



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

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Website:<http://www.gpam.org.my>

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

Date : 8<sup>th</sup> July 2016 (Friday)  
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 two new members in 2015 and one new member so far 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 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 20 June 2015 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

Two new members Dr. Samihah Binti Khalil @ Halim and Dr. Sarala Aikanathan joined the Association during the period under review and as of 31 December 2015. The secretariat had taken actions to remove members who had not paid the annual subscription for 5 consecutive years, namely Ms. Lee Bee Chew, Ms Marsita Ahmad, Mr Jeffrey Phang Fatt Kong, Datuk Dr. Yueh Kwong Leong, Mr Ben Wisman and Ms Lanash Thanda and the membership stands at 18 as of 31 December 2015.

3.2 Website

The hyperlink to the Association's web-page is [www.gpam.org.my](http://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](mailto:spooker8@yahoo.com)).

3.3 Exhibition/Conference

GPAM was invited to the International Seafood Safety and Trade Conference on the 11-12 June 2015 at KLCC.

GPAM did not support the 5<sup>th</sup> International Greentech & Eco Products Exhibition and Conference Malaysia (IGEM2015) held from 9-12 September 2015 at the Kuala Lumpur Convention Centre (KLCC) as GPAM logo was used on IGEM's website without prior approval from GPAM.

### 3.4 EXCO Meeting

An EXCO meeting was held on the 17 December 2015 at the Royal Lake Club, Kuala Lumpur to brainstorm for projects/activities to be carried out in 2016.

## 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 2015, with a balance of RM4914.60, inclusive of RM40.00 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 members whose membership fees has been outstanding for more than 4 years be removed from the membership list. Letters will sent to these members.

4.3 The meeting noted that the monthly statement of the Association's only bank account at the RHB Bank, PJ Branch (Account Number 21219800011624) will be sent to the treasurer's address with effect from July 2016 to facilitate the reconciliation of the account.

## 5. Other matters

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


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

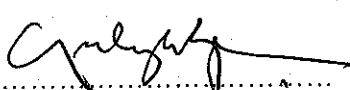
5.3 GPAM will be collaborating with University of Malaya Centre for Continuing Education (UMCCed) on a one day training program on Solid Waste Management.

5.4 Pn. Kamariah will be working closely with the local authority on the Selangor Conference on Solid Waste Management as well as CSR with firms in the Shah Alam locality.

5.5 Dr. Sarala volunteered to assist in the GPAM website content.

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

File/GPAM AGM Minutes 2016

Attendance

AGM Green Productivity Association Malaysia (GPAM)  
12.00 noon 8 July 2016

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