

# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

## **IN MALAYSIA**

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### **NOTICE OF ANNUAL GENERAL MEETING 2016**

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport in Malaysia will be held on 19th November 2016 (Saturday) at 10.00 am at Patio 1, Level 2, Concorde Hotel, Shah Alam, Selangor.

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The Agenda for the meeting shall be as follows:

- 1. Presidential Address and Presidential presentation on the 2015/16 CILTM activities.
- 2. To confirm Minutes of the 2015 Annual General Meeting held on 10th October 2015.
- 3. To discuss matters arising from the last Minutes.
- 4. To receive and adopt Management Report of the Institute.
- 5. To receive and adopt the audited Accounts for the financial year ended 31st December 2015.
- 6. To appoint External Auditors.
- 7. To elect Honorary Internal Auditor.
- 8. To elect Office Bearers of the Management Council:
  - 8.1 Vice President (1)
  - 8.2 Assistant Treasurer (1)
  - 8.3 Assistant Secretary (1)
  - 8.4 Council Members (3)
- 9. To discuss any other matters for which at least 3 days' prior notice has been given in writing to the Secretary General.

By Order of the Management Council.

Assoc Prof Rozita Husain CMILT

Secretary General

The Chartered Institute of Logistics and Transport in Malaysia

Date: 17th October 2016

### Notes:

- 1. Nominations for any appointment in the Management Council are to be proposed using Form A duly proposed and seconded by 2 Chartered Members and to be submitted to the Secretary General not later than 1700 hrs on 11th November 2016 in pursuant to By Law 8.3.
- 2. The notice for any other matters to be discussed shall be submitted to the Secretary General not later than 1700 hours on 16th November 2016 in pursuant to By Law 11.3.



### MESSAGE FROM THE PRESIDENT

Assalamualaikum and Salam sejahtera. Welcome to our Annual General Meeting. On behalf of my fellow council members, the management team and staff, I would like to thank you all for coming today. Your attendance and participation at the AGM are of great importance as we review the past year's performance, the Budget for 2015/2016 and our strategies for the upcoming year.

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The Chartered Institute of Logistics and Transport in Malaysia (CILTM) continues to be an important institution within the business and social community, serving over 3,000 members which represents 2186 individual as well as 65 corporate members throughout Peninsular and East Malaysia, an indication of the CILTM continuing success and the value of co-operation.

CILTM continues to remain as a professional body active both locally and especially in the region with the establishment of ASIA Forum as well as the Asian Service Provider Federation.

Your support is very important in promoting our activities to ensure CILTM remains in a strong financial position. We will continue to progress with income generating initiatives through academic and non-academic activities. Since our last AGM we have accredited training centres.

In closing I am glad to announce that 2016 has been a busy year for CILTM and we have marked our presence with some achievement and recognition by the government and the public via our involvement in providing advice and giving ideas towards policy making especially issues related to logistics and transport.

Finally, I would like to thank the staff and the council members for their hard work on our behalf over the past year. The team has worked diligently to ensure the day to day operations runs efficiently. I would also like to acknowledge the council members who have been so supportive over the past year and who have volunteered their time to ensure CILTM remains strong.

Thank you.

DATO ABD RADZAK ABD MALEK, FCILT President of CILT Malaysia and

Vice President of CILT International



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1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

### MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA HELD ON 10TH OCTOBER 2015 AT 1000 HOURS AT KELAB SHAH ALAM SELANGOR.

### 1. In Attendance

No	Name	Membership No
1	Onn Bin Ibrahim CMILT	M 0891
2	Kdr Shahrir bin Hj Ahmad CMILT	M 2115
3	Assoc Prof Rozita Binti Husain CMILT	M 2190
4	Mohd Firdaus William Bin Abdullah CMILT	M 2193
5	Jackson Yogarajah CMILT	M 1524
6	Richard Wang Kheng Hwa CMILT	M 1522
7	Abdul Jalal Bin Md Nawi CMILT	M 2240
8	Azlan Bin Abdul Jalil CMILT	M 0953
9	Dr Mustakim Hj Melan CMILT	M 0639
10	Hj Muhamad Zani Muhamad CMILT	M 0560
11	Hj Ramli Bin Amir FCILT	F 0084
12	Hj Shaiful Bahri Bin Adnan CMILT	M 2059
13	Dr Rosli Azad Khan FCILT	F 0116
14	Suffian Bin Abdul Majid CMILT	M 2238
15	Patmanathan @ Patmawen Menon CMILT	M 0103
16	Rajendran A/L Narayanasamy CMILT	M 0817
17	Dato' Wan Mohd Nor Bin Wan Ahmad CMILT	M 2242
18	Ooi Ai Mi CMILT	M 2266
19	Dato' Sharifah Halimah Binti Syed Ahmad CMILT	M 2191
20	Kdr Haliza binti Mohd Zahari CMILT	M 2223
21	Mej Chang Kah Loon CMILT	M 0728
22	Prof Dato' Dr Ahmad Mujahid Bin Ahmad Zaidi CMILT	M 2194
23	Shunmugam A/L Kuppusamy CMILT	M 0615
24	Capt Baharuddin Bin Md Yassin CMILT	M 0520
25	Dato Abd Radzak Abd Malek FCILT	F 0104
26	Hjh Zawiah Binti Abdul Majid CMILT	M 0787
27	Assoc Prof Sabariah Mohamad CMILT	M 0419
28	Dr Dazmin Daud CMILT	M 1071
29	Supaat Mahnoon CMILT	M 0910
30	Sarifah Sahak CMILT	M 0646

### Observer

1	Michael Goh	Auditor
2	Shashi K Menon	Auditor
3	Mohd Din Noor	OM 083





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### MINUTES OF ANNUAL GENERAL MEETING

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

### 2. Meeting called to order

2.1 The President called the meeting to order at 1000 hours as the Secretary General confirmed that there was enough quorum.

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### 3. President's Address

- 3.1 The President welcomed the members for the AGM to discuss and resolve issues pertaining to our prestigious Institute.
- 3.2 The President Congratulates CILT Malaysia for her 50th Anniversary as CIT, as it was originally known as was formed on 16th June 1965.
- 3.3 The President informed that CILT Malaysia has made the following Planning from Jan to Dec 2015 based on the workshop conducted in December 2014:

MONTH	EVENT
January	Management Council Meeting
	Flood Relief Program for Peninsular East Coast Victims
March	Management Council Meeting
May	Management Council Meeting
June	YP Conference
	Awareness program to potential new members for Young Professionals and Wilat
	CILT Malaysia 50th Anniversary Celebration Launching Day
July	Thesis Contest (IPTA & IPTS) title: Humanitarian Logistics
August	Management Council Meeting
	CILT Malaysia Hari Raya Eidul Fitri Gathering
	CILT International Convention 2015
September	MITI & MOT Outreach program for Logistics industry (collaboration with Malaysia Services Providers Confederation (MSPC)
	Young Professionals and WiLAT membership drive and 1-day seminar on logistics university students
	CILT Malaysia Annual General Meeting
	YP Social gathering & Selection of 2015 YP committee
October	Awareness Program to CILT Malaysia accredited Universities and Colleges
	Professional Talk- Bicara Tokoh
	CILT Malaysia Convocation 2015
	CILT Malaysia Invitational Golf Tournament
November	Seminar for CILT Malaysia Undergraduates Development for Lecturers and Members
	Seminar for CILT Malaysia Accredited Programs 2015

3.4 The Presidential briefing on the CILTM activities in 2015. Amongst the activities are as follows:

- a. Formation of CILTM Alumni:
  - CILT-M Alumni section was formed on 17th Nov 2013;
  - The Chairman is Y.Bhg Tan Sri Abd Aziz Abd Rahman FCILT;
  - The Secretary is Tn. Haji Musa Lebai Mat Salleh FCILT;
  - Ex-officio is Mej. Chang Kah Loon; and
  - Few meetings and functions were conducted between the alumni and the Council Members to ensure close relationship and to seek advice from the seniors.





- Final Project Presentation by the Royal Malaysia Navy Officers has been conducted for the last h.
  - every year RMN will send 30 officers for the course;
  - in 2015 only 13 officers presented the project.
- Workshop on Accelerating Growth in Services Sector in Malaysia:
  - The workshop was conducted by CILTM and MSPC and was held at Hilton Hotel Petaling Jaya on 11th July 2015, attended by the CILT Malaysia President, Vice President, Secretary General, Treasurer, Assistant Treasurer, WILAT Chairperson and few council members; MSPC was represented by Ir. Choo Kok Beng, President of MSPC and En. Shaifubahrim bin Mohd Saleh, Immediate Past President of MSPC.
- Malaysia Professional Centre (BIM) Annual Dinner 2015
  - Held on 10th June 2015 at Hotel Istana, Kuala Lumpur. Attended by the CILTM Trustee and former CILT International President, YBhg Tan Sri Dato Dr Abdul Aziz bin Abdul Rahman
  - YBhg Tan Sri Dato Dr Abdul Aziz bin Abdul Rahman FCILT received the Award of Excellence from BIM which was presented by YB Puan Hajah Nancy Haji Shukri, Minister from the Prime Minister's Department.
- Celebration of CILTM 50th Anniversary on 16th June 2015.
  - The soft launch was done by conducting a media conference at CILTM Secretariat Office in
  - · The cutting of the anniversary cake was attended by the President and a few council members and staff.
- Hari Raya Open House
  - An open house in conjunction with the Muslim's AidilFitri 1436 celebrations as well as to celebrate the 50th Anniversary of CILTM was held on 9th Augutst 2015 at Kelab Sultan Sulaiman, Kampung Baru, Kuala Lumpur.
  - Among the VIPs who attended were YAB Tun Ling Liong Sik FCILT, the former Minister of Transport Malaysia, YBhg Tan Sri Dato Abdul Aziz Abdul Rahman FCILT, YBhg Tan Sri Halim Mazmin FCILT, CILTM council members and CILT Corporate Members.
- Majlis Konsultansi Bajet 2016
  - The President and Treasurer of CILTM attended the Majlis Konsultansi Bajet 2016 on 15th June 2015 at Putrajaya International Convention Centre chaired by Prime Minister YAB Dato' Sri Najib bin Tun Haji Abdul Razak.
  - CILTM submitted a proposal paper titled "Proposal for Development of Centre for Logistics & Transport in Malaysia', prepared by CILTM Assistant Treasurer, Dr Kasypi Mokhtar CMILT and presented by the President during the discussion.
- Centre of Logistics and Transport Industry. CILT Malaysia submit the proposal for Centre of Logistics and Transport Industry to MITI.

Objectives of having the centre are:-

- assist the activities required to support the national logistics and transport industry i.e. information, statistics, policies, etc. regarding all modes of transports (Land, Air, Sea and
- b. to be a one stop centre for the industry to approach for consultation and projects with regards to logistics, operations and transportation problems;







### MINUTES OF ANNUAL GENERAL MEETING

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

- c. To assist the regulatory bodies in strengthening the institutional and regulatory framework.
- d. The potential of logistics output is expected to reach 4.3% by 2020 (RM50.8 billion) from the current 3.6%.
- i. Formation of a holding company named CILT Ventures Malaysia Sdn. Bhd.

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 The President informed that CILT Malaysia has registered a holding company named CILT Ventures Malaysia Sdn. Bhd. However, no activities and capital injection being made to the company yet.

### j. Institutional accreditation

- CILT Malaysia has accredited 16 Institutions and Universities Programme.
- Future collaboration and accreditation will be with UPNM (Malaysia National Defense University) KUISAS (Kolej Universiti Islam Sultan Azlan Shah) and Meritus University.

### k. JPA Recognition

- JPA recognition on the CILT PQE Logistics still remain as an outstanding issue.
- More than 300 graduates (Chartered Members) affected since 2010 as they faced opportunity loss in employment promotions, denied opportunity to further studies especially in Master's level at local universities, loss of eligibility to convert study loans into scholarship etc.
- CILT Malaysia will continue to negotiate with MOHE /JPA to obtain the recognition.

### I. MiTRANS Contract

- CILT Malaysia Management Council decided not to renew the contract with MiTRANS as CILTM Examination Board which will be expiring in July 27, 2015. The reasons for discontinuing the contract are as follows:
  - a) The enrolment in PQE Transport and PQE Logistics are decreasing and does not justify MiTRANS involvement in the EB as lesser number of students taking examinations;
  - (b) CILT Malaysia is having income shrinkage and inadequate fund to pay for examination costs charged by MiTRANS;
  - (c) CILT Malaysia is developing new PQE Logistics and Transport program equivalent to Bachelor's Degree and in the midst of getting MQA and JPA recognition and approval;
  - (d) CILT Malaysia is currently focusing on accrediting Diploma and Degree programs offered by local Higher Education Providers (HEP). In the absence of MiTRANS, CILT Malaysia will depend on the internal Examination Board.

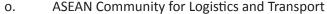
### m. The Malaysia logistics master plan 2015

- Launched by Malaysia Prime Minister on March 16,2015;
- CILT Malaysia requested to be involved in the Human Capital Development;
- Currently negotiating with MOT and MITI for CILT Malaysia involvement in the master plan i.e. Logistics Services Provider Accreditation Centre.

### n. CILT International Convention 2014

- The CILT International Convention 2014 was hosted by CILT Malaysia at Hatten Hotel Melaka and officiated by the Guest of Honour, YAB Datuk Seri Ir Hj Idris Haron, Chief Minister of Melaka.
- Twelve deserving winners from Logistics and Transport fraternity were awarded with Excellence Category Awards. More than 600 guest local and international attended the Gala Dinner and the highlight of the evening was the conferment of CILT Fellowship to YAB Datuk Seri Ir Hj Idris Haron, Chief Minister of Melaka, YBhg Laksamana Tan Sri Abdul Aziz B Hj Jaafar, Chief of Navy and YBhg Tan Sri Dato' Sri Mohd Khamil B Jamil, Group MD of DRB Hicom.





- CILT Malaysia will organize an ASEAN community on logistics and transport group that shall meet once a year as practiced by Africa Forum;
- This shall encompass potential CILT branches in 10 ASEAN countries;
- CILT Malaysia will work with ASEAN Services Providers Confederation (ASPC) through MSPC and other potential CILT Branches in ASEAN countries to materialize this effort within next two years;
- Discussions with potential CILT Branches in Thailand, Brunei and other ASEAN countries are in progress.
- Based on the CILT International Convention 2015 Dubai, the preliminary agreement has been agreed on the following:
  - (a) Regional (ASEAN) International Vice President represented by Malaysia will be working together with East Asian countries; China, Hong Kong, Macau, Taiwan as well as India, Pakistan, Sri Lanka and Bangladesh to promote CILT activities and drive memberships within those countries.
  - (b) The joint efforts will enhance the regions activities such as organizing joint Seminars, Workshops, Roundtable Meetings and outreach Programmes on CILT and Logistics and Transport matters more frequent in a bigger scale;
  - (c) Malaysia will be the hub for coordination among those countries either for general CILT matters or WiLAT or Young Professional issues.

### p. CILT Malaysia 2015 Convocation

- The CILT Convocation will be held on November 7, 2015 (Saturday) at Tun Dr Ismail Hall, PWTC Kuala Lumpur to confer PQE Logistics, PQE Transport and Membership Certificates to almost 500 recipients and to be graced by CILT International President and CILT International Secretary General.
- 3.5 Finally, the President mentioned that 2014 had been a very busy and challenging year for CILT Malaysia, he sincerely invites all members to participate and contribute their time and effort professionally to CILT Malaysia in particular and the Transport and Logistics industry as a whole for the best interest of the Nation. He thanked the council members and the secretariat staff for all their effort and support given to CILTM. To members he sincerely takes the opportunity to thank everyone who had given the support and confidence to him to lead the Institute.
- 4. To confirm Minutes of the previous Annual General Meeting held on 27th September 2014.
  - 4.1 Minutes of AGM held on 27th September 2014 were adopted, proposed by Mr Patmanathan Menon and seconded by Mr Shunmugam A/L Kuppusamy. The meeting confirmed the Minutes.
- 5. To discuss matters arising from the Minutes.
  - 5.1 Assoc Prof Sabariah Mohamad requested the President to deliberate on the item 11.2. The President explained that CILTM holding company has been formed with the name of CILT Ventures Malaysia Sdn Bhd but yet to begin with any activity and capital injection being made to the company. Possible venture will be the Centre of Logistics and Transport. Assoc Prof Sabariah Mohamad suggests that all plans must have a complete proposal for purpose of reference and review in the future.
  - 5.2 Assoc Prof Sabariah asked for detail information on the submission to MQA. Dr Mustakim Melan explained that the submission to MQA has been done in July 2014 and awaiting the feedback from MQA.





THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

CILTHM Man Report\_5p.indd 8

### MINUTES OF ANNUAL GENERAL MEETING

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

- 6. To receive and adopt Management Report of the Institute.
  - 6.1 Refer to page 13 of the Management Report to add the word "Programme" for "List of new accredited Universities Programme (2014).

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- The Management Report was adopted, proposed by Mr Patmanathan Menon and seconded by Hjh Zawiah Binti Abdul Majid CMILT. The meeting approved the Management Report.
- 7. To receive and adopt the Audited Accounts for the financial year ended 31 December 2014.
  - 7.1 Assoc Prof Sabariah Mohamad enquired about the deficit for ICM 2014 amounting of RM292, 817 on item 14 Page 67. The President informed that the ICM 2014 has been divided into the following activities:
    - (a) CILT International Meeting
    - (b) Conference/Exhibition
    - (c) Social
    - (d) Welcome Dinner
    - (e) Welfare Dinner
    - (f) Gala Dinner

CILT Malaysia have appointed an Event Manager to manage the event. However, CILTM do not have sufficient fund to pay for the service, hence CILTM and the Event Manager company had agreed on the profit sharing to cover the cost. Most of the expenditure was to cover the cost of the Conference / Exhibition because CILTM and the Event Manager were unable to sell the booths at the convention centre. Many booths were vacant. However, we managed to pay all the debt in July 2015.

