

# **Annual General Meeting 2012**

## **Persatuan Perniagaan Hijau Malaysia Malaysian Green Business Association (MAGBA)**



1 August 2013

1030am

GC Room, Lake Club Kuala Lumpur

# Report of the Secretary General

- MAGBA was formally approved on 25 August 2011 via ROS letter ref: PPP/SEL0618/11(3).



# Objectives of MAGBA

## **Article 5: 6 main objectives**

- a. As the national body in the promotion of green technology
- b. To provide the linkage between the Government & the green business community
- c. To assist the Government in the formulation green technology road-map and the implementation of the National Green Technology Policy for promotion of green growth & towards a green economy for sustainable development

# Objectives of MAGBA

## Article 5: Objectives

- d. To organize and promote awareness generally
- e. To promote networking and partnerships in the creation of eco-preneurship on specific green solutions, research and development, creativity and innovativeness
- f. Collaboration & working with other national and international organizations



No. PPM SEL2613/11

No. PPP SEL0618/11

**MALAYSIA**

*AKTA PERTUBUHAN 1966*

PERATURAN-PERATURAN PERTUBUHAN 1984

BORANG 3  
(Peraturan 5)

## **SIJIL PENDAFTARAN**

*Adalah diperakui bahawa*

**PERSATUAN PERNIAGAAN HIJAU MALAYSIA (MALAYSIAN GREEN BUSINESS ASSOCIATION) (MAGBA)**

**MALAYSIAN GREEN BUSINESS ASSOCIATION, c/o NO.2, JALAN 9/10,  
PERSIARAN USAHAWAN, SEKSYEN 9,  
43650 BANDAR BARU BANGI, SELANGOR**

*telah pada hari ini didaftarkan sebagai suatu pertubuhan di bawah Seksyen 7 Akta  
Pertubuhan 1966 dan bahawa nombor pendaftarannya ialah*

**3906-11-SEL**

*Diperbuat dengan ditandatangani oleh saya pada*

**25 haribulan Ogos 2011**



**(NORAFFENDY BIN ABDUL KHALID)**

*b.p. Pendaftar Pertubuhan,  
Malaysia*

## MOU with Taipei Computer Association



# Taipei Summit 26-28 October 2011



# Launching of MAGBA



# Green Technology Business Seminar

10 May 2012 at the JW Marriott Hotel

Jump on the bandwagon of **Green Business!**  
Learn from the successful **Green-entrepreneurs!**

Series Event:  
**IGEM 2012**  
THE 3RD INTERNATIONAL GREENTECH & ECO PRODUCTS EXHIBITION & CONFERENCE MALAYSIA



**Green Technology 2012**  
Exploring Latest Green Technologies & Business Collaboration Opportunities

**10th May 2012 (Thursday), 9.00am – 12.30noon, Shangri-La Hotel, Kuala Lumpur**

An exclusive session on **THREE LATEST** energy saving technologies:

1. **Photovoltaic (Solar Power) Technologies and its Application: What's more?**  
by SpeedTech Energy Co., Ltd., Taiwan
2. **LED Products: Better Investment Returns**  
by Hergy Lighting Technology Corp., Taiwan
3. **Fluorescent Tubes: Coolest Revolution**  
by Green Lights Sdn Bhd



Seats are limited. Please contact us to register in advance.

Joint Organizers



Co-Organizers



Supporting Organizations



Media Partner



# Green Technology Business Seminar

10 May 2012 at the JW Marriott Hotel



# Green Technology Business Seminar

10 May 2012 at the JW Marriott Hotel



# Green Technology Business Seminar

10 May 2012 at the JW Marriott Hotel



# Selangor State Green Seminar

## 17 December 2012



# Selangor State Green Seminar

## 17 December 2012



Thank you.  
Terima Kasih.

MAGBA 1 August 2013

# Contents of Constitution

## **Article 8: Entrance fees, Annual subscription and other dues**

### **Proposed:**

- a. Entrance Fee of RM 50
- b. Annual Subscription:
  - i) Ordinary Member RM 50.00
  - ii) Associate Member RM 100.00

# Contents of Constitution

## **Article 9: Administration & the Executive Committee**

The Executive Committee shall comprise of the following:

- a) President 1
- b) Deputy President 1
- c) Secretary General 1
- d) Treasurer 1
- e) Ordinary Council Members 10 (including 4 members who may be appointed by the President under Article 10.1a iv)

# Contents of Constitution

## **Article 12: General Meetings**

Two types:

a. Annual General Meetings (AGM)

b. Extraordinary General Meetings

❖ AGM should be held <31 March but maybe extended to <31 July)

❖ Quorum of 1/3 of membership or twice of EXCO  
Members in office

❖ Proxy maybe appointed

# Contents of Constitution

## **Article 13: Auditors**

2 Internal Auditors to be elected at AGM for a two year term