
PERSATUAN HIGIEN INDUSTRI MALAYSIA (MALAYSIAN INDUSTRIAL HYGIENE ASSOCIATION) (MIHA)

MINUTES OF 3RD ANNUAL GENERAL MEETING

DATE: 22nd March, 2005

TIME: 2:00 – 3:30 pm

VENUE: Melati Room 5, Sheraton Subang Hotel & Towers

PRESENT:

FULL Member

- | | | |
|----------------------------|---------------------------|-----------------------------|
| 1. Wan Sabrina Wan Mohamad | 2. Lim Geok Tian | 3. Zainal Mubarik Zainuddin |
| 4. Keng Cheng Liew | 5. Shamini Samuel | 6. Dr. Jalaluddin Dahalan |
| 7. Mimala Arasaratnam | 8. Ivy SE Ng | 9. Azizin Zainudin |
| 10. Hui Seng Kit | 11. Zaiton Shariff | 12. Nani Suria Aris |
| 13. Leonard Chat | 14. Lee Chong Loui | 15. Daniel Liew |
| 16. Marina Zainal Farid | 17. Patsy Chia | 18. Marina Yong |
| 19. Evelyn Kuan | 20. Ridzwan Hj Hussain | 21. Ng Hon Seng |
| 22. Bakini Mhd Nor | 23. Low Yong Leong, Daryl | 24. Rajesh Jackson |
| 25. Rina C Ronaldin | | |

37% Attendance of Full Members.

ASSOCIATE Member

- | | | |
|-----------------------|-----------------------|-------------------|
| 1. Dr. B Jagdev Singh | 2. Kim Kek Seong | 3. Dr. Victor Hoe |
| 4. Ivan Tan | 5. Hue Han Pin | 6. Jessica Chan |
| 7. Kapt. Malik | 8. Abd Rahman Mohamed | |

1. Meeting was called to order by the President, Zainal Mubarik Zainuddin at 2:00pm as soon as the quorum was fulfilled.
2. Zainal welcome everybody to the 3rd MIHA AGM and went through the agenda for the day.
3. A report on the running of MIHA since March 2004 until 18th March 2005 was presented by the Honorary Secretary, Wan Sabrina Wan Mohamad. Details of the report were provided to all attending members in booklet titled "2004 MIHA Annual Report"
4. Financial report from the Honorary Treasurer, Lim Geok Tian. GT reported that at the closing of account, MIHA has a balance of RM65, 211.41. Dr Jalaluddin Dahalan had proposed to accept the financial report as correct and seconded by Rajesh Jackson.
5. Zainal Mubarik introduced all Committee Members to attendees.
6. Dr. B.J. Singh was proposed and accepted as Election Chairman.

The statement of “Only Good Standing Members” shall receive continuing membership benefits as MIHA members.

21 out of 27 Full Members voted to approve this change of constitution.

- d. Proposal 4: Received from Patsy Chia, suggesting the Committee to review the yearly election of all Committee members. There should be staggered approach and rotation to allow continuity on the running the association.
ACTION: The Committee is to review and propose new election of committee members duration to all members and call for EGM if necessary.
- e. Proposal 5: Received from Zaiton Shariff, suggesting MIHA to hold an award program for recognition or contribution made by industry in the field of industrial hygiene. However, most members felt that Malaysia may not be ready for this yet as only MNC may have Industrial Hygienist available in their company. MIHA should concentrate more in industrial hygiene introduction and promotion.
- f. Proposal 6: Received from Dr B.J.Singh, suggesting MIHA to look into restricting one proxy per Full Member to ensure that the votes were not overflowed by proxies. Currently the constitution does not limit the number of proxies held.
- g. Proposal 7: Received from Zainal, to discuss Life Members category. Members present agree to accept this idea after a discussion.
- h. Proposal 8: Received from Dr. Victor Hoe, suggesting MIHA to promote IH subjects in local universities. Currently, not many local universities offer IH subjects to the undergraduates. It was suggested that MIHA aggressively promote industrial hygiene via education.
- i. Proposal 9: Received from Rajesh Jackson, suggesting that MIHA concentrate on Technical Subjects that are not “popular” but relevant in IH fields, such as Ionizing and Non-ionizing radiation, ergonomics, etc. Most courses offered concentrate on chemicals and noise related topics. MIHA committee will look into this.

Meeting adjourned at 3:30 pm

Minutes prepared by:

Shamini Samuel & Wan Sabrina Wan Mohamad

Reviewed by:

Zainal Mubarik Zainuddin, President