- 7.2 Mr Patmanathan Menon enquired about the current status of Item 5 Page 63 for the dues from MAP amounting of RM658, 430 as Hj Ahmad had passed away and MAP is not in existence anymore. He suggested that the Management Council to relook on this matter and come up with the proposal for the closure of this case. He also suggested that the council to make decision whether this case should be continued or closed as it has no effect on the CILT operation and only repeating with the same story every year.
- 7.3 The Audited Accounts for the financial year ended 31 December 2014 were adopted proposed by Mr Jackson Yogarajah and seconded by Mr Rajendran A/L Narayanasamy. The meeting approved the Audited Accounts.
- 8. To appoint External Auditors of the Institute.
  - The meeting proposed to retain the appointment of Ahmad Abdullah & Goh as the External Auditor for 2015 accounts and accepted by the meeting.
- 9. To elect Honorary Internal Auditor.
  - 9.1 The meeting proposed to retain the appointment of Datuk Mohamad Ashfar Bin Mohamad Ali and Mr See Ken Seau as the Honorary Internal Auditor for 2015 accounts and accepted by the meeting,





### MINUTES OF ANNUAL GENERAL MEETING

- 10. To elect Office Bearers of the Management Council.
  - 10.1 To elect the office bearers as follows:
    - 10.1.1 President
    - 10.1.2 Deputy President
    - 10.1.3 Secretary General
    - 10.1.4 Treasurer
    - 10.1.5 3 Council Members.
  - 10.2 The meeting informed that the following nominations were received:

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
President	Dato Abd Radzak Abd Malek	Mej Chang Kah Loon	Assoc Prof Rozita Husain	No Contest
Deputy President	Hj Ramli Bin Amir	Mohd Azmir Bin Ramli	Assoc Prof Rozita Husain	No Contest
Secretary General	Assoc Prof Rozita Husain	Mej Chang Kah Loon	Dr Dazmin Daud	No Contest
Treasurer	Hj Muhamad Zani Muhamad	Dr Dazmin Daud	Assoc Prof Rozita Husain	No Contest
Council Member	Mej Chang Kah Loon	Dr Mustakim Melan	Assoc Prof Rozita Husain	No Contest
Council Member	Prof Dato' Dr Ahmad Mujahid Ahmad Zaidi	Mej Chang Kah Loon	Dr Mustakim Melan	No Contest
Council Member	Ms Ooi Ai Mi	Dr Mustakim Melan	Mej Chang Kah Loon	No Contest

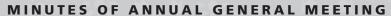
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- 10.3 The meeting confirmed that the newly elected office bearers were as listed above.
- 10.4 The President congratulated and welcomed the new Council Members.
- 10.5 The President thanked the following outgoing Council Members for their contribution and support to the Institute and look forward to their continuous support:
  - 10.5.1 Secretary General En Azlan Abdul Jalil
  - 10.5.2 Treasurer En Burhoroldin Salleh
  - 10.5.2 Council Member Hjh Zawiah Abdul Majid
- 11. To discuss any other matters for which at least 3 days' prior notice has been given in writing to the Secretary General.
  - 11.1 The President informed that CILTM did not receive notification of any resolutions or issues prior to the AGM.



10/6/16 5:31 PM





CONT'D 1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

12. There being no other matters, the meeting ended at 1300 hours with a vote of thanks to the members present.

Dated: 10th October 2015

Prepared by:

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Sharifah Salwa A. Bakar Administrator CILT Malaysia Reviewed by:

Assoc Prof Rozita Husain CMILT Secretary General CILT Malaysia

Approved by:

Dato Abd Radzak Abd Malek FCILT President CILT Malaysia

### **CILTM MANAGEMENT REPORT**

For the period of 1st January 2015 to 31st December 2015

**CILTM Management Council** 

Following the Annual General Meeting, 10th October 2015 Management Council for 2015 consists of:

Post	Incumbent	Term
President	Dato Abd Radzak Abd Malek FCILT	2015/17
Deputy President	Tn Haji Ramli Bin Amir FCILT	2015/17
Vice President	Dr Rosli Azad Khan FCILT	2014/16
Immediate Past President Secretary General	Assoc Prof Rozita Husain CMILT	2015/17
Assistant Secretary	Assoc Prof Dr Mustakim Melan CMILT	2014/16
Treasurer	Tn Hj Muhamad Zani Muhamad CMILT	2015/17
Assistant Treasurer	Dr Kasypi Mokhtar CMILT	2014/16
Council Members	Mej Chang Kah Loon CMILT	2015/17
	Ms Amy Ooi CMILT	2015/17
	Dato' Sharifah Halimah Syed Ahmad CMILT	2014/16
	Prof Dato' Dr Ahmad Mujahid CMILT	2015/17
	Cdr Shahrir Ahmad CMILT	2014/16
	Tn Hj Abi Sofian Bin Abdul Hamid CMILT	2015/16
	Dr Muhammad Zaly Shah CMILT	2015/16
Chairman of Sabah Section	Tn Haji Ramli Bin Amir FCILT	2014/16
Chairman of Penang Section	Mej Chang Kah Loon CMILT	2014/16
Chairman of Sarawak Section	Haji Shaiful Bahri Bin Adnan CMILT	2014/16
Chairman of Johor Section	En Mohd Nasir Alias CMILT	2014/16
Chairman of Terengganu Section	Dr Mohamad Rosni Othman CMILT	2014/16

### Pursuant to the Constitution, the following individuals will be retiring at this AGM:-

- 1. Vice President (1)
- 2. Assistant Treasurer (1)
- 3. Assistant Secretary (1)
- 4. Council Members (3)

### **Trustee**

The Trustees of CILT Malaysia remain as: YBhg Tan Sri Dato' Dr Abdul Aziz Abdul Rahman FCILT YBhg Dato' Capt Ahmad Sufian Abd Rashid FCILT Tn Hj Musa Lebai Mat Salleh FCILT







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CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

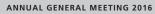
## **CILT Malaysia Secretariat**

The Secretariat office of The Chartered Institute of Logistics and Transport in Malaysia is open for operation from Monday to Friday (9.00am to 5.00pm) at 12D, 4th Floor, Block 1, Worldwide Business Centre, Jalan Tinju 13/50, Section 13, 40675 Shah Alam and the secretariat office is managed by Pn Sharifah Salwa A. Bakar as the Administrator assisted by 2 admin staffs.

### List of Council Meeting conducted after 10th October 2015

NO	NAME	POST	24/10	12/12	27/2	23/4	Total
1	Dato Abd Radzak Bin Abd Malek FCILT	President	1	<b>/</b>		1	4
2	Hj Ramli Amir FCILT Deputy President ✓ ✓		1	1	4		
3	Dr Rosli Azad Khan FCILT	Vice President	1	1	1	1	4
4	Assoc Prof Rozita Husain CMILT	Secretary General	1	1	1	1	3
5	Hj Muhamad Zani Muhamad CMILT	Treasurer	1		✓	<b>✓</b>	3
6	Assoc Prof Dr Mustakim Melan CMILT	Asst Secretary	/	<b>√</b>	<b>√</b>	<b>√</b>	4
7	Dr Kasypi Mokhtar CMILT	Asst Treasurer	1	✓	✓	1	4
8	Mej Chang Kah Loon CMILT	Council Member	1	1		1	3
9	Cdr Shahrir bin Hj Ahmad CMILT	Council Member		1	<b>\</b>	1	3
10	Dato' Sharifah Halimah Bt Syed Ahmad CMILT	Council Member		<b>✓</b>	✓	<b>✓</b>	3
11	Prof Dato' Dr Mujahid Ahmad Zaidi CMILT	Council Member	1				1
12	Ms Ooi Ai Mi CMILT	Council Member	1	1		1	3
13	Hj Abi Sofian Abdul Hamid CMILT	Council Member				1	1
14	Dr Muhammad Zaly Shah CMILT	Council Member					
15	Hj Ramli Bin Amir FCILT	Chairman of Sabah Section	1	1	<b>√</b>	1	4
16	Mej Chang Kah Loon CMILT	Chairman of Penang Section	1	1		1	3
17	Hj Shaiful Bahri Bin Adnan CMILT	Chairman of Sarawak Section	1	<b>√</b>		<b>√</b>	3
18	Hj Abdul Kuddus Ramlee CMILT (newly elected 2016)	Chairman of Sarawak Section				1	1
19	En Mohd Nasir Bin Alias CMILT	Chairman of Johor Section	1				1
20	Dr Mohamad Rosni Bin Othman CMILT	Chairman of Terengganu Section					







Sub-Committees	Chairman	Committee Member
Membership and Public Affairs	Dato Abd Radzak Abd Malek FCILT	Asst: Assoc Prof Rozita Husain + 3 members
Education & Research	Assoc Prof Dr Mustakim Melan CMILT	Asst: En Mohd Nasir + 4 members
Continuing Professional Development & Training	Dr Muhammad Zaly Shah CMILT	+ 3 Members
Publication & Information	Cdr Shahrir bin Hj Ahmad CMILT	Asst: Assoc Prof Rozita Husain + 3 members
Finance & Asset Management	Hj Muhamad Zani Muhamad CMILT	Asst: Dr Kasypi Mokhtar + 3 members
Young Professional	Prof Dato' Dr Ahmad Mujahid CMILT	Asst: En Mohd Faizal Sulaiman + 3 members
Social & Recreational	En Burhoroldin Salleh CMILT	+3 members
Women in Logistics (WiLAT)	Dato' Sharifah Halimah Syed Ahmad CMILT	Asst: Ms Agnes Chua + 3 members
CILTM Senior Networking	Mej Chang Kah Loon CMILT (Exoffcio)	+3 members
Constitution & Legal	Hj Ramli Amir FCILT	+3 members
General & Admin	Assoc Prof Rozita Husain CMILT	+3 members
Resource & Research Centre	Dr Kasypi Mokhtar	+3 members
Conference, Exhibition & Corporate Events	Dr Rosli Azad Khan FCILT	+3 members
CILTM Convocation	Hj Ramli Amir FCILT	Management Council and Secretariat

### List of Memberships from 2012 to 2015

Individual Members	2012	2013	2014	2015	As at August 2016
Chartered Fellow(FCILT)	60	61	65	66	66
Chartered Member (CMILT)	954	897	857	803	777
Member (MILT)	181	223	293	521	789
Affiliate (AFF)	186	279	410	600	554
Total	1381	1460	1625	2055	2186

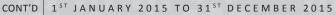




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### Conferment of Chartered Fellow (FCILT) during the CILT Convocation 2015

- 1 General Tan Sri Dato Seri Panglima Hj Zulkifli Bin Hj Zainal Abidin
- 2 Dato' Ir Hj Abdul Rashid Bin Maidin

### Conferment of Chartered Member (CMILT) from Industry during the CILT Convocation 2015

- 1 Baskaran A/L Radhakrishnan
- 2 Darleena Binti Abdullah
- 3 Felix Liangson
- 4 Md Yusoff Bin Hj Biran
- 5 Mohd Faiz Hakim Bin Husain
- 6 Raja Ratnam A/L Arumugam
- 7 Rismahaslily Binti Idris
- 8 Rohaizad Bin Mohd Yusof
- 9 Siti Noraishah Azizan
- 10 Dr Teh Sin Yin CMILT
- 11 Thomas Koh
- 12 Prof Madya Dr Shahimi Bin Mohtar
- 13 Dr Suhaila Binti Abdul Hanan

### Conferment of Chartered Member (CMILT) from Royal Malaysian Navy during the CILT Convocation 2015

- 1 Kdr Shamshol Bin Md Shah CMILT
- 2 P/Kdr Dilagar Muthumani A/L Chockalingam CMILT
- Lt Kdr Mohamad Idrus Bin Mat Zain CMILT
- 4 Lt Kdr Norhasram Binti Mohd Muharami CMILT
- 5 Lt Kdr Martini Binti Mansor CMILT
- 6 Lt Kdr Mohd Syukri Bin Hamid CMILT
- 7 Lt Kdr Sivashankar A/L Dharmapola CMILT
- 9 Lt Kdr Haniyusman Bin Osman CMILT
- 10 Lt Kdr Anas Bin Yahya CMILT
- 11 Lt Kdr Ayuwati Suraya Binti Abu Bakar CMILT
- 12 Lt Kdr Ahmad Termizi Bin Hasbullah CMILT
- 13 Lt Kdr Emmy Suriani Binti Mokhtar CMILT

### Conferment of Corporate Affiliate Membership during the CILT Convocation 2015

- 1 Air Cat Forwarding
- 2 Delta Consult Ing Services
- 3 EPTC Solutions
- 4 HM International Sdn Bhd
- 5 Politeknik Metro Johor Bahru
- 6 Politeknik Nilai
- 7 Sabah Ports Sdn Bhd
- 8 Tech Terrain College
- 9 Tigers Global Logistics (M) Sdn Bhd

### List of new accredited Universities (2015)

- 1 Universiti Utara Malaysia renewal of contract for another 5 year's duration.
- 2 Politeknik Nilai for Certificate in Logistics Management and Supply Chain.
- 3 Malaysian Academy of Supply Chain and Logistics Management (MASLM) for Advance Certificate in Supply Chain and Logistics Management.





### **LIST OF GRADUATES 2015**

### PQE (Transport) Universiti Teknologi MARA

1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

- 1 Ahmad Adeel Bin Mohd Ramli
- 2 Nur 'Aliah Binti Rahim

### PQE (Logistics) Universiti Kuala Lumpur – Malaysian Institute of Aviation Technology (MIAT)

- 1 Adam Bin Ahmad
- 2 Christie Thachnamoorthy A/L Jeeva Ratnam
- 3 Kiran Anak Kaka
- 4 Mohamad Faizal Bin Talip
- 5 Radin Romani Bin Radin Abdul Rahim

### PQE (Logistics) Universiti Kuala Lumpur – Malaysian Institute of Industrial Technology (MITEC)

- 1 Dahlia Ismail
- 2 Fredy Julian
- 3 Harry Arnold J Pouji
- 4 Hayati Binti Md Enarji
- 5 Jais Bin Jail
- 6 Jimy Bin Sepindol
- 7 Jinis Pawji
- 8 Joemineus Bin Joseph
- 9 John Harris
- 10 Johnny Bin Bingkong
- 11 Judy Bin Tidong
- 12 Liaw Poh Siong
- 13 Mohamed Shariff Bin Mohamed Sahid
- 14 Norazah Ramlee
- 15 Pilinus Bin Beter
- 16 Raynold Benjamin
- 17 Rudy Bin Jouflin
- 18 Sepikit Bin Kimir
- 19 Suriana Binti Joseph @ Atus
- 20 Zenoson Bin Dolinting

### Bachelor of Business Administration (Transport) Universiti Teknologi MARA

- 1 Nurshafiqah Binti Ab Rahim
- 2 Nor Syuhada Binti Mohd Saufi
- 3 Nadia Nazirah Binti Abas
- 4 Josephin Anak Charlie

### Bachelor of Business Administration (Logistics & Transportation) Universiti Utara Malaysia

- 1 Chiang Han Hoe
- 2 Choo Sook Teng
- 3 Kaness Babu A/L Ramanaidu
- 4 Kasthuri A/P GudialKumaran
- 5 Khor Teng Chuan
- 6 Koh Theng Yen
- 7 Kuganyah A/P Gobekrishnan
- 8 Lam Siew Hwoi



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### MANAGEMENT REPORT

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

- 9 Lee Su Hee
- 10 Lee Su Mei
- 11 Leong Hui Min
- 12 Lim Kah Win
- 13 Low Chow Tee
- 14 Mohammad Khirul Hilmi Bin Chorlis
- 15 Muhammad Sallehuddin Bin Iskandar
- 16 Ng Keen Ann
- 17 Nik Mohamad Azuzaini Bin Nik Abd Mutalib
- 18 Noor Atika Binti Abas
- 19 Noor Fathiah Binti Othman
- 20 Nur Farzana Binti Temizi
- 21 Nur Fatihah Binti Husin
- 22 Nurhadfina Binti Alias
- 23 Nurhana Hafizah Binti Aminul Hapiz
- 24 Oh Sin Yee
- 25 Ooi Yee Fan
- 26 Ooi Yin Yin
- 27 Phoo Kok Liang
- 28 Sameul Peters A/L Chandran
- 29 Seng Lee Xun
- 30 Shanthini A/P Joseph Pereira
- 31 Sharaney A/P Manoharan
- 32 Sim Pei Khe
- 33 Tan Pei Chin
- 34 Teoh Kar Yee
- 35 Umi Nur Iryani Binti Sipon
- 36 Voon Hui Ying
- 37 Wang Woei Shuoh
- 38 Wong Han Chang
- 39 Yap Chun Gee
- 40 Yee Jing Foo
- 41 Yeoh Hoo Keong
- 42 Zainab Binti Abdul Asis

### Bachelor of International Business Management (Hons) Universiti Utara Malaysia

- 1 Chee Yee Enn
- 2 Chen Yi Pei
- 3 Chew Say Cheong
- 4 Chew Sin Ni
- 5 Chong Wan Syan
- 6 Christina Ong Shi Nee
- 7 Dhareiniyaa A/P Thiru Mohan
- 8 Eng Chew Lian
- 9 Er Hui Zhen
- 10 Kevin Martin A/L Michael
- 11 Khoo Yen Yee
- 12 Kamaljoth Kaur A/P Piara Singh
- 13 Lam Siong Ann
- 14 Lau Chen Yee
- 15 Lee Han Keat
- 16 Leong Choy Yen





- 17 Leong Kit Wai
- 18 Leong Yee Ling
- 19 Lim Chee Chien
- 20 Lim Pek Chee
- 21 Loh Kuan Wai
- 22 Loo Yinn Yih
- 23 Low Ching Ping
- 24 Nam Kah Yan
- 25 Ng Xin Ying
- 26 Nor Shahida Binti Mohamed Zainuddin
- 27 Nur Aliaa Syahirah Binti Ruslan
- 28 Nur Syamimi Binti Mohd Fauzhi
- 29 Nur Syazwani Binti Abd Malek
- 30 Nurfarah Syahera Binti Abu Hassan
- 31 Nurul Ain Binti Nordin
- 32 Nurul Samarinie Binti Umar
- 33 Pern Jie Ying
- 34 Raanah Binti Kadir
- 35 Rebeca A/P Jhon
- 36 Sharipah Fatimah Binti Sayed Mohamad
- 37 Syafiqah Hanim Binti Isnan
- 38 Tai Yun Fang
- 39 Tan Chin Huat
- 40 Tan Jay Yin
- 41 Tan Kai Li
- 42 Tan Ying Kean
- 43 Tey Shin Ru
- 44 Tey Yee Ying
- 45 Thung Yi Hui
- 46 Tong Weng Keng
- 47 Wirakaswita Binti Munar
- 48 Wong Mei Chin
- 49 Wong Min Yee
- 50 Yew Min Yi
- 51 Yew Ying Li
- 52 Yogeesan A/L Palaniandy

