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MINUTES OF THE 23rd MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 1st March 2019 (Friday)
Time : 4.30 pm to 6.30pm
Venue : 1, Persiaran Bukit Jawi 1, Bukit Jawi Golf Villa, Sg. Jawi.
Chairman : Richard Tan Swee Heng
Delegates : As in Attendance List (Annex 1)

1) Speech by President

- 1.1 President Richard Tan welcomed all delegated to the 23rd Management Committee Meeting. He thanks to all the committee and members on their commitment for being present in this meeting at our member Mr Chang's Bungalow at Sg. Jawi.
- 1.2 President welcome three members join MPA which are Mr Yii from GS Systems Sdn Bhd, Vincent Yeoh from PM Trucks Sdn Bhd and Linda Tang from SP Wood Industries Sdn Bhd.

2) Confirmation Minute of 22nd Committee Management Meeting

- 2.1 Proposed by Richard Tan and was seconded by Mr Saw.

3) 2019 Annual Dinner Committee Members And Arrangement

- 3.1 Annual dinner to be held in Ipoh, Perak. Committee members propose Mr Loong to be the Organizing Chairman, and 10 committee members are Vincent Ooi, Mr Saw, Mr Ng ES, Koay Chen Hao, Roy Teoh, PL Cheah, Nicholas Cheah, Jeffery Goh, Eric Ng and Richard Tan . The propose Restaurant is Unique Seafood Restaurant in Bercham, Ipoh, Perak. The date and related matter of the dinner will be discussed by the Annual Dinner committee members. More information will be announced soon.

4) Membership fee to be increase by 10% from year 2020

4.1 President suggested that the annual membership fee to be increased by 10% next year 2020. Majority of committee members unanimously agreed with the proposal.

5) MPA sponsorship for Business Mission Trip - Setting up the minimum tenure to enjoy the benefit

5.1 Vincent Ooi suggested that in order to enjoy the sponsorship benefit; the member must has minimum of 2 years tenure.

Member with 2 years tenure will be eligible for 50% subsidy from the association.

Member who join above 3 years will eligible for 100% subsidy from association.

And if the members join less than 2 years, they can join the business trip, but with no subsidy from association.

6) Korea KPCA and Malaysia MPA Signing MOU at Hotel Shangri-La, Kuala Lumpur on 14/3/2019, Thursday.

6.1 MPA is invited by Korea KPCA to sign this MOU for the first time in the history with the purpose of working together for Returnable System Project within Asia countries APSF members. All members are welcome to join the signing ceremony.

7) MTIB-JPSM –Putrajaya Officer Update on Landscape timber, dated 16/1/2019 at MTIB office, First Meeting. Second Meeting on 22/2/2019 at Putrajaya Office.

7.1 Richard Tan has proposed that the meeting should be put on hold since majority members did not see any benefit of it.

8) How To Improve Efficiency In The Pallet Production And Capacity Among MPA Members

8.1) Richard Tan has shared with members and remind all must be well prepared for Industrial 4.0 which cover Digital Computerized System, Automation and Lead Management. For more understanding of Industrial 4.0, members can check online or go to YouTube.

9) Income and Expenditure Statement For The Month of January 2019

9.1 Vincent announce the closing balance for this month and cash at Bank is RM126,049.43

10) Other Matters

10.1 Ng ES comment on the shortage of timber causing the timber price increase is the main issues to all pallet makers.

10.2 Linda Tang said he company are using wood waste for their Heat Treatment and KD plant.

10.3 The coming MPA AGM will held on 21/6/2019, Friday in Klang Valley.

11) Adjournment

11.1) The meeting adjourned at 6.30 PM.

Chairman
Richard Tan Swee Heng

MALAYSIA PALLET ASSOCIATION 23rd MANAGEMENT COMMITTEE MEETING ATTENDANCE LIST

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Haji Mustaffa	Champform Sdn Bhd
2	Vincent Ooi	Vintage Pack Sdn Bhd
3	Koay Chen Hao	Popular Pack Sdn Bhd
4	Nicholas Cheah	Sheng Trading
5	Chang Choon Fooi	Taipanway Sdn Bhd
6	Cheah Poh Leong	Song and Huat Wood Products
7	Roy Teoh Khai Seng	Maduara Fasteners Sdn Bhd
8	Loong Kam Shing	Up Rate Timber Industries Sdn Bhd
9	Jeffrey Goh	Taik Sin Timber Industry Sdn Bhd
10	Vincent Boo	Palbox Industrial Supply Sdn Bhd
11	Belinda Chin	Palbox Industrial Supply Sdn Bhd
12	Richard Tan Swee Heng	Finopeous Sdn Bhd
13	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
14	Shamsuddin	Champform Sdn Bhd

15	Chang Yoon Kent	KJH Wood Industrial Supply Sdn Bhd
16	Allan Lim	Kaizen Transpack Sdn Bhd
17	Ooi Wan Beng	Benwoods Industry Sdn Bhd
18	John Lim	Lim Ket Ling Timber Sdn Bhd
19	Ng Eow Siah	Boon Hock Sawmill Sdn Bhd
20	Jimmy Lim	Mah Sing Plastics Industries Sdn Bhd
21	Ong Chin Hwa	Hong Yang Timber Sdn Bhd
22	Keith Koh	Vintage Pack Sdn Bhd
23	Kenny Yeoh	See Hau Global Sdn Bhd
24	Jordan Lim	Berjayapak Sdn Bhd
25	Linda Tang	SP Wood Industries Sdn Bhd
26	Yii Ming Chii	GS Systems Sdn Bhd
27	Vincent Yeoh	PM Trucks Sdn Bhd