



GREEN PRODUCTIVITY ASSOCIATION MALAYSIA
Persatuan Produktiviti Hijau Malaysia
(Registration No.: 955)

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ANNUAL GENERAL MEETING
MINUTES OF MEETING

Date : 20th June 2015 (Saturday)
Venue : Paandi Restaurant (PJ), 37 Jalan 11/4, 46200 Petaling Jaya, Selangor
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 successfully recruited one new member in 2015 but due to the lack of membership drive activities, this effort has not been encouraging.
- 1.2 The President encourages the members to participate in seminars, courses and activities to which the Association has been invited.

2. Confirmation of Minutes of AGM

- 2.1 Minutes of the last Annual General Meeting of the Association which was held on 24 May 2014 was approved by all members present with no amendments.

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

No new members joined the Association during the period under review and as of 31 December 2014. The secretariat had taken actions to remove members who had not paid the annual subscription for 4 consecutive years and the membership stands at 22.

3.2 Website

The hosting fee for the website has been paid till 2014. The hyperlink to the Association's web-page is www.gpam.org.my. Members are encouraged to place advertisements on the web page and this can be done through our web master, Mr. Anand (email: spooker8@yahoo.com). Members are also requested to suggest updates/news or documents and other links to be put into the web page for the benefits of other members.

3.3 IGEM

The 5th International Greentech & Eco Products Exhibition and Conference Malaysia (IGEM2014) was held from 16-19 October 2014 at the Kuala Lumpur Convention Centre (KLCC). GPAM was a supporting organization for this event. GPAM Hon. Secretary General participated as a judge for the IGEM 2014 Award.

For 2015, GPAM will again support IGEM2015. It will be held at the KLCC from 9-12 September 2015. Members are encouraged to participate in the coming IGEM2015 exhibition or to attend the conference or pay a visit during event. More information can be obtained from www.igem.com.my.

3.4 eROSES

Submission of the Association's annual reports and other documents to the Registrar of Societies have been done electronically since 2013 through eROSES.

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 2014, with a balance of RM5571.19, inclusive of RM460.00 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 6 of the members be removed from the membership list. Ms. Lee Bee Chew, Ms. Marsita Ahmad, Mr. Jeffrey Phang Fatt Kong, Datuk Dr. Yueh Kwong Leong, Mr. Ben Wisman and Ms. Lanash Thanda whose membership fees has been outstanding for more than 4 years. Letters had been sent to these members with no response received so far.

4.3 The meeting noted that currently the Association's only bank account is at the RHB Bank, PJ Branch (Account Number 21219800011624). The signatories of the account are the President, Deputy President, Treasurer and the Secretary General. Consistent with the result of the last Annual General Meeting (AGM 2013) where new Principal Officer Bearers were elected, the signatories have been changed. The current President of the Association is Lee Kiyau Loo, Deputy President Kamariah Binti Mohd Nor, Lim Peng Peng, Secretary General and Dr. Kuppusamy Singaravelloo, Treasurer. The signatories of the Association have been updated. The Association's cheques shall be signed by the President and the Treasurer or the Secretary General. In the absence of the President, the Deputy President shall sign the cheques.

5. Election of EXCO for 2015-2017

5.1 The meeting agreed unanimously to re-elected the same EXCO members of 2013-2015 for the term 2015-2017.

6. Other matters

6.1 The Meeting proposed that members look into the possibilities and opportunities in Internet of Things (IoT), with GPAM acting as facilitator for local interested parties.

6.2 The EXCO needs to meet more regularly to discuss and organise activities for the Association.

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

Attendance

AGM Green Productivity Association Malaysia (GPAM)

11.30pm 20 June 2015

1. Lee Kiyau Loo
2. Lim Peng Peng
3. Thanasegaran Singaravelloo
4. Wu Ghoi Gouk
5. Dr. Kuppusamy Singaravelloo
6. Kamariah Mohd Nor
7. Prof Dr. Phang Siew Nooi
8. Prof. Dr. Noor Azina Ismail
9. Dr. Tan Teck Hong
10. Dr. Santha a/p Chenayah @ Ramu
11. Assoc. Prof. Dr. Samihah binti Khalil @ Halim
12. Yap May Lan
13. Kwan Lan Ching
14. Daniel Lim Tuan Tat