### Bachelor of Industrial Logistics - Universiti Kuala Lumpur - Malaysian Institute of Industrial Technology

- 1 Abdullah Ahmad Al-Zuhaili Bin Abd Rahain
- 2 Ahmad Nirman Azlannaim B Mustafa
- 3 Alif Bin Azry
- 4 Amir Saifuddin Bin Jaafar
- 5 Lee Kheng Shiang
- 6 Marliyah Binti Mohamad
- 7 Mohamad Ibrahim Adham Bin Mohamad Taib
- 8 Mohamad Nurhakimi Bin Mohd Rashid
- 9 Mohamad Rasulubaidullah Bin Hasbullah
- 10 Mohamad Sidiq Bin Mohd Jumat
- 11 Mohammad 'Atif Bin Abdullah Fahmi
- 12 Mohmad Zulfadli Ammar Bin Zulkifli Wong
- 13 Muhamad Amirudin Bin Mohamed Nijammudeen





THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

### MANAGEMENT REPORT

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



- 15 Muhammad Azam Bin Aziz
- 16 Muhammad Bin Abdullah
- 17 Nabihan Shazana Binti Shamsuri
- 18 Nabilah Husna Binti Ahmad Fauzi
- 19 Nazihah Binti Adnan
- 20 Nik Abdul Quddus Bin Amran
- 21 Nor Aishah Binti Abdullah
- 22 Nozie Binti Salleh
- 23 Nur Afidah Samhanin Binti Mohamad Arshad @ Fadhlullah Suhaimi
- 24 Nur Hazigah Ezzati Binti Yaacob
- 25 Nurfasiha Binti Zainuddin
- 26 Roza Haigal Bin Rahzali
- 27 Saiful Azreen Bin Mohamad Noraini
- 28 Siti Nabilah Binti Abdul Malek
- 29 Siti Nurathirah Binti Ngatimin
- 30 Wan Mohd Syahiran Bin Wan Musa
- 31 Yow Jing Yi

# Bachelor of Maritime Operations (Hons) Universiti Kuala Lumpur – Malaysian Institute of Marine Engineering Technology

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- 1 Abdul Barr Bin Zulkiflee
- 2 Atikah Amirah Binti Md Razib
- 3 Muhammad Fahmi Bin Mohd Aidi
- 4 Nor Atigah Binti Mohammad Shopi
- 5 Nor Azizah Binti Mustafa Kamal
- 6 Nur Syahidatul Husna Binti Mohd Hafidz
- 7 Nuurhidayah Binti Shamsudin
- 8 Sugunaraj A/L Krishnan
- 9 Wan Muhammad Faisalludin Bin Wan Azeland

### Bachelor of Arts (Honours) Logistics Management - UCSI University

- 1 Chua Pek Geok
- 2 Guan Ying Han
- 3 Lim Shin Yun
- 4 Liu Ziwei
- 5 Narmadha A/P Sambath Rao
- 6 Tan Minny
- 7 Yeah Nyoke Kim
- 8 Dickson Chin Di Sheng
- 9 Kwung Yi Yin
- 10 Lai Kok Keen
- 11 Lim Wei Bin
- 12 Ling Cheng Yong
- 13 Mohd Azraai Bin Faisal
- 14 Pang Chun Kit
- 15 Tan Chee Yee
- 16 Xu Hao Fan







### Bachelor of Management (Maritime) - Universiti Malaysia Terengganu

- 1 Abdul Hadi Bin Rameli
- 2 Abdul Syafiq Bin Sunarya
- 3 Abdul Wahab Sufian Bin Mohd Asri
- 4 Ahmad Azizan Bin Mohd Rusdi
- 5 Ang Kim Soon
- 6 Ariaan Nadia Binti Azman
- 7 Azman Bin Samat
- 8 Badrul Hisham Bin Bedorudin
- 9 Buhga A/P Eh Chan
- 10 Chang Chee Hor
- 11 Che Raziman Bin Che Rahim
- 12 Fadhlil Bin Mohd Ariffin
- 13 Farazila Binti Aziz
- 14 Fatin Amirah Binti Mohd Khabis
- 15 Fatin Na'imah Binti Abd Rahman
- 16 Fatin Najihah Binti Tajaruddin
- 17 Goo Pey Jiuan
- 18 Khairatul Hafizah Binti Ahmad
- 19 Masnazmi Bin Muridan
- 20 Mohamad Asri Bin Abdul Rahaman
- 21 Mohamad Asrul Bin Ismail
- 22 Mohamad Norfaaezie Bin Mohamad Radzuan
- 23 Mohamad Sikdiq Bin Zulkifili
- 24 Mohamad Zulfazli Bin Mohd Arifin
- 25 Mohammad Azizul Aziz Bin Mohd Azhar
- 26 Mohammad Hairil Azry Bin Ali
- 27 Mohammad Ridzuan Bin Mohammed Kamal
- 28 Mohammad Zu Syimalaien Bin Othman
- 29 Mohd Dhiyauddin Aizat B. Mohd Salleh
- 30 Mohd Faris Bin Haron
- 31 Mohd Firdaus Bin P.Ramli
- 32 Mohd Firdaus Bin Satar
- 33 Mohd Hafizuddin Bin Hasan
- 34 Mohd Nurhidayat Bin Johan
- 35 Mohd Sufian Bin Md Saleh
- 36 Muhamad Ali Bin Romizan
- 37 Muhamad Arif Bin Ahmad Tahir
- 38 Muhamad Fisol Bin Omar
- 39 Muhamad Fuad Bin Ahmad
- 40 Muhamad Mustakim Bin Mohd Shazuki
- 41 Muhamad Roslam Bin Sulong
- 42 Muhamad Sufian Bin Salleh
- 43 Muhammad Afendi Bin Mat Ideris
- 44 Muhammad Amirul Bin Ariffin
- 45 Muhammad Ammar Bin Noor Kashfi
- 46 Muhammad Faris Bin Mohd Noor
- 47 Muhammad Firdaus Bin Ahmad
- 48 Muhammad Fitry Qushairy Ibrahim
- 49 Muhammad Haffiz Bin Mohamad Noor
- 50 Muhammad Hakimi Hafiz Bin Ab Wahab





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### MANAGEMENT REPORT

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

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- 51 Muhammad Ihsan Bin Ali
- 52 Muhammad Izwan Bin Ma'arof
- 53 Munirah Binti Muhsin
- 54 Munirah Binti Omar
- 55 Nik Nur Izyan Binti Zahari
- 56 Nik Razmi Bin Nik Soh
- 57 Noor Ashikin Binti Shaharudin
- 58 Noor Farhanah Binti Mohd Salleh
- 59 Nooraini Binti Mohd Khori
- 60 Nor Emilia Binti Muhamad Sazali
- 61 Nor Hadi Bin Asfan
- 62 Nor Izyanie Binti Halim
- 63 Nor Shuhada Binti Samsudin
- 64 Nor Syahida Binti Sayuti
- 65 Noraliyanah Binti Nordin
- 66 Norazman Bin Md Razi
- 67 Norhayati Binti Alias
- 68 Norhazim Bin Mahamad Nor
- 69 Norhidayah Binti Zakaria
- 70 Norshamimi Binti Md Yusoff
- 71 Nur Ain Binti Awang
- 72 Nur Aina Ashikin Binti Zahid
- 73 Nur Aishah Binti Abu
- 74 Nur Amirah Binti Al Azmi
- 75 Nur Asyiqin Binti Ahmad
- 76 Nur Atikah Binti Mohd Fozi
- 77 Nur Fatihah Binti Ismail
- 78 Nur Hany Binti Nazly
- 79 Nur Hidayah Binti Jasni
- 80 Nur Hidayah Binti Jelani
- 81 Nur Misuari Bin Jemi
- 82 Nurazni Syafika Binti Mohamad Sahimi
- 83 Nurfarahin Binti Mohd Zahari
- 84 Nurkhairunnisa Binti Mohd
- 85 Nurnadia Binti Ramle
- 86 Nurul Aimie Nadia Binti Mohd Yusof
- 87 Nurul Asikaf Binti Mat Ali
- 88 Nurul Atikah Binti Muhamad Rusli
- 89 Nurul Farina Binti Mohd Rosli
- 90 Nurul Jannatul Asyikin Binti Derahman
- 91 Nurulain Binti Md Yusof
- 92 Omar Shafiq Bin Osman
- 93 Rohaidah Binti Jalil
- 94 Rosmayang Sari Binti Rosli
- 95 Salang Anak Entik
- 96 Samehah Binti Ab Rahaman
- 97 Sharifah Mardhiah Bt Syed Mustafa Kamal
- 98 Sin Pei Wei
- 99 Siti Aminah Binti Shikh Yusof
- 100 Siti Aminah Ruhani Binti Arifin
- 101 Siti Azreena Binti Azmi
- 102 Siti Azwien Binti Khairudin





- 103 Siti Fatimah Binti Awang
- 104 Siti Hajar Binti Kamis
- 105 Siti Natrah Binti Mat Hussin
- 106 Siti Nor Faezah Binti Ahmad Kasury
- 107 Siti Nur Shuhadah Binti Md Abd Wahid
- 108 Siti Nuraqidah Binti Abdul Rahim
- 109 Siti Rozaidah Binti Ismail
- 110 Siti Zulaiha Binti Kamarudin
- 111 Siti Zulaika Binti Jumadi
- 112 Siti Zulaikha Binti Mohd Lokman
- 113 Sitti Zuwisa Binti Ampong
- 114 Suhaimin Bin Amir
- 115 Syarifah Nur Rahimiey Binti Syed Abd Rahman
- 116 Tan Kheng Wai
- 117 Tengku Muhammad Hamdan Bin Tengku Zainuddin
- 118 Tuan Muhamad Azmi Bin Tuan Mat
- 119 Wan Mohamad Faidhi Bin Wan Ya
- 120 Wan Norizyani Binti Wan Azmi
- 121 Xavier A/L Selvanathan
- 122 Zainal Ibn Akqil Bin Zainul Abidin
- 123 Zurizzati Binti Zakaria

### Diploma in Industrial Logistics – Universiti Kuala Lumpur, Malaysian Institute of Industrial Technology

- 1 Nor Atiegah Binti Mohd Azwan Lee
- 2 Siti Zubaidah Binti Zulkefli

### Bachelor of Management – Universiti Sains Malaysia

- 1 Chia Poh Kim
- 2 Chiang Seok Ian
- 3 Chua Sing Er
- 4 Foo Li Shie
- 5 Goo Chuan Chiew
- 6 Khor Winnie
- 7 Koay Chor Tze
- 8 Lai Ming Yoon
- 9 Lee Geok Jin
- 10 Loh King Seng
- 11 Serene Tan Chin Ying
- 12 Shatish Rao A/L Samtharam
- 13 Tan Cai Minn
- 14 Tan Kai Zen
- 15 Tan Soon Teck

### **Professional Diploma in Logistics & Transport - AK ACADEMY**

- 1 Abdullah Husaini Bin Nazari
- 2 Aslina Binti Ali
- 3 Boey Yoon Peng
- 4 Kam Hong Kwan
- 5 Khoo Theng Im
- 6 Leong Kin Wah
- 7 Lim Teik Seng

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CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



- 9 Mohd Heerman Bin Haminnuddin
- 10 Quah Hoo Seng
- 11 Ranni A/P Selvaraju
- 12 Suganthi A/P Sithiram Suppiah
- 13 Tan Aik Thiang
- 14 Tan Poh Huat
- 15 Wong Kai Yee
- 16 Zoryn Oh Hanyin

### Diploma in Enterprise Resource Planning - DRB-HICOM University of Automotive Malaysia

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- 1 Emi Shahira Binti Azmi
- 2 Fatin Najiha Binti Mhd Kasim
- 3 Fazlyn Syarah Binti Shaharom
- 4 Haslina Binti Hassan
- 5 Iskandar Zulgarnain Bin Idris Safawi
- 6 Nazrul Nizam Bin Muhamad
- 7 Noorhayati Binti Masrin
- 8 Nor Alfareena Binti Mohd Azlee
- 9 Nor Aqilah Binti Mohd Mazlan
- 10 Noratika Binti Moris
- 11 Nur Alia Binti Mohd Tazhi
- 12 Nur Hasanah Akmal Binti Abdul Karim
- 13 Nur Wahidah Binti Roslan
- 14 Siti Nor Sakinah Binti Saharrudin
- 15 Siti Sakinah Binti Mohamad
- 16 Syalin Adlina Binti Sazali
- 17 Syazana Binti Badrul Hisham

### Diploma in Automotive Parts Management – DRB-HICOM University of Automotive Malaysia

- 1 Harizat Bin Zahar
- 2 Muhammad Azree Bin Chee Hassan
- 3 Muhammad Shafiq Bin Ali Shamsuddin
- 4 Nazarul Naif Bin Hazly

### Diploma in Procurement Management - DRB-HICOM University of Automotive Malaysia

- 1 Abi Khairul Azrai Bin Za'bah
- 2 Ahmad Amir Bin Azri
- 3 Fatin Shahienna Binti Maswijaya
- 4 Intan Deanna Binti Abdullah
- 5 Milissa Nadhira Binti Mohd Soberi
- 6 Mohamad Fadhil Hamidi Bin Morshid
- 7 Mohammad Zarif Zurhafiq Bin Zurkefili
- 8 Mohd Ali Imran Bin Mohd Saffuan
- 9 Muhammad Aidil Shafiq Bin Mustafa
- 10 Muhammad Diyauddin Bin M.Frid
- 11 Nur Amanina Binti Zaini
- 12 Siti Nur Aerina Binti Abd Rahman
- 13 Syed Amir Akif Bin Syed Kamarudin





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NO	M'SHIP NO	NAME OF COMPANY
1	OM01	Shapadu Group of Companies
2	OM02	Felda Transport Services Sdn Bhd
3	OM05	Sankyu (Malaysia) Sdn Bhd
4	OM11	Sabah Ports Authority
5	OM12	Keretapi Tanah Melayu Bhd
6	OM15	Lembaga Pelabuhan Bintulu
7	OM16	Lembaga Pelabuhan Kuantan
8	OM18	Konsortium Logistik Berhad
9	OM21	Lembaga Pelabuhan Kelang
10	OM34	Bintulu Port Sdn Bhd
11	OM35	Northport (Malaysia) Bhd
12	OM38	Malaysian Maritime Academy Sdn Bhd
13	OM45	ARA Corporation (M) Sdn Bhd
14	OM48	Westports Malaysia Sdn Bhd
15	OM83	Silverline Maritime Sdn Bhd
16	OM84	Kuantan Port Consortium Sdn Bhd
17	OM85	Perkapalan Dai Zhun Sdn Bhd
18	OM89	Faculty of Business Management, Universiti Teknologi MARA
19	OM90	ICSB Malaysia Sdn Bhd
20	OM92	ABLE Consolidation Services Sdn Bhd
21	OM96	Titimas Shipping & Trading Sdn Bhd
22	OM97	UNIKL MIAT
23	OM98	UNIKL MITEC
24	OM99	Universiti Malaysia Terengganu
25	OM100	Netherlands Maritime Institute of Technology
26	OM101	Universiti Utara Malaysia
27	OM103	UNIKL MIMET
28	OM104	Universiti Malaysia Kelantan
29	OM105	Majestic Engineering Sdn Bhd
30	OM106	EAE Freight & Forwarding Sdn Bhd
31	OM107	Malacca Industrial Skill Development Centre
32	OM108	Yonming Auto & Industrial Parts Sdn Bhd
33	OM110	Priority Bonded Warehouse Sdn Bhd
34	OM111	AK Ventures Berhad
35	OM112	Asian Supply Base Sdn Bhd
36	OM113	Tenergy Quest Sdn Bhd
37	OM114	DRB-HICOM University of Automotive Malaysia
38	OM115	Global Rail Sdn Bhd
39	OM116	Hisniaga Sdn Bhd
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40	OM118	Malaysian Institute of Road Safety Research
41	OM120	UCSI University
42	OM121	Bersatu Integrated Logistics Sdn Bhd
43	OM122	Kolej Universiti Islam Sultan Azlan Shah
44	OM123	Universiti Sains Malaysia
45	OM124	Malaysian Academy of Supply Chain & Logistics Management
46	OM125	Gabungan Koperasi Pengangkutan Wilayah Tengah Malaysia Bhd
47	OM126	Chedelee (Malaysia) Sdn Bhd
48	OM127	JOCOM IT Consulting Sdn Bhd
49	OM128	KUB Malaysia Berhad
50	OM129	Suruhanjaya Pengangkutan Awam Darat
51	OM130	Politeknik Metro Johor Bahru
52	OM131	Politeknik Nilai
53	OM132	HM International Sdn Bhd
54	OM133	Sabah Ports Sdn Bhd
55	OM134	EPTC Solutions
56	OM135	Tech Terrain College
57	OM136	Tigers Global Logistics (M) Sdn Bhd
58	OM137	Air Cat Forwarding
59	OM138	Delta Consult Ing Services
60	OM139	Malaysia Institute of Transport
61	OM140	Malaysia University of Science and Technology
62	OM141	Politeknik Sultan Haji Ahmad Shah
63	OM142	Alliance International Shipping Sdn Bhd
64	OM143	Putra Intelek International College
65	0M144	University of Malaya Centre for Continuing Education

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### List of International Vice President – CILT Worldwide

President Elect Kevin Byrne Paul Brook President **Keith Newton** Secretary General

Dato' Abd Radzak Abd Malek International Vice President Malaysia Jan Steenberg International Vice President UK

**Bernard Auton** International Vice President UK Prof Becky P.Y. Loo International Vice President Hong Kong

Gilles Legault International Vice President Montreal, Quebec Ibrahim A Jibril

International Vice President Nigeria













No	Committee Member	Position
1.	Assoc Prof Dr Mustakim Melan	Chairman
2.	Seven (7) Members En Mohd Nasir Alias Assoc Prof Rozita Hussain Dr Dazmin Daud Dr Muhammad Zaly Shah Pn Hjh Zawiah Abdul Majid Dr Kasypi Mokhtar Hj Muhamad Zani Muhamad	Members
3.	Pn Sharifah Salwa A. Bakar Pn Sarifah Sahak	Secretariat

This Committee is responsible in education, accreditation and examinations headed by the Chairman of Education and Research Committee, Assoc Prof Dr Mustakim Melan CMILT.

