasnah Masnod	Co-Opted Member	80
Faridah Beram	Co-Opted Member	70
Mohd Razif Helmy	Co-Opted Member	20

Related party relationships and transactions – Disclosure

The members of the Board and sub-committees are volunteers and receive no monetary remuneration for their contribution.

There are no paid staff who are close members of the family of the Board, and whose remuneration each exceeds \$50,000 during the year.