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## MINUTES OF THE 19<sup>th</sup> MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 14<sup>th</sup> January 2018 (Sunday)  
Time : 2.00 pm to 3.15pm  
Venue : GICC, Room 17, First World Hotel, Genting Highlands.  
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 19th Management Committee Meeting. He expressed his gratitude to Mr Lee Kam Weng, Sentral Resources Trading for attending our committee meeting and join MPA as associate member for the year 2018 as well as to Mr Vincent Ooi. Organizing Chairman, for the effort for the our 2<sup>nd</sup> Annual Dinner held in Ixora Hotel, Seberang Prai. Moreover, he also praise the collaboration that provided by the northern region members putting a lot efforts for the annual dinner.

### 2) Confirmation Minute of 18th Committee Management Meeting

2.1 Mr Chang Yoon Kent has proposed the minute of the 18th Committee Management Meeting and was seconded by Mr Cheah Poh Leong.

### 3) Amendment of the MPA constitution

3.1 Ms Khoo, lawyer of MPA is informed for an amendment of the current office address, correction is 'Pelabuhan Klang' 42000 Selangor instead of Klang 42000 Selangor.

3.2 As per constitution, we need to have 20 Committee members. Currently, there are only 18 members elected to be committee, therefore there is still have 2 vacancies available. Mr Heng, auditor MPA said the committee members can propose to amend constitution to

empower the co-option by President, to appoint 2 members to be the new committee members, subject to majority consent of committee member. These 2 co-opted committee members are not elected by current members. The purpose is to give a leeway for President to appoint his men to assist him in the committee.

3.3 Amendment for the constitution MPA committee term from 2 years to 3 years.

3.3.1 This amendment is approved with the 9 out of 11 votes from the committee members who attend the committee meeting. This term will be effective for the next election in AGM onwards, by the year 2019, subject EROSE approval.

#### **4) Study trip to WISDEC, Banting, Selangor, Opening Ceremony.**

4.1 Jeffrey Goh, Mr Loong and President Richard Tan has represent MPA to attend the opening ceremony by Dato Jalalludin Bin Harun, Director General of MTIB. The event start from 10.00 am till 12.00pm in the afternoon.

#### **5) Study Trip to Tanggam Design Centre, WISDEC and FIDEC.**

5.1 Kent, KJH suggest to make One Day Study trip on 16/3 or 23/3 to Tanggam , WISDEC and FIDEC.

5.2 The schedule is proposed with 10.00am to 12.00pm visit Tanggam at Kota Damansara, then 3.00pm to 5.00pm visit WISDEC and FIDEC at Banting, Selangor.

#### **6) 13<sup>th</sup> APSF meeting in Guangzhou on May/June 2018-MPA Business Trip**

6.1 Mr Loong propose to utilize the revenue generate from the 2<sup>nd</sup> Annual Dinner for providing air ticket allowance for the member who represent MPA to attend the 13<sup>th</sup> APSF meeting.

6.2 All members agree with the allowance sponsor by MPA for maximum limit up to RM1000.00 per person per company basis.

6.3 President suggest Mr Heng, Ms Khoo and Belinda are eligible for the allowance to Guangzhou due to their contribution effort and time to the MPA. All committee members are agree this suggestion.

#### **7) Proposed Member Price by the associate member**

7.1) Mr Loong suggested the associate member who provide fastening product, raw material and other related products to make an 'member price' for the member.

7.2) Mr Saw and Mr Vincent Ooi said it is hard to form a member price due to the location strategies and payment term.

7.3) President Richard Tan informed that we cannot justify either the member price or the market price in different situation.

7.4) Mr Roy Teoh as a associate member who produce fastening product advise that Group purchase might be more useful instead of Member Price.

## **8) Others**

8.1) Mr Loong inform that have one company wish to join our MPA, proposed by President Richard Tan, and approved by committee members. The company is Benex Enterprise, Mr Ben Lim, the Managing Director.

8.2 Mr Saw mentioned that shortage of material especially local hardwood is due to the increasing of illegal sawmills and unforecastable climate change.

8.3 Mr Roy Teoh explained that the increasing in pricing of the steel fastening products due to the local manufacturer do not have the import license and the local steel mills continues increase the wire rod price, which make them suffer from the costing.

8.4 President Richard Tan recommends use automated machine to reduce the production cost due to the increasing of labour cost in Malaysia.

8.5 Mr Cheah said that all the member of MPA should cooperate to held more event to attract new member.

8.6 Mr Loong said he will distribute the extra MPA magazine to the public to attract new member.

## **9) Propose Next Management Committee Meeting**

9.1 Mr Loong suggest the next committee meeting to be held in Terengganu, the date is 27/4/2018, Friday. And the venue to be confirm by Haji Mustaffa in the coming weeks.

## **10) Adjournment**

10.1) The meeting adjourned at 3.15 PM.

Chairman  
Richard Tan Swee Heng

## MALAYSIA PALLET ASSOCIATION 19<sup>TH</sup> MANAGEMENT COMMITTEE MEETING ATTENDANCE LIST

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Saw Eng Thai	Sim Lee Sawmill SdnBhd
2	Vincent Ooi	Palleture Wood Resources
3	Chang Yoon Kent	KJH Wood Industrial Sdn Bhd
4	Jessie Yap	Impresswood Sdn Bhd
5	Nicholas Cheah	Sheng Trading
6	Chang Choon Fooi	Taipan way
7	Hj. Mustaffa	Champform 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	Ng Eow Siah	Boon Hock Sawmill Sdn Bhd
14	Eric Ng Wuoi Uoi	Enapak Sdn Bhd

15	John Lim Jeng Dong	Lim Ket Ling Timber Sdn Bhd
16	Lee Kam Weng	Sentral Resources Trading
17	Cheah Poh Leong	Song and Huat Wood Products
18	Shamsuddin	Champform Sdn Bhd
19	Roy Teoh Khai Seng	Madura Fasteners (m) Sdn Bhd
20	Khoo Nee Wei	Eric Yap & Associates
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