### **Collaboration and Accreditation for CILT Qualification**

# 1. Accreditation Audit Visit to Malaysian Academy of Supply Chain & Logistics Management Sdn Bhd (MASLM)

MASLM was audited by the Education & Research Committee for recognition accreditation to the training provider to conduct Training Programme for Short Courses in the Supply Chain & Logistics Management area of studies in line with the requirement as mentioned in the CILTM's Academic Recognition Guidelines. The audit was done at MASLM training centre in Petaling Jaya on 15th and 16th January 2015. The auditors involved were Assoc Prof Dr. Mustakim Melan (Chairman of Education & Research Committee), Prof Madya Rozita Husain (Member of Education & Research Committee) and Puan Sharifah Salwa Binti Abu Bakar (CILTM Administrator).

# 2. Meeting personnel from Meritus University pre-discussion about the accreditation process at Meritus University on 29th April 2015

The meeting was held at the CILTM office in Shah Alam represented by Prof Dato Abd Radzak, Dato' Sharifah Halimah, Prof Madya Rozita Husain, En Azlan Abdul Jalil and Puan Sharifah Salwa from CILT Malaysia and the representative from Meritus University were En Hisham Halim, Dr Tom Tan and Mr Pancha Charam.

### 3. Accreditation Audit Visit to Politeknik Nilai, Kementerian Pendidikan Malaysia (PN)

The Politeknik Nilai (PN) accreditation audit visit was conducted on 8th and 9th September 2015 at Politeknik Nilai, Negeri Sembilan to certify PN as a training provider of the Certificate in Logistics and Supply Chain Management courses. The audit team from CILT Malaysia was led by Assoc Prof Dr. Mustakim Melan (Chairman of Education & Research Committee) and supported by Puan Sharifah Salwa Binti Abu Bakar (CILTM Administrator). The team from PN was led by Puan Norzianis Bt Rezali @ Abdul Sukor, Head of Program, Diploma Logistics Management and Supply Chain supported by staff of the department.

### 4. Accreditation Audit Visit to Universiti Malaysia Kelantan (UMK)

The Universiti Malaysia Kelantan (UMK) accreditation audit was conducted on 26th and 27th October 2015 to certify UMK as a training provider of Professional Accredited Programme – Bachelor of Entrepreneurship (Logistics and Distributive Trade with Honours). The audit was conducted at UMK Main Campus, Pengkalan Chepa. The audit team from CILT Malaysia was headed by Tuan Hj Muhamad Zani Muhamad supported by Dr Kasypi Mokhtar and Puan Sharifah Salwa Abu Bakar (CILTM Administrator). The team from UMK was led by En Razman Hafifi Hj Redzuan, Lecturer, Faculty of Entrepreneurship & Business supported by admin staff.











CONT'D | 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

### 5. Renewal of Accreditation Audit Visit to Universiti Utara Malaysia (UUM)

UUM has been recognised as a Training provider for the Professional Training Programme BBA (Logistics and Transportation) since February 2010. On completion of its five (5) year cycle, CILT Malaysia conducted a renewal audit visit to UUM Main Campus Sintok, Kedah on 28th and 29th September 2015. The auditors from CILT Malaysia was led by Assoc Prof Rozita Husain, CILTM Secretary General, Mej Chang Kah Loon, Chairman CILTM Penang Section, Dr. Dazmin Daud, Sr Lecturer of UCSI University and Puan Sharifah Salwa Abu Bakar (CILTM Administrator).

### Renewal of Accreditation Audit Visit to Universiti Malaysia Terengganu (UMT)

Universiti Malaysia Terengganu (UMT) has been recognised as a Training provider for the Professional Training Programme - Bachelor of Management (Maritime) in October 2010. On completion of its five (5) year cycle, CILT Malaysia conducted a renewal audit visit to UMT Main Campus, Kuala Terengganu from 31st to 2nd November 2015. This is the normal process to ensure that the institution adheres to the standard set by CILTM. The audit team from CILTM was led by Assoc Prof Dr Muhammad Zaly Shah from Universiti Teknologi Malaysia, Pn Hajah Zawiah Abdul Majid from Universiti Kuala Lumpur and Puan Sharifah Salwa Abu Bakar, CILTM Administration Manager. The UMT team was led by Dr Mohamad Rosni, Head of Program, Bachelor of Management (Maritime) and Datin Dr Norhayati Bt Shariff, Senior Fellow Research, School of Maritime and Business Management Universiti Malaysia Terengganu.

#### 7. Board of Advisory – Universiti Utara Malaysia (UUM) for Masters Transport and Logistics

In its efforts to ensure that the programmes run by the University is relevant to the industry, the President of CILTM was invited to be a member of the Universiti Utara Malaysia Board of Advisory. The meeting was held on 15th October 2015. Among the CILTM Council members who attended the meeting were Assoc Prof Dr Mustakim Melan and Assoc Prof Dr Muhammad Zaly Shah.

### 8. **Exit Meeting with CILTM Examination Board – MiTRANS**

The contract between Malaysia Institute of Transport (MiTRANS) and CILTM as an examination body expired on 27th July 2015. The handover meeting with the Director of MITRANS, Prof Dr Saadiah Yahya, including Assoc. Prof. Sabariah Mohamad, Head of The Chartered Institute of Logistics & Transport (CILT) Examiner's Body & Continuous Professional Development (CPD), Cik Shahida Dahlan was held on 2nd November 2015 at MITRANS meeting room. The Management Council of CILT Malaysia thanked MITRANS for all the supports given in ensuring quality of examination process and procedures provided to all appointed training providers of CILTM. CILTM was led by Assoc Prof Dr Mustakim Melan, Pn Sharifah Salwa A. Bakar and Pn Sarifah Sahak. CILTM has initiated a new PQE Logistics and Transport program which is equivalent to Bachelor's Degree. CILTM now is in the midst of getting MQA and JPA recognition prior to its launching.

### **Briefing & Final Project Presentation by Royal Malaysian Navy**

Management Council had approved a group of senior officer from Royal Malaysian Navy (TLDM) for MILT grade status and to upgrade to CMILT they are required to present a project paper on the logistics and transport fields. CILTM organised the presentation session for RMN officers at Shah Alam Convention Centre from 1st – 3rd June 2015, and were attended by professional facilitator from industry and universities.





1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015



### **PUBLICATION & INFORMATION COMMITTEE**

No	Committee Member	Position	
1.	Cdr Shahrir bin Hj Ahmad	Chairman	
2.	Assoc. Prof Rozita Hussain Dr Kasypi Mokhtar Hj Shaiful Bahri Adnan Assoc Prof Dr Mustakim Melan	Member	
3.	Pn Sharifah Salwa A.Bakar Pn Sarifah Sahak	Secretariat	

CILTM has produced two publications namely CILTM e-News for 2015/2016. The above information shall be referred to CILTM Website: www.cilt-m.com.my.

### **CONTINUING PROFESSIONAL DEVELOPMENT & TRAINING COMMITTEE**

No	Committee Member	Position	
1.	Dr Muhammad Zaly Shah	Chairman	
2.	3 members	Members	
3.	Pn Sharifah Salwa A.Bakar	Secretariat	
	Pn Sarifah Sahak		

### **CONFERENCE, EXHIBITION & CORPORATE EVENTS**

No	Committee Member	Position	
1.	Dr Rosli Azad Khan	Chairman	
2.	3 members	Members	
3.	Pn Sharifah Salwa A.Bakar Pn Sarifah Sahak	Secretariat	

### **WOMEN IN LOGISTICS & TRANSPORT COMMITTEE (WILAT)**

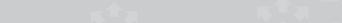
No	Committee Member	Position	
1.	Dato' Abd Radzak Abd Malek	Patron	
2.	Dato' Sharifah Halimah Bt Syed Ahmad	Chairman	
3.	Mrs Agnes Chua	Vice Chairman	
4.	Assoc Prof Sabariah Mohamad	Secretary	
5.	Assoc Prof Dr Sabariah Jemali	Member	
6.	Ms Amy Ooi (North Region)	Member	
7.	Datin Dr Norhayati Shariff (East Cost Region) Member		
8.	Pn Jimisiah Jaafar (South Region)	Member	
9.	Pn Siti Noraishah (Chairperson WiLAT Sabah Section)	Member	
10.	Pn Sharifah Salwa A.Bakar	Secretariat	
11.	Pn Sarifah Sahak	Secretariat	



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CONT'D | 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

### WILAT GLOBAL CONFERENCE AT CILT INTERNATIONAL CONVENTION 2015 DUBAI

GLOBAL Conference of WiLAT at CILT Convention 2015, Dubai in September 2015 focus on four (4) main topics namely, Mentoring Programme for Women by WiLAT Sri Lanka, Women Empowerment by WiLAT Malaysia, Fostering women Leadership by WiLAT Middle East and Entrepreneurship by WiLAT Hong Kong. WiLAT Malaysia was honoured to anchor focus group on Women Empowerment. Dato' Sharifah Halimah Syed Ahmad, Chairperson of WiLAT Malaysia shared her views to at least 50 Global WiLAT members at the Conference. Dato' Sharifah emphasized on the greater need for women to unlock their potentials and advance their status at workplace. Dato' Sharifah also highlighted the findings of McKinsey Women Matters in her presentation. She also shared the findings of the research that 20-30% of women holding positions in the decision making level. Dato' Sharifah of WiLAT Malaysia is the resource person of this topic for Global WiLAT

To further enlighten the Empowerment of Women in Logistics and Transport, WiLAT Malaysia as part of the 50th CILTM anniversary has hosted a tea talk on 6th November 2015 at Glenmarie Golf & Country Club with the theme "LIGHT UP THE WAY". WiLAT Global Advisor Dr. Dorothy Chan from Hong Kong shared her views with the attendees on the "Reflection and Aspiration of WILAT", past and future plans of WiLAT Global while the Chief Executive Officer of SME Corporation Malaysia, YBhg Dato' (Dr) Hafsah Hashim, shared her perspective on Empowerment of Women, which inspired the audience at the tea talk. Among the international guests attended the talk were Ms Vicky Khoo from CILT Hong Kong, Madam Nasreen Haque from CILT Pakistan, Ms Kelly Lee from CILT Singapore. The tea talk session was moderated by Associate Professor Norminsham Abdul Kadir from Universiti Teknologi MARA.

### **APEC WOMEN IN TRANSPORT (WIT)**

WiLAT Malaysia was invited by the Ministry of Transport Malaysia at the initial tasks of forming the Women in Transport (WIT) taskforce. The first meeting with the Deputy Secretary General of MOT was held in May 2015 where the task force was required to formulate a human capital strategy in order to hedge predicted labour shortfalls across the transportation sector in Malaysia. A brainstorming session was scheduled to be held within the first half of 2016.

In September 2015, the Ministry of Transport Malaysia on invitation of APEC had extended the invitation to WiLAT Malaysia and the Protem Committee of WIT Malaysia to attend APEC Women in Transportation Forum: entitled "Navigating a Way forward" in Cebu, Philippines on 8 October 2015. WiLAT Malaysia was represented by Dato' Sharifah Halimah Syed Ahmad and Assoc Prof Sabariah Mohamed of MiTRANS, while Sabah Port was represented by Puan Siti Noraishah and MISI was represented by Assoc Prof Dr. Sabariah Jemali.

The keynote address which set the momentum of the Forum entitled Women in Transportation — Challenges, Progress and Opportunity was presented by Miss Doris Magsaysay Ho, Chair of the APEC Business Advisory Council (ABAC) and President and Chief Executive Officer at Magsaysay Maritime Corporation, the Philippines. Other presentations include the Pilot Project owner (Philippines and Vietnam) putting the WIT framework to Work: Moving WIT Towards Priorities and Commitments. Pursuant to the Forum, the Malaysia representative of APEC Forum had a meeting with MOT on 20th October 2015 and agreed that WiLAT Malaysia and MITRANS/UiTM will anchor the project assigned to Malaysia. The team will be presenting the proposed Concept paper to MOT by end January 2016. The APEC delegation to the Forum at Cebu, Philippines was fully sponsored by USAIDS.

### LEAN IN SUMMIT MALAYSIA FOR THE MILLENIALS

The Chairperson of WiLAT Malaysia attended a summit organised by Lean in Summit Malaysia on 4 December 2015. It is an establishment formed by young entrepreneurs Sarah Chen and Adil Abdul Rahman in their mid-20s who were inspired by Cheryl Sanberg, COO of Facebook who wrote a book on Lean In (Women, Work, and The Will to Lead) "Honest and Brave... the new manifesto for women in the workplace. The summit was officiated by YB Khairy Jamaluddin at the Manhattan Hall, Berjaya Times Square Kuala Lumpur attended by 700 mainly the millennials, Future Leaders.







### YOUNG PROFESSIONAL COMMITTEE MEMBER

1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

No	Committee Member	Position	
1.	Prof Dato' Dr Ahmad Mujahid	Chairman	
2.	En Mohd Nasir Alias	Member	
3.	En Faizal Sulaiman	Member	
4.	Mr Rayner Tan	Member	
5.	Pn Sharifah Salwa A.Bakar	Secretariat	
6.	Pn Sarifah Sahak	Secretariat	

### **CILTM CONVOCATION 2015**

The 14th CILTM Convocation was held at the Putra World Trade Centre, Kuala Lumpur on 7th November 2015. The function was graced by CILT International President Mr. Paul Brooks and CILT International Secretary General Mr. Keith Newton. More than 350 graduand received their Scroll from the President of CILTM together with the President of CILT International. The graduands are from University Kuala Lumpur (MIAT), University Kuala Lumpur (MITEC), University Kuala Lumpur (MIMET), University Utara Malaysia (UUM), UCSI University, University Malaysia Terengganu (UMT), University Technology Mara (UiTM), Universiti Sains Malaysia (USM), International College of Automotive (ICAM) and AK Academy.

Attending the International Management Committee (IMC) Meeting via Tel-Conference by the President as CILT International Vice President at the CILT Secretariat office, Shah Alam

### List of IMC Tel-Conference

No	Date	No	Date
1.	16 January 2015	5.	16 September 2015
2.	3 February 2015	6.	12 November 2015
3.	5 May 2015	7.	17 November 2015
4.	21 July 2015	8.	2 February 2016

### **CILTM COLLABORATIONS WITH INSTITUTIONS**

### 1. MALAYSIAN SERVICE PROVIDER CONFEDERATION (MSPC) - APEC STRUCTURAL REFORM AT CEBU

The President of CILTM as Vice President of MSPC attended the APEC Structural Reform at Cebu, Philippines on behalf of MSPC from 6th September 2015 to 9th September 2015. The meeting agreed to form an Asia Pacific Services Coalition where a signing of the Memorandum of Understanding (MOU) of Asia Pacific Services Coalition was held on 7th September 2015.

The MOU was signed by 14 countries both APEC and Non APEC economy namely:

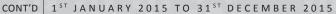
### APEC Economy

- 1. Australian Services Roundtable, Australia.
- 2. ABAC, Brunei Darul Salam.
- 3. Canadian Services Coalition, Canada.
- 4. Hong Kong Coalition of Service Industries, Hong Kong, China.
- 5. Indonesia Services Dialogue, Indonesia.
- 6. Japan Services Network, Japan.



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- 7. Malaysian Services Providers Confederation, Malaysia.
- 8. Business New Zealand, New Zealand.
- 9. Business Council of Papua New Guinea, Papua New Guinea.
- 10. Lima Chamber of Commerce, Peru.
- 11. Philipines Services Coalition, Philippines.
- 12. Singapore Business Federation, Singapore.
- 13. Taiwan Coalition of Services Industries, Chinese Taipei.
- 14. U.S. Coalition of Services Industries, United States of America.

### Non APEC Economy

1. Association of Industrials, Colombia.

### CILTM AND UNIVERSITI PERTAHANAN NASIONAL MALAYSIA (UPNM)

CILTM President together with the Secretary General Assoc Prof Rozita Husain, Young Professional Chairman Prof Dato' Ahmad Mujahid and Puan Salwa the CILTM Administrator, visited the Vice Chancellor of Universiti Pertahanan Nasional Malaysia (UPNM), YBhg Jeneral Tan Sri Dato' Seri Panglima Hj Zulkifli Bin Hj Zainal Abidin on 28th October 2015 at his office. The purpose of the visit was to discuss on areas of collaborations between CILTM and UPNM which could benefit both parties. Tan Sri Hj Zulkifli appreciates the effort of CILTM on this arrangement and looking forward for a successful collaboration.

### MOU SIGNING BETWEEN CILTM AND UNIVERSITY COLLEGE SABAH FOUNDATION (UCSF)

The MOU was signed by CILTM with University College Sabah Foundation (UCSF) on 2nd December, 2015 at UCSF Campus, Kota Kinabalu, and Sabah. The scope of the MOU is to collaborate to promote education, qualification and certification in the field of logistics and transport. The President of CILTM Dato Abd Radzak Abd Malek FCILT, Assoc Prof Dr Mustakim Melan CMILT, Tuan Haji Ramli Amir FCILT, Commander Shahrir Hj Ahmad RMN CMILT represented CILT Malaysia while UCSF were represented by the Vice Chancellor, Prof Datuk Dr Mohamed Ghazali Ismail and Deputy Vice Chancellor Dr Hjh Dayang Aminah Ali.

### NOTES OF UNDERSTANDING BETWEEN CILTM AND POLITEKNIK METRO JOHOR BHARU

The Note of Understanding was signed between CILTM and Politeknik Metro Johor Bahru on 8th March 2015. Ketua Pengarah Jabatan Pendidikan Politeknik, YBhg Datuk Hj Mohlis Bin Jaafar represented Politeknik Metro Johor Bharu. CILTM's team was represented by Prof Dato Abd Radzak Abd Malek, Assoc Prof Dr Mustakim Melan, En Burhoroldin Bin Salleh and Puan Sharifah Salwa. Later in the afternoon the President of CILTM presented a paper 'Bicara Tokoh' to all the lecturers and students.

### PRESIDENT MEETING WITH MALAYSIAN SERVICE PROVIDERS CONFEDERATION (MSPC)

The CILTM President attended a meeting with MSPC on 26th March 2015 at the Malaysian Petroleum Club. Among those presented were Ir Choo Kok Beng, the President of MSPC and YM Ungku Anna binti Ungku Mohammad, the Secretary General of MSPC.

