

**MALAYSIAN WATER PARTNERSHIP (MyWP)/
PERSATUAN PERIKATAN AIR MALAYSIA**

ANNUAL GENERAL MEETING NO.11

MINUTES OF MEETING

Date of Meeting : 18 April 2013
Time : 3.00 pm
Place : Kelab Golf Perkhidmatan Awam, Kuala Lumpur

MATTERS DISCUSSED

1.0 CHAIRPERSON'S OPENING REMARKS

- 1.1 The Chairperson welcomed all MyWP members present and he thanked them for making time to attend the Annual General Meeting No.11.
- 1.2 He was happy to be informed that a total of 45 members comprising individual and institutional members were present and as such there was enough quorum for the Annual General Meeting to proceed.
- 1.3 The Chairperson noted that the MyWP is an organization that is dealing with water resources. MyWP has conducted activities and programmes in the agenda of promoting integrated water resources management in the nation as well as in the South-east Asia Region. He commended the members and partners who have been contributing and supporting MyWP's activities. He looks forward to MyWP being more active and continue to be relevant in Malaysia as well as in the Southeast Asia region.

2.0 CONFIRMATION OF THE MINUTES OF ANNUAL GENERAL MEETING NO. 10

- 2.1 The Minutes of the Annual General Meeting No.10 was read by the Secretary and accepted by all members present without any amendment.
- 2.2 Dato' Ir. Lim Chow Hock proposed for the minutes to be confirmed and the proposal was seconded by Dr. Low Kwai Sim. The minutes were unanimously confirmed by the AGM.

3.0 MATTERS ARISING FROM THE MINUTES OF ANNUAL GENERAL MEETING NO. 10

3.1 There were no matters arising from the minutes of the AGM No.10.

4.0 REPORTS BY THE SECRETARY

4.1 The Secretary, Dato' Ir. Hj. Hanapi Mohamad Noor presented the Secretary's Report which consisted of items on MyWP's current membership; list of Executive Committee members; appointment of auditors for session 2012/2013; details of EXCOM meetings; and past activities that had been undertaken by MyWP between the period April 2012 to March 2013. The past activities are reported in Item 6.0 of the Secretary's Report.

4.2 Dr. Lee Jin suggested to extend MyWP activities to the state level in Malaysia. Activities shouldn't be limited to Kuala Lumpur. The Chairperson informed that the JPS Kelantan had formed a Working Group Committee in Kelantan. He suggested that this could be discussed further by the new EXCOM.

4.3 Dr. Low Kwai Sim suggested to the new EXCOM to reactivate the MyToolBox. The Chairperson commented that the new EXCOM will discuss it further.

4.4 The Secretary highlighted the Salcon Water Quiz Competition will be conducted on a bigger scale this year. He also highlighted that the MyWRM Forum 2012 was attended by more than 200 people and will be a biennial event. The next event will be in 2014. He informed that the Proceedings for the Forum has been printed and members can pick up their copy after the meeting.

4.5 Tn Hj Md Khairi Selamat suggested that letters and documents to members be sent via normal mail. The Chairperson commented that most announcement of meetings to members are sent via normal mail, however he suggested that emails be accepted as a form of communication in future. All members will be communicated by mail to enquire whether they want to receive mail via email or the normal post.

4.6 Dr. Zelina Zaiton Ibrahim proposed for the Secretary's Report to be accepted and her proposal was seconded by Ir. Kamalesen a/l Chandrasekaran. The Secretary's Report was approved and accepted by members present.

5.0 REPORTS BY THE TREASURER

5.1 The Treasurer, Mr. Aldric Loong reported on the assets, bank balance and fixed deposits. The Treasurer reported that the balance sheet reflected a surplus. The main revenue for the year ending 31st December 2013 came from ToT workshops and the MyWRM Forum 2012.

5.2 Mr Mohd Hairi Basri suggested that one more column be added to the Expenditure and Income page in the Treasurer's Report to reflect the previous year's expenditure and income.

- 5.3 Dr. Jamie Chong suggested that the income from MyCBNet activities be placed in a separate account.
- 5.4 Dr. Zelina Zaiton Ibrahim commented that as an NGO, MyWP is not supposed to have more than one bank account. However Ir. Mohd Adnan Mohd Nor commented that there is no restriction on the number of bank accounts that an NGO can have.
- 5.5 Mr Aldric Loong informed that MyWP previously had five bank accounts and the number had been reduced to two. Account 4 is being used for money received from the Global Water Partnership.
- 5.6 Tn. Hj. Abd Mutalib Hassan proposed that the fixed deposit accounts be moved to a Islamic account, as it would offer a better interest rate. The Treasurer was requested to look into this matter.
- 5.7 Mr. Mohd Hairi Basri proposed for the Treasurer's report to be accepted and it was seconded by Ir. Zakariah Mohd Yassin. The Treasurer's report was accepted by all members present.

