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MINUTES OF THE EXTRA GENERAL MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 14th January 2018 (Sunday)
Time : 3.15 pm to 4.00pm
Venue : GICC, Room 17, First World Hotel, Genting Highlands.
Chairman : Richard Tan Swee Heng
Delegates : As in Attendance List (Annex 1)

1) Amendment For The Constitution MPA Committee Term

1.1 This amendment is approved with the 12 votes out of 16 members whose attend the EGM. This term will be effective for the next election in AGM by the year 2019, subject EROSE approval.

2) President appoint two committee members to fill the vacancy as per MPA constitution

2.1 As per constitution, we need to have 20 Committee members. Currently, only 18 members elected to be committee member, therefore still have 2 vacancies.

2.2 President proposed Mr Koay Chen Hao, Popular Pack Enterprise to become our committee member, seconded by Mr Saw Eng Thai. Mr Chang Yoon Kent Proposed Mr Ng Eow Siah, Boon Hock Sawmill Sdn Bhd to become our committee member, seconded by Vincent Boo Weng Seng.

2.3 President Tan being informed that Mohd Razeef as our committee member wish resign as a committee position due to personal matters, so Vincent Ooi proposed Mr Nicholas Cheah Choo Seng, Sheng Trading for the above position replacement, seconded by John Lim Jeng Dong.

3) Income And Expenditure Account For MPA Biennial Dinner on 7/10/2017

3.1 Mr Loong proposed the account and seconded by Haji Mustaffa.

4) Adjournment

4.1) The meeting adjourned at 4.00 PM.

Chairman
Richard Tan Swee Heng

Annex 1

MALAYSIA PALLET ASSOCIATION EXTRA GENERAL 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
21	Vincent Yau	Mymaterial
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