



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 (14th)

Date : 30th. July 2022 (Saturday)
Venue : Online, Zoom Meeting Apps and MPM Office

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. Zainal Akbar B. Abd Samad	(ZA)	Advisor
v.	Capt. Muhamad B. Ab Rahman	(MR)	Executive Councillor
vi.	Capt. Jasni B. Mihat	(JM)	Executive Councillor
vii.	Capt. Shahrul Azran Huzzeini B. Hussien	(SA)	Executive Councillor

Absent;

i.	Capt. Mohd Halim B. Abd Rais	(MH)	Treasurer
ii.	Capt. Muhammad Zulhilmi B. Abd Rahim	(MZ)	Assistant Secretary
iii.	Capt. Md Nizam B. Md Noordin	(MN)	Assistant Treasurer
iv.	Capt. Mohd Sabri B. Amin	(MS)	Executive Councillor

1. Agenda 1. Opening by the President.

CM opens the meeting and thanks all for attending.

2. Agenda 2. Reading and Approval of the 13th. MPM Executive Council Meeting Minutes.

Minutes of 13th. 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. Report on Straits Of Malacca and Singapore (SOMS) 13th. Forum.

RL reports that MPM was invited to attend the 13th. Co-Operation Forum of SOMS held at InterContinental Kuala Lumpur Hotel, Kuala Lumpur, on the 18th.-19th. July 2022. MPM was represented by Capt. CM and RL.

5. Agenda 5. MPM 3rd. AGM

CM proposed that the 3rd. MPM AGM be held on the 10th. Sept. 2022, Saturday, 10.00 a.m., venue at Royal Selangor Yatch Club and attendance is either physical or via Zoom Meeting Apps.

Proposed agenda are as follows;

- i. Presentation and Approval of financial Statement for year ended 30th. June 2021.
- ii. Proposal and Approval of Budget for year 2022/2023.

a. Monthly Exe. Council Meeting	RM 300
b. Website and Email	RM 2400
c. Annual General Meeting	RM 5700
d. Memberships, Card etc	RM 300
e. Stationaries	RM 300
f. National Festive Celebration	RM 1000
TOTAL	RM 10000
- iii. Proposal and Approval, Amendment of MPM Constitution Fasal 4, 1, c, Ahli Kehormat replace by Ahli Koperat, Terbuka kepada institusi-institusi yang diluluskan oleh Mesyuarat AJK.
- iv. Proposal and Approval, Amendment of MPM Constitution Fasal 4, 1, d, Ahli Seumur Hidup, Terbuka kepada ahli-ahli yang berumur 60 tahun dan ke atas yang tiada memiliki tunggakan yuran yang diluluskan oleh Mesyuarat AJK.
- v. Proposal and Approval, Amendment of MPM Constitution Fasal 6, 2, b, Yuran seumur hidup (perlu dijelaskan semasa permohonan ahli) RM500 (Ringgit Malaysia Lima ratus Sahaja)
- vi. Proposal and Approval, Amendment of MPM Constitution Fasal 6, 2, g, Yuran Ahli Koperat (perlu dijelaskan semasa permohonan ahli) RM1000 (Ringgit Malaysia Seribu Sahaja)
- vii. Proposal and Approval, Amendment of MPM Constitution Fasal 18, 3, Lencana.
- viii. Appointment of Chairman for year 2022/2023.
- ix. Appointment of Vice Chairman for year 2022/2023.
- x. Appointment of Secretary for year 2022/2023.
- xi. Appointment of Vice Secretary for year 2022/2023.
- xii. Appointment of Treasurer for year 2022/2023.
- xiii. Appointment of Two Council Members for year 2022/2023
- xiv. Appointment of Two Internal Auditors for year 2022/2023

MU seconded. Motion carried.

6. Agenda 6. Maritime Pilot Stalwart Award 2022.

CM propose that the program "Maritime Safety Conference" be held in October 2022 in cooperation with MOT presenting the awards to our members that qualify (total 8), a meeting with Dato' Baharin will be held and 2 speakers are planned for the program. Venue proposed is at a hotel in Klang. 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.

CM propose that this Agenda and programme be removed and changed to Maritime Safety Conference where by the Maritime Pilot Stalwart Award 2022 will be held. Refer Agenda 6. Motion moved.

8. Agenda 8. MPM Financial reports.

Not presented.

9. 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.

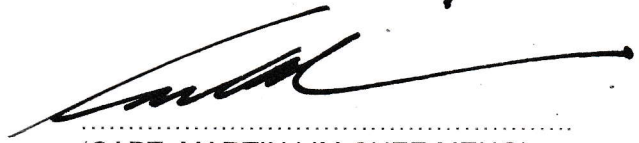
Meeting adjourned 12.00 hrs.

Prepared by;

Agreed by;



.....
(CAPT. ROZLEE BIN SAMIN TAIB)
Secretary, MPM



.....
(CAPT. MARTIN LIM CHEE MENG)
Chairman, MPM

Approval;

Date : 18/3/2023

Proposed by : Capt. Mustapha B. Osman.

Seconded by : Capt. Jasney B. Mihat