### PRESIDENT MEETING WITH SECRETARY GENERAL OF MINISTRY OF TRANSPORT AND THE INDEPENDENT **ADVISORY PANEL**

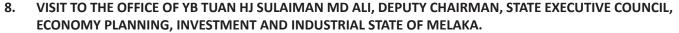
CILTM President attended a meeting at Ministry of Transport on 5th March 2015 as one of the advisory panels for the Genting Highland bus crash tragedy. Picture was taken after the meeting with Chief Secretary Ministry of Transport (MOT) and Independent Advisory Panel Members.

### MEETING OF THE BEST BRAINS IN LOGISTICS AND TRANSPORT INDUSTRY

A meeting between the think-tank from DRB Hicom, Proton Holdings, Edar and Konsortium Logistik Berhad went cordially and fruitfully. The group shared and discussed the possibility of collaboration in the areas of logistics and transport. CILTM were represented by Prof Dato Abd Radzak, Dato Sharifah Halimah, En Burhoroldin, Pn Sharifah Salwa and Puan Wan Amishah from Chedelee.







A courtesy visit made by the CILTM President to the office of YB Haji Sulaiman Md Ali dated on 11th February 2015 together with the representative from CILTM i.e. Assoc Prof Dr Mustakim Melan, En Burhoroldin Salleh, and Pn Salwa. Amongst the issue discussed was the appreciation to YB Hj Sulaiman and his dedicated team during the ICM 2014 at Melaka. The support and assistance from the Chief of Melaka to make it happen at Melaka Historical City was really appreciated. Later in the afternoon they meet with the Executive Director of Malacca Industrial Skills Development Centre (MISDEC) to discuss on the accreditation program.

### 9. CILT BRANCH AND CILTM TRAINING PROVIDER IN CHINA

On the 22nd January 2015, the representatives of CILTM with University of Kuala Lumpur (MITEC) were in Zhengzhou, China to discuss on the setting up of a CILT branch as well as CILTM Training Provider in China. Amongst the decisions which were agreed upon were the establishment of a CILT Branch and the appointment of Henan Institute of Education as a Training Provider for CILTM's Programs. In addition, MITEC was awarded the accreditation from CILTM to conduct professional programs at the university.

### 10. CILT INTERNATIONAL CONVENTION 2015 - DUBAI

CILT UAE hosted The Chartered Institute of Logistics and Transport International Convention in Dubai from 13th – 16th September 2015 at Jumeirah Creekside Hotel, Dubai, United Arab Emirates. CILTM was represented by 6 delegates. Approximately 300 delegates attended The International Convention 2015 including over 200 international delegates from 30 countries. The convention presented an exciting meeting's agenda, workshops, presentations and visits alongside valuable opportunities for socialising and networking. Delegates shared their experience and expertise, working together to develop innovative ideas and participating in discussions. Dato Abd Radzak Abd Malek, who is also the International Vice President (IVP) of CILT International, together with other CILTM delegates, attended the Delegation Meeting chaired by Mr Bernard Auton and Prof Becky Khoo.

Dato' Sharifah Halimah Syed Ahmad, Chairperson WILAT Malaysia presented a paper on "Empowering Women – unlocking women full potentials" at the Global WiLAT Conference which runs concurrently with CILT international events.

### REGIONAL OUTPUTS FROM DATO RADZAK AS IVP CILT INTERNATIONAL DURING THE CONVENTION 2015

Dato Abd Radzak Abd Malek led the discussion among the delegates of East Asia & South East Asia Group.

The Group agreed to the following:

- 1. Conduct a meeting among member nations to discuss issues related to the East Asia & South East Asia region (6th to 7th October 2016);
- 2. Set up a regional forum;
- 3. Encourage more ASEAN Countries with CILT presence.
- 4. Include International Vice Presidents, Global Advisors for WiLAT, Secretary General, WiLAT and Young Professional Convenors, Forum Chair.
- 5. Aim for 3 years from now with consent to plan at 2016 convention.
- 6. CILT Malaysia to produce a draft MOU which should include the International Council's Governance, determining the host country and who should lead.



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CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

### **CONFERENCES**

### 1. WORLD MARITIME DAY 2015 – EDUCATION & TRAINING AT KARACHI, PAKISTAN

The CILTM President attended the World Maritime Day 2015 at Karachi, Pakistan from 29th September until 1st October 2015 on behalf of CILT International and presented a paper entitled "Maritime Education & Training – Malaysia Experience. On the 1st October, he visited SZABIST University and spoke on "The Future and Prospect of Logistics and Transport in Asia - ASEAN focus". The paper received good response from the lecturers and the students who attended the Conference. The paper has been uploaded on CILTM Website for the benefit of CILTM members.

In the afternoon, Dato Abd Radzak met the representatives of CILT Pakistan and was told that they are very keen to know more about the education activities of CILT Malaysia. The President gave a copy of CILTM Academic Recognition Guidelines for their reference and guidance. The President was also invited to sit in the CILT Pakistan Management Council Meeting at CILT House and spent almost an hour discussing on matters pertaining to CILT Pakistan in particular and the administration in general.

### 2. PARCEL DELIVERY CONFERENCE

The President and the Secretary General of CILTM, Associate Prof Rozita Husain participated in the Parcel Delivery Conference held on 4th & 5th November 2015 at JW Marriott, Kuala Lumpur. The President Dato Abd Radzak Abd Malek presented on DEVELOPMENT OF "RFID" IN PARCEL TRACKING SYSTEM – MALAYSIA.

### 3. CILTM APPRECIATION NITE 2015

The CILTM President hosted a dinner on the 11th December 2015 to acknowledge the continuous support given by members to the Institute. Among the guests invited for the evening were Tan Sri Abdul Aziz Abdul Rahman FCILT, Tuan Haji Musa Lebai Mat Salleh FCILT, Datuk Ashfar Ali FCILT, Dr Dazmin Daud CMILT, CILTM Management Council and the Secretariat Staff.

### **CORPORATE COMMUNICATIONS**

### INTERVIEW WITH UTUSAN MALAYSIA

The interview session between CILTM and Utusan Malaysia was held on 9th December 2015 at CILTM Secretariat office and was attended by CILTM President, Director of Polytechnic Nilai with his lecturers. The Polytechnic Nilai was appointed as a training centre to run the Logistics and Transport program in Malaysia after CILTM conducted the audits of the facilities of the campus from 26th – 28th August 2015. The two key elements which qualified the centre to conduct the program, was that they have a complete set of facilities and their lecturers are qualified and experienced.





1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015



### **CILTM SARAWAK SECTION REPORT**

### **CILTM SARAWAK SECTION MANAGEMENT REPORT 2016**

NO.	SUBJECT	MATTERS			
1.0	15 <sup>TH</sup> ANNUAL GENERAL MEETING  The 15th AGM was held on 26 March 2016 at CILTM Sarawak Section Office, Conference Room, MISAR Sdn Bhd 2nd floor Sub lot 266, Lot 959 KLD Jalan Tanjung Batu 97000 Bintulu, Sarawak.	The tenure of present Committee has expired on 16 January 2016 and several attempts to hold the AGM have not been successful, and finally with the help of CILTM Secretariat, this AGM is conducted.  This AGM was officiated by our President Dato Abd. Radzak bin Abd. Malek FCILT.			
		<ol> <li>The agendas for the AGM:</li> <li>Address by the Chairman, CILTM, Sarawak Section</li> <li>Address by the President, CILT Malaysia</li> <li>To confirm the minutes of 14th AGM held on 18th January 2014</li> <li>Matters arising</li> <li>To receive and approve Treasurers report and audited account for year ending 31 December 2014 and 2015 respectively.</li> <li>To elect officers and members of the Committee for year 2016 / 2018</li> <li>Any other matters</li> <li>The Committee Members elected are as follow:</li> </ol> No Position Name			
		1.	Chairman	Dr. Hj. Abd Kuddus bin Ramlee CMILT	
		2.	Vice Chairman	Mrs. Dayang Chaya binti Awang Putra CMILT	
		3.	Honorary Secretary	Mr. Sze Onn Teck CMILT	
		4.	Honorary Treasurer	Mr. Ling Tiew King CMILT	
		5.	Committee Members	Mrs. Faridah binti Omar CMILT Mr. Sallang Entik MILT Mr. Ramle bin Salleh CMILT	
		6.	Immediate Past Chairman	Tn. Hj Shaiful Bahri bin Adnan CMILT	
		7.	Internal Auditors	Mr. Mohd Razis Luhui bin Abdullah CMILT Mr. Morris anak Enjan CMILT	





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### SARAWAK SECTION REPORT

CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

### 2.0 **1st COMMITTEE MEETING**

Held at CILTM Sarawak Section Office Ground Floor No. 3 Block 49, Lot 2646, Jalan Tun Ahmad Zaidi 97000 Bintulu on 16 April 2016

### 3.0 **2nd COMMITTEE MEETING**

Held at CILTM Sarawak Section Office Ground Floor No. 3 Block 49, Lot 2646, Jalan Tun Ahmad Zaidi 97000 Bintulu on 18 June 2016

### The agenda:

- 1. Opening remarks by the chairman;
- 2. To confirm the last committee minutes of meeting held on 2 November 2015;
- 3. Matters arising after the 15th AGM 2016; and
- 4. Any others matters.

### Matters discussed are:

The meeting discussed on the proposed setting of Subcommittee to streamline and assist in the running of the section activities.

### The agenda:

- 1. Opening remarks by the chairman;
- 2. To confirm the last MC minutes of meeting held on 16 April 2016;
- 3 Matters arising; and
- 4 Any others matters.

### Sub-committees are formed as follow:

- 1. Fund Raising headed by Ramle Salleh CMILT
- 2. Education headed by Morris Enjan CMILT
- Social & Welfare headed by Mohd Razis Luhui bin Abdullah CMILT









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## **FINANCIAL STATEMENT**

### Statement of Receipt and Payment for the Period Ending 31st December 2015

D		TOTAL FOR ITEM C	400.53	6,385.10 3,415.55
6 7	Registration fee and accommodation for Treasu Corporate shirts	400.00	1,300.00	
5	Cheque book			7.50
4	Bank service charge		00.53	
3	Branch Meeting & dinner			138.60
2	Annual Dinner			3,375.00
C 1	PAYMENTS AGM expenses			1,564.00
	,	TOTAL FOR ITEM A & B	3,427.67	9,800.65
	,	TOTAL FOR ITEM B	12.12	6,704.63
4	Donation		10.00	
3	Bank Interest		2.12	4.63
2	Fund received from CILT KL			1,000.00
B 1	RECEIPTS Sales of tickets for AGM Dinner			5,700.00
A	BALANCE BROUGHT FORWARD		3,415.55	3,096.0
			2015 RM	2014 RN

AUDITOR'S REPORT TO MEMBERS OF CILT SARAWAK SECTION.

I have audited the accounts of CILT Sarawak Section for the period from 1st January, 2015 to 31st December, 2015 and have obtained all relevant information and explanation that I have required. In my opinion, the above balance sheet and the accompanying income and expenditure account are properly drawn up so as to give a true and fair view of the state of the Institute's affairs.

Date: 18.3.16

Reppelis @ Mohd Razis Luhui Abdullah

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# Statement of Receipt and Payment for the Period Ending 31st December 2014

		2014 RM	2013 RM
Α	BALANCE BROUGHT FORWARD	3,096.02 ^	681.02
В	RECEIPTS		
1	Sales of tickets for AGM Dinner	5,700.00 4	8,500.00
2	Fund received from CILT KL	1,000.00 1	2,064.10
3	Bank Interest	4.63 1	77.10
	TOTAL FOR ITEM B	6,704.63 4	10,641.20
	TOTAL FOR ITEM A & B	9,800.65	11,322.22
С	PAYMENTS		
1	AGM expenses	1,564.00 1	1,128.13
2	Annual Dinner	3,375.00 1	6,533.07
3	Branch Meeting & dinner	138.60	
4	Bank service charge		15.00
5	BBQ expenses		550.00
6	Cheque book	7.50	
7	Registration fee and accommodation for Treasurer attending ICM 2014	1,300.00	
	TOTAL FOR ITEM C	6,385.10	8,226.20
D	BALANCE AS AT 31/12/14	3,415.55	3,096.02

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Prepared by:

Ramle b Salleh Hon. Treasurer Confirmed by:

Hj Shaiful Bahri b Adr Chairman

AUDITOR'S REPORT TO MEMBERS OF CILT SARAWAK SECTION.

I have audited the accounts of CILT Sarawak Section for the period from 1<sup>st</sup> January, 2014 to 31<sup>st</sup> December, 2014 and have obtained all relevant information and explanation that I have required. In my opinion, the above balance sheet and the accompanying income and expenditure account are properly drawn up so as to give a true and fair view of the state of the Institute's affairs.

Date: 18.3.16

Reppelis @ Mohd Razis Luhui Abdullah

Auditor

1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

# THE CHARTERED INSTITUTE OF LOGISTICS & TRANSPORT IN MALAYSIA SABAH SECTION MANAGEMENT REPORT FOR THE YEAR 2015

- 1. CILTM Sabah had committee meetings once in every three months to discuss on local plans and other issues raised by members from time to time.
- 2. Pertinent are those of the JPA Recognition issues which to date has not seen any good indication of being resolved, even after repeated attempts by CILTM for appeals both made personally to the Minister of Higher Education or JPA officials. Dato President has been very consistent in making pleas to the Minister in his personal capacity whenever situation allows him during public functions.
- 3. Sabah Committee has been actively pursuing and holding monthly weekend talks covering topics of interest locally such as Cabotage Issues. National and Global issues such as the TPPA had also been a topic discussed. The discussion is anchored by a senior University Malaysia Lecturer Dr James Alin, who briefed the committee and those present what TPPA objective is. The discussion then focussed on its relevance for the state.
- 4. The highlight of the year is the Annual General Meeting of the section on 28th November, 2015 Held at The Theatrette, Sabah Ports Authority HQ Building at Tg Lipat Kota Kinabalu.28 memmbers in benefit attended the AGM. The present Committee membership is ongoing until 2016, comprised of

Chairman: Hj Ramli Amir

Deputy Chairman: George Dingle Ligunjang

Secretary: Floria Binidip Treasurer: Lai Fui Nar

Three Committee Members: Zulkhairi Ismail, Petrus Bansing and Daniel Doughty

- 5. The meeting unanimously appointed YB Datuk Dr Johnson Tee, FCILT, he Deputy Speaker of the State Legislative Assembly as our Patron. The meeting also appointed Mrl John Tan Yu King as the coordinator of CILTM Sabah for Labuan.
  - a. The theme for the AGM was "Stronger Together" with the direction set as "Be Heard, Be Seen and Be Active"
  - b. One of the agenda adopted for implementation for 2016 is the adoption of one Corporate Social Responsibility Activity tobe undertaken. The AGM left the details to be undertaken by the Committee.
  - c. The AGM also discussed the need to raise fund to oversee the various programmes that will be undertaken for the year. One clear opportunity is the collaboration with UniKL in conducting the PQE programme for Sabah Ports Sdn Bhd staff that will undertake such programme which will allow for a percentage to be earned by CILTM SabahSection by helping to promote and manage the programme for UniKL.
- 6. A milestone was established when CILT Malaysia signed an MOU with University College Sabah Foundation (UCSF) to conduct the PQE Programme on Wednesday 2nd December. 2015. CILTM President Dato Abdul Radzak Malek signed on behalf of CILTM and Datuk Dr Ghazali Ismail the VC signed for UCSF.

HAJI RAMLI AMIR

Chairman





# The Chartered Institute of Logistics & Transport Malaysia Sabah Section

Statement of Receipt and Payment for the Period Ending 31st December 2015

	2015 RM	2014 RM
BALANCE BROUGHT FORWARD 31/12	4,776.91	9,415.71
RECEIPTS		
Seminar Fee & Sponsorship	-	-
Donation for WILAT	7,000.00	
	11,776.91	9,415.71
PAYMENTS		
AGM Expenses	670.00	3,705.00
Stationery / Phone Charges	76.08	134.00
Committee Meeting	100.00	421.55
Audit Fee (Honorarium)	460.00	100.00
Congratulatory Advertisement/Fruit Basket/Wreath	150.00	-
Entertainment	1,387.49	278.25
Other Meeting	189.95	-
Bank Charges	1.06	- 4 000 00
Total Payment :	3,034.58	4,638.80
Balance Carried forward	8,742.33	4,776.91
	11,776.91	9,415.71
	11,770.91	9,413.71
Represented by:		
Cash In Hand	102.65	46.17
Cash In Bank	9,789.68	5,880.74
Add : Late Bank-in	-	-
Less : Unpresented Cheque	-	-
Membership Upgrade (to be paid to CILTM)	(1,050.00)	(1,050.00)
Auditor's Honorarium (to be paid)	(100.00)	(100.00)
Balance:	8,742.33	4,776.91

Prepared By: Confirmed By: Audited By:

Lai Fui Nar (MCILT) Hj. Ramli Amir (FCILT) Iris Voo Hon. Treasurer Chairman Hon. Auditor







#### PENANG SECTION REPORT

1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

# REPORT OF THE MANAGEMENT COMMITTEE OF CILTM (PENANG SECTION)

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#### 1 Management Committee for 2015-2017

Chairman : Mej. Chang Kah Loon CMILT

Vice Chairman : Mr. Jason Tan CMILT
Secretary : Mr. Leong Kin Wah CMILT
Treasurer : Ms. Amy Ooi CMILT

Committee Members : Mr. Kevin Lim CMILT

: Mr. Andrew Tan CMILT: Mr. Christopher Lim CMILT

Internal Auditor : Ms. Aslina Ali CMILT

#### 2 Membership Strength of Penang Section (as of 9th January 2014)

Affiliate : 065
Member (MILT) : 058
Chartered Member (CMILT) : 126
Chartered Fellow (FCILT) : 006
Total : 255

#### 3 CILT (Penang Section) Management Committee Meeting

- 10 Meetings at AK Academy (2014 to 2015)
- From 1830 hrs to 2030 hrs.

