



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 (12th)

Date : 19th. June 2021 (Saturday)
Venue : MPM OFFICE, 85G, LEBUH BERANGAN, 42000 PORT KLANG,
SELANGOR and on Zoom online.

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

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
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 10th. MPM Executive Council Meeting Minutes.

Minutes of 10th. MPM Executive Council Meeting dated 20th. April 2019 was read by RL. Moved by MH that minutes of the previous meeting be adopted as true record. Seconded : CM; Motion was Carried.

3. Agenda 3. Outstanding issues.

a. A request to mark channel entrance at Langkawi with a buoy.

CM reiterated MR (proposer) is not currently present and he have yet to forward an official email pertaining to the matter. This agenda put on hold.

b. Presentation and approval of MPM Financial report.

MPM account, MH reiterates that it was not prepared. and reported that he have problems with bank statements which were missing and fees collected which were not recorded due to system glitch for almost a year. RMEA account is available for report later. CM promise to forward a copy of bank statement to MH. MH request full bank statement for year 2018 to 2020. MH also advise that he have problem with members who pays advance fee payment as its not reflected in system but reflected in bank statement. CM promise to advise the programmer to customise advance payment into

the system. CM suggest that MH email CIMB to enquire about the bank statements in particular since that he have access to the CIMB on line banking.

c. Maritime Pilot Seminar & Awards 2020.

CM reiterates it will be done in year 2021 as Capt. Mohd Halim is now back in office at MOT.

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

Referring to Capt. Rozi of Northport case, CM explains that Capt. Rozi is now conducting his duty as per normal without any issues from the management. He has about 1 year of service before retirement.

e. Member Pilots Representation in Board of Pilotage Committee at ports in Malaysia.

CM briefed that this agenda could not be carried out because Capt. Mohd Halim of MOT was not available for assistance.

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

CM explains that this agenda was also not initiated because of non-availability of Capt. Mohd Halim the Secretary of Maritime Affair, MOT Malaysia for assistance. CM highlighted that Maritime Pilots was recognised as front liners against Covid 19 by the Ministry of Transport Malaysia as publish by The Star newspaper recently.

g. Uniform National Level Training Scheme for Malaysian Pilots.

MU updates that his committee have not manage to meet to proceed further due to the pandemic Covid -19. MU stressed that the entry level of the new pilots need to be recognised for the training module to be developed and need to meet the stakeholders to proceed. On this agenda CM propose that a committee need to be set up and working with Ministry of Transport, to start with a start up training or seminar online for newly joined pilots. MU agrees to look into the proposal.

h. Legal representation by MPM for members.

CM brief that this provision is not mentioned in constitution and need to be so through AGM.

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

CM briefed that this agenda was K.I.V. previously and will be executed back soonest.

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

CM asked that RL write letter to ROS asking on the extension of AGM applicable to MPM or other important information pertaining to AGM.

4. Agenda 4. MPM Membership Updates.

Membership were recorded as per system on website.

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

MH explains that RMEA cash flow and balance of RM 3,126.44 as of Dec. 2019. The balance is expected to be RM 9,126.44 after reimbursement from Capt. Nizam Yusof due to him getting compensation from his case. Total balance in hand to date is RM 12,081.01 including RMEA monies.

6. Agenda 6. Capt. Nizam's litigation proceeding updates.

CM updates that Capt. Nizam have had settlement with his case with Out Of Court Settlement with defendant not accepting liability.

MU suggest that this case is published to show and record as success story to motivate membership.

7. **Agenda 7. Covid 19 and Pilotage Issues.**

SA reminds that pilots should know their health conditions before taking the covid 19 vaccines to avoid complication. CM briefed that MOT is arranging vaccination for Port Klang port workers however no official advise on the matter yet.

8. **Agenda 8. Presentation and Proposal for a Harmonised Training Scheme for Maritime Pilots.**

CM brief that Capt. Mohd Halim of MOT is not ready to be approach on this matter, he will be approached when ready.

9. **Other matters.**

a. Physical MPM membership card.

Currently e ID is available members just need to submit a self photo and a copy of pilot license to secretariat to get a JPEG format of MPM Membership card which can be safe in the phone etc. CM proposed a physical card be made no objection from the floor on physical membership card. Motion carried.

b. MQA certification, degree certified pilots and standardised training syllabus.

As proposed by Capt. ZA and agreed by all this agenda be put on hold untill there are sufficient number of members who want to pursue this and willing to spend the time and effort on the courses.

Meeting adjourned 13.15 hrs.

Prepared by;



(CAPT. ROZLEE BIN SAMIN TAIB)
Secretary, MPM

Agreed by;



(CAPT. MARTIN LIM CHEE MENG)
Chairman, MPM

Approval;

Date : 2nd Apr. 2022

Proposed by : SH

Seconded by : MU