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NOTICE OF ANNUAL GENERAL MEETING 2018

NOTICE OF ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport in Malaysia will be held as follows:

Date: 1st September 2018 (Saturday)

Time: 11.00 am

Venue: Shah Alam Convention Centre (SACC), Shah Alam, Selangor.

The Agenda for the meeting shall be as follows:

1. Presidential Address.
2. To confirm the Minutes of the Annual General Meeting held on 26th November 2017
3. To discuss matters arising from the 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 2017.
6. To appoint External Auditors of the Institute.
7. To elect Honorary Internal Auditor.
8. To elect Office Bearers of the Management Council.
 - 8.1 Vice President (1)
 - 8.2 Assistant Secretary (1)
 - 8.3 Assistant Treasurer (1)
 - 8.4 Council Members (3)
9. To approve the amendments to CILTM Constitution as required by ROS.
10. 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.



Abi Sofian Abdul Hamid CMILT

Secretary General

The Chartered Institute of Logistics and Transport in Malaysia

Date: 6th August 2018

Notes:

1. Nominations for any appointment in the Management Council are to be submitted in Form A duly proposed and seconded by 2 Chartered Members and to be submitted to the Secretary General not later than 1700 hours on 24th August 2018 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 29th August 2018 in pursuant to By Law 11.3.



MESSAGE FROM THE PRESIDENT

Assalamu'alaikum and Salam Sejahtera

Dear Members and Guests

It gives me a great pleasure to welcome everyone of you to the Annual General Meeting for the session 2018. On behalf of my fellow council members and the management team I would like to thank you for coming to this AGM as part of our obligations as members.

The past years has seen many initiatives taken by the Institute especially in expanding the horizon of our objectives. Enhancing and strengthening our collaboration with training providers has been one of the key activities. I believe this aspect cannot be neglected especially with the Young Professionals are shaping to be the ground for future leaders. Hence training and development will remain as our key focus. The successful launching of Malaysian Maritime Logistics and Transport Centre (MALTRAC) in collaboration with Universiti Malaysia Terengganu (UMT) through Terengganu Section was a good example of how we can be successful in collaborating with our partners. In fact this will pave the way for more high impact collaborations such as the Southern Gateway with Johor Section in collaboration with The Netherland Maritime Institute of Technology (NMIT).

We are also looking at opportunities to sustain our future by exploring new ideas to break new grounds. As a non-profit organisation, we are very much dependent on members contributions and supports in whatever way possible. We would like our Institute to be a vibrant professional organisation by increasing members participation. We would like to see active members to come forward and participating in charting our Institute's future, together. Ideas, suggestions and feedbacks are very much welcome.

Internally, the Institute is forging ahead to enhance the quality and governance of our processes. Our ISO 9000:2015 is still in progress and will be ready to be rolled out before the year ends. With this recognition I do hope that we will achieve greater heights. There will be more opportunities to promote our CILTM brand. Indeed, our Institute will be the second in the CILT International family to be ISO Certified.

As we move closer to the new horizon of being a developed nation, I believe our Institute can play a bigger and better role in shaping up professionalism in Malaysia in particular and ASEAN in general. It is up to all members to make this a reality.

Last but not least I would like to take this opportunity to thank the council members and staff for their hard work the past year. The team has worked tirelessly to ensure that the affairs of the Institute are run and managed effeciently. Above all I would like to express my gratitude to all members who remain the bedrock of our Institute.

Thank you.



DATO Ts ABD RADZAK ABD MALEK, FCILT
President CILT Malaysia and
President Elect CILT International

MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA HELD ON 26TH NOVEMBER 2017 AT 1000 HOURS AT ROOM 4, SHAH ALAM CONVENTION CENTRE, SHAH ALAM SELANGOR.

1. In Attendance

No	Name	Membership No
1	Hjh Zawiah Binti Abdul Majid CMILT	M 0787
2	Capt Sivanandan A/L Vivekanandan CMILT	M 1943
3	Azizullah Bin Kinayatullah CMILT	M 2390
4	V Pandiyan CMILT	M 0067
5	Dato' Captain Razali Bin Yaacob CMILT	M 2485
6	Assoc Prof Rozita Binti Husain CMILT	M 2190
7	Dr Kasypi Mokhtar CMILT	M 0931
8	Ahmad Fauzi Bin Othman CMILT	M 1790
9	Halil Bin Ali CMILT	M 2349
10	Prof Dato' Hj Ahmad Zahir Bin Hj Mokhtar FCILT	F 0114
11	Burhoroldin Bin Salleh CMILT	M 1200
12	Zalida Binti Ramli CMILT	M 1963
13	Dr Othman Bin Ibrahim CMILT	M 1982
14	Dr Mansor Bin Abdul Rahman CMILT	M 1259
15	Mohd Nasir Bin Alias CMILT	M 1459
16	Hj Tomingan Bin Kamaron CMILT	M 2348
17	Hj Muhamad Zani Muhamad CMILT	M 0560
18	Dr Tan Teh Teik Lim CMILT	M 2347
19	Richard Wang Kheng Hwa CMILT	M 1522
20	Dato Abd Radzak Abd Malek FCILT	F 0104
21	Abi Sofian Bin Abdul Hamid CMILT	M 2192
22	Hj Omar Suhaimi Abu Hassan CMILT	M 0137
23	Dr Hj Abdul Kuddus Bin Ramlee FCILT	F 0128
24	Warren Anak Sambau CMILT	M 2511
25	Prof Dato' Dr Ahmad Mujahid Bin Ahmad Zaidi CMILT	M 2194
26	Ahmad Inamul Hasan Bin Ahmad Zaidi CMILT	M 2353
27	Hj Ramli Bin Amir FCILT	F 0084
28	Muhammad Hamizan Bin Ab. Hamid CMILT	M 2362
29	Dr Mohamed Idrus Bin Abd Moin CMILT	M 2086
30	Maj (R) Gurcharan Singh A/L Sangkar Singh CMILT	M 0435
31	Mohd Firdaus William Bin Abdullah CMILT	M 2193
32	Amy Ooi Ai Mi CMILT	M 2266
33	Mej Chang Kah Loon FCILT	F 0131
34	N Periasamy CMILT	M 0294
35	Dr Rosli Azad Khan FCILT	F 0116
36	Reshma Yousuf Binti Ghulam Yousuf CMILT	M 2507
37	Balakrishnan A/L Muthukaruppan CMILT	M 2502
38	Shahrin Nasir CMILT	M 1074
39	Hj Shaiful Bahri Bin Adnan CMILT	M 2059