#### 4 Paper Presentations

As part of the ongoing effort in promoting and developing the professionalism of logistician in Malaysia, CILT (Penang Section) has participated in various conferences, seminars and talks by presenting papers, as follows:

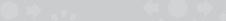
Chang, K. L. (2014) "An Effective Transport System in Penang: Movement of People & Goods" Paper presented at Parti Gerakan Rakyat Malaysia, Penang, Malaysia, 24 January 2014

Chang, K. L. (2014) "Getting known the Professionalism of Logistician in Malaysia: Education to Practical" Paper presented at Penang Trade Events 2014 - Night Education & Job Fair, PenExpo, Auto-City, Penang, Malaysia, 14 March 2014

Chang, K. L. (2014) "Anthropological Development in Maritime Supply Chain towards Customer Satisfaction" Paper presented at CILT International Convention, Malacca, Malaysia, 1 - 6 June 2014

Chang, K. L. (2014) "Your Options in the future: Logistics and Transport" Paper presented at MGS, Penang, Malaysia, 10 July 2014





CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

Chang, K. L. (2014) "A Career in Malaysia: Logistics and Transport" Paper presented at PTHS, Penang, Malaysia, 6 August 2014

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Chang, K. L. (2014) "A Professional Career: Logistician" Paper presented at PCGHS, Penang, Malaysia, 19 August 2014

Soon, G. H. (2014) "Customs Formalities" Paper presented at AK Academy, Penang, Malaysia, 20 August 2014

Ong, P. L. (2014) "Economics of Sea Transportation: The Challenges Ahead in Penang" Paper presented at AK Academy, Penang, Malaysia, 17 September 2014

Chang, K. L. (2014) "Logistics Entrepreneur: Integrated Anthropological Strategy" Paper presented at Politeknik Seberang Perai, Ministry of Education of Malaysia, Penang, Malaysia, 25 September 2014

Lim, Y. W. (2014) "See the World of Logistics: An International Posting" Paper presented at Politeknik Seberang Perai, Ministry of Education of Malaysia, Penang, Malaysia, 25 September 2014

Chang, K. L. (2014) "Maritime Logistics: Education vs. Practical Experiences" Paper presented at Operations Management Roundtable Discussion, Graduate School of Business, Universiti Sains Malaysia, Penang, Malaysia, 11 November 2014

Chang, K. L. (2015) "Educational Talk: Your Next Step after SPM/ UEC/ STPM". Paper presented at Red Cresent, Penang, Malaysia, 7-February-2015.

Chang, J. (2015) "Global Mindset: International Exposure & Proactiveness after CILT Education". Paper presented at AK Academy, Penang, Malaysia, 14-May-2015.

Kumar, A. R. (2015) "Motivational Talk: Progression through Education & Training". Paper presented at AK Academy, Penang, Malaysia, 29-May-2015.

Chang, K. L. (2015) "Postgraduate Research: Human Capital in Maritime Supply Chain". Paper presented at School of Housing, Building & Planning, Universiti Sains Malaysia, Penang, Malaysia, 18-August-2015.

Chang, K. L. (2015) "Career Talk: The Challenges in Maritime Logistics". Paper presented at Faculty of Science, Universiti Tunku Abdul Rahman, 22-September- 2015.

Chang, K. L. (2015) "Maritime Supply Chain: Hinterland Connection of Seaport in Malaysia". Paper presented at School of Technology Management & Logistics, Universiti Utara Malaysia, Kedah, Malaysia, 13-October-2015.

#### 5 Sharing of professional views on Logistics and Transport via Media

CILT (Penang Section) led by Mej. Chang Kah Loon CMILT has been well recognized in the general public, including the media in the Northern Malaysia and upon invitation(s) has expressed our professional views on various Logistics and Transport related topics, as follows over the months:

- Professional Logistician(s) in Malaysia
- Logistics Industry in Malaysia
- Water Draft of the North Channel vs Direct Call Vessel(s)
- Recession or Economic Downturn
- NCER/ Logistics Hub



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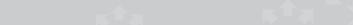
• Globalization: Malaysia Perspective

1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

- 2nd Penang Bridge/ 2nd Link
- Cargo Inducement
- Management of Heavy Vehicles
- Transshipment Hub
- Free Port/ Free Zone
- Freight Rates
- Fuel Price Increase and Policy
- Proposal of Air-Bus System
- Train-In-Town
- Traffic Congestion and Management
- Shipping Volume in Asia
- Ferry Services
- Logistics Process via Internet
- Tax and Budget to a Logistician
- Toll Price
- Idea of "Public Transport Day"
- No Car Day
- Public Transportation System
- Free Public Transportation
- Water Taxi Development
- · Resume of City Tramping
- Concept of "Moving of People, but Not Vehicles"
- Project of Sea-Tunnel in Penang
- Proposal of Two Highways
- Personal Development: A Professional Logistician
- Effect of Flood to the Movement of Goods
- Road Safety Measurements
- Importance of Seat Belt
- Parking & Waiting Areas in Town
- Clamping System in Penang
- Sungai Nibong (Express) Bus Terminal
- Jokes in the Logistics Industry
- Transport Planning & Policy
- · Accessibility and Connectivity of Roads
- Economic Recession: for the case of USA to Malaysia
- Ways and Means to Improve the Multi-Modalism
- Career Development in Logistics Industry
- Ladies can be the BEST in Logistics
- Analysis on Transportation by using 'PESTLE"
- Co-ordination between Agencies for a better Enforcement
- Customs Practices
- Park & Ride System: between Mainland & FIZ in Bayan Lepas
- Poor Local Management on Road Systems
- Distance of Bus Stand Placement
- Urban Development
- Sea Tunnel at the North Channel
- Re-Routing of Roads
- Logistics Contribution to "Greater Penang"
- Infrastructure meeting the requirements of OKU
- Automated Enforcement System (AES)
- Overview on Logistics & Transport







CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

- Number of Households vs. Vehicles
- Road Bullies: Small, Moderate and Big
- Cable Car between Island and Mainland of Penang
- Design of MRT System for Penang
- Penang Transport Master Plan

\*CILT Penang Section Chairman Mej. Chang Kah Loon CMILT was appointed as a Councilor of Penang Transport Council (Ahli Majlis Pengangkutan Negeri Pulau Pinang) (PTC) for 2009-2015 (6 years in total). This PTC is acting as the Advisory Council to the Chief Minister and State Government on Transport Planning and Policy.

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#### 6 City Cycling Tour

Jointly organized together with the Society of Logisticians, Malaysia (LogM), the above "City Cycling Tour" was not only aimed to create awareness and to support the concept of moving people instead of moving vehicles to the public, the event attempted to promote cycling as a healthy sport that genuinely good for human and environment. The event took place in the heritage area of George Town, Penang involved almost 50 participants.

#### 7 CILT Convocation 2016

A total of 16 graduates from Penang were awarded the CMILT and MILT, respectively at the CILT Convocation 2015 at PWTC in Kuala Lumpur.

#### 8 CILT International Convention

The sponsorships received:

AK Ventures Berhad - RM20K MTT Group - RM20K

#### 9 CILT International Exhibition

Both AK Ventures Berhad Group and MTT Group participated in the above exhibition in Malacca from 1 to 6 June 2014.

#### 10 CILT International Conference

Mej. Chang Kah Loon (Chairman, CILT Penang) was invited as one of the speakers at the conference at Malacca (1 – 6 June 2014). The topic presented by Mej. Chang was "Anthropological Development in Maritime Supply Chain towards Customer Satisfaction."

#### 11 Dialogue between LogM and CILT (Penang Section)

The Society of Logisticians Malaysia (LogM) and CILT (Penang Section) had a dialogue addressing on various issues of Logistics, Transport and Supply Chain. Joint-efforts can always be taken place, for cost-effective strategies.

#### 12 Hari Raya Dinner of LogM & CILT (Penang Section)

A Hari Raya Dinner jointly organized by the Society of Logisticians (LogM) and CILT (Penang Section) took place in Penang. The participation was mainly from the Management Council/ Committee.



ANNUAL GENERAL MEETING 2016



10/6/16 5:31 PM

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Together with the Society of Logisticians Malaysia (LogM), the above regional conference took place and was aimed to share knowledge and updates related to logistics with businesses and the general public while creating awareness of the roles of logistics profession on 30th October 2014. Please note that, for the first time, invitation extended to secondary school students, with the intention to create awareness of the logistics profession amongst younger age students.

Five influential speakers with vast experiences in their filed have been invited to share five current and exciting topics as follows:

#### Cabotage: the Reasons for it & the Public Perception

Mr Ooi Lean Hin, FLogM Chairman, Shipping Association Malaysia (SAM) Vice Chairman, Evergreen Marine Corp (M) Sdn Bhd

#### **Overview & Accounting for GST**

Tuan Chan Tek Kai Senior Assistant Director of Customs II, The Royal Malaysian Customs

#### The Sun Rises on a New Era in Malaysia: Commitment & Compliance of Halal Logistics"

Dr Adam Mohd Saifudin, DBA, MBA, CMILT, MLogM Vice President, the Society of Logisticians Malaysia (LogM) Senior Lecturer, Universiti Utara Malaysia (UUM)

#### **Emergency Logistics Support**

Mr Oi Siou Hean State Staff Officer, Emergency Medical Assistance Service & Ambulance Service, St John Ambulance of Malaysia

#### **Seaport Management**

Log. Paul Lui, MBA, MLogM General Manager, Marketing, Penang Port Sdn Bhd

# 14 Regional Conference on Logistics and Transport 2015

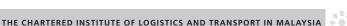
Regional Conference on Logistics & Transport 2015, which was jointly organized by the CILT (Penang Section) and the Society of Logisticians Malaysia (LogM), took place at Prince of Wales Island International School (POWIIS) on 29 October 2015. This time, we had the Guest Speakers from industries and universities. Around 500 participants joined the said conference. The respective topics are as follows:

#### The Acceptance of Halal Logistics in Business: A Practical Myth?

Dr. Adam Mohd Saifudin DBA, CMILT, MLogM Vice President, The Society of Logisticians Malaysia (LogM); Senior Lecturer, Universiti Utara Malaysia (UUM)

#### **Transport Planning & Policy: Penang Transport Master Plan**

Ir. Lim Thean Heng PEng, MIEM Chief Engineer, Penang State Government









# CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

#### The Logistics Exploration in Landlocked Countries

Log. Tan Poh Huat CMILT, MLogM Head of Operations, Kotra Pharma Malaysia

#### Cross-Border Transportation: The Case of Malaysia/ Thailand

Log. Leong Kin Wah CMILT, MLogM Secretary, CILT (Penang Section) General Manager, KART Logistics Malaysia

#### Renewable Energy Supply Chain in Malaysia: Challenges & Business Opportunities

Dr. Yudi Fernando PhD, MLogM

Council Member, The Society of Logisticians Malaysia (LogM); Senior Lecturer, Universiti Sains Malaysia (USM)

#### 15 National Council of CILT Malaysia

CILT (Penang Section) would like to congratulate both Mej. Chang Kah Loon CMILT and Ms Amy Ooi CMILT, who were re-elected and elected, respectively, in the National Council of CILT Malaysia. We're glad to have noted that Mej. Chang Kah Loon CMILT has been serving as a National Council Member of CILT Malaysia since 2005 (more than 10 years, as of now). His unreserved contribution and dedication for the sectors of Logistics, Transport and Supply Chain have been well acknowledged by the Government, industries, professional bodies, trade associations, institutions and general public.

### 16 Acknowledgement

The Chairman and Management Committee of our CILT (Penang Section) wish to thank the Government, industries, professional bodies, trade associations, institutions and general public and many others for their kind support, assistance and guidance over the years.

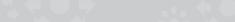
"Serving the Country through the Professionalism of Logisticians"

Reported by,

Management Committee CILT (Penang Section)









# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT (PENANG SECTION)

# STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31st Dec 2014

B/F 8481.63

Add: Receipt(s)

City Cycling 44.00
8525.63

Less: Expenditure(s)

Management Committee Meeting 35.00

Balance as at the End of the Year 8,490.63

Prepared by:

onley Quek CMILT

Treasurer

For the Management Committee:

Mej. Chang Kah Loon CMILT

Chairman

Audited by:

This was the contract of the c

Kerby Kee CMILT Internal Auditor







1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

#### **CILTM JOHOR SECTION REPORT**

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# **Management Committee - CILTM Johor Section**

Chairman : Mr Mohd Nasir bin Hj Alias CMILT

Deputy Chairman : Mr Othman bin Ibrahim CMILT

Honorable Secretary : Ms Ho Sok Ching CMILT

Assist Secretary : Ms Zuhra Junaida Binti Ir Husny Hamid CMILT

Treasurer : Mr Mohd Azmani Syah Bin Muhammad Ali CMILT

Assist Treasurer : Mr Mazlan Hj Md Zahid CMILT

Council Members : Mr Rayner Tan Wing Shin CMILT

: Mr Zahid Husin CMILT

: Mr Donnavan Tan Kong Weng CMILT

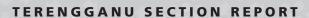
Internal Auditor : Mr Norhazli Bin Mohammad CMILT

: Mr Mohd Fadzali Daud CMILT









1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

#### **CILTM TERENGGANU SECTION REPORT**

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# **Management Committee - CILTM Terengganu Section**

Chairman : Dr Mohamad Rosni Othman CMILT

Vice-Chairman : Mr Zuraimi Bin Abdul Aziz CMILT

Secretary : Dr Kasypi Mokhtar CMILT

Assistant Secretary : Mr Razman Hafifi Redzuan CMILT

Treasurer : Datin Norhayati Hj Shariff CMILT

Committee Member : Prof Dato' Dr Saharuddin Bin Dato' Abdul Hamid CMILT

: Mr Madzli bin Harun CMILT

: Mr Mohd Iskandar Ab Latiff CMILT

Internal Auditor : Prof Dr Mohamed Dahlan Ibrahim CMILT









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1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

Jamilah Mohd Radzi LLB. Hons (IIUM), DSLP (IIUM)



14 C, 3<sup>rd</sup> Floor, Block 1, Worldwide Business Park, Jalan Tinju 13/30, Section 13, 40675 Shah Alam, Selangor D. E. Tel: 03-55182429, Fax: 03-55182430 E-mail: jamilahradzicolegal@gmail.con

Our Ref:

JRC-CILTM/005-2015/LITIGASI

Your Ref Date (Please Advise)

.

26.2.2016

THE CHARTERED INSTITUTE OF LOGISTIC & TRANSPORT

12D,4<sup>TH</sup> FLOOR, BLOCK 1, WORLDWIDE BUSINESS PARK JALAN TINJU 13/50, SEKSYEN 13 40675 SHAH ALAM.

NJU 13/50, SEKSYEN 13 AH ALAM.

Dear Sir,

RE: Report on Litigations Matters

1. Mahkamah Tinggi Malaya di Kuala Lumpur Rayuan Sivil No.: R1-22-04-2008 Plaintif: Ahmad Bin Moidin @ Ahmad Bin Maidin

Respondent: Dato' Captain Haji Abdul Rahim Abdul Aziz & 9 Others

Mahkamah Tinggi Malaya di Shah Alam Guaman No.: MT1-22-1209-2008
 Plaintif: The Chartered Institute of Logistics & Transport (2675-Selangor)
 Defendant: Malaysian Association of Productivity (654-Selangor)

We refer to the above matter.

#### 1. R1-22-04-2008

- We have fully settled the outstanding cost towards Joginder Sing & Co. in the amount of RM100,599.20 of which payment was made on the 1.2.2016.
- We shall proceed to close file on this matter.

#### 2. 22-1209-2008

- We could not obtain a fresh Court Order to amend the parties of this action (for the purpose of
  execution of the Consent Judgement) due to the Defendant being a 'society' (MAP) still remain
  inactive and dormant. Thus, any effort of correspondence and application to the court could not
  be executed.
- Regrettably, we see no unavailable practical course to rectify this matter without incurring more cost.

Your faithfully, For and on Behalf

MESSRS JAMILAH RADZI & CO

ANNUAL GENERAL MEETING 2016

49

1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015 CONT'D

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# The Chartered **Institute of Logistics** and Transport

13hb Mac 2016

Puan Jamilah Binti Mohd Radzi M/s Jamilah Radzi & Co., Peguambela & Peguamcara 14 C, 3rd Floor, Block 1, Worldwide Business Park, Jalan Tinju 13/50, Section 13, 40675 Shah Alam, Selangor D. E.

Assalamua'laikum Pn Jamilah,

UCAPAN PENGHARGAAN DAN TERIMA KASIH DI ATAS SUMBANGAN BAGI KES NO: R1-22-04-2008 MAHKAMAH TINGGI KUALA LUMPUR

Perkara di atas dan surat Puan yang bertarikh pada 26hb Februari 2016 adalah dirujuk.

Pertama sekali saya ingin panjatkan rasa Syukur ke hadrat Ilahi di atas penyelesaian kes di Mahkamah Tinggi Kuala Lumpur Sivil No: R1-22-04-2008 di mana saya difahamkan bahawa bayaran sejumlah RM100,599.20 telah selesai. Saya selaku Presiden bagi pihak CILTM Council dan khususnya untuk CILTM berasa terharu di atas kebaikan serta kesucian hati seorang hamba Allah yang telah sudi membayarkan untuk kes tersebut. Hanya Allah sahaja yang paling layak menilainya.

Perkara ini telah saya bincangkan kepada Council ketika kami bermesyuarat pada 27hb Februari 2016 dan mereka juga merakamkan rasa terima kasih di atas keprihatinan Puan dan rakan Puan.

Saya berasa amat berbesar hati jika berpeluang berjumpa dan berkenalan dengan lebih dekat kepada penderma tersebut selain dari rasa ingin menyampaikan rasa terima kasih yang tidak terhingga secara rasmi kepada beliau dan atas dasar itu dapatlah kiranya Puan mengatukarkan temujanji tersebut .

Sekali lagi terima kasih di atas kerjasama serta sokongan Puan yang tidak berbelah bahagi sejak dari tahun 2007 dalam mengendalikan kes-kes yang berkaitan dengan CILTM. Semoga hubungan antara CILTM dan Tetuan Jamilah Radzi & Co., akan berterusan sampai bila-bila.

