

International Vice President Report for IMC Meeting on 2nd February 2017

Dato Abd Radzak Abd Malek FCILT

CILT Malaysia

Date: 31st January 2017

No	Subject Matter																					
1	<p>CILT Malaysia Annual General Meeting was held on 19th Nov 2016 at Concorde Hotel, Shah Alam. More than 50 members were coming to the AGM. The meeting went smooth and many issues has been discussed between the management council and the general members. The President presenting 85 ppt slide during the meeting touching all aspects of development, progress, issues and challenges in the future of CILTM, CILT Regional Forum and CILT International.</p> <p>There are some posts that competed on the day.</p> <ol style="list-style-type: none"> 1. Vice President 2. Assistant Treasurer 3. Assistant Secretary 4. 3 Council Member <p>The election results after the competition are as follows: -</p> <ol style="list-style-type: none"> 1. Vice President - Dr Rosli Azad Khan FCILT 2. Assistant Treasurer - Dr Mansor Abdul Rahman CMILT 3. Assistant Secretary - En Razman Hafifi CMILT 4. Council Member - Cdr Shahrir bin Hj Ahmad CMILT 5. Council Member - Hj Zahariah Binti Abdul Majid CMILT 6. Council Member – Hj Mohd Nasir Alias CMILT 																					
2	<p>First Management Council Meeting after the AGM 2016 was held on 14th January 2017 at CILTM Secretariat office, Shah Alam. The meeting was chaired by the President of CILTM. In the meeting they appoint additional 3 members appointed as Council Members in addition to the present Council i.e</p> <ol style="list-style-type: none"> 1. Dr Mustakim Melan FCILT 2. Dr Muhammad Zaly Shah CMILT 3. Tn Haji Abi Sofian CMILT <p>Following to that the appointment of Sub Committee Chairman also been done. They are as follows:-</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 45%;">President Dato Abd Radzak Bin Abd Malek FCILT</td> <td style="width: 10%;"></td> <td style="width: 45%;">1. Membership & Public Affair</td> </tr> <tr> <td></td> <td></td> <td>2. Media & Corporate Strategy</td> </tr> <tr> <td>Deputy President/ Chairman Sabah Section</td> <td>Hj Ramli Bin Amir FCILT</td> <td>1. Legal & Constitution</td> </tr> <tr> <td></td> <td></td> <td>2. Convocation 2017</td> </tr> <tr> <td>Vice President</td> <td>Dr Rosli Azad Khan FCILT</td> <td>1. Conference, Exhibition, & Corporate Events</td> </tr> <tr> <td></td> <td></td> <td>2. Asset & Liability</td> </tr> <tr> <td></td> <td></td> <td>3. CILTM Rep to SPAD</td> </tr> </table>	President Dato Abd Radzak Bin Abd Malek FCILT		1. Membership & Public Affair			2. Media & Corporate Strategy	Deputy President/ Chairman Sabah Section	Hj Ramli Bin Amir FCILT	1. Legal & Constitution			2. Convocation 2017	Vice President	Dr Rosli Azad Khan FCILT	1. Conference, Exhibition, & Corporate Events			2. Asset & Liability			3. CILTM Rep to SPAD
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Secretary General	Assoc Prof Rozita Binti Husain CMILT	1. 2. 3. 4.	General & Admin CILTM Secretariat CILTM branches Annual General Meeting (Asst Sec Gen will assist looking at e-Admin/paperless)
Treasurer	Hj Muhamad Zani Muhamad CMILT	1.	Financial & Procurement Policy (Asst Treasurer will assist)
Council Member/ Chairman Penang Section	Mej Chang Kah Loon CMILT	1.	Membership Retention Committee
Council Member	Cdr Shahrir bin Hj Ahmad CMILT	1.	Publication & Information
Council Member	Prof Dato' Dr Ahmad Mujahid Bin Ahmad Zaidi CMILT	1. 2. 3.	Young Professional Member of CILTM Exam Board CILTM Rep to MOHE
Council Member	Ms Ooi Ai Mi CMILT	1.	WILAT Malaysia Chairperson
Council Member	Hjh Zawiah Binti Abdul Majid CMILT	1.	Research & Resource Centre (Dr Rosni Mohammad will assist)
Council Member	Dr Mustakim Melan FCILT	1. 2.	Education Member of CILTM Exam Board
Council Member	Dr Muhammad Zaly Shah Muhammad Husain CMILT	1.	Continuous Professional Development (CDP)
Council Member	Tn Haji Abi Sofian CMILT	1.	CILT Venture
Chairman of Sarawak Section	Dr Hj Abdul Kuddus Bin Ramlee FCILT	1.	CILTM Ambassador to Brunei
Chairman of Johor Section	Tn Haji Mohd Nasir Alias CMILT	1.	Senior Members Networking

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3	<p>CILTM Young Professional</p> <p>The YP Chairman has come with his yearly schedule for 2017 activities. The main objective of the outreach program is demonstrate awareness on the membership benefits and the journey from MILT to CMILT. The scope of outreach program is promote awareness among prospect members (student and young professional) on way becoming Chartered Member and membership benefits. The program will be conducted on following regions:-</p> <ul style="list-style-type: none">a) East Coast Region;b) Northern Region;c) Southern Region;d) Klang Valley Region;e) Sabah Region;f) Sarawak Region; <p>Among the YP Strategy FY 2017</p> <ol style="list-style-type: none">1. Outreach programme2. Networking visit3. Event with Higher Learning Institute4. Young Professional Awards5. Humanitarian Logistics6. YP Video7. 'U'tube workshop8. Customs workshop9. Column Logistics – Harian Metro10. YP Membership Card11. Committee in CILT Convocation 2017
4	<p>WiLat Malaysia Chairperson.</p> <p>The new appointment for WiLAT Malaysia Chairperson was given to Ms. Amy Ooi CMILT, Council Member of CILTM while Datuk Sharifah Halimah Dato Syed Ahmad remained as the Chairman of WiLAT Asia as per the MOU signed on 8th January 2016 in Singapore.</p>
5	<p>CILTM Convocation 2017</p> <p>The meeting has agreed that the date of Convocation 2017 will be held on 11th November 2017.</p>

Prepared by:
Sharifah Salwa
Administrator
CILTM Secretariat

Reviewed and Approved by:
Dato Abd Radzak Abd Malek FCILT
President, CILT Malaysia
IVP, CILT International