MINUTES OF ANNUAL GENERAL MEETING

CONT'D

1ST JANUARY TO 31ST DECEMBER 2017

No	Name	Membership No
40	Datuk Dr Mohd Yusoff bin Sulaiman FCILT	F 0126
41	Datuk Mohamad Ashfar Bin Mohamad Ali FCILT	F 0129
42	Gan Eng Tuan CMILT	M 1213
43	Yusli Bin Ahmad CMILT	M 1352
44	Mazlan Bin Md Zahid CMILT	M 1434
45	Norzianis Binti Rezali @ Abdul Sukor CMILT	M 2363
46	Yusrizal Sufardi Bin Mohd Yunan CMILT	M 2367
47	Prof Khaeruddin Bin Sudharmin CMILT	M 2392
48	Dr Mohammad Nizam Bin Baharom FCILT	F 0125
49	Bahri Bin Mahmud CMILT	M 1199
50	Assoc Prof Dr Jessica Ong Hai Liaw CMILT	M 2352
51	Rory James Doyle CMILT	M 2494
52	Capt K Surendran Menon CMILT	M 0491
53	Shaharul Abu Bakar CMILT	M 0609
54	Dato' Ir Foong Choy Chye CMILT	M 2174
55	Mohd Faiz Hakim Bin Husain CMILT	M 2293
56	Samsulrazi Bin Hassan CMILT	M 2508
57	Irwan Zamanshary Bin Abdul Aziz CMILT	M 2490
58	Mohd Najeeb Rosli CMILT	M 0705
59	Parthiban A/L Munikrishnan CMILT	M 2501
60	Alfred Fernandez CMILT	M 0132
61	Shunmugam A/L Kuppusamy CMILT	M 0615
62	Rajagopal A/L Perumal CMILT	M 0925
63	Jackson Yogarajah CMILT	M 1524
64	Hoo Yee Hui CMILT	M 2396
65	Dr Dazmin Daud CMILT	M 1071
66	Surendran A/L Muniandy CMILT	M 2522
67	Sarifah Sahak CMILT	M 0646
68	Darminderjit Singh A/L Saweg Singh CMILT	M 2005
69	Razman Hafifi Bin Redzuan CMILT	M 1362
70	Dr Zuraimi bin Abdul Aziz CMILT	M 1772
71	Rosena Binti Mohd Ali CMILT	M 0340
72	Khairunnisa Binti Yahaya CMILT	M 2361
73	Prof Dr Wong Shaw Voon CMILT	M 2175
74	Kdr Shahrir bin Hj Ahmad CMILT	M 2115
75	Supaat Mahnoon CMILT	M 0910
76	Shamariza Binti Maarof CMILT	M 2364
77	Permal @ Perumal A/L Munusamy CMILT	M 2084
78	Onn Bin Ibrahim CMILT	M 0891
79	Armi Syahrin Ab Razak CMILT	M 0949
80	Norhanom Binti Awang CMILT	M 2374
81	Sherafeiza Binti Ibrahim CMILT	M 2376
82	Nik Reduan Bin Abu Zakaria CMILT	M 2373
83	Saimi Bin Abdullah CMILT	M 1329
84	Mohd Noordin Bin Kimi CMILT	M 2391
85	K Krishnamogan CMILT	M 0095
86	Raja Shahrudin Raja Hamzah FCILT	F 0028



MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

CONT'D

Observer

1	Pragash Ari Ragawan	OM 143
2	Partiban Menon	OM 143
3	Carol Wong Fui Ling	OM 134
4	Norshima Binti Sha'ari MILT	AM 2560
5	Rokiah Binti Omar MILT	AM 2158
6	Michael Goh	External Auditor
7	Azmir Agel	
8	Noor Syairah Izzati	Legal Advisor
9	Nur Atiqah Binti Razali MILT	AM 2328
10	Nurfarhana Binti Hazani MILT	AM 2332
11	Kashveenjit Kaur A/P Sirendar Singh MILT	AM 2132
12	Jamilah Binti Mohd Radzi	Legal Advisor
13	Siti Faradilah Binti Aslah	AM 3043
14	Aneesh M.P	Internship
15	Jafar Sadique T.P	Internship

2. Meeting called to order

2.1 The President called the meeting to order at 1000 hours as the Secretary General confirmed that quorum had been satisfied.

3. President's Address

3.1 The President welcomed everyone present to the AGM. He reminded everyone on the objective and purpose of the AGM and the need for members to participate actively and productively during the discussion.

3.2 The President presented the CILT Malaysia Annual Activities 2016/2017

a. Business Plan for 2016/17

i. Resource and Data Research Centre

Universiti Malaysia Trengganu (UMT) and CILT Malaysia will cooperate in the setting up of the Centre to achieve the following objectives:

- a. As a national learning and training centre for the development of transport and logistics;
- b. National centre for research development and innovation relating to transport and logistics;
- c. A hub for strategic partnership with industries in learning and research.

ii. Short Courses Training

- a. To train Bumiputra exporters on the import & export procedures via collaboration with MATRADE
- b. PQE Training for Road Transport Department
- c. International Conference Participation

iii. Halal Logistic

- a. CILTM to be Halal Logistics Certification Body
- b. CILTM to prepare the process flow of HALAL Logistics and to get the approval from the Malaysian Halal Development Corporation.



- c. For all logistics and Transport companies that wish to participate in Halal Logistics, they have to fulfil the Halal Logistics compliance;
 - iv. Dangerous Cargo
CILTM is preparing the manual on procedures or modules on DG Cargo Training for DG Cargo Handler in Malaysia
 - v. Safety School Project
CILTM in collaboration with MDS Consultancy Group is proposing a pilot project on Safe School to Ministry of Education
 - vi. Drivers Profile
Compilation of drivers' biodata for future database.
 - vii. Malaysian Standard
CILTM to be the certification body for Malaysian Standard for Logistics & Transportation. In the future if any logistics and Transport Company wants to participate in the government project, GLC and international business, they must be certified as MS compliance. The certification program will be undertaken by CILT Malaysia.
 - viii. Commercial Equipment Safety Certification
CILTM would like to propose to collaborate with JPJ/PUSPAKOM on the equipment safety certification.
- b. Education: 2016/17 Activities
 - i. Total current of CILTM Higher education Providers -18
 - ii. Total current of CILTM Training Centres – 7
 - iii. Future additional Higher Education providers and Training Centres – 7
- c. List of President's Activities 2016
 - i. Delivered a professional talk at KOLEJ UNIVERSITI ISLAM SULTAN AZLAN SHAH - theme 'Be A Logistician Expert'
 - ii. Attended TECH TERRAIN COLLEGE convocation ceremony
 - iii. Attended the launch of DRB HICOM University of Automotive Malaysia
 - iv. The President, Deputy President and the Vice President attended the Africa Forum Held in Mauritius.
 - v. Attended the AGM SARAWAK SECTION – at Bintulu
 - vi. Attended the MSPC MANAGEMENT COUNCIL MEETING - to discuss on the preparation of interim report of expert advisory for Malaysia international trade investment at Wisma Vertitech boardroom.
 - viii. Attended the conference and exhibition national engineering & technology convention (NETC2016) organised by the Malaysian Society for Engineering and Technology (myset) with the theme "Malaysia Engineering Team".
 - ix. Attended the Malaysia Landscape Architecture Awards (MLAA) & ILAM GALA NIGHT 2016.
- d. Recognition of CILT PQE Equivalency as Bachelor Degree for Batch 2011 – 2013
The Ministry of Higher Education has finally given its recognition to those elected to Chartered Member (CMILT) under this CILT PQE Equivalency program for Batch 2011 – 2013 after all outstanding issues were duly resolved. Those members will however need to maintain their membership for benefits as per existing requirements.

MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

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e. Activities Calendar

No	DATE	SUBJECT
1	6-Jan	1 st YP Committee Meeting
2	14-Jan	8 th Management Council Meeting
3	16-Jan	Attending talk at UPNM
4	18-Jan	MSPC 24 th Council Meeting
5	19-Jan	Meeting with DPMM / Meeting with Dato Rujhan MQA
6	20-Jan	Discussed about JPA Recognition issues
7	26-Jan	Meeting at MOT (Kluster Modal Insan)
8	2-Feb	IMC tel-conference / YP Meeting with President
9	7-Feb	Meeting and proposal presentation from internal parties KPX Sdn Bhd, CLLB Sdn Bhd
10	8-Feb	Meeting with President/CEO of Majlis / Professor Negara (MPN) at Putrajaya
11	13-Feb	Panel Genting Discussion
12	14-Feb	MSDC 1/2017 Preparatory Meeting
13	15-16 Feb	UniKL Kangar. Officiating Ceremony of Asian Sustainable Transportation
14	23-Feb	BIM Exco Meeting / BOM Meeting
15	24-Feb	PANEL GENTING DISCUSSION
16	24-Feb	Visit Utusan Malaysia
17	27-Feb	Bengkel Siri II, Kuala Lumpur Low Carbon Society Blueprint 2030
18	1-Mar	MSDC Presentation
19	2-Mar	Meeting with MOT Minister / Seminar Ekonomi Melayu
20	8-Mar	BOA-Mitrans at UiTM
21	14-Mar	Visit Northport
22	15-Mar	Invitation as Speaker / Logistics Practitioner Talk / Signing Ceremony CILTM and UCSI Special Session with YP CILTM
23	21-Mar	Meeting with MIROS
24	28-Mar	MSPC 2017 Annual Luncheon
27	13-Apr	Meeting with Hj Abi Sofian Abdul Hamid
28	17-Apr	Meeting with Dean and lecturers from Faculty BBA, UiTM
29	20-Apr	BIM EXCO Meeting
30	21-Apr	Sesi Syndication draft dasar Pengangkutan Negara bersama pihak swasta
31	5-May	Meeting with Mr Ruben CEO Westsport
32	11-May	Industry Talk at UniKL MIMET Lumut
33	12-May	Signing Ceremony CILTM and UMT
34	14-May	MSPC - 25 th General Meeting
35	18-19 May	Closing Short Courses at Politeknik Nilai
36	20-May	10th Management Council Meeting
37	9-14 June	ICM 2017 – Macao



- f. Awareness Activities 2016/2017
 - i. Professional Talk: 5 Days Short Courses from 8 to 12 August 2016, Unit Latihan, Politeknik Nilai
 - ii. Professional Talk: 5 Days Short Courses from 15 to 19 May 2017, Unit Latihan, Politeknik Nilai
 - iii. Industry Visit By A Group of Lecturers to Northport Malaysia Bhd
 - iv. Professional Talk At Politeknik Sultan Haji Ahmad Shah (Polisas)
 - v. Netherlands Research Team Visit CILT Malaysia Secretariat Office
 - vi. CILTM – UPNM MOU Signing Ceremony
 - vii. Visit KTMB for Membership Drive/Renewal

- g. Corporate Activities 2016/17
 - i. Women in Logistics and Transport (Wilat) Meeting On APEC Project
 - ii. 4th Annual Malaysia Rail Conference 2016 – Berjaya Times Square, Kuala Lumpur
 - iii. Courtesy Call To YB Dato’ Seri Mahdzir Khalid, Minister of Education, Malaysia
 - iv. Majlis Keselamatan Jalan Raya (MKJR) Annual General Meeting
 - v. Balai Ikhtisas Malaysia (BIM) Annual General Meeting 2016-2017
 - vi. Meeting at Economy Planning Unit, Prime Minister’s Department
 - vii. Majlis Konsultasi Bajet 2017 – Accelerating Growth, Ensuring Fiscal Prudence, Enhancing Well-Being Of The Rakyat
 - viii. Courtesy Visit to Office of Minister of Higher Education (MOHE) with CILT International Delegates
 - ix. Meeting With CEO of MQA Datuk Prof Dr Rujhan Mustafa
 - x. National Taskforce on Bumiputera Economic Council (BEC) Export by MATRADE
 - xi. Balai Ikhtisas Malaysia (BIM) Bowling Professional Game Invitation

- h. WiLAT Malaysia Activities
 - i. APEC WIT - Women in Transport (WIT) Data Initiatives – Pilot Program for Malaysia APEC – WIT is to identify women leadership programs, success stories, challenges, awareness on transport and logistics sector leadership needs and opportunities for collaborating on women leadership training for Malaysia port organisations.
 - ii. Guest of Honour, Secretary Strategic Planning and Internationalisation, Ministry of Transport
 - iii. Forum on “Diversity in Leadership”
 - iv. APEC WIT Project Team with MOT Officials
 - v. 2nd Meeting at TPTWG 42 Meeting in Papua New Guinea, April 2016
 - vi. 3rd Meeting at TPTWG 43 Meeting in Kuala Lumpur, Malaysia September 2016
 - viii. 4th Meeting at TPTWG 43 Meeting in Taipei, Taiwan, April 2017

- i. Numbers of Affiliate Corporate Members
 - i. Government Linked Company (GLC) - 22
 - ii. Corporate Company - 65
 - iii. Future Plan – 35

MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

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j. List of Memberships from 2013 to 2017

Individual Membership	2013	2014	2015	2016	2017
Chartered Fellow	61	65	66	66	66
Chartered Member	897	867	803	777	777
Member	223	293	521	789	865
Affiliate	279	410	600	554	664
Total	1460	1625	2055	2186	2372

4. To confirm the Minutes of the previous Annual General Meeting held on 19th November 2016, Extraordinary General Meeting (EGM) held on 14th July and Deferred EGM on 29th July 2017.

- 4.1 Minutes of AGM held on 19th November 2016 were adopted, proposed by Mr N Periasamy and seconded by Tn Hj Shaiful Bahri bin Adnan.
- 4.2 Minutes of EGM held on 14th July 2017 and Deferred EGM on 29th July 2017 were tabled. Mr Firdaus William mentioned about the minutes of AGM to be changed the word of EGM instead of AGM and the meeting agreed to change the minor typo correction in the clause of 2.3 and 2.4 page 14. The minutes have been confirmed proposed by Dr Othman Ibrahim and seconded by Mr Pandiyan.

5. To discuss matters arising from the Minutes.

- 5.1 Mr Firdaus William enquired about the doubtful debt as mentioned in para 8.1 & 8.2. The meeting agreed to rewording the sentence of para 8.1 & 8.2 to be read as the doubtful debt amounting to RM258,430 and RM12,000 from MAP and Corporate Affiliate member respectively.
- 5.2 Pn Reshma Yusoff suggested CILTM to work together with other NGOs within the industry such as SAFFLA and FMM.
- 5.3 Dr Mohammad Nizam Bin Baharom suggested that for the agenda no 9. to consider and adoption of the Constitution and to be discussed during the EGM instead of AGM as it will take more time to discuss. The meeting agreed to conduct the EGM for that purpose.

