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*MINUTES, 3RD. COUNCIL MEETING, 2016*

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Date : 8<sup>th</sup> SEPTEMBER 2016 (THURSDAY)  
Venue : 85G, Lebuh Berangan, 42000 Pelabuhan Klang, Selangor.

**1. Meeting opened 9.30 hrs.**

**2. 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. Muhamad B. Ab Rahman	(MR)	Executive Councillor

**3. Absent;**

i.	Capt. Mohamed Ali B. Mohamed Ibrahim	(MA)	Deputy Secretary
ii.	Capt. Zaidi B. Zilah	(ZZ)	Executive Councillor
iii.	Capt. Abdul Aziz B. Ab. Wahid	(AA)	Executive Councillor
iv.	Capt. Jasni B. Mihat	(JM)	Executive Councillor
v.	Capt. Nizam B. Yusoff	(NZ)	Liaison
vi.	Capt. Raitu Shahmi B. Che Daud	(RS)	State Executive Council
vii.	Capt. Tazul Adzhar B. Ishak	(TA)	State Executive Council
viii.	Capt. Radzi B. Mohd Zain	(RD)	State Executive Council

**4. Agenda 1, Reading of previous MPM Council Meeting Minutes.**

Moved by MU that minutes of the previous meeting on the 29<sup>th</sup>. June 2016 be adopted as a true record.

Seconded by MR; Motion was Carried.

**5. Agenda 2, Finance Report, Budget Allocation (Ending of financial Year June 2017, Capt. Mohd Halim).**

Finance report and budget allocations are as per attachment 1.

**6. Agenda 3, Membership Report, 150 free T Shirts.**


Total fully paid members are 64. Moved by MU that 100 pieces of t shirts be made with a budget of RM 30 per piece and with quotation from minimum 2 suppliers.

Seconded by MR; Motion was Carried.


7. **Agenda 4, Update/Development/Synopsis on SCP (Strategic Collaboration Partnership).**  
CM reports a successful visits at Penang Port Commission and Penang Port, meeting Capt. Ian James, CEO of MMC deferred to 27<sup>th</sup>. September and visits to LPJ and Westports on other unconfirmed dates. Next visit in view is to Kuantan Port Commission, Sabah and Sarawak.
8. **Agenda 5, Update/Development on Safety & Technical Committee.**  
No specific report from Committee.
9. **Agenda 6. MPM National Congress.**  
CM briefly explains that this program does not require MPM's coffer as sponsors will be funding this program and a professional event manager will be employed to manage this program. Motion was Carried.
10. **Agenda 7, Prestigious Maritime Malaysia Gala Dinner 2017.**  
CM briefed that this program will be funded by table sales,  
All come to a consensus, Motion was Carried.
11. **Agenda 8, MPM Professional Membership Certification.**  
CM explains that MPM requires a seal for issuance of the certificates.  
Moved by CM that a budget of RM200 be approved for the seal,  
Seconded by RL; Motion was Carried.
12. **Agenda 9, Other Pertinent matters.**  
Moved by CM that letters from partners in SCP be obtained to promote MPM in their organisation,  
Seconded by MR; Motion was Carried.

Meeting closed 11.00 hrs.

Prepared by;

  
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(CAPT. ROZLEE BIN SAMIN TAIB)  
Secretary, MPM

Approved by;

  
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(CAPT. MARTIN LIM CHEE MENG)  
Chairman, MPM