



GREEN PRODUCTIVITY ASSOCIATION

Persatuan Produktiviti Hijau Malaysia

(Registration No. 955)

388 Jalan 5/132, Gasing Indah, 46000 Petaling Jaya, Malaysia

Tel: (603) 7783 7696 Fax: (603) 79602194/7783 6572

www.gpam.org.my

EIGHTH ANNUAL GENERAL MEETING MINUTES OF MEETING

Date: 5th June 2010 (Saturday)

Venue: Bilik Kenanga, Shah's Village Hotel,
No. 3 & 5 Lorong Sultan, Petaling Jaya

Time : 10.30 am.

Attendance

Dr. Phang Siew Nooi

Dr. Beh Lo See

Mr. Lee Kiyau Loo

Mr. Kuppusamy Singaravelloo

Ms Lim Peng Peng

Pn. Kamariah Mohd Noor

Mr. Jeffrey Phang Fatt Kong

Ms Yap May Lan

Mr. Lim Ka Han

Mr. Lim Tuan Tat

Ms. Lee Bee Chew

Miss Agkillah Maniam

1. President's Address

1.1 The President thanked everyone for taking time off to be present at this Eighth Annual General Meeting (AGM) of the Green Productivity Association Malaysia.

1.2 In her welcome address, the President reiterated our government's efforts in sustainability, green technology, green productivity and green products as contained in the New Economic Model and the 10th Malaysia Plan. Hence, there is a need to take advantage of this trend for GPAM to link up with other associations, come up with more programs. The President also mentioned that GPAM had received a small grant from MIDA under the Services Sector Capacity Development Fund (SSCDF) and a few training projects on green productivity and strategic environmental assessment (SEA) could be carried out.

1.3 The President also announced that in accordance with the Constitution, there will be no election of the EXCO during this AGM.

2. Confirmation of Minutes of AGM

2.1 Minutes of the last Annual General Meeting of the Association, 2009 which was held on 10 November 2009 was approved by all the members present without amendment.

3. Annual Report

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

Membership

3.1 The Association had not received any application to be new members of the Association.

Web-site

3.2 The meeting noted that due to some technical problems, the Association's website www.gpam.org is no longer valid and to it is costly to revive it. Hence, a new domain name – www.gpam.org.my was applied which is now operational. Members are requested to suggest updates/ news or documents and other links to be put into the web page for the benefits of other members.

SSCDF

3.3 The Secretary General reported that the application for the Service Sector Capacity Development Fund (SSCDF) under the Malaysian Industrial Development Authority (MIDA), Ministry of International Trade & Industry (MITI) last year had been given partial approval of RM RM321,000.00. Of this amount MIDA had given 50% as initial allocation with specific guidelines for implementation. Due to its stringent conditions, a formal discussion with MIDA (Puan Noorzita Mohd Nor and En Wan Abu Bakar Sidek bin Wan Mohd Ariff) on its implementation was held on 3/2/2010 at the MIDA HQ located at Block 4 Plaza Sentral, Kuala Lumpur. GPAM was represented by the President, the Secretary General and the Hon. Treasurer. Following this discussion a note was sent to MIDA as record.

IGEM2010

3.4 The Meeting also noted GPAM is a supporting organization for 'International Greentech & Eco Products Exhibition and Conference Malaysia' (IGEM2010). IGEM2010 will be held from 14-17 October 2010 at the Kuala Lumpur Convention Centre (KLCC). There will be an international conference on Green Technology and Purchasing on 15-16 October at the same venue. Members are encouraged to attend these activities.

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 2009, with a cash balance of RM4,723.74 was unanimously approved and accepted by the Meeting.

4.2 The Treasurer also reported that there are many members in arrears of the annual subscriptions. Efforts made to contact these members had not been successful. The Treasurer proposed that actions need to be taken to remove these members. This would also remove amount owing by debtors in the financial statement. One of the proposals is linked to the proposal to amend the Association's Constitution which had been circulated. The meeting noted that new clauses have to wait for the approval from the Registrar of Societies before it can be implemented.

5. Tabling of Amendments to the Constitution

5.1 The following clauses of the Constitution of the Association were tabled and unanimously approved by the meeting:

	Reference	Existing provision	Proposed provision
1.	ARTICLE VI - MEMBERSHIP	<p>1. There shall be two classes of membership: Ordinary members and Associate members.</p> <p>(a) Subject to the provision of this Article, Ordinary membership is opened to any organization incorporated in Malaysia which has a registered office in Selangor or Kuala Lumpur and any Malaysian individual aged above 18 years old who works or resides in Selangor or Kuala Lumpur; and</p> <p>(b) Associate Membership: All other members who do not work or reside in Selangor or Kuala Lumpur. Associate members enjoy all rights and privileges as Ordinary members except that they have no voting rights.</p>	<p>1. There shall be three types of membership: Life members, Ordinary members and Corporate members.</p> <p>(a) Subject to the provision of this Article, Ordinary membership is opened to any Malaysian individual aged above 18 years old.</p> <p>(b) Corporate Membership is opened to any organization incorporated in Malaysia, which is practicing or will practice green productivity, as approved by the EXCO from time to time; and</p> <p>(c) The EXCO shall consider and approve suitably qualified person, or one who had been a member for a specific duration and had contributed to the Association, to become a Life Member. A member may apply to become a Life Member. A Life member shall enjoy all rights and privileges as an Ordinary member.</p>
2.	ARTICLE VII - ENTRANCE FEES AND SUBSCRIPTION	-	<p>(c) By contributing a one-off lump sum payment, as determined by the EXCO, the yearly subscription of a Life Member shall be waived.</p>
3.	ARTICLE XVI - DISCIPLINARY ACTION	-	<p>3. Any member, except a life member, who has arrears of the yearly subscription for three consecutive years, shall automatically cease to be member of this Association; and the membership be removed. The said member shall not have any claims against the Association from the date of cessation as a member.</p>

6. Other Matters

6.1 There were no other matters raised at the meeting.

The meeting was adjourned at 1pm with a vote of thanks to the Chair.



Lee Kiyau Loo
Secretary General



Dr. Phang Siew Nooi
President