

ANNUAL GENERAL MEETING – EI MALAYSIA

Date : 26th April 2019 (Friday)

Time : 5.30 pm

Venue : Sovo @ The Armada, Lot L1.01, First Floor, Plaza Armada, Armada Petaling Jaya, Lot 6, Lorong Utara C, 46200 Petaling Jaya

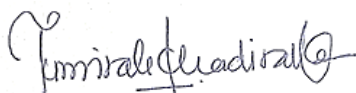
Time : 5.30 pm

Present: 25 Members, Refer to Attachment 1.

| No. | Items | Action by/ remarks |
|-----|--|-----------------------|
| 1 | <p>Speech by the honorary EIM Chairman</p> <p>Dr. Wan Asma welcomed all members to the 7th Annual General meeting. She appreciated supports from all members for actively involved in the organized activities.</p> | Info |
| 2 | <p>EIM activity presentations for 2018-2019</p> <p>Dr Wan Asma was presented the EIM activities.</p> <p>i. EIM activities comprising discussion on O&G with EI-UK, MOU signing between EIM & MEPA, membership drive, special event and learning affiliate, workshop series as well site visit.</p> <p>ii. Future plans, such as:</p> <ul style="list-style-type: none"> • Joint activities with other EI globally. • Regional and sectorial professional membership drives. • Revenue generating activities (workshops & energy management audits). • International conferences | Info Info Info |
| 3 | <p>Financial report presentation for election term 2018-2019</p> <p>EIM income and expenditure in 2018-2019 were presented by Dr. Baljit</p> | Info |
| 4. | <p>Amendments of EIM Constitution</p> <p>Chairman was proposed the amendments of EIM Constitution (Attachment 2). All the present members were agreed.</p> | Info |
| 4 | <p>Dissolution of EIM Committee members 2017-2019 term</p> <p>Chairman dissolved the 2017-2019 EIM Committee members.</p> | Info |
| 5 | <p>Election of new branch committee members for EI Malaysia for term 2017-2019</p> <p>Chairman acknowledged the previous committees' contribution and presented a certificate of appreciations to the committees.</p> <p>Election results:</p> <p>1. Dr. Adlansyah is elected as the Chairperson (Proposed by: Dr. Wan Asma, Seconded by: Mr. S. Murugiah)</p> | |

| | | |
|---|---|------|
| | <p>2. Mr. Sivabalan is elected as the Vice Chairperson (Proposed by: Mr. S. Murugiah, Seconded by: Dr. Nurlidia)</p> <p>3. Dr. Baljit Singh is elected as the Treasurer (Proposed by: Mr. S. Murugiah, Seconded by: Dr Wan Asma)</p> <p>4. Pn. Nur Mazlini is elected as the secretary (Proposed by: Dr Adlansyah, Seconded by: Dr. Baljit)</p> <p>5. Dr Rosmawati is elected as the Assistant Secretary (Proposed by: Dr Baljit, Seconded by: Dr Rosma)</p> <p>6. Prof. Zulkafli, Dr Rafidah Jalil, Dr Ramlan, Dr Tumirah, Dr. Fadzilah and Dr Sathiabama are successfully elected as the Committee Members.</p> | |
| 5 | <p>Nomination of Auditors</p> <p>2 auditors appointed to audit the branch financial are Mr. Mohamad Zaid and Prof. and Mr Shaharuddin Hashim.</p> | Info |
| 6 | <p>Other Matters</p> <p>i. The AGM is adjourned at 7.00 pm.</p> | Info |

Prepared by,



Dr Tumirah Khadiran
Hon. Secretary

Endorsed by,



Dr. Wan Asma Ibrahim
Chairperson

Attachment 2: Amendments of EIM constitution

| | Current EIM constitution | Amendments on EIM constitution |
|---------|--|--|
| Fasal 1 | Tempat urusan 1. Alamat berdaftar dan tempat | KIV – waiting election of new EIM president during AGM 2019 |
| Fasal 6 | Sumber kewangan 1. Bayaran masuk: RM230.00 (Ringgit Malaysia Dua Ratus Tiga Puluh Ringgit Sahaja) 2. Yuran: RM230.00 (Ringgit Malaysia Dua Ratus Tiga Puluh Sahaja) b. Yuran seumur hidup (perlu dijelaskan semasa permohonan ahli) RM0.00 4. Kegiatan Ekonomi Tiada | 1. Bayaran masuk: <u>RM100.00</u> (Ringgit Malaysia Satu Ratus Sahaja) 2. Yuran: <u>RM100.00</u> (Ringgit Malaysia Satu Ratus Sahaja) b. Yuran seumur hidup (perlu dijelaskan semasa permohonan ahli) RM0.00 4. Kegiatan ekonomi <u>Menganjurkan seminar, persidangan, bengkel, lawatan tapak</u> |
| Fasal 8 | Jawatankuasa 5. Jawatankuasa hendaklah bermesyuarat sekurang-kurangnya 4 kali dalam setahun. Notis bagi tiap-tiap mesyuarat hendaklah diberikan kepada ahli jawatankuasa 7 hari terlebih dahulu. Pengerusi hendaklah bersendirian atau tidak kurang daripada orang ahli Jawatankuasa bersama-sama boleh memanggil supaya diadakan mesyuarat Jawatankuasa pada bila-bila masa. Sekurang-kurangnya setengah (1/2) daripada bilangan ahli Jawatankuasa hendaklah hadir bagi mengesahkan perjalanan dan mencukupkan korum mesyuarat | 5. Jawatankuasa hendaklah bermesyuarat sekurang-kurangnya 4 kali dalam setahun. Notis bagi tiap-tiap mesyuarat hendaklah diberikan kepada ahli jawatankuasa 7 hari terlebih dahulu. Pengerusi hendaklah bersendirian atau tidak kurang daripada orang ahli Jawatankuasa bersama-sama boleh memanggil supaya diadakan mesyuarat Jawatankuasa pada bila-bila masa. Sekurang-kurangnya satu per tiga (<u>1/3</u>) daripada bilangan ahli Jawatankuasa hendaklah hadir bagi mengesahkan perjalanan dan mencukupkan korum mesyuarat |