

**PRESIDENT**  
Mr. Sim Chee Liang

**VICE PRESIDENT**  
Ar Serina Hijjas

**HONORARY SECRETARY**  
Ar Ching Chee Hoong, Michael

**HONORARY TREASURER**  
Sr Ng Seh Ban

**IMMEDIATE PAST PRESIDENT**  
Ar Chan Seong Aun

**PAST PRESIDENT**  
Ar Sarly Adre Sarkum  
Ir. Ahmad Izdihar bin Supaat

**ADVISORY COUNCIL**  
Ar. Von Kok Leong

**ORDINARY MEMBERS OF COUNCIL**  
Ar Abdul Halim bin Suhor  
Mr. Bikash Kumar Sinha  
Mr. Chin Yee Choong, Nic  
Ms. Koh Sok Ching, Rachel  
Ms. Lee Siew Sing, Carron  
Ir. Ng Chee Sing, James  
Ir. Ng Yong Kong  
Dr. Tamil Salvi A/P Mari  
Dr. Tan Sie Ting

**CEO**  
Mr. Tang Chee Khoay

**GENERAL MANAGER**  
Ms. Noor Hafizah Binti Ahmad Safri

**STANDING COMMITTEES:**

**GOVERNMENT LIAISON & EXTERNAL EVENTS**  
Mr. Bikash Kumar Sinha  
Ar Abdul Halim Suhor

**MEDIA & GPM**  
Ar Chan Seong Aun  
Mr. Chin Yee Choong, Nic

**MEMBERSHIP & CHAPTERS**  
Sr Ng Seh Ban  
Dr. Tan Sie Ting

**SDG & RESOURCE CENTRE**  
Ir. Ahmad Izdihar Supaat  
Dr. Tamil Salvi A/P Mari

**SEMINARS & WORKSHOP**  
Ar Serina Hijjas  
Ir. Ng Yong Kong

**SPONSORSHIP & OUTREACH EVENTS**  
Ms. Koh Sok Ching, Rachel  
Ir. Ng Chee Sing, James

**ACADEMIA & RESEARCH**  
Ar Sarly Adre Sarkum  
Ms. Lee Siew Sing, Carron

**WORLDGBC (APN) & CONSTITUTION**  
Ar Ching Chee Hoong, Michael  
Mr. Tang Chee Khoay

**NORTHERN CHAPTER CHAIRMAN**  
Ms. Choo Hooi Chin

**SABAH CHAPTER CHAIRMAN**  
Datuk Goh Wah Yong, Gerald

**SOUTHERN CHAPTER CHAIRMAN**  
Prof. Dr. Hamdan bin Ahmad

**ESTABLISHED MEMBER OF**



Date : 6 November 2020

Dear esteemed members of the Malaysia Green Building Council (malaysiaGBC)

**e-EXTRAORDINARY GENERAL MEETING (e-EGM)**

Please be informed that we wish to call for an e-Extraordinary General Meeting (EGM). The date, time and venue are as follow:

Date : 28<sup>th</sup> November 2020 (Saturday)

Time : 10.00 AM

Link : The link will be provided upon confirmation

This EGM shall be held to endorse the following proposed amendments of the Malaysia Green Building Council's Constitution:

- 1) Change the address and notification to ROS.
- 2) Update Membership Admission clauses based on new SOP.
- 3) Update the definition of Member
- 4) Review the amount of Yearly Subscription.
- 5) Update clauses to conduct meeting virtually.
- 6) Update clauses to issue Annual Report and Account via physically or electronically.
- 7) Update clauses on election via physically or electronically.
- 8) Reduce the number of scrutineers.
- 9) Update to use of electronic banking.
- 10) Update the support on other equivalent green rating system.
- 11) Add new criteria for Vice President.
- 12) Add new clause for Immediate Past Chairman.
- 13) Add new clauses for the roles and responsibilities of the Chapter.
- 14) Rearrange clause for clarity
- 15) Omit redundant clauses
- 16) Correct terminology, grammar, and spelling

The detail amendment of the Clauses and Sub-clauses are attached in the Appendix 1 for your reference.

Your presence and support for the above amendments is much appreciated.

Thank you.

For Malaysia Green Building Council



Ar Ching Chee Hoong, Michael  
Honorary Secretary 2020-2021

Encl. Appendix 1 – Proposed Amendments to malaysiaGBC Constitution