



(PPM-006-10-12092012)

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MINUTES OF THE 33rd MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 26 April 2024 (Friday)
Time : 12.30pm to 2.30pm
Venue : Calvin Hot Wok, 36-GF, Lorong Dato Yusof Shahbudin 44F/KS 07,
Taman Sentosa, 41200 Klang, Selangor.
Chairman : Richard Tan Swee Heng
Delegates : As in Attendance List (Annex 1)

1) Speech by President

1.1 President Richard Tan welcomed all delegates to the 33rd Management Committee Meeting. He thanked all the committee and members on their commitment for being present in this meeting.

2) Confirmation of the Minutes of 32nd Committee Management Meeting

2.1 Proposed by Allan Tan and was seconded by Cheah Poh Leong.

3) 19th APSF General Meeting Assembly and Roadmap 2030, 22nd to 24th October 2024 in Seoul, Korea.

3.1 Secretary Loong informed that the coming 19th APSF General Meeting Assembly had not yet officially confirm the above date. After the official date is confirmed by KPCA, he will inform in the MPA member chatgroup.

3.2 Secretary Loong propose that coming 19th APSF representative from MPA will be limited to 11 companies on the first come first basis. The subsidy amount will be decided on next committee meeting.

4) Membership drive and updates

4.1 Secretary Loong announced that as at 26th April 2024 MPA membership stood at 48. 2 member companies had decided not to renew their membership for 2024, they are Goldbell Equipment Sdn Bhd and Mypallets Sdn Bhd.

5) Treasurer's Report- Vincent Boo

5.1 Vincent Boo briefed us as at February 2024 the closing balance is RM155,103.07

UOB FD (1st): RM51,425.00 (8/9/23-8/9/24) @3.80%

UOB FD (2nd): RM50,000.00 (7/4/23-8/4/24)@3.85%

UOB Cash Balance : RM32,735.52

PBB Cash Balance : RM20,942.55

5.2 Please refer to attached Financial Statement for more information. The financial statement was proposed by Koay Chen Hao and was Seconded by Ng Eow Siah.

6) Report of 18th China Pallet International Conference & 2023 Annual Meeting Of Global Pallet Entrepreneurs on 29th November to 1st December 2023, at Jiyuan International Hotel, West Chang'an Chang'an District 555, Xi'an, Shanxi Province, China.

6.1 President Richard Tan mentioned that this time he delegated the presentation to Secretary Loong. Secretary Loong spoke in Mandarin during the conference and this was the first time MPA presented it in Mandarin. Secretary Loong carried out very well with the help from President Richard Tan. He urged more members to attend this event because from there we can meet many global pallet manufacturers like EPAL, European pinewood supplier, pallet components and other timber material suppliers from all over the world.

6.2 Secretary Loong encouraged more MPA members to attend the China Pallet International Conference & Annual Meeting of Global Pallet Entrepreneurs. It was because after the meeting, members can visit China pallet manufacturer as there will be proper arrangement made by Secretary Mr Sun Xijun, General Secretary of China Federation of Logistics & Purchasing Pallet Professional Committee (CFLP). During the conference, members also can visit the exhibition which will be organize by CFLP. For the coming 19th China Pallet International Conference, Secretary Loong will discuss further with Mr Sun to minimize the conference fees for MPA members. The subsidize amount from MPA will be inform soon and will be allocated on the first come first serve basis for a maximum of 11 companies. The extra cost of bringing companion along for the conference will be borne by members themselves.

7) MPA Biannual Dinner 2024, 12th Anniversary to be held in Klang Valley.

7.1 Organizing Chairman, Jeffrey Goh announced the Biannual Dinner MPA 2024 will held at IDCC, Shah Alam. The date will be confirmed soon after discussing with organizing committees.

7.2 President Richard Tan suggested this biannual dinner target should be set at 25 tables. It should be more when compared to last biannual dinner held in Johor. He urged members to invite more business associates whether they are customers or suppliers of the own company to join our dinner.

8) Acceptance by Ex Director General MTIB, Dato' Dr. Jalaluddin Harun as our MPA Advisor for the term 2024 to December 2025.

8.1 Secretary Loong had prepared the certification of appreciation for Dato' Dr. Jalaluddin Harun and will invite him to attend our coming AGM.

9) Report of Asia Supply Chain Expo (ASC 2024) held in Agro Exposition Park Serdang (MAEPS), 1st to 3rd March 2024.

9.1 Secretary Loong thanked to John Lim for the contribution and arrangement of this 3 days event. The exhibition organizer sponsored MPA 2 standard booths, 3 meter x 3 meter. President Richard Tan presented a certificate of appreciation to John Lim for the contribution and effort in order to make the exhibition run successfully.

10) Invitation to Support MALT 2024 (9th to 12th October, Wednesday to Saturday, MITEC Kuala Lumpur.

10.1 Secretary Loong announced that MPA will support this MALT event after no objection by all the committee members. The organizer will sponsor MPA 1 standard booth covering 3 meter x 3 meter. MPA members will be given discounted rate on exhibition space in the show.

11) Date And Venue for next Management Committee Meeting and Annual General Meeting.

11.1 As agreed by the committees, the date of Annual General Meeting will be held on 21st June 2024, Friday. Venue and time to be confirm soon. The next committee meeting will be held after the AGM.

13) Adjournment

13.1) The meeting adjourned at 2.30PM.

Chairman
Richard Tan Swee Heng

MALAYSIA PALLET ASSOCIATION 33rd MANAGEMENT COMMITTEE MEETING ATTENDANCE LIST

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Richard Tan Swee Heng	Finopeous Packaging Industries Sdn Bhd
2	John Lim	Syarikat Malaysia Kilang Papan Sdn Bhd
3	Eric Ng	Mah Sing Plastics Sdn Bhd
4	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
5	Ng Eow Siah	Boon Hock Sawmill Sdn Bhd
6	Cheah Poh Leong	Shong and Huat Wood Resources Sdn Bhd
7	Vincent Lee Boon Seng	Integrity Freight Sdn Bhd
8	Vincent Boo	Palbox Industrial Supply Sdn Bhd
9	Eric Ng	Enapak Sdn Bhd
10	YY Loh	Greenpack Sdn Bhd
11	Jeffery Goh	Taik Sin Timber Industries Sdn Bhd
12	Fabian Boo	Palbox Industrial Supply Sdn Bhd
13	Kent Chang	KJH Industrial Supply Sdn Bhd

14	Loong kam Shing	Up Rate Timber Industries Sdn Bhd
15	Koay Chen Hao	Popular Pack Sdn Bhd
16	Stephen Hii	Kayusar Sdn Bhd
17	Mr Ng	Tian Lai Wooden Boxes Manufacturers Sdn Bhd
18	Raymon Lee	Winpine Timber Sdn Bhd
19	Lim Po Song	Green Care Biomass Sdn Bhd
20	Allan Lim	Kaizen Transpack Sdn Bhd
21	Joanne Tay	KJH Wood Industrial Sdn Bhd
22	Allan Tan	Ekka Products Sdn Bhd
23	Lawrence Yap	Teck Soon Saw Repairs Sdn Bhd
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