6.0 TABLING OF RESOLUTIONS

- 6.1 The Secretary informed that there were no resolutions received.

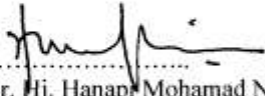
7.0 ELECTION FOR THE EXECUTIVE COMMITTEE FOR 2013-2015 SESSION

- 7.1 The Chairperson declared the dissolution of the Executive Committee for the 2011-2013 Session. Dato' Ir. Hanapi Mohamad Noor was invited to conduct the elections as the Returning Officer.
- 7.2 Dato' Ir. Hanapi Mohamad Noor informed the meeting that nomination forms had been emailed to all members on 1 April 2013 and the last date for submission was 12 April 2013. Based on the nomination forms received by the closing date, he announced the results of the election as follows:
 - 7.2.1 For post of Chairperson, Datuk Ir. Ahmad Husaini Sulaiman was elected unopposed.
 - 7.2.2 For the post of Vice Chair I, Ir. Mohd Adnan Mohd Nor was elected unopposed.
- 7.3 The Returning Officer opened nomination for the post of Vice Chair II since there was no nomination received on the closing date of 12th April 2013.
 - 7.4.1 Tn Hj Md Khairi Selamat proposed Dato' Ir. Ahmad Fuad Embi for the post of Vice Chair II and was seconded by Prof. Chan Ngai Weng.
 - 7.4.2 Datin Zaharah Mahmud proposed Dr. Zelina Zaiton Ibrahim for the post of Vice Chair II and was seconded by Dr. Jamie Chong.

Based on majority votes, Dr. Zelina Zaiton Ibrahim was elected as Vice Chair II.

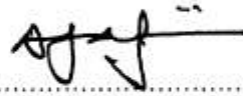
- 7.5 For the post of Treasurer, Mr Simon Chan was elected unopposed. His proxy at the meeting was Ir. Kamalesen Chandrasekaran.
- 7.6 Elections of Institutional EXCOM Members (6 positions).
- 7.6.1 The organizations elected unanimously by all members present are:
- i. the Malaysian Water Association (MWA)
 - ii. Indah Water Konsortium Sdn Bhd (IWK)
 - iii. SKM Sdn Bhd
 - iv. Lembaga Urus Air Selangor (LUAS)
 - v. JPS Malaysia
 - vi. ASPEC Sdn Bhd
- 7.7 Election of Individual EXCOM Members (4 positions)
- 7.7.1 The individual members elected unanimously by all members present are:
- i. Dr. Marlinda Abd Malek
 - ii. Ir. Kamalesen Chandrasekaran
 - iii. Mr. Amlir Ayat
 - iv. Dr. Jamie Chong
- 7.8 Election for the post of Auditors for 2013-2014 session.
- 7.8.1 The auditors unanimously appointed by members for the 2013-2014 Session are:
- i. Mr. Aldric Loong
 - ii. Tn Hj Mutalib Hassan
- 7.9 Dato' Ir. Hanapi Mohamad Noor handed over to the new Chairperson to proceed with the next agenda.
- 7.10 Datuk Ir. Ahmad Husaini Sulaiman congratulated the new EXCOM Members for the Session 2013-2015. The Chairperson suggested that Tan Sri Shahrizaila Abdullah and Dr. Low Kwai Sim be retained as Advisers and the meeting unanimously agreed.
- 7.11 With the powers given in the Constitution to appoint 3 more individual EXCOM members, he announced that he will appoint the Chair of MyCBNet, Dato' Ir. Lim Chow Hock and Dato' Ir. Ahmad Fuad Embi as a member of the EXCOM.
- 8.0 CLOSING REMARKS FROM THE CHAIRPERSON, SESSION 2013-2015**
- 8.1 There being no other matters, the Chairperson thanked all members who attended the AGM and invited them for some refreshments before leaving for home.
- 8.2 The Annual General Meeting No.11 was adjourned at 4.30 pm.

Minutes Prepared By:



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(Dato' Ir. Hj. Hanap Mohamad Noor)
Secretary for Session 2013-2015
Persatuan Perikatan Air Malaysia/
Malaysian Water Partnership (MyWP)

Minutes Approved By:



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(Datuk Ir. Hj. Ahmad Husaini Sulaiman)
Chairperson for Session 2013-2015
Persatuan Perikatan Air Malaysia/
Malaysian Water Partnership (MyWP)