



**GREEN PRODUCTIVITY ASSOCIATION MALAYSIA**  
**Persatuan Produktiviti Hijau Malaysia**

(Registration No.: 955)

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**ANNUAL GENERAL MEETING**  
**MINUTES OF MEETING**

Date : 27<sup>th</sup> April 2013 (Saturday)

Venue : Bilik Seminar, Level 1, Annex Rumah Universiti, Universiti Malaya

Time : 11.00 am

Attendance: As attached

1. President's Address

- 1.1 The President welcomed everyone for taking time off to be present at this Annual General Meeting (AGM) of the Green Productivity Association Malaysia. The President noted that even though the Association had tried to recruit new members but due to the lack of membership drive activities, this effort has not been encouraging.
- 1.2 Some members attended a seminar on Waste Economics hosted by Waste Management Association Malaysia (WMAM) in Puchong and participated (paid by the members themselves) a study visit on waste management study tour to Hanoi, Vietnam from 20-24 November 2012.
- 1.3 In line with the government's transformation programs, the President would like the members to think of how the Association can play its role.

2. Confirmation of Minutes of AGM

- 2.1 Minutes of the last Annual General Meeting of the Association which was held on 14 April 2012 was approved by all members present without any amendment.

3. Annual Report by the Secretary General

The meeting took note of the Secretary General's Annual Report for the year under review as follows:

3.1 Membership

There were no new members joining the Association during the period under review and as of 31 December 2012, the membership remains at 25.

3.2 Website

The hyperlink to the Association's web-page is [www.gpam.org.my](http://www.gpam.org.my). There is a need to update the information in the website. Suggestion on this subject is welcomed.

### 3.3 SSCDF

This subject matter with MIDA (Malaysian Industrial Development Authority) had been settled. A meeting with the officers of MIDA to request for the advance payment of the balance amount was held on 15 May 2012 chaired by Mr. Manmohan Singh, Senior Director (Services) MIDA. However, the Association's request was not given approval as this was the government's policy which only allowed for the initial 50% grant to be given to the Association but the Association had to implement the entire projects and submit claims for re-imbusement. Documents and accounts were submitted in July 2012 for audit as required by MIDA and the small sum that our Association had used in implementing the first portion of the SSCDF project was paid (RM764.03). This means that this project had come to a final conclusion.

### 3.4 IGEM

The International Greentech & Eco Products Exhibition and Conference Malaysia (IGEM2012) was held from 10-13 October 2012 at the Kuala Lumpur Convention Centre (KLCC). GPAM was a supporting organization for this event. For 2013, GPAM will again support IGEM2013, which enters into its fourth year. It will be held at the KLCC from 10-13 October 2013. For this year, IGEM2013 will be held in partnership with Global Entrepreneurship Summit (GES). GES was an initiative by President Obama to foster entrepreneurship, innovation and economic opportunity. Members are encouraged to participate in the coming IGEM2013 exhibition or to attend GES or pay a visit during event. More information can be obtained from [www.igem.com.my](http://www.igem.com.my) and [www.geskualalumpur2013.org](http://www.geskualalumpur2013.org).

### 3.5 Amendments to the Constitution

During the previous AGM, there were amendments tabled and approved. The amendments were submitted to the ROS. However, the ROS had rejected these amendments because our AGM was not attended by 2/3 of our members. These amendments were pertaining to membership (Article VI), Entrance Fees & Subscription of Life Member (Article VII) and Proposed New Article XVI-Disciplinary Action against members whose yearly subscription is overdue for 3 consecutive years. No news on this subject has been received from ROS until today. It is understood that unless the Association's AGM records a two-thirds majority of attendance, the amendments to the Association Constitution would not be accepted by ROS.

### 3.6 eROSES

The Registry of Societies (ROS), through a recent notice to the Association, has requested the Association to use eROSES ([www.eroses.gov.my](http://www.eroses.gov.my) and email: [eroses\\_selangor@ros.gov.my](mailto:eroses_selangor@ros.gov.my)). The new Reference for our Association is PPM-009-10-30072001. The meeting agreed that the Secretary General to register and submit our Association's details as requested by ROS to send in annual reports and other documents electronically.

## 4. Financial Report

- 4.1 The treasurer tabled the Financial Report and together with the Internal Auditors' Report for the Association for the year ending 31 December 2012, with a balance of RM5735.04, inclusive of RM470.00 which is arrears from membership fees. Both the Financial Report and Internal Auditors' Report was unanimously approved and accepted by the Meeting.

4.2 The meeting also agreed that 3 of the members whose annual subscriptions had lapsed for the last five years be removed from the membership list. Letters had been sent to these members with no response received so far. The number of members will henceforth be reduced by three.

5. Election of EXCO for 2013-2015

5.1 The meeting unanimously elected the members of the EXCO as well as Internal Auditors for the period 2013-2015 as follows:

President: Mr. Lee Kiyau Loo

Deputy President: Puan Kamariah Mohd Noor

Secretary General: Puan Lim Peng Peng

Deputy Secretary General: Prof. Dr. Noor Azina ismail

Treasurer: Dr. Kuppusamy Singaravelloo

Executive members: Prof. Dr. Phang Siew Nooi (Immediate Past President)

Ms Kwan Lan Ching

Ms Yap May Lan

Mr. S. Thanasegaran

Mr. Lim Tuan Tat

Internal auditors:

a. Dr. Walter Tan Teck Hong

b. Ms Wu Ghoi Gouk


5.2 The meeting passed a special vote of thanks to the Immediate Past President, Prof. Dr. Phang Siew Nooi, for her leadership, sacrifices and contributions in leading the Associations during her tenure as President.

6. Other matters

6.1 The newly elected President, in thanking the meeting for electing him as the new President, mentioned that with new blood in the newly elected EXCO consisting of academics, it is hoped that more activities such as academic papers and reports, study tours in collaboration with other NGOs can be organized.

6.2 The new EXCO need to meet more regularly to discuss and organize activities such as consultancy, training and fund raising. The Association's web-site needs to be updated too. The President will identify date for the next meeting, after the General Election.

The meeting was adjourned at 1.00pm with a vote of thanks to the Chair.

  
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Lim Peng Peng  
Secretary General

  
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Lee Kiyau Loo  
President