



"Making Project Management Indispensable for Business Results"

Project Management Institute (Malaysia)

**MINUTES OF 10th GENERAL MEETING
28th JUNE 2007 @ 7.00PM
THE GRAND SEASON HOTEL,
2ND FLOOR MEETING ROOM, JALAN PAHANG, KUALA LUMPUR**

1.0 INTRODUCTION

The General Meeting (GM) of the Project Management Institute – Malaysia Chapter (PMIMY) commenced with Mr. Robert Gan introducing the 2005/06 Governing Council:

◇	En. Megat Ahmad Zainuri	-	President
◇	En. Zaidi Hussain	-	Vice President
◇	Mr. Ngo Kwai Meng	-	Treasurer
◇	Mr. Gurcharan Singh	-	Secretary
◇	Mr. S. K. Khor	-	Director of Membership
◇	Mr. Brian Bong	-	Director of Publications
◇	En. Mohd Adib Noh	-	Director of Public Relations
◇	Mr. Robert Gan	-	Director of Programs
◇	Mr. David Guan	-	Director of Planning
◇	Mr. Ho Min Khang	-	Director of Professional Development

Mr. Robert introduced the Chairmans of the Special Interest Groups (SIG):

◇	Information Communication Technology	-	Mr. Brian Bong
◇	Construction	-	Mr. Ho Min Khang

Mr. Robert confirmed that the required quorum for the GM has been achieved.
(*Appendix A – Attendance List*).

Mr. Robert then introduced the agenda for the 10th GM:

- ◇ President's Address
- ◇ Confirmation of previous AGM (9th GM – 1st October 2005 minutes of meeting)
- ◇ PMIMY 2005-06 Activities
- ◇ PMIMY 2005-06 Accounts
- ◇ Proposed amendments to Constitution (see attached)
- ◇ Election of the 2007/09 Governing Council



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2.0 PRESIDENT'S ADDRESS

Ladies and Gentlemen

Good evening,

Welcome to PMI Malaysia Chapter Annual General meeting. Time passes quickly. It has been eighteen months since we last held our GM and the Council members of the chapter whom you have elected have also completed their term of office.

As you are aware, PMI Malaysia Chapter is a unique organization. It is a local chapter of PMI International with its HQ being based in US. It is a learned society whose main objectives and functions are to disseminate and upgrade project management knowledge and profession in the country. Being a non revenue generating organization (with the exception of last year), the main source of income of the Chapter is derived from part of the members' subscriptions to the PMI International. As such, the Management Council had the difficult task of using a lot imagination to obtain assistance from others in order to carry out various activities of the chapter. It is gratifying to note that in spite of these difficulties and challenges, members of the Management Council have managed to carry out all the activities expected of them. You will hear details about them when the Directors of various departments and the Secretary give their respective reports later.

As President of the PMIMY, I would like to take this opportunity to thank each and everyone of the Council Members and for their cooperation and dedication to carry out all the responsibilities assigned to them. We are fortunate to have a hard working council members who have contributed tirelessly in a big way throughout the year to move the chapter forward. On behalf of the Council, I would like to take this opportunity to thank them for their hard work and effort.



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I must say here that being President for the 2005-2006 session, was a challenging, I had originally envisaged as I received tremendous support from all the Council members. All of whom have worked harmoniously and was supportive of the efforts of PMIMY. As a result, they made me look more like a cheer leader rather than as President of PMIMY. The Heads of Special Interest Group have put in tremendous effort to organize excellent evening talks, dialogues sessions. They have managed to persuade the industry leaders to contribute their valuable time and gave talks on important project management issues. They also succeeded in securing venues for evening talks. In collaboration with Advanced Technology Studies Centre (ATSC) and 2nd Mastering IT Project Management was organized.

It is our hope that the incoming council would make the award an annual affair to promote and honour individual(s) who have contributed to the advancement of project management knowledge in the country.

I would like to end my address here with a sincere thanks to all of PMI members and associates for the support provided to the Management Council and SIG group. On behalf of the Management Council, I would like to thank you once again for attending the AGM this evening.

Thank you.



