



MINUTES, 4TH. COUNCIL MEETING, 2017

Date : 4th. February 2017 (SATURDAY)
Venue : 85G, Lebuhr Berangan, 42000 Pelabuhan Klang, Selangor.

1. Meeting opened 9.30 hrs.

2. Present;

i.	Capt. Martin Lim Chee Meng	(CM)	Chairman
ii.	Capt. Rozlee B. Samin Taib	(RL)	Secretary
iii.	Capt. Mohd Halim B. Abd Rais	(MH)	Treasurer
iv.	Capt. Mohamed Ali B. Mohamed Ibrahim	(MA)	Deputy Secretary
v.	Capt. Abdul Aziz B. Ab. Wahid	(AA)	Executive Councillor
vi.	Capt. Nizam B. Yusoff	(NZ)	Liaison

3. Absent;

i.	Capt. Mustapa B. Osman	(MU)	Deputy Chairman
ii.	Capt. Muhamad B. Ab Rahman	(MR)	Executive Councillor
iii.	Capt. Zaidi B. Zilah	(ZZ)	Executive Councillor
iv.	Capt. Jasni B. Mihat	(JM)	Executive Councillor
v.	Capt. Raitu Shahmi B. Che Daud	(RS)	State Executive Council
vi.	Capt. Tazul Adzhar B. Ishak	(TA)	State Executive Council
vii.	Capt. Radzi B. Mohd Zain	(RD)	State Executive Council

4. Agenda 1, Reading/Approval of Previous MPM Council Meeting Minutes.

RL reads the MPM Council Meeting Minutes held on the 8th. September 2016, moved by MH that minutes of the previous meeting be adopted as a true record.
Seconded by CM; Motion was Carried.

5. Agenda 2, Finance Report.

MH reads the Finance Report as per attachment 1.
Moved by RL that the Finance Report be adopted as a true record.
Seconded by MA; Motion was Carried.

6. Agenda 3, Membership and T Shirt Report.

CM reads;

- i. Total registered 95 person, paid 77 person thus with fee pending still 18.
Move by RL that a personal reminder be sent on those still pending by smart phone apps or other means feasible.
Seconded by MA. Motion was Carried.

- ii. T shirts stock still in hand 22 pcs., 78 pcs. handed over to members.
 - a. Move by CM that if delivery is not possible by hand then should be done by post and cost will be borne by the recipient.
Seconded by MA. Motion was Carried.
 - b. Move by RL that a gift i.e. T Shirt or other appropriate items be given out as an incentive or token of appreciation for members who newly joined or renew his membership every year. Items in surplus to be sold as merchandise of memorabilia to add funds to MPM's coffer as well as a branding tool, NZ was proposed as the person in charge of the items to stock and selection.
Seconded by MH. Motion was Carried.
- 7. **Agenda 4, Update/Development/Synopsis on SCP (Strategic Collaboration Partnership).**
CM reports LPJ, Johor Port, Westports, Kuantan Port/ Commission, Sabah/Sarawak Ports and other Pilot Operators are future partners to be visited, dates cannot be decided as yet but will be arranged accordingly. Penang Port Commission and Klang Port Authority was visited.
- 8. **Agenda 5, Update/Development on Safety & Technical Committee.**
No report for the moment.
CM moved that considering previous incidences which involves pilot at work place i.e. parting of pilot ladders, best to get pilot boat operator to joint MPM as associate members by writing letter of invitation.
Seconded by MH; Motion was Carried.
- 9. **Agenda 6. MPM Professional Consultative Role;**
Read by CM on;
 - a. Malacca Straits Pilotage, Mari
Moved by MH, seconded by
 - b. Environmental Protection/Conservation.
Agreed to the following action;
 - i. make joint press conference with relevant authority
 - ii. make written report for any contravening activitiesMoved by CM, seconded by MA
- 9. **Agenda 7, MPM National Congress 2017, Proposal, Briefing and Approval.**
Objective of congress;
 - i. rewards and recognition to industry players
 - ii. create values to sponsors
 - iii. membership drive
- 10. **Agenda 8, MPM AGM 2017, Proposal and Approval.**
Capt. Martin propose that the AGM be held at the same venue as the MPM National Congress in August 2017 but at different time of the same day.
All agreed; Motion Carried.
- 12. **Agenda 9, MPM Programs Outline for Year 2017.**
RL brief that it's a timeline/calendar for the year with MPM planned programs mentioned. RL make one and may be posted in the MPM website.
Moved by RL
Seconded by NZ; Motion was Carried.
- 13. **Agenda 10, Budget Proposal for Year 2017 and Approval.**

Proposal enclosed, Move by MH.
Seconded by AA

14. Agenda 11, Other matters.

- i. Get Tax Rebate entitlement for monitory contributions to MPM
Move by NZ
Seconded by RL; motion was carried.
RL to find out requirement for such rebate with LHDM
- ii. To permit a request by a UMT doctorate student who is doing a paper on Pilotage Risk Assessment and Decision Making to get assistance from any MPM members.
Move by MH
Seconded by CM; motion was carried provided that he is willing to share his paper with MPM.
- iii. Malacca Straits Pilotage. Business opportunity for MPM.
Move by CM

Meeting closed 11.00 hrs.

Prepared by;



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

Approved by;

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

BUDGET PROPOSAL FOR YEAR 2017 – 2018

As per 2016

- | | |
|----------------|---------|
| 1. Web hosting | RM 1200 |
| 2. Souvenir | RM |
| 3. AGM | RM |
| 4. Programs | |