6. To receive and adopt Management Report of the Institute.

- 6.1 The Management Report was presented and proposed for adoption by Dr Mohammad Nizam Bin Baharom and seconded by En Ahmad Inamul Hasan Bin Ahmad Zaidi. The meeting agreed to adopt the Management Report.

7. To receive and adopt the Audited Accounts for the financial year ended 31 December 2016.

- 7.1 The Audited Accounts was presented to the meeting by the Treasurer.
- 7.2 Mr Firdaus William mentioned about the allowance for doubtful debt amounting of RM270,430 in year of 2015 and why this figure was not in the report for 2016.
- 7.3 Dr Mansor Abdul Rahman clarified that there is no need to provide any more provision for that particular amount.



7.4 Prof Dato' Ahmad Zahir Mokhtar mentioned that any other matters should be sent to the Secretary General at least 3 days prior notice of AGM and he added that if any members who are not satisfied with the management report and the accounts of CILTM they are encouraged to meet or ask the senior member for the clarification.

7.5 The Audited Accounts for the financial year ended 31 December 2016 was proposed for adoption by Mr Rajagopal and seconded by Mr Pandiyan. The meeting agreed for the adoption of the Audited Accounts.

8. To appoint External Auditors of the Institute.

8.1 The meeting proposed to retain the appointment of Ahmad Abdullah & Goh as the External Auditor for 2017 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 Hj Omar Suhaimi Abu Hassan as the Honorary Internal Auditor for 2017 accounts and accepted by the meeting.

10. To elect Office Bearers of the Management Council.

10.1 The meeting agreed to appoint Mr Rajagopal to be the Chief Scrutinizers and the meeting approved the following persons as scrutinizers:

- 10.1.1 Mr Rajagopal Perumal – Chief Scrutinizers
- 10.1.2 Prof Khaeruddin Sudharmin
- 10.1.3 Dr Mohammad Nizam Bin Baharom

10.2 To elect the office bearers as follows:

- 10.2.1 President
- 10.2.2 Deputy President
- 10.2.3 Secretary General
- 10.2.4 Treasurer
- 10.2.5 3 Council Members.

10.3 The office Bearers whose term expired were:

- 10.3.1 President – Dato Abd Radzak Abd Malek
- 10.3.2 Deputy President – Hj Ramli Amir
- 10.3.3 Secretary General – Assoc Prof Rozita Husain
- 10.3.4 Treasurer – Hj Muhamad Zani Muhamad
- 10.3.5 Council Member – Mej Chang Kah Loon
- 10.3.5 Council Member – Amy Ooi Ai Mi
- 10.3.5 Council Member - Prof Dato' Dr Ahmad Mujahid Ahmad Zaidi

MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

CONT'D

10.4 The Chief Scrutinizer informed that the following nominations were received:

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
President	Dato Abd Radzak Bin Abd Malek	Mej Chang Kah Loon	Ooi Ai Mi	Contest
President	Dato Abd Radzak Bin Abd Malek	Dr Hj Abdul Kuddus Ramlee	Hj Ramli Amir	Contest
President	Dato Abd Radzak Bin Abd Malek	Prof Dato' Dr Ahmad Mujahid Ahmad Zaidi	Maj Wong Wai Loong	Contest
President	Datuk Dr Mohd Yusoff Sulaiman	Dato' Sharifah Halimah Syed Ahmad	Muhamad Zani Muhamad	Contest
Deputy President	Hj Ramli Amir	Assoc Prof Dr Mustakim Melan	Dr Hj Abdul Kuddus Ramlee	No Contest
Secretary General	Assoc Prof Rozita Husain	Maj Wong Wai Loong	Prof Dato' Dr Ahmad Mujahid Ahmad Zaidi	Contest
Secretary General	Hj Abi Sofian Bin Abdul Hamid	Hajah Zawiah Abdul Majid	Assoc Prof Dr Mustakim Melan	Contest
Treasurer	Dr Kasypi Mokhtar	Nurul Haqimin Mohd Salleh	Muhamad Zani Muhamad	Contest
Treasurer	Dr Mansor Abdul Rahman	Hj Tomingan Kamaron	Lt Cdr (R) Ismail Omar	Contest
Council Member	Assoc Prof Dr Mustakim Melan	Dr Hj Abdul Kuddus Ramlee	Hj Ramli Amir	Contest
Council Member	Ooi Ai Mi	Ranni Selvaraju	Tan Khee Kwong	Contest
Council Member	Mej Chang Kah Loon	Kung Kok Chye	Ooi Ai Mi	Contest
Council Member	Dr Kasypi Mokhtar	Noorul Shaiful Fitri Abdul Rahman	Nurul Haqimin Mohd Salleh	Contest
Council Member	Prof Dato' Dr Ahmad Mujahid Ahmad Zaidi	Maj Wong Wai Loong	Mohd Firdaus Abdullah	Contest
Council Member	Dr Zuraimi Abdul Aziz	Razman Hafifi Redzuan	Assoc Prof Dr Mohamad Rosni Othman	Contest
Council Member	Muhamad Zani Muhamad	Mohd Firdaus Abdullah	Maj Wong Wai Loong	Contest

10.5 The Chief Scrutinizer announced that for the post of Deputy President only one nomination was received and declared that Tn Hj Ramli Amir won the post with no contest.

10.6 Mej Chang Kah Loon withdrew from contesting the post of Council Member.



- 10.7 Assoc Prof Dr Mustakim Melan was not present at the meeting and his name was withdrawn from the list of contestants for the post of Council Member.
- 10.8 Dr Mansor Abdul Rahman stood down from his post as Assistant Treasurer to contest the post of Treasurer.
- 10.9 For the rest of the posts there were contests and members were required to cast their votes for the 3 posts.
- 10.10 The Chief Scrutinizer invited the contestants to introduce themselves and say a few words before casting of the vote.
- 10.11 The meeting confirmed that the newly elected office bearers were as listed below:
- 10.11.1 President – Dato Abd Radzak Abd Malek
 - 10.11.2 Secretary – Haji Abi Sofian Abdul Hamid
 - 10.11.3 Treasurer - Dr Mansor Abdul Rahman
 - 10.11.4 Council Member – Prof Dato’ Dr Ahmad Mujahid Ahmad Zaidi
 - 10.11.5 Council Member - Dr Zuraimi Abdul Aziz
 - 10.11.6 Council Member – Ms Ooi Ai Mi
- 10.12 The President congratulated and welcomed the new Council Members.
- 10.13 The President thanked the following outgoing Council Members for their contributions and support to the Institute and look forward to their continuous support:
- 10.13.1 Secretary – Assoc Prof Rozita Husain
 - 10.13.2 Treasurer – Hj Muhamad Zani Muhamad

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 received one notice from Assoc Prof Sabariah Mohamad M419 via email as follows:-

Assalam and best wishes,

I am happy to forward my request for a briefing/presentation/discussion on the CILTM Ventures Sdn Bhd that has been formed recently during the AGM on 26Nov2017

Please brief us on its;

1. *Structure, reporting, financial matters*
2. *Persons in charged and office including selection criteria*
3. *Business Model*
4. *Business Plan 2018*

How members can benefits from this company of CILTM and how will it contribute to the role of CILTM as professional body in transport and logistics? In case of the company fail what is the procedure and repercussion to CILTM?

