CEP

# WRITING EFFECTIVE MINUTES WORKSHOP

### **COURSE INTRODUCTION**

Some have sleepless nights when writing minutes. Some consider minutes writing as worse than death. Don't fret!. You can treat minutes writing as a fun loving activity with additional source of income. Be a professional minutes taker! Many of us take notes and yet have no structure or system for writing them into minutes. In recent years, minutes writing has become a very sought-after skill. Writing minutes can be a daunting task. Minutes are record of decisions and discussions made at meetings and serves as prima facie evidence. A good set of minutes will protect the company directors from negligence and allegations of abuse of power as the records will reveal the meeting deliberations and discussions in an accountable and transparent manner.

Learning minutes writing will ensure you never miss anything. Besides, it also improve your efficiency, add to your skills and career development.

#### **COURSE OBJECTIVES**

This one-day course is a sound introduction to minute writing and equips you with the knowledge and skills you need to write professional minutes.

# **COURSE CONTENTS**

- Nitty gritty of minutes writing.
- Preparing templates for minutes.
- · What to record and what to leave out?
- Presentation and layout of minutes.
- Avoiding ambiguity in minutes taking.
- Techniques on effective minutes writing.
- · Transcribing from notes to minutes.
- Listen well with effective listening skills to ensure all key points are recorded.
- Language of minutes.
- Using diplomatic language.
- Organizing and presenting information.

#### **LEARNING OUTCOME**

By attending this programme, the participants will be able to:

- Take accurate and relevant minutes- Step by step.
- Make efficient use of the pre and post meeting action to improve quality of minutes.
- · Present minutes concisely, clearly and in appropriate style.

# **ABOUT THE TRAINER**

Liew Lee Kee, MBA, has had more than 20 years experience in the corporate secretarial and consultancy services industry. She is currently the Managing Director of Erdington Corporate Asia Sdn. Bhd. She has vast experience in advising and servicing multinational corporations and locally incorporated companies. She also has vast experience in servicing foreign companies wishing to set up businesses in various industries in Malaysia such as Representative/ Regional offices, Branch Offices and liaison with the relevant government authorities such as MIDA, Immigration, Registry of Trade mark, etc. She is a Certified Professional Trainer, UK, PSMB Approved Trainer and Certified Trainer of the Ministry of Tourism.

#### WHO SHOULD ATTEND

Company secretaries and company secretarial staff with less than one year's secretarial experience.

DATE	VENUE	EVENT CODE
24 April 2018	Menara SSM@Sentral, Kuala Lumpur	CEP/KL/18/033
Time	9.00 am – 5.00 pm	
Training Methodology	Lecture and Case Discussion	
Fee (inclusive of 6% GST)	RM530.00StandardRM424.00Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Assoc. & Advocates Assoc. of Sarawak.	
SSM CPE Points	8	

Fee inclusive of certificate of attendance, compact disc pre-loaded with seminar materials and refreshment.

# COMPANIES COMMISSION OF MALAYSIA TRAINING REGISTRATION FORM



Use one form for each participant. Print or type clearly. This form can be downloaded from SSM's website at www.ssm.com.my. Kindly make copies if more forms are needed

#### Please register me for the below programme:

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DATE	PROGRAMME

# PARTICIPANT DETAILS: (All details must be completed)

Name				
	_ Licensed Secretary No			
Prescribed Body Name & Membership No				
Designation				
Company				
Address				
Office Tel. No Fax No	Mobile No			
Email Address				
Tax Invoice to be issued in the name of				
Name of HR personnel	_ Tel. No			
Vegetarian Meal Other Diet				
Payment by cheque no.	_ amount RM			

#### PAYMENT

#### • Fee is payable to SURUHANJAYA SYARIKAT MALAYSIA

- · Payment can be made in cash, cheque, bank draft, credit card, postal order or money order.
- Each programme fee must be paid separately.
- Only cheque issued by company/firm can be accepted. Companies/Firms that issue a non-valid cheque will be blacklisted.
- Personal cheque will not be accepted.
- On the reverse of each instrument of payment, please indicate the participant(s) name (maximum 5), License Secretary no. / Professional Body name (if any), programme date and event code.
- Attach with a copy of the Registration Form (if payment made before the programme date) or Invoice (if payment made after the programme date) when submitting payment.
- Payment can be made at SSM, Level 17, Menara SSM @ Sentral, Kuala Lumpur and at all SSM branches in Malaysia.

#### **PROGRAMME FEE**

COMTRAC's training and administration fees are subjected to 6% GST under the GST Act 2014. Fee is inclusive of certificate of attendance issued by the Companies Commission of Malaysia (SSM), a pre-loaded CD containing training materials, refreshments and lunch (where applicable).

## FAX YOUR REGISTRATION FORM AND SEND YOUR PAYMENT TO:

COMTRAC, Level 12, Menara SSM @ Sentral, 7 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50623 Kuala Lumpur

Tel: +(603) 2299 4440 (Zakhir) / 4441 (Priya) / 5308 (Fuza) Fax: +(603) 2299 4451 / 4452 Email: comtrac@ssm.com.my

#### **TERMS & CONDITIONS**

Registration is on a first-come-first-served-basis. No walk-in accepted. All registrations MUST be submitted to SSM accompanied with the **full payment five (5) working days before the programme**. Admittance will not be permitted unless payment or letter of guarantee is received. Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment or letter of guarantee is received.

#### **Cancellation**

No refund is entertained if participant decide to cancel their registration but a substitute is welcome. Written notification of substitute's name must be received by COMTRAC at least three (3) working days prior to programme. Any difference in fee will be charged accordingly. In cases of cancellation/postponement of programme by COMTRAC, the registration fee will be refunded.

#### **Transfer**

No refund is entertained if participant fails to attend a programme. Transfer of registration fee to another programme is not allowed.

#### **Replacement Of Certificate**

SSM will charge an administrative fee of RM30.00 (inclusive of 6% GST) per copy for any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc.

# DISCLAIMER

SSM reserves the right to cancel programme, change date(s), venue(s), speaker(s) or any other changes due to any unforeseen circumstances that may arise without prior notice to participants. Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.

#### **PSMB**

Suruhanjaya Syarikat Malaysia is registered as a training provider with PSMB under KERAJAAN1846.

# PERSONAL DATA PROTECTION NOTICE

Your personal data and other information provided in this application and including any additional information you may subsequently provide, may be used and processed by COMTRAC / SSM as a reference in future to communicate with you on our training programmes/ events. In line with the Personal Data Protection Act 2010, we wish to get your agreement and consent for using your personal data. If you do not consent to the processing and disclosure of your personal data, you should send an e-mail to us at **comtrac@ssm.com.my**