



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 (11th / 10th)

Date : 7th. November 2020 (Saturday)
Venue : Zoom Online.

Meeting commenced at 9.45 hrs.

Present;

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|-------|---|------|----------------------|
| i. | Capt. Martin Lim Chee Meng | (CM) | Chairman |
| ii. | Capt. Rozlee B. Samin Taib | (RL) | Secretary |
| iii. | Capt. Muhammad Zulhilmi B. Abd Rahim | (MZ) | Assistant Secretary |
| iv. | Capt. Zainal Akbar B. Abd Samad | (ZA) | Advisor |
| v. | Capt. Shahrul Azran Huzzeini B. Hussien | (SA) | Executive Councillor |
| vi. | Capt. Muhamad B. Ab Rahman | (MR) | Executive Councillor |
| vii. | Capt. Mohd Sabri B. Amin | (MS) | Executive Councillor |
| viii. | Capt. Jasni B. Mihat | (JM) | Executive Councillor |
| ix. | Capt. Muhamad B. Ab Rahman | (MR) | Executive Councillor |

Absent;

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|------|------------------------------|------|---------------------|
| x. | Capt. Mustapa B. Osman | (MU) | Deputy Chairman |
| xi. | Capt. Mohd Halim B. Abd Rais | (MH) | Treasurer |
| xii. | Capt. Md Nizam B. Md Noordin | (MN) | Assistant Treasurer |

1. Reading and Approval of the 9th MPM Executive Council Meeting Minutes.

Minutes of 9th. MPM Executive Council Meeting on 8th. January 2020 was read by RL. Moved by SA that minutes of the previous meeting be adopted as true record. Seconded : MR; Motion was Carried.

2. Outstanding Issues

MR requested a fair buoy to mark entrance channel at Langkawi, CM have yet to receive the details required for his perusal.

3. Presentation and approval of MPM Financial report.

CM reiterates that Capt. Mohd Halim are now engaged with job related matters and not available for today's meeting. CM proposes that another date is set for presentation of the report and request RL to determine the date. RL acknowledges with agreement.

4. Covid-19 Status and Health Safety Improvement for Pilots.

CM briefed that MPM have issued memorandum, recommendations and guidelines to all ports and authorities in Malaysia and hope that all have procure the document. He hoped that all would find the document useful to protect communities in the terminal.

5. Maritime Pilot Seminar & Awards 2020 - "Complex Challenges & Mitigation In Today's Maritime Pilotage"

CM hoped to conduct a webinar on this program as it is an opportunity and platform for

Members and industry players to get ready and understand the challenges faced by pilots and the repercussions onto pilots in the industry. CM proposes to hold it in year 2020. JM second the date of program. Motion carried.

6. RMEA Program, University Malaysia Terengganu (UMT) joint research & study on Marine Environmental Impact at Ports and Coastal Area when Collision and Fire Onboard Ship.

CM proposes and explains that MPM needs to make the environment safer and pilots are always victimised in event of a mishaps, UMT have strong team and have extensive research on environmental impact. ZA seconded and proposes that the objective of the study includes to ensure that proper enquiry is conducted after an incident and incident and should conduct proper enquiry and holistic study. All agreed motion carried.

7. Discussion and action on Commercial Pressure Against Pilots by Employer and Port Authority.

CM enquires whether council members have read the report on Capt. Rozi by ship master which is he believe is not in good faith and are prejudice whereby North Port issued final warning subsequently. As for Capt. Rozi case the MPM lawyer was consulted and yet to come back with feedback. SA propose support on consultation of MPM lawyer on this issue, Seconded by RL. Motion carried.

8. Member Pilots representation in Board of Pilotage Committee at ports in Malaysia.

CM reiterates that no letter have been sent to MOT yet and believe this proposition is timely. Correspondence on this matter will pursue.

9. Front-liner Allowances for Maritime Pilots in Malaysia during Covid-19 pandemic.

CM briefed a support letter from MOH will be obtained supporting our job as front liners in ports and with such supporting letter another letter will be sent to Marine Department for Front-liner Allowances.

10. Uniform National Level Training Scheme for Malaysian Pilots.

This subject matter is under the purview of Capt. Mustapa (MU). CM propose for a different session to discuss this matter together with Capt. Halim and to report back to the council members. All agreed, motion moved.

11. Legal representation by MPM for members.

For the appointment of Legal representation by MPM for members, CM explains that this need to be mentioned in the MPM constitution and can only be done in the next AGM. All agreed to the proposal.

12. Acceptance and Recognition by MOT on MPM as the representative of maritime pilots in Malaysia.

CM will plan to make appointment with Capt. ^{Mon A.} Halim of Ministry of Transport to discuss

- a. Acceptance and Recognition by MOT.
- b. Member Pilots representation in Board of Pilotage Committee
- c. Front-liner Allowances.
- d. Uniform National Level Training Scheme

13. Discuss and conclude on MPM 3rd. AGM.

CM proposes next AGM via hybrid meeting (video conferencing and physical) and dates to be determined by the secretary referring to ROS, council members preferably physical. All agreed, motion moved.

14. Other matters.

MZ briefed and suggest the following;

- a. as per MQA for a degree certified pilots we must have a standardised training syllabus
- b. in validation of pilot license there should be no business involved

Meeting adjourned 13.30 hrs.

Prepared by;



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(CAPT. ROZLEE BIN SAMIN TAIB)
Secretary, MPM

Agreed by;



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

Approval;

Date :

Proposed by :

Seconded by :