Thank you.

SABARIAH MOHAMAD
MCILT 0419

MINUTES OF ANNUAL GENERAL MEETING

1ST JANUARY TO 31ST DECEMBER 2017

CONT'D

- 11.2 The President invited Haji Abi Sofian Abdul Hamid as one of CILT Malaysia Ventures Sdn Bhd (CILTV) Board of Director to brief about this matter.
- 11.3 Haji Abi Sofian Abdul Hamid presented CILTV Business Plan 2018 to the members and no comments from the floor.

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

Prepared by:



Sharifah Salwa A. Bakar
Administrator
CILT Malaysia

Reviewed by:



Hj Abi Sofian Abdul Hamid CMILT
Secretary General
CILT Malaysia

Approved by:



Dato Ts Abd Radzak Abd Malek FCILT
President
CILT Malaysia



CILTM MANAGEMENT REPORT

For the period of 1st January to December 2017

Management Council

The members following the Annual General Meeting on 26th November 2017 are as follows;

No	Post	Name	Membership No	Term
1	President	Dato' Ts Abd Radzak Abd Malek FCILT	F0104	2017-2019
2	Deputy President	Haji Ramli Bin Amir FCILT	F0084	2017-2019
3	Vice President	Dr Rosli Azad Khan FCILT	F0116	2016-2018
4	Secretary General	Haji Abi Sofian Bin Abdul Hamid CMILT	M2192	2017-2019
5	Assistant Secretary	En Razman Hafifi Hj Redzuan CMILT	M1362	2016-2018
6	Treasurer	Dr Mansor Bin Abdul Rahman CMILT	M1259	2017-2019
7	Council Members	Assoc Prof Dr Mustakim Melan CMILT	F0127	2017-2019
8	Council Members	Prof Dato' Ahmad Mujahid CMILT	M2194	2017-2019
9	Council Members	Dr Zuraimi Abdul Aziz CMILT	M1772	2017-2019
10	Council Members	Cdr Shahrir bin Hj Ahmad CMILT	M2115	2016-2018
11	Council Members	Pn Hajjah Zawiah Abdul Majid CMILT	M0787	2016-2018
12	Council Members	Ms Ooi Ai Mi CMILT	M2266	2017-2019
13	Council Members	Haji Mohd Nasir Alias CMILT	M1459	2016-2018
14	Chairman Sabah Section	Haji Ramli Bin Amir FCILT	F0084	2015-2017
15	Chairman Sarawak Section	Dr Hj Kuddus Bin Ramlee FCILT	F0128	2015-2017
16	Chairman Penang Section	Mej Chang Kah Loon CMILT	M0728	2015-2017
17	Chairman Johor Section	Haji Mohd Nasir Alias CMILT	M1459	2015-2017
18	Chairman Terengganu Section	Dr Mohamad Rosni Othman CMILT	M2078	2014-2016

Pursuant to Article 8.4 of the Constitution the following individuals will be retiring at this AGM:-

1. Vice President (1)
2. Asst Secretary (1)
3. Asst Treasurer (1)
4. Council Member (3)

Trustee

The Trustee of CILT Malaysia remain as:-

1. YBhg Tan Sri Dato' Dr Abdul Aziz Abdul Rahman FCILT
2. YBhg Dato' Capt Ahmad Sufian Abd Rashid FCILT
3. Tn Hj Musa Lebai Mat Salleh (Deceased 29th June 2017)

CILT Malaysia Secretariat

The Secretariat office of The Chartered Institute of Logistics and Transport in Malaysia (CILTM) 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, Selangor.

No	NAME	POSITION
1	Puan Sharifah Salwa Abu Bakar	Administrator
2	Puan Sarifah Sahak CMILT	Sr Executive, Membership & Admin
3	Assoc Prof Dr Mustakim Melan FCILT	On Sabbatical at CILTM
4	Puan Darusila binti Darus (Part Time)	Account Assistant
5	En Mohammad Farhan Mohammad Nor (Part Time)	Admin & Account Assistant

List of CILTM Management Council Meeting 2017

- I. 9th Management Council Meeting on 25th March 2017
- II. 10th Management Council Meeting on 20th May 2017
- III. 11th Management Council Meeting on 9th September 2017
- IV. 12th Management Council Meeting on 28th October 2017

List of CILTM Sub – Committee

No	List of CILT Malaysia Sub-Committee	Chairman
1	Education and Continous Professional Development (CPD)	Tn Haji Ramli Amir FCILT
2	Finance	Dr Mansor Abdul Rahman CMILT
3	Membership & Corporate Affairs	Dato Ts Abd Radzak Abd Malek FCILT
4	Membership Retention	Mej Chang Kah Loon FCILT
5	Young Professional	Prof Dato' Dr Ahmad Mujahid CMILT
6	Legal & Constitution	Tn Haji Ramli Amir FCILT
7	Research & Data Resourse	Dr Mohammad Rosni CMILT
8	General & Admin	Tn Haji Abi Sofian Abdul Hamid CMILT
9	Social Media	Tn Haji Abi Sofian Abdul Hamid CMILT
10	Publication & Information	Cdr Shahrir Hj Ahmad CMILT
11	WILAT	Pn Hjh Zawiah Abdul Majid CMILT
12	Senior Members Networking	Dato Ts Abd Radzak Abd Malek FCILT
13	Conference & Exhibition	Tn Haji Abi Sofian Abdul Hamid CMILT
14	Asset & Liability	Tn Haji Mohd Nasir Alias CMILT
15	Safety School Project	Dr Rosli Azad Khan FCILT
16	Convocation	Tn Haji Abdul Kuddus Ramlee FCILT
17	Business Forum	Tn Haji Abdul Kuddus Ramlee FCILT
18	CILT Venture	Dato Ts Abd Radzak Abd Malek FCILT

List of Memberships from 2014 to 2017

Individual Members	2014	2015	2016	2017
Chartered Fellow (FCILT)	65	66	66	66
Chartered Member (CMILT)	857	803	777	777
Member (MILT)	293	521	789	865
Affiliate (AFF)	410	600	554	664
Total	1625	2055	2186	2372



