



GREEN PRODUCTIVITY ASSOCIATION

Persatuan Produktiviti Hijau Malaysia

(Registration No. 955)

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www.gpam.org.my

TENTH ANNUAL GENERAL MEETING MINUTES OF MEETING

Date: 16th July 2011

Venue: Rumah Universiti, Universiti Malaya, Petaling Jaya

Time : 11 am.

Attendance:

1. Dr. Phang Siew Nooi
2. Ms Lim Peng Peng
3. Mr. Lee Kiyau Loo
4. Dr. Kupusamy Singalavello
5. Ms Yap May Lan
6. Pn. Kamariah Mohd Noor
7. Ms Wu Ghoi Gouk
8. Mr. Lim Taun Chee
9. Miss Agkillah Maniam
10. Dr. Tan Teck Hong
11. Mr. S. Thanasegaran
12. Ms Chong Wei Fun
13. Ms Kwan Lan Ching
14. Mr Lim Tuan Tat

1. President's Address

1.1 The President welcomed everyone for taking time off to be present at this tenth Annual General Meeting (AGM) of the Green Productivity Association Malaysia. She thanked all members for taking time off to attend this morning's Meeting.

1.2 The meeting was informed that Association was established in 2001. During the last decade, the Association had strived to contribute to higher productivity – but due to our limited resources, the Association had only achieved a certain level of success. The President hoped that moving on into the future, Association would achieve greater heights.

1.3 The President also mentioned that while during the last year we had managed to recruit a few new members but our membership base is still small and many of our members had not been active. We had 'cleaned' up our membership list to that those whom we are not able to contact had been removed from the membership register. The President further said that the Association had conducted a few training programs under the Service Sector Capacity Development Fund (SSCDF) of the Malaysian Industrial Development Authority (MIDA), Ministry of International Trade & Industry (MITI) via a in the service sector. Moving forward, the President outlined some projects

– both in training and consultancy – which the Association could be involved in. The President also welcomed other suggestions from all the members.

2. Confirmation of Minutes of AGM

2.1 Minutes of the last Annual General Meeting of the Association which was held on 4 June 2010 was approved by all the 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:

Membership

3.1 The Association received 9 application to be new members of the Association. The Secretariat had also taken actions to remove members (both corporate and individual membership) who had not paid the annual subscription for 3 consecutive years. The membership of the Association as of 31 December 2010 is 31 members.

Web-site

3.2 The hyperlink to the Association's web-page is www.gpam.org.my. Members are encouraged to place advertisements on the web page. 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.

SSCDF

3.3 The Service Sector Capacity Development Fund (SSCDF) under the Malaysian Industrial Development Authority (MIDA), Ministry of International Trade & Industry (MITI) had given a small grant for the training programs in the service sector. GPAM had implemented all the projects as follows:

a. Seminar on SEA using RIAM in Strategic Planning from 2-3 March 2010 at PJ Hilton;

b. Seminar on Project Green Values (Part 1) from 20-22 April 2010 at the Evergreen Laurel Hotel, Penang and Seminar on Project Green Values (Part 2) on 26 June 2010 at the Community Hall, Sunway Sutera Condominium, Petaling Jaya; and

c. Seminar on SEA using RIAM in Strategic Planning from 8-9 June 2010 at Evergreen Laurel Hotel, Penang

IGEM2010

3.4 The International Greentech & Eco Products Exhibition and Conference Malaysia' (IGEM2010) was held from 14-17 October 2010 at the Kuala Lumpur Convention Centre (KLCC). GPAM was a supporting organization for this event; which turned out to be a great success with 277 exhibitors from 24 countries and region. It was attended by 86,372 visitors from 59 countries.

The meeting was informed that for the current year, the Association will again support IGEM2011 in line with the government effort in promoting green growth as well as Malaysia as the green technology hub for the region. IGEM2011 will be held from 7-10

September 2011 at KLCC. Members are encouraged to visit the exhibition as well as participate in the concurrently held conference and workshops.

Community-based Composting & Material Recycling Training

3.5 A proposal was received to conduct the above training with Zainab Enterprise Sdn Bhd, Klang, in February 2011. The Exco members comprising the President, Secretary General, Deputy Secretary General and Puan Kamariah held a discussion with the Managing Director of the company. However, the company did not revert the Association's proposal to have the training conducted regularly.

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 2010, with a cash balance of RM5,781.61 was unanimously approved and accepted by the Meeting.

5. Election of EXCO for 2011-2013

5.1 The following were unanimously elected to the EXCO of Green Productivity Association Malaysia for the term 2011 – 2013:

President: Dr. Phang Siew Nooi
Deputy President: Ms Lim Peng Peng
Secretary General: Mr. Lee Kiyau Loo
Hon. Treasurer: Dr. Kupusamy Singalavello
Deputy Secretary General: Ms Yap May Lan

5.2 The other EXCO Members elected to the Association for the term 2011 -2013 are as follows:

Dr. Tan Teck Hong
Mr. Lim Tuan Tat
Ms Kwan Lan Ching
Mr. Lim Taun Chee

6. Internal Auditors

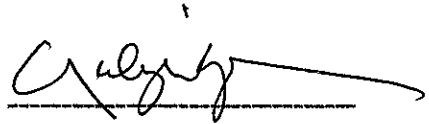
6.1 The following members were unanimously elected to be the Association's Internal Auditors for the term 2011 -2013:

Mr. Lim Ka Han
Ms Wu Ghoi Gouk

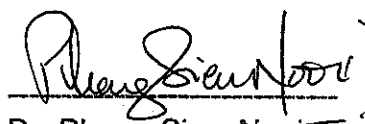
7. Other Matters

7.1 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 Nee
President