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## MINUTES OF THE 30th MANAGEMENT COMMITTEE MEETING OF MALAYSIA PALLET ASSOCIATION

Date : 3rd February 2023 (Friday)  
Time : 11.15am to 1.00pm  
Venue : Lady Lillian Yacht, Marina Island, Lumut Perak.  
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 30th Management Committee Meeting. He thanks to all the committee and members on their commitment for being present in this meeting.

### **2) Confirmation Minute of 29th Committee Management Meeting**

2.1 Proposed by Cheah Poh Leong and was seconded by Saw Eng Thai.

### **3) Discussion on Visitation 18<sup>th</sup> APSF 2023 in Korea**

3.1 President Richard Tan suggest that MPA will subsidise RM1000 per member company for any members who join the APSF trip to Korea. The amount would be same as per previous trip to Tokyo, Japan.

### **4) Membership drive and updates**

4.1 Secretary Loong announced the up to date MPA members as at 3rd Feb 2023 are 43 members. The new member for MPA this year was Ekka Products Sdn Bhd, Allan Tan, Intergrity Freight Sdn Bhd, Lee Boon Seng and Kato Wooden Industries Sdn Bhd, Boo Chii Xiang.

**5) Financial statement updates by Treasurer, Mr Vincent Boo**

5.1 On behalf of Vincent Boo, Secretary Loong has briefed the team Income and Expenditure Statement for the month of September 2022, the closing balance is RM177,350.49; month of October 2022, the closing balance is RM158,030.01, month of November 2022, the closing balance is RM150,677.01, month of December 2022, RM150,677.01.

The MPA 10<sup>th</sup> Anniversary Dinner sales of dinner tables is RM36,944.00, expenditure dinner expenses are RM51,383.04, the deficit contributed by MPA is RM14,439.04

5.2 Please refer to attached Financial Statement for more information.

**6) Visitation new CEO MTC Pn Noraihan, FRIM kepong and MWMJC office.**

6.1 Deputy President Haji Mustaffa suggest that visitation should schedule on first week of May, which is after Hari Raya time period.

**7) New MPA T Shirt**

7.1 Cheah Poh Leong and Roy will discuss further details with Desmond who is in apparel business in Kuala Lumpur.

**8) Business Trip to Epal Pallet Manufacturer**

8.1 Secretary Loong suggest that MPA will have business trip to any Epal Pallet Manufacturer in Jakarta, Indonesia or China mainland.

**9) MPA Annual Dinner**

9.1 Richard Tan suggested that we should have MPA dinner on yearly basis. This is to help further calibration and bonding among ordinary members and associate members. Suggested year 2023 the dinner venue will be in Selangor state. For organizing team, selection and discussion will be on next coming management committee meeting soon in Kuala Lumpur.

**10) Others/Input from members**

10.1 Richard Tan suggest to maintain the culture of MCM should have 2 speakers presentation which benefits to all members. And the presentation suggestion can propose in the committee member's chatroom for approval.

10.2 PL Cheah- Agree to have yearly Annual Dinner, and year 2023 to be held in Central Region.

10.3 Mr Saw- MPA is the association can gather all the pallet makers either big or small in Malaysia to sharing the market information, pallet machinery update and welcome members organize pallet company visit trip.

10.4 Haji- Sharing standardize pallet in Korea and Japan are more mature than in Malaysia.

10.5- Mr Ng- feel comfortable all the MPA events running smooth.

10.6 Teoh Swee Hock- suggest coming Management Committee Meeting can held in his Durian Farm at Kulim.

10.7 Yoke Wei- feel good in MPA committee meeting and different compare with PCCI committee meeting.

10.8. Ryan- He specialize in Machine Automation and he is from UK.

10.9 Eric Yap- Suggest MPA can allocate extra cash from current account to Fixed Deposit to gain more interest. He has point out any committee members if absent from committee meeting more than 3 times within one year should resign as committee member. He emphasize all the members should have deep understanding on MPA 6 objectives.

1-Act as a forum for members to communicate in relation to the issues currently associated with the pallet industry.

2-Provide technical advisory services and training related to pallet industry.

3-Gather relevant information and records relating to the pallet industry.

4-Communicate opinions and recommendations to the government and its agencies, as well the authorities or bodies within and outside Malaysia on the matter associated with pallet industry.

5-Have programs to foster better relationship with other associations registered in order to foster spirit of understanding.

6-Settle disputes among members of the association and between members of the Association with members of other organizations.

He also mention if any members have face any difficulties in company or personal legal issues can always consult him. He and ms khoo are ready to help members.

10.10 Dato Andrew- MPA can plan to have youth group like other NGOs, this will further foster the younger generation contribution for the MPA in pallet industry. He also mention members can apply automation grant from the government if wish to upgrade their company for Era industrial 4.0. He added MPA should continue invite DOA to give seminar for the latest info about Heat Treatment Pallet. Moreover, MPA also can invite Jabatan Standard Malaysia to give seminar regards standardize pallet in Malaysia. He also propose MPA can create a tagline for association eg. The Voice of FMM, "Voice of The Industry"

10.11 Loong- China Federation of Logistics & Purchasing (CFLP) will held Global Pallet Conference 2023 probably in month of November.

10.12 President Richard- Closing with thanks to all the information and input.  
Appreciate all to attend the meeting.

Next Committee meeting will be on first week of May 2023 at Central Region and AGM  
Meeting will be in Jun, date and venue to be confirmed.

## **11) Adjournment**

11.1) The meeting adjourned at 1.00 PM.

Chairman  
Richard Tan Swee Heng

**MALAYSIA PALLET ASSOCIATION 30th MANAGEMENT  
COMMITTEE MEETING ATTENDANCE LIST**

NO	REPRESENTATIVES NAME	NAME OF COMPANY
1	Richard Tan Swee Heng	Finopeous Packaging Industries Sdn Bhd
2	Dato Andrew Goh	Taik Sin Timber Industries Sdn Bhd
3	Haji Mustaffa	Champform Sdn Bhd
4	Saw Eng Thai	Sim Lee Sawmill Sdn Bhd
5	Ng Eow Siah	Boon Hock Sawmill Sdn Bhd
6	Cheah Poh Leong	Song and Huat Wood Products
7	Vincent Lee Boon Seng	Integrity Freight Sdn Bhd
8	Ray Ryan (Visitor)	
9	Jenny Ling (Visitor)	
10	Chang Yoke Wei (Visitor)	ALGOL Management Services
11	Wilson Chong (Visitor)	I2energy Sdn Bhd
12	Eric Yap	MPA Lawyer
13	Teoh Swee Hock	Madura Fasteners (M) Sdn Bhd
14	Roy Teoh	Madura Fasteners (M) Sdn Bhd
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