LIST OF CILTM CORPORATE AFFILIATE MEMBER 2017

No	MEMBERSHIP NO	NAME OF COMPANY
1	OM001	SHAPADU GROUP OF COMPANIES
2	OM005	SANKYU (MALAYSIA) SDN BHD
3	OM011	SABAH PORTS AUTHORITY
4	OM012	KERETAPI TANAH MELAYU BHD
5	OM015	LEMBAGA PELABUHAN BINTULU
6	OM016	LEMBAGA PELABUHAN KUANTAN
7	OM018	POS LOGISTICS BERHAD
8	OM021	LEMBAGA PELABUHAN KELANG
9	OM034	BINTULU PORT SDN BHD
10	OM035	NORTHPORT (MALAYSIA) BHD
11	OM038	MALAYSIAN MARITIME ACADEMY SDN BHD
12	OM045	HARTASUMA SDN BHD
13	OM048	WESTPORTS MALAYSIA SDN BHD
14	OM084	KUANTAN PORT CONSORTIUM SDN BHD
15	OM089	FACULTY OF BUSINESS MANAGEMENT, UITM
16	OM090	ICSB MALAYSIA SDN BHD
17	OM092	ABLE CONSOLIDATION SERVICES SDN BHD
18	OM096	TITIMAS SHIPPING & TRADING SDN BHD
19	OM097	UNIKL MIAT
20	OM098	UNIKL MITEC
21	OM099	UNIVERSITI MALAYSIA TERENGGANU
22	OM100	NETHERLANDS MARITIME INSTITUTE OF TECHNOLOGY
23	OM101	UNIVERSITI UTARA MALAYSIA
24	OM103	UNIKL MIMET
25	OM104	UNIVERSITI MALAYSIA KELANTAN
26	OM105	MAJESTIC ENGINEERING SDN BHD
27	OM106	EAE FREIGHT & FORWARDING SDN BHD
28	OM 107	MALACCA INDUSTRIAL SKILL DEVELOPMENT CENTRE
29	OM108	YONMING AUTO & INDUSTRIAL PARTS SDN BHD
30	OM110	PRIORITY BONDED WAREHOUSE SDN BHD
31	OM111	AK VENTURES BERHAD
32	OM112	ASIAN SUPPLY BASE SDN BHD
33	OM114	DRB-HICOM UNIVERSITY OF AUTOMOTIVE MALAYSIA
34	OM115	GLOBAL RAIL SDN BHD
35	OM118	MALAYSIAN INSTITUTE OF ROAD SAFETY RESEARCH
36	OM120	UCSI UNIVERSITY
37	OM122	UNIVERSITI SULTAN AZLAN SHAH
38	OM123	UNIVERSITI SAINS MALAYSIA
39	OM124	MALAYSIAN ACADEMY OF SUPPLY CHAIN & LOGISTICS MANAGEMENT
40	OM129	SURUHANJAYA PENGANGKUTAN AWAM DARAT
41	OM130	POLITEKNIK METRO JOHOR BAHRU
42	OM131	POLITEKNIK NILAI
43	OM132	HM INTERNATIONAL SDN BHD



MANAGEMENT REPORT

1ST JANUARY TO 31ST DECEMBER 2017

CONT'D

No	MEMBERSHIP NO	NAME OF COMPANY
44	OM133	SABAH PORTS SDN BHD
45	OM134	EPTC SOLUTIONS
46	OM135	TECH TERRAIN COLLEGE
47	OM136	TIGERS GLOBAL LOGISTICS (M) SDN BHD
48	OM 137	AIR CAT FORWARDING
49	OM 139	MALAYSIA INSTITUTE OF TRANSPORT
50	OM140	MALAYSIA UNIVERSITY OF SCIENCE AND TECHNOLOGY
51	OM 141	POLITEKNIK SULTAN HAJI AHMAD SHAH
52	OM 142	ALLIANCE INTERNATIONAL SHIPPING SDN BHD
53	OM143	PUTRA INTELEK INTERNATIONAL COLLEGE
54	OM144	UNIVERSITY OF MALAYA CENTRE FOR CONTINUING EDUCATION
55	OM 145	UNIVERSITI PERTAHANAN NASIONAL MALAYSIA (UPNM)
56	OM 146	UDT TRACK TRAVEL & TOURS SDN BHD
57	OM 147	KTM DISTRIBUTIONS SDN BHD
58	OM 148	UNIVERSITI TUNKU ABDUL RAHMAN
59	OM 149	UNIVERSITY COLLEGE OF TECHNOLOGY SARAWAK
60	OM 150	TUNKU ABDUL RAHMAN UNIVERSITY COLLEGE
61	OM 151	KPX SDN BHD
62	OM 152	CLLB SDN BHD
63	OM 153	VAIECO SDN BHD
64	OM 154	MIN SOON TRANSPORT COMPANY SDN BHD
65	OM 155	KEMUDA INSTITUTE

LIST OF MEMBERSHIP CERTIFICATE 2017

CHARTERED FELLOW (FCILT)

NO NAME

- 1 Dato Captain Hj Abdul Rahim Bin Abd Aziz
- 2 Prof Dato' Dr Mazliham Bin Mohd Su'ud
- 3 Datuk Mohamad Ashfar Bin Mohamad Ali
- 4 Mejar Chang Kah Loon
- 5 Dr Muhammad Zaly Shah Bin Muhammad Hussein
- 6 Dr Oh Ei Sun

CHARTERED MEMBER (CMILT) FROM INDUSTRY

NO NAME

- 1 Dato' Captain Razali Bin Yaacob
- 2 Abdul Raqib Bin Mohamed
- 3 Mejar Ismail Bin Othman
- 4 Mejar Wong Wai Loong
- 5 Ahmad Rahayuddin Bin Abdul Rawi
- 6 Irwan Zamanshary Bin Abdul Aziz
- 7 Assoc Prof Dr Mohd Rafi Bin Yaacob
- 8 Dr Samsudin Bin Wahab
- 9 Dr Mohd Yazid Bin Md Taib
- 10 Rory James Doyle
- 11 Jevan A/L Chandran
- 12 Ben Delos Chie
- 13 Rozaidi Bin Md Rodi
- 14 Dr Azmi Bin Awang

- 15 Zurdy Azzad Bin Zulkefly @ Zulkifli
- 16 Sim Chai Chun
- 17 Parthiban A/L Munikrishnan
- 18 Balakrishnan A/L Muthukaruppan
- 19 Captain Stephen Sivanewaren A/L Ramalingam
- 20 Pang Leong Ming
- 21 Haji Aggus Salim Halmee Bin Haji Haidar
- 22 Raja Selan A/L Vadivaloo
- 23 Reshma Yousuf Binti Ghulam Yousuf
- 24 Samsulrazi Bin Hassan
- 25 Norshaheeda Binti Mohd Noor
- 26 Assoc Prof Dr Ramli Bin Rashidi
- 27 Warren Anak Sambau
- 28 Khairi Bin Alias @ Ghazali
- 29 Mohd Tahir @ Ramlan Bin Lasuki
- 30 Mohd Jasmin Bin Julpin
- 31 Mashkuri Bin Harun
- 32 Chong Kim Ching
- 33 Lt Cdr (R) Ismail Bin Omar
- 34 Mohammad Fakhruhnizam Bin Mohammad
- 35 Nazri Bin Idris
- 36 Pandi Bin Suhaili
- 37 Prakash A/L Nadarajah
- 38 Surendran A/L Muniandy
- 39 Mohd Hilmi Bin Abdul Rahman
- 40 Nuur Fathin Binti Roslan
- 41 Dato Paduka Abdul Razak Bin Haji Muhammad



