



MARITIME PILOTS MALAYSIA (MPM)

PPM-020-10-11052016

(Ikhtisas Malim Maritim Malaysia, was established and registered with Registrar of Society Malaysia as a National Organisation)
85G, Lebuhr Berangan, 42000, Pelabuhan Klang. Website <http://www.mpmhq.com.my> Email: secretariat@mpmhq.com.my

MINUTES OF EXECUTIVE COUNCIL MEETING (13th)

Date : 2nd. April 2022 (Saturday)
Venue : Online, Zoom Meeting Apps

Meeting commenced at 9.50 hrs.

Present;

i.	Capt. Martin Lim Chee Meng	(CM)	Chairman
ii.	Capt. Mustapa B. Osman	(MU)	Deputy Chairman
iii.	Capt. Rozlee B. Samin Taib	(RL)	Secretary
iv.	Capt. Mohd Halim B. Abd Rais	(MH)	Treasurer
v.	Capt. Zainal Akbar B. Abd Samad	(ZA)	Advisor
vi.	Capt. Jasni B. Mihat	(JM)	Executive Councillor
vii.	Capt. Shahrul Azran Huzzeini B. Hussien(SA)		Executive Councillor
viii.	Capt. Mohd Sabri B. Amin	(MS)	Executive Councillor

Absent;

i.	Capt. Md Nizam B. Md Noordin	(MN)	Assistant Treasurer
ii.	Capt. Muhamad B. Ab Rahman	(MR)	Executive Councillor
iii.	Capt. Muhammad Zulhilmi B. Abd Rahim(MZ)		Assistant Secretary

1. Agenda 1. Opening by the President.

CM opens the meeting and thanks all for attending.

2. Agenda 2. Reading and Approval of the ¹²10th. MPM Executive Council Meeting Minutes.

Minutes of 12th. MPM Executive Council Meeting dated 20th. April 2019 was read by RL. Moved by SH that minutes of the previous meeting be adopted as true record. Seconded : MU; Motion was Carried.

3. Agenda 3. Outstanding issues.

Non but includes in part the following agendas.

4. Agenda 4. MPM Membership Updates.

RL reports memberships are 128 as per in the system, with majority with outstanding membership fees.

5. Agenda 5. MPM Financial Reports presentation and approval.

MH reports balance in hand as of 31st March 2022 as RM21,781.01 and members with outstanding annual fees being more than 50%. Capt. ZA proposed a communication by physical personalise letter by the President to members in arrears as recovery exercise. Motion carried. MH also reiterate that expected cost for membership ID card to cost RM1080. MH reports that Capt. NZ have reimbursed RM7020 and yet to reimburse a

balance of RM6000. CM suggest that a debit note with details be issued to Capt. NZ for recovery of the said amount. All agreed. Motion carried.

6. **Agenda 6. Maritime Pilot Stalwart Award 2022 presentation and approval.**
CM propose that the program be held in October 2022 in cooperation with MOT presenting the awards to our members that qualify. CM propose Capt. MS, MU and ZA as a member of the organising committee. Motion carried.
7. **Agenda 7. MPM Webinar on Pilotage and Shipping presentation and approval.**
Not discussed.
8. **Agenda 8. Capt. Nizam's Reimbursement to MPM.**
Capt. MH will communicate with NZ.
9. **Agenda 9. MPM 3rd. AGM discussion and approval.**
CM proposed AGM to be conducted on 6th.August. Motion carried..
10. **Other matters.**
On the issue of inappropriate dismissal of Capt. CM;
 - a. Capt. ZA propose Lawyer Jeremy J sent note of protest on the dismissal co-sign with RL. Motion carried.
 - b. Capt. JM propose monetary assistance if required to CM. Motion carried.
 - c. Capt. CM propose souvenir in appreciation and promoting membership fee. Motion carried.

Meeting adjourned 12.05 hrs.

Prepared by;



(CAPT. ROZ LEE BIN SAMIN TAIB)
Secretary, MPM

Agreed by;



(CAPT. MARTIN LIM CHEE MENG)
Chairman, MPM

Approval;

Date : 30/07/2022

Proposed by :

Seconded by :