



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 (8th)

Date : 20th. April 2019 (Saturday)
Venue : MPM OFFICE, 85G, LEBUH BERANGAN, 42000 PORT KLANG, SELANGOR.

Meeting commenced at 9.45 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. Mohd Sabri B. Amin	(MS)	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	(AA)	Executive Councillor
iii.	Capt. Muhammad Zulhilmi B. Abd Rahim	(MZ)	Assistant Secretary
iv.	Capt. Jasni B. Mihah	(JM)	Executive Councillor

1. Reading and Approval of the 7th. MPM Executive Council Meeting Minutes.

Minutes of MPM Executive Council Meeting was read by RL proposed for approval by MH and seconded by CM. Motion Carried.

2. Agenda 1, MPM Membership Card and Memberships.

Capt. Martin Lim briefed that MPM Membership Card will be processed once the latest pictures and license were received with updated fees, cost per card is RM7 to RM8. The card will mention initiation date of membership, member details and some terms and conditions. He stressed that the effort is hampered due to escalating in outstanding fees. After discussions its determined that some benefits need to be introduced CM proposed death benefits of RM 500 plus a quantum which is collected as donation. All agreed. Motion moved.

→ 3. Agenda 2, National Maritime Pilots Congress 2019.

Capt. Martin Lim proposed a National Maritime Pilots Congress be held at the same date and venue with MPM Annual General Meeting. Motion carried.

→ 4. Agenda 3, Malaysia Maritime Night 2019.

Capt. Martin Lim proposed a Malaysia Maritime Night 2019 for fund raising and enhancement of pilots fraternity and propose that it be done annually. Motion carried. A working committee will be set up.

5. **Agenda 4, Maritime Pilots Professional & Liability Fund.**

CM reiterate that MPM needs to benefit our good relation with Marine Department and propose Maritime Pilots Professional & Liability Fund which will be funded by the industry with MARDEP assistance. All agreed. Motion carried.

6. **Agenda 5, Maritime Pilots Stalwart Award 2019.**

CM express displeasure that Capt. Mohd Nor Kassim of AMIM and Capt. Abdul Aziz of IKMAL objecting in the Maritime Week Committee meeting the Maritime Pilots Stalwart Award be held in the Maritime Week program. CM reiterate that the award will stay but in National Maritime Pilot Congress.

7. **Agenda 6, Malaysian Delegation to the Asia Pacific Maritime Pilots Forum 2019 at Sydney.**

CM briefed that it will be in Sydney from 29th. September 2019 to 1st Nov. 2019. Cost incurred is not known at the moment. However program name changed to Maritime Pilot And Logistic Conference. CM will express dissatisfaction on the name change. CM opened to members who wish to participate and present papers. MS propose that MPM advised Capt. Halim of Mar Dep to get support from Marine Department to represent Malaysia.

Marine Department
Mot. 

8. **Agenda 7, Pilotage Safety – Fishing boats and nets and Pilotage Communication in Ports.**

CM explains that this is an issue in Port Klang and Penang. MH in agreement says also in Melaka. MU proposed that all breaches to be reported appropriately formally and others for action to be taken. HM explains that it's a very sensitive issues and best be forwarded with pictures and documents.

9. **Agenda 8, Treasurer's Finance Report.**

MH reports;

a. MIMEX program, Amount collected = RM 1167.20
Expenses = RM 1902.00
Deficits = RM 734.80

1902.50 

MH comments that the free participation in the program does not actually benefits MPM and propose any future program to be thoroughly studied prematurely.

b. 2nd. AGM 2018, Budgeted = RM 3200.00
Expenses = RM 2122.40
Surplus = RM 1077.60

whether MH request clarification on RMEA monies which is currently amounting to RM 8901.84, whether it can be utilised for other purposes. CM explained that MPM is custodian to the money and answerable to sponsors and Raja Muda Selangor, however can be utilised for other purposes on loan. Current total balance to date 31/3/19 is RM 15,824.00, RMEA RM 8901.84 and MPM RM 6923.16

10. **Other matters.**

a. With regards to benefits to members from MPM, SA proposed MPM provides training for members, MH proposed that SA lead on this program. All Agreed. Motion carried.

b. Capt. Nizam Yusoff payout. CM brief that MPM have rendered financial assistance amounting to RM 1000.00 with agreement as financial assistance. The said amount is to be returned when he wins his case.

c. CM will advise web master to assist on invoicing and advance annual fee submission on the MPM web site.

d. HM express displeasure on appointment of assistant treasurer which is in appropriate as he is far up north considering his current job which limits his engagement as MPM treasurer. CM request his patient till next AGM.

Meeting adjourned 13.30 hrs.

Prepared by;



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(CAPT. ROZ LEE BIN SAMIN TAIB)
Secretary, MPM

Approved by;



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(CAPT. MARTIN LIM CHEE MENG)
Chairman, MPM

