



MINUTES OF EXECUTIVE COUNCIL MEETING (5th)

Date : 26th. February 2018 (MONDAY)
Venue : BILIK MESYUARAT UTAMA, WISMA PELAUT PELABUHAN KLANG.

1. Meeting commenced at 10.00 hrs.

2. Present;

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| 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. Muhamad B. Ab Rahman | (MR) | Executive Councillor |
| v. | Capt. Nizam B. Yusoff | (NZ) | Representing Capt. Abdul Aziz B. Ab. Wahid |

3. Absent;

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|------|--------------------------------------|------|----------------------|
| i. | Capt. Mohd Halim B. Abd Rais | (MH) | Treasurer |
| ii. | Capt. Mohamed Ali B. Mohamed Ibrahim | (MA) | Deputy Secretary |
| iii. | Capt. Abdul Aziz B. Ab. Wahid | (AA) | Executive Councillor |
| iv. | Capt. Zaidi B. Zilah | (ZZ) | Executive Councillor |
| v. | Capt. Jasni B. Mihat | (JM) | Executive Councillor |

4. Agenda 1, Reading of Previous MPM Meeting Minutes.

RL reads the MPM Executive Council Meeting Minutes held on the 4th. Feb. 2017. The Chairman proposed that the minutes be approved, it was seconded by Capt. Mustapa B. Osman.

5. Agenda 2, Finance Report.

Finance Report was not tabled as the Treasurer was absent due to work commitment.

6. Agenda 3, Membership Report.

CM reads total registered 121 persons, 68 members renewed their membership while the remainder 53 person still unsettled. MR proposed that MPM Whatsapp group be used to remind members of their membership status. All agreed.

CM mentioned that members that have not renewed their memberships for 18 months or more will not able to enjoy their membership benefits, that must be tabled in the next AGM.

7. Agenda 4 & 5, World Maritime Week 2018.

CM shared with the council that MPM has been officially invited as the World Maritime Week 2018 organising committee member. In the recent meeting, which held on the 23rd February 2018 at Putrajaya, MOT HQ; CM proposed to the committee that a new group of awards specifically for maritime pilots be arranged as an appreciation to their contribution to the industry. All members in the council agreed.

The above arrangement was made as a substitute to the MPM National Maritime Award which was planned but did not take off, due to sponsorship matters.

World Maritime Week 2018 will be officially held from 7th-10th August 2018 for which the opening ceremony will be held at Plenary Hall, Petronas Twin Tower.

CM added that there is a possibility of organising National Maritime Pilot Congress in conjunction with World Maritime Week 2018.

The latter will be discussed in depth in the next executive council meeting.

9. Agenda 6 & 7, Continuous Professional Development (CPD) Program and Collaboration with Maritime Academy Malaysia (ALAM).

CM shared with the council that he has met up with the Director of Studies, Maritime Academy of Malaysia, Capt. Lee Ghim Teck and discussed about the possibility of collaborating and joint-organise courses in line with the Continuous Professional Development Program that is crucial for maritime pilots.

The CPD program is important to improve the professionalism of maritime pilots as well as heighten the academic achievement, which could be helpful for members to be absorb into management position or higher.

MPM CPD committee members has been established and will meet to discuss about the applicable syllabus.

Council members agreeable to the suggestion and believed the program is important and timely.

10. Agenda 8, Funding Application Updates.

CM briefed the council that MPM has submitted an application for funding from Lembaga Dius dan Api (LDA) with the guidance of Dato Baharin, The Director General of Marine Department of Malaysia. The fund will be utilised to conduct various program outlined in the MPM National Agenda 2018-2020 as attached.

The application was submitted on the 24th January 2018 and was discussed at the LDA council meeting held on the 2nd of February 2018. The outcome of the LDA council meeting was positive and was suggested to be referred in the next meeting which is scheduled in early March 2018.

CM reiterated that every council members must anticipate such possibility and ready to impart their time and commitment for program as outlined in the MPM National Agenda 2018 for the benefit of MPM and the country.

The response was positive from the council members and looking forward application approval.

11. Agenda 9, Mariners Database for Pilotage Program.

CM briefed the council that in anticipating of the current development in Malacca Straits Pilotage, and shipping industry, it is important to support the industry by establishing a mariner database to collect information of candidates from the seafaring industry, who is potential and interested in advancing their career in pilotage.

The idea was received without any objection and feasible to be arranged.

13. Agenda 10, MPM Calendar for Year 2018

RL shared with the council the impending calendar for year 2018 that includes courtesy visit to Tanjung Pelepas Port and Kuantan Port as part of the SCP program.

The detailed scheduled will be shared across via MPM Council Whatsapp group.

The idea was received well without any objection and supported by MR.

14. Agenda 11, Budget Proposal year 2018

Not discussed as it was brought up in the previous AGM held on the 16th Sept 2017.

15. Agenda 11, Other matters.

MU referred the tax rebate arrangement status for fund contributors to MPM if applicable. According to RL at this point of time, the matters has been follow-up with LHDN without any feedback yet, while CM advised RL to continue and approach LHDN for more details information.

Meeting closed 1215 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