



(PPM-006-10-12092012)

No.1C , JalanPendamaran / KS05, Pandamaran, 42000 PelabuhanKlang, Selangor DarulEhsan.

Tel : 03-3168 6842 , 03-3167 9130, Fax : 03-3167 2997 Email : malaysiapalletassociation@gmail.com

Website : www.malaysiapalletassociation.org.my

MINUTES OF THE 24th MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 19th July, 2019 (Friday)
Time : 2.30 pm to 5pm
Venue : No. 1C, Jalan Pendamaran/ KS05, Pandamaran, Pelabuhan Klang
Chairman : Richard Tan Swee Heng
Delegates : As in Attendance List (Annex 1)

1) Speech by Advisor, Dato Andrew as Temporary Chairman

1.1 Temporary Chairman, Dato Andrew welcomed all delegates to the 24th Management Committee Meeting. He thanks all the past ex-committee and members for their commitment for being present in this meeting at his office.

2) Election of Committee for Term 2019-2021

2.1 Results of Committee Election shown as below:

Advisor- Dato Andrew Goh, Taik Sin Timber Industry Sdn Bhd
President- Richard Tan, Finopeous Packaging Industries Sdn Bhd
Deputy President- Tuan Haji Mustaffa B. Mohd Yan, Champform Sdn Bhd
Vice President- Ooi Lay Peng, Berjayapak Sdn Bhd
Vice President- Saw Eng Thai, Sim Lim Sawmill Sdn Bhd
Vice President- Vincent Ooi Eng Aik, Vintage Pack Sdn Bhd
Treasurer- Vincent Boo Weng Seng, Palbox Industrial Supply Sdn Bhd
Secretary- Loong Kam Shing- Up Rate Timber Industries Sdn Bhd
Committee members:
Chang Yoon Kent, KJH Wood Industrial Sdn Bhd
Eric Ng Wen Shiang, Mah Sing Plastic Industries Sdn Bhd
Nicholas Cheah Choo Sheng , Sheng Trading

Jefferey Goh King Chun, Taik Sin Timber Industries Sdn Bhd
Cheah Chee Chon, See Hau Global Sdn Bhd
Allan Lim, Kaizen Transpack Sdn Bhd
John Lim Jeng Dong, Lim Ket Leng Timber Sdn Bhd
Jessie Yap Joo Ching, Impresswood Sdn Bhd
Koay Chen Hao, Popular Pack Sdn Bhd
Ng Eow Siah, Boon Hock Sawmill Sdn Bhd
Cheah Poh Leong, Song & Huat Wood Products
Yong Hock Khai, Delloyd Industries Sdn Bhd
Mohamed Razeef Bin Rahimana, Radiant Heat Treatment Services Sdn Bhd

3) Logisware 2019, Setia City Convention Centre (SCCC), Shah Alam, 31/7/19 - 2/8/19.

3.1 MPA member is encourage to join and support MPA Booth on the above date
Committee to allocate time to support 3 days event. One promoter will be recruited to assist.
Secretary will compile name list and allocate time.

4) 2019 Korea & Malaysia Standard Of Logistic (PalleTech), at Pullman Hotel KL on 22/8/2019, 10am- 5.30pm

4.1 Secretary has briefed on the seat allocation for MPA and VIPs, total 60 seats. 40 for MPA members and remaining for VIPs and invited guests.

4.2 Concern has been raised the purpose of the seminar and more information will be shared after clarification with Korea Team. Committee has shown concern over this project because it may affect the local plastic pallet manufacturer.

5) Selling of MPA T- Shirt and Souvenir Box

5.1 We will give away the old MPA T-Shirt during MPA dinner on 19/10/19. New design to be discussed soon. Souvenir Box will be sold to member and non-members, price to be announced.

6) MPA 7th Anniversary Annual Dinner, Theme: K-Pop Party

6.1 Organizing Chairman, Loong has briefed the committee on the above.

Theme: MPA K-Pop Party

Date: 19/10/19

Time: 6.00pm to 7.00pm registration and networking

Venue: Unique Seafood Restaurant, Bercham, Ipoh Perak.

Dress Code: K-Pop styles

Fee: RM1500/table, RM150/seat

Lucky draw prices to be confirmed and MPA will be sponsoring RM500/table

6.2 Committee Commitment to purchase table and Seats- In charge by Jeffer y Goh.

7) Global Pallet Enterprise Meeting in Hangzhou, China

7.1 Date to be confirmed, secretary will keep member posted on the information.

8) Membership fee for MPA member and membership application

8.1 To be increased by 10% after approval from EROSE as per advice from Auditor, Mr Heng.

8.2 Membership form need to amend to only one member name per company. The nominated person will be representing the company for all MPA event

9) Advance Planning for coming MCM and AGM date

9.1 Next MCM date tentatively as below, venue to be announced.

13/9/19 – 25th MCM

22/11/19- 26th MCM

10) Adjournment

10.1) The meeting adjourned at 5.30PM.

Chairman
Richard Tan Swee Heng

**MALAYSIA PALLET ASSOCIATION 24th 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	Allan Lim	Kaizen Transpack Sdn Bhd
4	Jessie Yap	Impresswood Sdn Bhd
5	John Lim	Lim Ket Leng Timber Sdn Bhd
6	Cheah Poh Leong	Song and Huat Wood Products
7	Ng Eow Siah	Boon Hock Sawmill Sdn Bhd
8	Loong Kam Shing	Up Rate Timber Industries Sdn Bhd
9	Dato Andrew	Taik Sin Timber Industry Sdn Bhd
10	Vincent Boo	Palbox Industrial Supply Sdn Bhd
11	Karen Kwan	See Hau Global Sdn Bhd
12	Richard Tan Swee Heng	Finopeous Sdn Bhd
13	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
14	Ooi Lay Peng	Berjayapak Sdn Bhd

15	Yong Hock Khai	Delloyd Industries Sdn Bhd
16	Eric Ng	Mah Sing Plastic Industries Sdn Bhd
17	Mohamed Razeef Bin Rahimana	Radiant Heat Treatment Services Sdn Bhd
18	Ms Khoo	Eric Yap & Associates
19		
20		
21		