



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

388, Jalan 5/132, Gasing Indah,  
59200 Kuala Lumpur, Malaysia.

Tel & Fax: (603) 7783 7696  
E-mail : secgen@gpam.org  
Website: <http://www.gpam.org.my>

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

Date : 8<sup>th</sup> July 2017 (Saturday)  
Venue : Pool side, Royal Lake Club, Kuala Lumpur  
Time : 12.00 noon

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 2016 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 that 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 8 July 2016 was approved by all members present with an amendment to item 3.1 from the Secretary General; i.e. members who had not paid the annual subscription for 5 consecutive years will be removed from the Association's register, after a reminder had been given.

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

One new member Prof. Madya Dr. Jasmine Binti Ahmad joined the Association during the period under review as of 31 December 2016. The secretariat will continue to monitor and take action to remove members who had not paid the annual subscription for 5 consecutive years.

3.2 Collaborations

- a. GPAM collaborate with University of Malaya Centre for Continuing Education (UMCCed) in organizing a one day Workshop on Domestic Solid Waste Management. A Letter of Intent was signed on the 7<sup>th</sup> April 2016.
- b. GPAM jointly organized with Majlis Bandaraya Shah Alam (MPSA) a National Conference titled "Waste Management: Towards Achieving ZERO Waste" held on the 8<sup>th</sup> and 9<sup>th</sup> December 2016 at the Blue Wave Hotel, Shah Alam, Selangor. MPSA was to pay an honorarium to GPAM amounting to RM1,500.00. Due to some technical reasons, this

amount had not been received. The Meeting agreed that the Treasurer write a letter to MPSA on this matter and the Deputy President will do the necessary follow up.

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 2016, with a balance of RM5007.21, inclusive of RM30.00 which is arrears from membership fees. Both the Financial Report and Internal Auditors' Report was unanimously approved and accepted by the Meeting.

5. Election of Executive Committee for the period 2017-2019

5.1 The meeting unanimously elected the members of the EXCO as well as Internal Auditors for the period 2017-2019 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 Singaravello

Executive members: Prof. Dr. Phang Siew Nooi

Prof. Madya Dr. Beh Loo See

Ms Kwan Lan Ching

Mr. S. Thanasegaran

Mr. Lim Tuan Tat

Internal auditors:

a. Dr. Walter Tan Teck Hong

b. Ms Wu Ghoi Gouk

6. Other matters

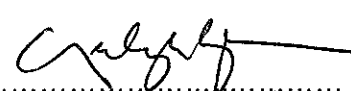
6.1 Members are encouraged to propose projects or activities for the Association.

6.2 Any member can request for GPAM name cards. They should forward their request to the Secretary General.

6.3 Pn. Kamariah will continue to work closely with local authorities as well as CSR with firms who are interested to promote Solid Waste Management.

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

  
.....  
Lim Peng Peng  
Secretary General

  
.....  
Lee Kiyau Loo  
President

File/GPAM AGM Minutes 2017

Attendance

AGM Green Productivity Association Malaysia (GPAM)

12.00 noon 8 July 2017

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