CHARTERED MEMBER FROM ROYAL MALAYSIAN NAVY

NO NAME

- 1 Lt Kdr Hani Kalsom Binti Hashim
- 2 Lt Kdr Azlisham Bin Azmi
- 3 Lt Kdr Fazilahtul Asiah Binti Daud
- 4 Lt Kdr Engku Usman Hishamuddin Bin Engku Ahmad Dahlan
- 5 Lt Kdr Mohamad Syamer Bin Osdon
- 6 Lt Kdr Norashikin Binti Hassan
- 7 Lt Kdr Amy Rosnita Binti Ramli
- 8 Lt Kdr Suthasuran A/L Subramaniam
- 9 Lt Kdr Rozila Binti Awang
- 10 Lt Kdr Mohd Tarmizi Bin Mohamad
- 11 Lt Kdr Nurshuhada Binti Abd Rahman
- 12 Lt Kdr Melvinderjit Singh Walia
- 13 Lt Kdr Nurul Ashikin Binti Mohd Nor
- 14 Lt Kdr Mohd Aidil Fitri Bin Bakar
- 15 Lt Kdr Norma Hanim Binti Pandak Mahashim
- 16 Lt Kdr Azri Bin Ab Rahman
- 17 Lt Kdr Mohd Alhafiz Bin Abdul Rahman
- 18 Lt Kdr Arziyana Binti Mohd Aris
- 19 Lt Kdr Fatimah Binti Mohamad

CHARTERED MEMBER FROM POLITEKNIK MALAYSIA

NO NAME

- 1 Alexander Bin Jiran
- 2 Anbukkarasu A/L Paramasivam
- 3 Azfaedahanim Binti Azis
- 4 Fardhila Syahira Binti Salmi Nordin
- 5 Faridah Binti Noor Mohamed
- 6 Goh Wei Siang
- 7 Heather Valarie Benilus
- 8 Mohd Asnawi Bin Abd Wahab
- 9 Mohd Azian Bin Husin @ Che Hamat
- 10 Mohd Ghadafi Bin Shari
- 11 Mohd Kamal Bin Mat Desa
- 12 Muhd Fadhlullah Bin Rashid
- 13 Noor Shahrina Helmiza Binti Sukri
- 14 Norashikin Binti Haji Samuri
- 15 Norfadliyah Binti Abd Hamid
- 16 Razinah Binti Sikul
- 17 Saifulbahari Bin Mohd Rasid
- 18 Tee Lian Yong
- 19 Zety Shakila Binti Mohd Yusof
- 20 Zubaidah Binti Abu Bakar

LIST OF NEW CORPORATE AFFILIATE MEMBER

NO NAME

- 1 UNIVERSITI TUNKU ABDUL RAHMAN
- 2 UNIVERSITY COLLEGE OF TECHNOLOGY SARAWAK
- 3 TUNKU ABDUL RAHMAN UNIVERSITY COLLEGE
- 4 KPX SDN BHD

- 5 CLLB SDN BHD
- 6 VAIECO SDN BHD
- 7 MIN SOON TRANSPORT COMPANY SDN BHD
- 8 KEMUDA INSTITUTE

LIST OF NEW ACCREDITED UNIVERSITIES

NO NAME

- 1 UCSI UNIVERSITY (UCSI)
- 2 UNIVERSITI KUALA LUMPUR – (MITEC)
- 3 UNIVERSITY COLLEGE OF TECHNOLOGY SARAWAK
- 4 PUTRA INTELEK INTERNATIONAL COLLEGE

LIST OF GRADUATES 2017

PQE (LOGISTICS)

UNIVERSITI KUALA LUMPUR – MALAYSIAN INSTITUTE OF INDUSTRIAL TECHNOLOGY (UNIKL-MITEC)

NO NAME

- 1 Eidahyu Binti Ahmad
- 2 Koh Meng Yong
- 3 Liew Woon Yew
- 4 Lim Hwee Shen
- 5 Quek Boon Hong
- 6 Richal Subramaniam
- 7 Roslaini Binti Ruslan
- 8 Suzzana Binti Abdul Rashid
- 9 Wan Norafandi Bin Wan Jaafar

PQE (TRANSPORT)

UNIVERSITI TEKNOLOGI MARA (UiTM)

NO NAME

- 1 Fawaz Irfan Bin Ahmad Farus
- 2 Siti Hajar Binti Abd Malik

**BACHELOR OF MANAGEMENT (MARITIME)
UNIVERSITI MALAYSIA TERENGGANU (UMT)**

NO NAME

- 1 Abdul Syahid Bin Pakri
- 2 Ahmad Amirul Hakim Bin Ahmad Fauzi
- 3 Ahmad Aznil Bin Ayob
- 4 Ahmad Faiz Bin Mansor
- 5 Ahmad Safri Fahdi Bin Mohamad
- 6 Aliff Adam Bin Ibrahim
- 7 Ani Dhabitah Binti Mohd Ali
- 8 Ariff Farhan Bin Zainal Abidin
- 9 Asliza Binti Ahmmad
- 10 Atiqah Amirah Binti Amir
- 11 Azifah Aqilah Binti Shahrul Aman
- 12 Azrul Syafiq Bin Azizan
- 13 Badiah Binti Mohd Daud