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3.0 CONFIRMATION OF THE 9TH GM MEETING MINUTES HELD ON 1ST OCTOBER 2005

(Appendix B - Minutes of 9th General Meeting)

The minutes was distributed to the meeting. The acceptance of the minutes was proposed by Mr Murali and seconded by Ho Ming Kong.

4.0 PMIMY 2005 – JUNE 2007 ACTIVITIES

4.1 Evening Talks

The evening talks were held at various locations. The average attendance is about 40 to 50 people and privilege discounts for PMIMY members to attend.

4.2 Members Nite

The Members Nite was held at Malaysian Petroleum Club, KLCC. The response received was overwhelming whereby 132 personnel attended the event. Large photograph was taken which was featured in PM Network magazine. The council wishes to thank all volunteers and sponsors for the event.

4.3 PMIMY 10 Year Strategic Plan

En. Zaidi Hussain presented a snap shot and achievements of PMIMY 10 Year Strategic Plan.

4.4 Publications

Mr. Brian Bong presented the publication programs which centered on the PMIMY website to promote the communication links within the PMIMY community and between PMIMY community and the outside world. There are also job postings available on the PMIMY website www.pmimy.org

4.5 Programs

Mr. Robert Gan thanked the members and the support rendered by the committee. PMIMY has yet to conduct programs in Sarawak and Sabah. 3 prong approaches is adopted in reaching out i.e. PMIMY visibility, promoting members benefits and collaboration with other professional bodies.

5.0 PROPOSED AMENDMENTS TO CONSTITUTION

(Appendix C – Proposed Amendments to Constitution)

The proposed amendments to PMIMY constitution was tabled and presented to the members present. Details of amendments are attached herewith. The proposed amendments were accepted by the members present unanimously.



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6.0 PMIMY FINANCIAL REPORT YEAR 2005 & 2006

(Appendix D – Statement of Accounts 2005 & 2006)

As the Accounts were prepared, several attempts were made to contact the auditors to carry out the audit process but to no avail.

Mr. Gurcharan Singh highlighted the members present to review the accounts and approve the accounts presented. The members present agreed with the suggestion. After much deliberation the accounts were accepted.

The Financial Report was proposed for acceptance by Ms. Irene Chong and seconded by Ms. Pauline Wong.

7.0 ELECTION OF THE 2007/2009 GOVERNING COUNCIL

Mr. Robert Gan, with the approval of the Meeting, conducted the above elections subject to the following agreed rules:

- Each nomination for the contested post shall require 1 proposer and 1 seconder.
- Voting shall be done by simple majority of shown hands.

The following are the names of the 2007/2009 Governing Council Members that were elected unanimously by the 10th General Meeting:-

- **President**
En. Zaidi B Hussain
Proposer : Mr. Robert Gan
Seconder : Mr. Ho Ming Kang

- **Vice-President**
Mr. Robert Gan
Proposer : Megat Ahmad Zainuri Mohamed
Seconder : Mr. Gurcharan Singh

- **Secretary**
Mr. Gurcharan Singh
Proposer : En. Zaidi B Hussain
Seconder : Dato Subra

- **Treasurer**
Mr. Ngo Kwai Meng
Proposer : Mr. Brian Bong
Seconder : Mr. Khor Soon Kheng



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- **Director of Publications**
Mr. Murali Kanagarajoo
Proposer : Mr. Brian Bong
Seconder : Dato Subra

- **Director of Programme**
Dato' Subra Suppiah
Proposer : Mr. Gurcharan Singh
Seconder : Mr. Robert Gan

- **Director of Membership**
Mr. Khor Soon Kheng
Proposer : Mr. Ho Min Khang
Seconder : Mr. Robert Gan

- **Director of Public Relations**
Ms. Irene Chong
Proposer : Mr. Brian Bong
Seconder : Mr. David Guan

- **Director of Planning**
Mr. Thomas Wong
Proposer : En. Megat Ahmad Zainuri Mohamed
Seconder : Mr. Gurcharan Singh

- **Auditors**

The members present agreed to selection of auditors (2007/2009) to be carried out by the incoming council members since no name of candidates were put forward.

The meeting adjoined at 9.00 pm

Prepared by :

Secretary

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Approved by:

President

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