Yang ikhlas,

Dato Abd Radzak Abd Malek FCILT Presiden CILT Malaysia dan Vice President CILT International

12D,4th Floor,Block 1, Worldwide Business Centre, Jalan Tinju 13/50 Section 13, 40675 Shah Alam, Selangor, T:03-55105275 F:03-55105489W:www.cilt-m.com.my



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA



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CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

Tarikh: 26/06/2016

\*Jamilah Hj Mohd Radzi LLB. Hons ( IIUM ) DSLP ( IIUM ) \*Muhammad Imran bin Khairi Osman LLB. Hons ( Malaya )



14 C, 3<sup>rd</sup> Floor, Block 1, Worldwide Business Park, Jalan Tinju 13/50, Section 13, 40675 Shah Alam, Selangor D. E. Tel: 03-55182429, Fax: 03-55182430 E-mail: jamilahradzicolegal@gmail.com

Dato Abd Radzak Abd Malek FCILT Presiden CILT Malaysia dan Vice Presiden CILT International No 12D, 4<sup>th</sup> Floor, Block 1 Worldwide Business Centre, Jalan Tinju 13/50, 40675 Shah Alam, Selangor

Assalamualaikum wr wb Dato,

Saya mengcapkan ribuan terima kasih diatas surat ucapan penghargaan yang diterima oleh saya daripada Dato selaku Presiden CILTM Council. Sesunguhnya saya amat menghargai serta berasa terharu diatas isi kandungan surat ucapan tersebut.

Sesunguhnya apa yang saya serta rakan saya berbuat tidak lah seberapa berbanding dengan peranan serta tanggungjawab Dato serta pihak CILTM Council sedang dan telah berbuat untuk berbakti dengan memberi khidmat terbaik untuk CILTM di Malaysia serta diperingkat antarabangsa selama ini.

Saya sesungguhnya amat berbangga diatas percapaian Dato serta barisan CILTM Council dibawah kepimpinan Dato. Tahniah juga buat Dato serta CILTM Council yang mana telah berjaya menyelamatkan CILTM dari pihak yang tidak bertanggungjawab serta berjaya mengharumkan nama CILTM seperti sekarang ini. Segala cabaran dan pahit getir telah diharungi dengan berkat kepimpinan Dato selaku Presiden. Tanpa kerjasama telus dari Dato serta CILTM Council dan juga staf CILTM terutamanya Puan Sharifah Salwa dan Sarifah selama ini, maka sudah pasti segala tugas dan kerja yang diamanahkan kepada saya tidak dapat dijalankan sepenuhnya.

Saya telah memaklumkan kepada rakan saya berhubung jemputan temujanji dari Dato. Namun demikian, beliau tidak mahu menonjolkan dirinya serta lebih suka bersikap low profile. Beliau menyatakan bahawa pertolongannya adalah kerana beliau mendapati bahawa Dato serta CILTM Council yang seramai 10 orang itu adalah pihak yang teraniaya serta telah menjalankan tugas yang sebaiknya demi untuk menyelamatkan CILTM.

Akhir kata, saya merasa bangga dan gembira kerana telah diberi peluang untuk bekerjasama dengan Dato serta CILTM Council dan staf CILTM selama ini. Semoga CILTM akan terus cermelang dan gemilang dibawah kepimpinan Dato serta CILTM Council. Amin

Yang Benar,

Jamilah binti Mohd Radzi Tetuan Jamilah Radzi &Co

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1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

\*Jamilah Hj Mohd Radzi LLB. Hons (IIUM) DSLP (IIUM) \*Muhammad Imran bin Khairi Osman LLB. Hons (Malaya)



14 C, 3rd Floor, Block 1, Worldwide Business Park, Jalan Tinju 13/50, Section 13, 40675 Shah Alam, Selangor D. E. Tel: 03-55182429, Fax: 03-55182430 E-mail: jamilahradzicolegal@gmail.com

Dato Abd Radzak Abd Malek FCILT Presiden CILT Malaysia dan Vice Presiden CILT International No 12D, 4th Floor, Block 1 Worldwide Business Centre, Jalan Tinju 13/50, 40675 Shah Alam, Selangor



Tarikh: 02/09/2016

Assalamualaikum wr wb Dato,

We attached herewith a letter from ROS dated 12.12.2015.

The contents of the letter was stated that in ROS system the status of Map is still active. However from the list of its council members, was never changed since 2011. From our conversation with Mohd Shahrul Bin Mohd Ali (Jabatan Pendaftaran Pertubuhan), he claimed that until today the council members of MAP status never been updated since 2011. In otherwords according to him MAP status is dormant, and not active.

We try to allocate MAP's office at Petaling Jaya but it was closed.

We attached herewith the letter from Jabatan Pendaftaran Pertubuhan dated 12.12.2015 for your perusal.

Thank you.

Yours faithfully,

Jamilah binti Mohd Radzi

Tetuan Jamilah Radzi &Co



CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



JABATAN PENDAFTARAN PERTUBUHAN MALAYSIA NEGERI SELANGOR TINGKAT 16, WISMA MBSA PERSIARAN PERBANDARAN 40000 SHAH ALAM SELANGOR

Telefon

93-55106427 03-55106479 03-55125745

Faks : 03-55109281 Laman Web : www.ros.gov.my

JABATAN PENDATTARAN

Ruj Kami : PPP/SEL07/14 Jilid 3 (
Tarikh : 30 Muharam 1437H
12 November 2015

,

Jamilah Radzi & Co 14 C, 3<sup>rd</sup> Floor, Block 1, Worldwide Business Park Jalan Tinju 13/50, Seksyen 13 40675 Shah Alam Selangor Darul Ehsan (up: Puan Jamilah Binti Mohd Radzi)

Tuan/Puan,

PERMOHONAN STATUS PERSATUAN DAYA PENGELUARAN MALAYSIA (MALAYSIA ASSOCIATION OF PRODUCTIVITY)

 $\underline{D}$ engan segala hormatnya, saya merujuk kepada perkara tersebut di atas dan surat puan bertarikh 26 Oktober 2015 : JRC/LIT/08-14/CILTM adalah berkaitan.

2. Adalah dimaklumkan bersama-sama ini dilampirkan maklumat bagi Persatuan Daya Pengeluaran Malaysia (Malaysian Association of Productivity) seperti berikut :-

BIL	NAMA PERSATUAN	NO PPM	STATUS
1	Persatuan Daya Pengeluaran Malaysia	PPM-003-10-18111969	Aktif
	(Malaysian Association Of Productivity)		

Sekian, terima kasih.

"Reverence Of Sharing"

"BERKHIDMAT UNTUK NEGARA"

Saya yang menurut perintah,

(MOHAMAD SMAHRIL BIN MOHD ALI)

b.p Pengarah

Jabatan Pendaftaran Pertubuhan Malaysia,

Negeri Selangor.

Sila nyatakan Ruj. Kami semasa berurusan (Ditubuhkan Sejak 1 September 1949)



1 ST JANUARY 2015 TO 31 ST DECEMBER 2015 CONT'D

Page 1 of 1 Roses NOMBOR : PPM-003-10-18111969
PERTUBUHAN : PERSATUAN DAYA PENGELUARAN MALAYSIA (MALAYSIAN ASSOCIATION OF PRODUCTIVITY)
NAMA PERTUBUHAN : PERSATUAN DAYA PENGELUARAN MALAYSIA (MALAYSIAN ASSOCIATION OF PRODUCTIVITY) SENARAI AHLI-AHLI JAWATANKUASA BAGI TAHUN 2015 PEKERJAAN NAMA MAJIKAN ALAMAT MAJIKAN TARIKH NAMA JANTINA (L = LELAKI P=PEREMPUAN) WARGANEGARA No Tel HP/R/P NO K/P BIL JAWATAN (YA/TIDAK) TEMPAT SWASTA
MAP POLYTRON SDN
BHD
NO.62, JALAN 5/60,
BUKIT GASING, JALAN
GASING, 46000
7 PETALING JAYA,
SELANGOR DARUL
EHSAN
17600 JELI
46000 PETALING JAYA
SELANGOR
SELANGOR LAHIR TUAN AHMAD BIN MOIDIN 18/02/1947 KELANTAN 0123275559/Tiada/0377851237 470218035369 PENGERUSI BIN MAIDIN SWASTA 03-12-06,
MAP POLYTRON SDN KONDO
BHD
NO.62, JALAN 5/60, PANTAI HILL
BUKIT GASING, JALAN PARK, PANTAI
GASING, 46000
PETALING JAYA,
SELANGOR DARUL LUMPUR 59200
EHSAN
46000 PETALING JAYA PERSEKUTUAN
PETALING SELANGOR
SELANGOR
LUMPUR CIK LIANA BINTI MD ISA KUALA 0133997002/Tiada/0377851237 LUMPUR SETIAUSAHA SWASTA
MAP POLYTRON SDN
BHD
NO.62, JALAN 5/60,
BUKIT GASING, JALAN
GASING, 46000
PETALING JAYA,
SELANGOR DARUL
EHSAN
46000 PETALING JAYA
PETALING
SELANGOR

NO. 13,
KAMPUNG
SENTOSA,
GASUNG, 46000
MARAN,
PAHANG 26500
MARAN
PAHANG
SELANGOR ENCIK MOHD 20/07/1977 0196507002/Tiada/0377851237 PAHANG NOR AZLAN 770720065605 BENDAHARI BIN MOHD ANUAR SWASTA
MAP POLYTRON SDN
BHD
NO.62, JALAN 5/60,
BUKIT GASING, JALAN
GASING, 46000
PETALING JAYA.
SELANGOR DARUL
EHSAN
46000 PETALING JAYA
PETALING JAYA
PETALING JAYA
PETALING JAYA
SELANGOR
KEDAH
KEDAH RAHMAT IZAIZI 0133907002/Tiada/0377851237 PENOLONG 870822025215 BENDAHARI SWASTA
ALLIANZ GENERAL
INSURANCE COMPANY
(M) SDI BHD
NO.27, JALAN IEJAKA
7, TAMAN MALURI,
55100 KUALA
LUMPUR. 55100
WILAYAH
PERSEKUTUAN KUALA
LUMPUR

O 38, JALAN
NIRWANA,
68000
AMPANG,
SELANGOR
68000 AMPANG
ULU LANGAS
LUMPUR 5 JAWATANKUASA BIN AHMAD 30/04/1979 0192744482/Tiada/Tiada KUALA 790430145445



SALIMAN YANG BENAR BAGI DOKUMEN ASAL I SEBAHAGIANNYA

STTI MASZUMA BT MAHAMAD Penolong Pendahar Pertubuhan Selangor

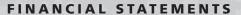
list nhn?sXn=UFBNLTAwMy0... 11/11/2015











 $\mathbf{1}^{\,\text{ST}}\,\,\text{JANUARY}\,\,\mathbf{2015}\,\,\text{TO}\,\,\mathbf{31}^{\,\text{ST}}\,\,\text{DECEMBER}\,\,\mathbf{2015}$ 

# THE CHARTERED INSTITUTE OF LOGISTICS

#### AND TRANSPORT IN MALAYSIA

(Incorporated in Malaysia)

# **FINANCIAL STATEMENTS**

**31 December 2015** 

**AHMAD ABDULLAH & GOH** 

**Chartered Accountants** 

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#### THE CHARTERED INSTITUTE OF LOGISTICS

#### AND TRANSPORT IN MALAYSIA

(Incorporated in Malaysia)

#### **FINANCIAL STATEMENTS - 31 December 2015**

CONTENTS	Page
Corporate Information	57 and 58
Statement by Council Members	59
Independent Auditors' Report	60 and 61
Balance Sheet	62
Statement of Income and Expenditure	63 and 64
Cash Flow Statement	65
Notes to the Financial Statements	66 to 74







CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

#### THE CHARTERED INSTITUTE OF LOGISTICS

#### AND TRANSPORT IN MALAYSIA

#### FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

#### **CORPORATE INFORMATION**

President : Dato Abd Radzak bin Abd Malek FCILT

Deputy President : Hj. Ramli Bin Amir FCILT

Vice President : Dr. Rosli Azad Khan FCILT

Secretary General : Assoc. Prof Rozita binti Husain CMILT

Assistant Secretary General : Assoc. Prof Dr. Mustakim Melan CMILT

Treasurer : Hj. Muhamad Zani Bin Muhamad CMILT

Assistant Treasurer : Dr. Kasypi bin Mokhtar CMILT

Council Members : Mej Chang Kah Loon CMILT

Cdr Shahrir bin Hj. Ahmad CMILT

Dato' Sharifah Halimah binti Syed Ahmad CMILT Prof Dato' Dr. Ahmad Mujahid bin Ahmad Zaidi CMILT

Ms. Ooi Ai Mi CMILT

Dr. Muhammad Zaly Shah Muhammad Hussein CMILT

Hj. Abi Sofian Bin Abdul Hamid CMILT Hj. Shaiful Bahri Bin Adnan CMILT

Chairman of Penang Section : Mej Chang Kah Loon CMILT

Chairman of Sabah Section : Hj. Ramli bin Amir FCILT



1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

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#### THE CHARTERED INSTITUTE OF LOGISTICS

#### AND TRANSPORT IN MALAYSIA

#### FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

#### **CORPORATE INFORMATION**

Chairman of Sarawak Section : Dr. Hj. Abdul Kuddus Bin Ramlee CMILT

Chairman of Johor Section : En. Mohd Nasir bin Alias CMILT

Chairman of East Coast Section: Dr. Mohamad Rosni bin Othman CMILT

Honorary Internal Auditors : Datuk Mohamad Ashfar bin Mohamad Ali CMILT

Mr. See Ken Seau CMILT

External Auditors : Ahmad Abdullah & Goh

**Chartered Accountants** 

Tax Agents : Atarek Kamil Ibrahim Tax Services (M) Sdn. Bhd.

Principal Bankers : RHB Bank Berhad

Maybank Berhad

Bank Kerjasama Rakyat Malaysia Berhad

Registered office &

principal place of business : 12D, 4th Floor, Block 1

Worldwide Business Centre Jalan Tinju 13/50, Section 13

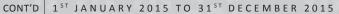
40675 Shah Alam Selangor Darul Ehsan











#### THE CHARTERED INSTITUTE OF LOGISTICS

#### AND TRANSPORT IN MALAYSIA

#### STATEMENT BY COUNCIL MEMBERS

We, DATO ABD RADZAK BIN ABD MALEK and HJ. MUHAMAD ZANI BIN MUHAMAD being two of the Council Members of THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA, do hereby state on behalf of the Council that in our opinion, the balance sheet, statement of income and expenditure and cash flow statement, together with the notes thereto, are properly drawn up in accordance with Accounting Standards for Private Entities in Malaysia so as to give a true and fair view of the financial position of the Institute as at 31 December 2015 and of its financial performance and cash flows for the financial year then ended. On behalf of the Council,

> **BATO ABD RADZAK BIN ABD MALEK**

BIN MUHAMAD

1 5 SEP 2016 Date : .....



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# AHMAD ABDULLAH & GOH

Chartered Accountants

Ahmad Abdullah & Goh (AF 0381) Suite 701, Wisma Hangsam, Jalan Hang Lekir, 50000 Kuala Lumpur, Malaysia. Telephone: 03-20704408

03-20704402

Facsimile: 03-20704393 E-mail: kl@aag.net.my

# INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

#### Report on the Financial Statements

We have audited the financial statements of The Chartered Institute of Logistics and Transport in Malaysia, which comprise the balance sheet as at 31 December 2015, and the statement of income and expenditure, and cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information, as set out on pages 6 to 20.

# Council's Responsibility for the Financial Statements

The Institute's Council is responsible for the preparation of financial statements so as to give a true and fair view in accordance with Accounting Standards for Private Entities in Malaysia. The Institute's Council is also responsible for such internal controls as the Council determine are necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

#### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with approved standards on auditing in Malaysia. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgement, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the Institute's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Institute's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Council, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

A CONTRACTOR

# Basis for Qualified Opinion

As indicated in Note 4(b) to the financial statements, The Institute has not prepared consolidated financial statements as the subsidiary company's audited financial statements were not available. The non-consolidation of the financial statements of the subsidiary company is not in compliance with MASB 11 Consolidated Financial Statements and Investments in subsidiaries.

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# Qualified Opinion

Expect for non-compliance as stated in the Basis for Qualified Opinion paragraph above, in our opinion, the financial statements have been properly drawn up in accordance with Accounting Standards for Private Entities in Malaysia, so as to give a true and fair view of the financial position of the Institute as at 31 December 2015 and of its financial performance and cash flows for the year then ended.

#### Other Matters

This report is made solely to the members of the Institute, as a body. We do not assume responsibility to any other person for the contents of this report.

AHMAD ABDULLAH & GOH AF - 0381

Chartered Accountants

Auditors

GOH KENG JUAY 461/05/17(J)

Chartered Accountant

Partner

1 5 SEP 2016

Kuala Lumpur,





# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

#### **BALANCE SHEET AS AT 31 December 2015**

	Note	2015 RM	2014 RM
NON-CURRENT ASSETS			
Property, plant and equipment	3	4,586	7,795
Investment in a subsidiary company	4	3	
		4,589	7,795
CURRENT ASSETS			
Annual fees receivable from corporate members	5	-	13,000
Other receivables, deposits and prepayments	6	26,536	285,747
Due from a subsidiary company	7	2,600	-
Cash and cash equivalents	8	428,439	642,810
		457,575	941,557
CURRENT LIABILITIES			
Sundry payables and accruals	9	55,800	412,549
Membership fees received in advance	10	63,020	46,290
Taxation		31	31
		118,851	458,870
NET CURRENT ASSETS		338,724	482,687
NET ASSETS		343,313	490,482
ACCUMULATED FUND	11	343,313	490,482
TOTAL FUNDS		343,313	490,482

The notes set out on pages 10 to 20 form an integral part of these financial statements.





# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

# STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 December 2015

		2015		2014
	Note	RM		RM
INCOME				
Members' subscriptions	12	172,298		138,180
Corporate members' annual fees		54,998		40,000
Reinstatement, joining and certification fees	13	108,250		117,400
Exemption fees		27,250		32,300
Accreditation and collaboration fees		106,030		167,310
		468,826		495,190
Surplus/(Deficit) from other activities			. –	,
PQE and Education	14	(50,019)		13,260
CILT Convocation	15	92,374		116,658
CILT International Convention 2014	16	-		(292,817)
Sponsorship and other receipts in respect of CILT International				
Convention 2014		75,149		-
		117,504		(162,899)
Other income				1
Fixed deposit interest		7,297		7,215
Bank interest		1,023		838
Gain on disposal of property, plant and equipment		-		500
Provision for invigilation and classroom expenses				
no longer required		44,507		-
Sundry income		_		1,000
		52,827		9,553
Total income		639,157		341,844
EXPENDITURE				
Audit fee		5,200	ΙΓ	5,200
Accounting fee		1,920		2,080
AGM expenses		15,297		13,965
Audit visits		24,076		12,631
Allowance for doubtful debts		270,430		12,031
Bank charges		532		402
-				
Capitation fee paid to CILT International		30,261		21,855
Career talks, workshops and roadshows		5,967		41,080
Cleaning services		2,200		3,000
Depreciation		5,378	-	6,784
Balance carried forward		361,261		106,997



ANNUAL GENERAL MEETING 2016

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# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

		2015	2014
	Note	RM	RM
Balance brought forward		361,261	106,997
International council meeting expenses	17	59,105	-
International relations	18	38,147	29,716
Legal and professional fees		-	15,476
Licences and permits		260	1,177
Loss on foreign exchange		-	23
Meeting allowances paid to council members		18,300	21,200
Membership cards		1,800	3,600
Newspapers and periodicals		789	700
Office expenses		6,113	2,206
Office rent		26,400	23,400
Postage and courier		6,667	3,858
Printing and stationery		7,614	4,867
Staff recruitment		1,040	1,040
Refreshments		1,969	8,773
Staff expenses	19	138,880	125,407
Submissions to Malaysia Qualification Agency (MQA)		-	3,450
Subscriptions		2,000	2,000
Tax agent's fees		2,300	1,300
Telephone and telefax charges		17,842	13,190
Travelling claims by council members		15,865	12,165
Uniform		1,732	2,478
Water and electricity		6,798	8,167
Website design and maintenance expenses		10,578	3,578
Hospitality	20	19,599	-
Gifts to members and staff		13,350	-
Goods and services tax		10,041	-
Rent of photostat machine		1,342	-
WILAT Programme expenses	21	16,534	-
Total expenditure		786,326	394,768
Deficit before taxation		(147,169)	(52,924)
Taxation	22		
Deficit after taxation		(147,169)	(52,924)

The notes set out on pages 10 to 20 form an integral part of these financial statements.







# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

# **CASH FLOW STATEMENT FOR THE YEAR ENDED 31 December 2015**

	2015 RM	2014 RM
CASH FLOWS FROM OPERATING ACTIVITIES		
Deficit before taxation	(147,169)	(52,924)
Adjustments for:		
Allowance for doubtful debts	270,430	-
Depreciation	5,378	6,784
Fixed deposit interest	(7,297)	(7,215)
Bank interest	(1,023)	(838)
Gain on disposal of property, plant and equipment	-	(500)
Provision for invigilation and classroom expenses no longer required		
_	(44,507)	
Operating surplus/(deficit) before working capital changes	75,812	(54,693)
(Increase)/Decrease in receivables	(819)	52,867
Increase/(Decrease) in payables	(295,512)	372,352
Cash generated from/(used in) operations	(296,331)	425,219
Fixed deposit interest	7,297	7,215
Bank interest	1,023	838
Net cash generated from/(used in) operating activities	(212,199)	378,579
CASH FLOWS FROM INVESTING ACTIVITIES		_
Purchase of property, plant and equipment	(2,169)	(7,800)
Investment in a subsidiary company	(3)	-
Net cash used in investing activities	(2,172)	(7,800)
Net increase/(decrease) in cash and cash equivalents	(214,371)	370,779
CASH AND CASH EQUIVALENTS BROUGHT FORWARD	642,810	272,031
CASH AND CASH EQUIVALENTS CARRIED FORWARD	428,439	642,810

The notes set out on pages 10 to 20 form an integral part of these financial statements.





1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



# THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

# NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 December 2015

#### 1. PRINCIPAL ACTIVITIES

The Institute is principally involved in promoting knowledge of the science and art of transport, providing a source of authoritative views for communication to government, industry and the community and conducting activities such as examinations, seminars, conferences and annual dinners for members. There have been no significant changes in the nature of these activities during the financial year.

#### 2. SIGNIFICANT ACCOUNTING POLICIES

#### 2.1 Basis of accounting

The financial statements of the Institute have been prepared under the historical convention, unless otherwise indicated and comply with Accounting Standards for Private Entities in Malaysia.

#### 2.2 Property, plant and equipment

Property, plant and equipment are initially stated at cost and subsequently, at cost less accumulated depreciation and accumulated impairment losses.

#### 2.3 Depreciation

Depreciation is provided using the straight-line method over the estimated useful lives of the assets at the following rates:-

Furniture and fittings	40%
Office equipment	40%
Computers	40%
Library books	20%
Cokmar/Mace	20%
Renovation	20%

#### 2.4 Subsidiary company

Subsidiary company is a company in which the Institute has the power to exercise control over the financial and operating policies so as to obtain benefits from their activities.

Investment in subsidiary company is stated at cost less impairment losses, if any.

#### 2.5 Impairment of assets

The carrying amounts of assets including property, plant and equipment are reviewed for impairment at each balance sheet date. Impairment is measured by comparing the recoverable amount with the carrying amount of an asset and when the latter amount is higher, the asset is written down to the recoverable amount. The recoverable amount of an asset is the higher of its net selling price and its value in use, which is measured by reference to discounted future cash flows.

An impairment loss is charged to the statement of income and expenditure immediately, unless the asset is carried at revalued amount. Any impairment loss of a revalued asset is treated as a revaluation decrease to the extent of previously recognised revaluation surplus for the same asset. Should the









CONT'D 1<sup>ST</sup> JANUARY 2015 TO 31<sup>ST</sup> DECEMBER 2015

impairment loss of an asset exceed its revaluation surplus, the excess is charged to the statement of income and expenditure.

Subsequent increase in the recoverable amount of an asset if carried at cost, is treated as a reversal of the accumulated impairment loss previously recognised in the statement of income and expenditure but the reversal is limited to the accumulated impairment loss previously recognised; and if carried at revalued amount, is credited directly to revaluation surplus.

#### 2.6 Receivables

Receivables are carried at anticipated realisable values. Bad debts are written off in the financial year in which they are identified. An estimate is made for doubtful debts based on a review of all outstanding amounts at the financial year end.

#### 2.7 Payables

Payables are stated at the amounts which the Institute is contracted or obligated to settle plus any incidental legal expenses.

#### 2.8 Provisions

Provisions are recognised when the Institute has a present legal and contractual obligation as a result of a past event, when it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation, and when a reliable estimate can be made of the amount of the obligation.

#### 2.9 Taxation

Current taxation is the expected amount of income taxes payable in respect of the taxable profit for the financial year. It is calculated using the tax rates that have been enacted at the balance sheet date.

#### 2.10 Cash and cash equivalents

Cash and cash equivalents consist of cash in hand, bank balances and fixed deposits which are readily convertible to known amounts of cash.

#### 2.11 Revenue recognition

All income including surplus from other activities is recognised on the accrual basis unless probability of collection is remote.

#### 2.12 Employee benefits

Wages, salaries and bonuses are recognised as expenses in the financial year in which the associated services are rendered by employees. Short-term accumulating compensated absences such as paid annual leave are recognised when services are rendered by employees that increase their entitlement to future compensated absences, if any and short-term non-accumulating compensated absences such as sick leave are recognised when absences occur.

Contributions to defined contribution plan such as the Employees Provident Fund are recognised as expenses in the statement of income and expenditure as they are incurred.









# 3. PROPERTY, PLANT AND EQUIPMENT

Details of property, plant and equipment are as follows :-

Balance at 1.1.2015	Additions	Balance at 31.12.2015
RM	RM	RM
29,880	2,000	31,880
13,552	169	13,721
34,710	-	34,710
7,539	-	7,539
5,800	-	5,800
1	-	1
34,656	-	34,656
3,800	-	3,800
129,938	2,169	132,107
	1.1.2015 RM 29,880 13,552 34,710 7,539 5,800 1 34,656 3,800	1.1.2015       Additions         RM       RM         29,880       2,000         13,552       169         34,710       -         7,539       -         5,800       -         1       -         34,656       -         3,800       -

	Balance at 1.1.2015	Charge for the year	Balance at 31.12.2015
Accumulated Depreciation	RM	RM	RM
Furniture and fittings	29,879	800	30,679
Office equipment	10,778	1,942	12,720
Computers	32,734	1,876	34,610
Library books	7,538	-	7,538
Cokmar/Mace	5,799	-	5,799
Presidential medal	-	-	-
Renovation	34,655	-	34,655
Signboard	760	760	1,520
	122,143	5,378	127,521

	Net Book Value		Depreciation for the year
	2015	2014	2014
	RM	RM	RM
Furniture and fittings	1,201	1	-
Office equipment	1,001	2,774	2,069
Computers	100	1,976	3,955
Library books	1	1	-
Cokmar/Mace	1	1	-
Presidential medal	1	1	-
Renovation	1	1	-
Signboard	2,280	3,040	760
	4,586	7,795	6,784



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#### 4. INVESTMENT IN A SUBSIDIARY COMPANY

Details are as follows:-

	Country of			
Name	Incorporation	<b>Equity Interest</b>		<b>Principal Activity</b>
		2015	2014	
		%	%	
CILT Ventures Malaysia Sdn. Bhd.	Malaysia	100	-	Dormant

- (a) The subsidiary company has not commenced operations since its incorporation on 16 February 2015.
- (b) The Institute has not prepared consolidated financial statements as the subsidiary company's audited financial statements were not available. The non-consolidation of the financial statements of the subsidiary company is not in compliance with MASB 11, Consolidated Financial Statements and Investments in subsidiaries.

#### 5. ANNUAL FEES RECEIVABLE FROM CORPORATE MEMBERS

	2015	2014
	RM	RM
Annual fees	12,000	13,000
Less : Allowance for doubtful debts :		
Balance brought forward	-	-
Allowance made during the year	12,000	-
Balance carried forward	12,000	
		13,000

# 6. OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

	2015	2014
	RM	RM
Rent and utility deposits	8,100	8,100
Due from Malaysian Association of Productivity (MAP)*	658,430	658,430
Receivables in respect of international council meeting	14,217	14,217
Receivables in respect of annual dinner	6,702	6,702
Other receivables	2,019	
	689,468	687,449
Less : Allowance for doubtful debts :		
Balance brought forward	406,702	406,702
Allowance made during the year	258,430	-
Balance carried forward	665,132	406,702
	24,336	280,747
Prepaid expenses	2,200	5,000
	26,536	285,747









	RM
*Balance at 31.12.2007	729,580
Receipts in 2008	(70,350)
Balance at 31.12.2008	659,230
Receipt in 2009	(800)
Balance at 31.12.2009	658,430
Receipts from 2010 to 2015	
Balance at 31.12.2015	658,430

#### 7. DUE FROM A SUBSIDIARY COMPANY

The subsidiary company is CILT Ventures Malaysia Sdn. Bhd., a company incorporated in Malaysia. The amount due represents incorporation expenses paid on behalf of the subsidiary company.

#### 8. CASH AND CASH EQUIVALENTS

	2015	2014
	RM	RM
Cash in hand	497	500
Bank balance	187,942	402,310
Fixed deposit with a licensed bank	240,000	240,000
	428,439	642,810

The fixed deposit carries interest at the rate of 3.25% (2014 : 3.1%) per annum and has a maturity period of 1 month.

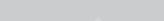
### 9. SUNDRY PAYABLES AND ACCRUALS

	2015 RM	2014 RM
Accrual for audit fee payable to Messrs. Ahmad Abdullah & Goh Accrual for tax agent's fee payable to Atarek Kamil Ibrahim Tax	5,200	5,200
Services Sdn. Bhd. :		
- current year	1,300	1,300
- previous year	-	1,108
Provision for invigilation and classroom expenses	-	44,507
Unknown receipts	2,280	860
Accounting fee payable to Darusila Binti Darus	2,020	1,170
Capitation fee payable to CILT International	-	21,855
UiTM (MITRANS)	45,000	-
CILT International Convention 2014 payables :		
Exbit Solutions Sdn. Bhd.	-	8,520
Piramid Megamas Sdn. Bhd.	-	70,000
Messrs. Jamilah Radzi & Co.	-	750
Hatten Hotel (Melaka) Sdn. Bhd.	-	164,410
Melaka International Trade Centre Sdn. Bhd.	-	62,729
Akaun Amanah Kumpulan Briged Seni Melaka	-	6,000
Institut Seni Malaysia Melaka	-	4,900
Travelling expenses payable to CILT International		19,240
_	55,800	412,549

IN MALAYSIA



CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



#### 10. MEMBERSHIP FEES RECEIVED IN ADVANCE

Details by membership classification are as follows:-

	2015	2014
	RM	RM
MILT Members	30,300	800
Chartered Fellows	800	9,240
Chartered Members	10,720	28,850
Affiliates	15,200	1,400
Corporate Members	6,000	6,000
	63,020	46,290

### 11. ACCUMULATED FUND

	2015	2014
	RM	RM
Balance brought forward	490,482	543,406
Deficit after taxation	(147,169)	(52,924)
Balance carried forward	343,313	490,482

# 12. MEMBERS' SUBSCRIPTIONS

Details by membership classification are as follows :-

	2015	2014
	RM	RM
Chartered Fellows	5,640	4,160
Chartered Members	106,998	75,510
MILT Members	40,210	14,360
Affiliates/Students	19,450	44,150
	172,298	138,180

# 13. REINSTATMENT, JOINING AND CERTIFICATION FEES

Details are as follows :-

	2015	2014
	RM	RM
Reinstatement	150	350
Joining	60,000	67,200
Certification	48,100	49,850
	108,250	117,400





#### 14. PQE AND EDUCATION

	2015	2014
	RM	RM
Revenue from PQE		
Transport (UiTM)		
Examination fees	6,070	5,470
Logistics (UniKL MIAT)		
Examination fees	35,400	48,950
Total income	41,470	54,420
Less:		
Marking, invigilation and related expenses - PQE		
Transport	6,185	2,910
Examination fees and other charges payables to UiTM		
(MITRANS)	85,304	38,250
	91,489	41,160
(Deficit)/Surplus for the year	(50,019)	13,260

### **15. CILT CONVOCATION**

	2015	2014
	RM	RM
Revenue	286,760	237,490
Expenditure	(194,386)	(120,832)
Surplus for the year	92,374	116,658

# 16. CILT INTERNATIONAL CONVENTION 2014

	KIVI
Revenue	896,748
Expenditure	(1,189,565)
Deficit	(292,817)

# 17. INTERNATIONAL COUNCIL MEETING EXPENSES

Details are as follows:-

	2015	2014
	RM	RM
Conference fees	17,641	-
Travelling and accommodation	33,352	-
Allowances	4,200	-
Meals and refreshments	3,912	
	59,105	



# CONT'D 1 ST JANUARY 2015 TO 31 ST DECEMBER 2015

#### 18. INTERNATIONAL RELATIONS

This represents travelling, accommodation and other expenses incurred in respect of the following :-

	2015	2014
	RM	RM
Formation of CILT Thailand	5,059	-
World Maritime Day in Pakistan	9,327	-
APEC meeting in Cebu, Philippines	722	-
CILT International	3,201	23,183
Special marketing mission to Kenya and Mauritius	19,838	-
International management committee meeting in		
London	-	5,122
IMMTA International Conference in Pakistan		1,411
	38,147	29,716

# 19. STAFF EXPENSES

	2015	2014
	RM	RM
Salaries and bonuses	122,537	109,083
EPF and SOCSO	14,492	16,122
Staff medical claims	343	202
Allowances	1,128	-
Training	380	
	138,880	125,407

The Institute has 3 (2014:3) employees at the end of the financial year.

### 20. HOSPITALITY

Details are as follows:-

2015	2014
RM	RM
3,718	-
1,540	-
7,141	-
3,000	-
4,200	
19,599	
	RM 3,718 1,540 7,141 3,000 4,200





1 ST JANUARY 2015 TO 31 ST DECEMBER 2015



#### 21. WILAT PROGRAMME EXPENSES

	2015	2014
	RM	RM
Tea talks	8,299	-
Dinner talks	2,500	-
Printing and stationery	1,483	-
Travelling and accommodation	4,252	
	16,534	

#### 22. TAXATION

	2015	2014
	RM	RM
Current taxation		

#### 23. LITIGATION

On 11 July 2008, CILTM commenced a legal action against Malaysian Association of Productivity (MAP) claiming the amount of RM729,580.00 due from MAP as at 31 December 2007 (see Note 5 above). On 11 August 2008, CILTM obtained a judgement in default from the High Court for the amount of RM729,580.00, which was set aside on 22 July 2009.

At a hearing in chambers on 7 July 2011, it was ordered that CILTM and MAP reconcile their accounts and come before the High Court on 7 October 2011 for the High Court to record the order of payment of the final amount due from MAP.

At the accounts reconciliation meeting on 22 November 2011, the two parties agreed that amounts totalling RM332,737.53 were due from MAP. CILTM obtained a consent judgement on 19 July 2012 for the amount of RM332,737.53 due from MAP.

In respect of the amounts of RM70,700.00 and RM174,275.00 being GDLM fees and examination fees respectively owing by MAP, CILTM applied to the High Court for a Summary Judgement which was heard on 12 September 2012. The High Court ordered MAP to pay the amounts of RM70,700.00 and RM174,275.00 claimed by CILTM. MAP appealed against the decision and filed an appeal at the Court of Appeal which was heard on 16 April 2013.

The Court of Appeal granted the appeal of MAP. CILTM could not obtain a fresh order for the purpose of execution of the Consent Judgement due to MAP being a Society which is inactive and dormant. Thus, any effort of correspondence and application to the Court could not be executed.





#### **NOMINATIONS FOR OFFICE BEARERS**

The Secretary General
The Chartered Institute of Logistics & Transport in Malaysia
No 12D, 4th Floor, Block 1
Worldwide Business Centre
Jalan Tinju 13/50, Section 13
40675 Shah Alam
Selangor D E

Dear Sir,		
We wish to proposed (name)		
Membership No: for the post of		
Proposed by:	Membership No:	
Signature:	Date:	
Seconded by:	Membership No:	
Signature:	Date:	
Name and signature of candidate:		
l,	Membership No:	
do hereby agree to serve if elected.		
Signature:	Date:	

#### Notes:

- 1. Only Chartered Members in benefit are eligible to propose, second or be nominated for the post.
- 2. The closing date for nomination is on or before 1700 hours on 11th November 2016.
- 3. If more than one form is required, they may be obtained from the Secretariat or be reproduced.