- | | | | |
|----|--|-----|---|
| 14 | Cristina Emiliani Anak Patrick | 69 | Nor Liyana Binti Zulkifli |
| 15 | Elisa Nursaliana Binti Mohd Salleh | 70 | Noraina Binti Mohd Sopian |
| 16 | Faiznur Vanieda Binti Baser | 71 | Norashikin Binti Abdul Hamid |
| 17 | Fariza Binti Madzir | 72 | Norasikin Binti Tisan |
| 18 | Fauzia Binti Bakri | 73 | Noriana Binti Che Mat |
| 19 | Gayathiri Marippin | 74 | Norshahidah Binti Mohd Shakri |
| 20 | Huda Najdah Binti Nawî | 75 | Nur Ain Binti Alias |
| 21 | Khuraim Asadi Bin Abdul Razak | 76 | Nur Amirah Binti Jusoh |
| 22 | Lalla Hasna Binti Mohamed Idris | 77 | Nur Farahana Binti Ahmat |
| 23 | Lee Chia Bin | 78 | Nur Fatihah Binti Badarol Hisham |
| 24 | Maizatul Iffah Binti Mohd Sharif | 79 | Nur Shahadah Binti Muhammad Ali |
| 25 | Manoraaj A/L Rajendran | 80 | Nur Shazwani Binti Muda |
| 26 | Mazlin Fazmin Bin Mhd Lazim | 81 | Nur Syahirah Binti Sariffuddin |
| 27 | Mirra Dang Kausari Binti Aris | 82 | Nuradiba Binti Yahya |
| 28 | Mohamad Asly Asraf Bin Ahmad | 83 | Nuratiqah Binti Khairuddin |
| 29 | Mohamad Hafiz Bin Deraman | 84 | Nurlaini Mizan Binti Hussin |
| 30 | Mohamad Hazwadie Bin Hassan | 85 | Nursolihah Binti Che Aziz |
| 31 | Mohamad Hishamuddin Bin Yusof | 86 | Nursyafiqah Binti Rosali |
| 32 | Mohamad Noorakmal Bin Suhaimi | 87 | Nurul Akmal Binti Mohd Nor |
| 33 | Mohamad Ridzwan Bin Roslan | 88 | Nurul Amylia Binti Haliah |
| 34 | Mohamad Shaukie Bin Hassan | 89 | Nurul Atikah Binti Ishak |
| 35 | Mohamad Yusof Bin Yusri | 90 | Nurul Fatihah Farahana Binti Abdul Khair |
| 36 | Mohammad Fadzil Bin Mohammad Husain | 91 | Nurul Haidah Binti Mohamed Hashim |
| 37 | Mohd Amir Nasharuddin Bin Rusli | 92 | Nurul Hazana Binti Hamzah |
| 38 | Mohd Azhar Bin Kamis | 93 | Nurul Hidayah Binti Rosedi |
| 39 | Mohd Hafizuddin Bin Baharudin | 94 | Nurul Ilyani Binti Uberaina |
| 40 | Mohd Israaq Khan Bin Rafeque | 95 | Nurul Shahida Binti Mazlan |
| 41 | Mohd Luqman Nul Hakim Bin Salbani | 96 | Nurul Suhada Binti Khamaruddin |
| 42 | Mohd Naim Bin Abdul Jallil | 97 | Nurulafiqah Iwana Binti Mohamad Azam |
| 43 | Mohamad Arif Bin Zakari | 98 | Nurulfala Nabila Binti Amir Mahmud |
| 44 | Muhamad Mikhail Bin Shahariman | 99 | Puteri Nadiah Binti Mohd Salleh |
| 45 | Muhamad Rosli Bin Mat | 100 | Rabiatul Awiah Binti Aziz |
| 46 | Muhammad Aidil Bin Kamaruddin | 101 | Rafiuddin Yazid Bin Rahimi |
| 47 | Muhammad Aizad Bin Jafridin | 102 | Rashidah Binti Ali |
| 48 | Muhammad Ameerul Hafiz Bin Mohd Rosli | 103 | Rosliza Binti Razali |
| 49 | Muhammad Azali Hasmuni Bin Anuar | 104 | Sahrulnizam Bin Masir |
| 50 | Muhammad Azmer Bin Othman | 105 | Saidatul Fadzleen Binti Md Shah |
| 51 | Muhammad Fadhil Bin Abdullah | 106 | Sal Azlina Binti Sazali |
| 52 | Muhammad Faizal Bin Mohd Fauzi | 107 | Sarapuddin Bin Julkarim |
| 53 | Muhammad Firdaus Bin Mustapa | 108 | Shahira Binti Mohamad |
| 54 | Muhammad Helmy Bin Arbain | 109 | Shahrulamri Bin Taif |
| 55 | Muhammad Muizuddin Bin Abu Hassan Ashari | 110 | Shahtirah Binti Shafie |
| 56 | Muhammad Nashrul Fahmi Bin Sanduri | 111 | Sharifah Amnah Binti Kamalludin |
| 57 | Muhammad Noraiman Bin Nordin | 112 | Sharifah Nur Amalina Binti Wan Zurkarnain |
| 58 | Muhammad Ruzaimi Bin Mohd Rosli | 113 | Shawal Bin Zainalabidin |
| 59 | Muhammad Shafiq Bin Rosli | 114 | Silmah Binti Dulli |
| 60 | Muhamad Sharul Izat Bin Awang | 115 | Siti Aishah Binti Zulkepli |
| 61 | Muhammad Syukri Bin Abd Rahim | 116 | Siti Aisyah Binti Sulong |
| 62 | Muhammad Zulfadli Bin Senafi | 117 | Siti Hajar Binti Yusoff |
| 63 | Muhamad Zulkifli Bin Mohd Zamri | 118 | Siti Hawa Binti Ayub |
| 64 | Nabilatul Atiqah Binti Misnan | 119 | Siti Mariam Binti Asmadi |
| 65 | Nazirah Binti Muhammed | 120 | Siti Nadiah Binti Yusof |
| 66 | Noorul Farahhana Binti Ismail | 121 | Siti Naimah Binti Abdullah |
| 67 | Nor Hashila Binti Hanafi | 122 | Siti Nur Amyzatul Adhani Binti Khairi |
| 68 | Nor Hazwani Binti Jalil | 123 | Siti Sarah Binti Rahim |



- 124 Siti Syafiqah Binti Shakidi
- 125 Tahira Wennick Anak Bittle
- 126 Wan Nurul Hikmah Binti Wan Muzahar
- 127 Wan Raihana Ayuni Binti Wan Ismail
- 128 Yusaidi Bin Mohamed
- 129 Zizi Azroy Bin Jalil
- 130 Zulaika Ashikin Binti Latif

BACHELOR OF BUSINESS ADMINISTRATION (LOGISTICS & TRANSPORTATION)

UNIVERSITI UTARA MALAYSIA (UUM)

NO NAME

- 1 Abdiaziz Farhan Mohamud
- 2 Abdimalik Jama Omar
- 3 Abdirisaq Mohamed Hussein
- 4 Abdulrahim Abdulrahman Hussain Al Bulushi
- 5 Afiza Qalilla Binti Jamaludin
- 6 Atirah Binti Mohd Yusoff
- 7 Awoyemi Adebare Omotayo
- 8 Bakil Ali Mohammed Al-Sayaighi
- 9 Chang See Min
- 10 Chieng Mong Nir
- 11 Chong Wing Ying
- 12 Durgadevi A/P Varathan Pillai
- 13 Fatimatuzzahrah Binti Azmil
- 14 Halimoh Keeya
- 15 Hanan Hassan Omar
- 16 Heng Hwei Nee
- 17 Heng Pei Chia
- 18 Ku Eet Ning
- 19 Lee Bee Qi
- 20 Lee Khoon Fai
- 21 Liau Shiau Hui
- 22 Lim Kiong Ee
- 23 Loo Mei Chen
- 24 Low Eve Chee
- 25 Mohamad Hanafie Bin Mohamed Rashad
- 26 Najihah Huda Binti Mohd Sokri
- 27 Nazatul Najwa Binti Kasmijan
- 28 Noorsuliza Binti Amiruden
- 29 Nor Hafizah Binti Idris
- 30 Norain Zuraida Binti Mohd Razip
- 31 Nur Aida Syahirah Binti Mohd Rozi
- 32 Nur Fatahiyah Binti Mohd Pauzi
- 33 Nur Sakinah Binti Mohd Nazri
- 34 Nureesan Puteela
- 35 Nurfatin Amirah Binti Mohamad Yusni
- 36 Nurul Afeza Binti Muhammad
- 37 Nurul Atiqah Binti Hassan
- 38 Oh Jia Wei
- 39 Ooi Ai Ying
- 40 Oumalkhaire Hassan Omar
- 41 Raidah Binti Mohd Shah
- 42 Sharon Ann A/P Mickle

- 43 Siti Atikah Binti Ibrahim
- 44 Syarwendi Zaki
- 45 Syuraihah Binti Mohd Shabri
- 46 Tan Hui Ming
- 47 Taqwa Bunyameen
- 48 Teo Ching Thien
- 49 Tiew Ching Yang
- 50 Wang Jianzuo
- 51 Wong Wai Loon
- 52 Yap Oi Yi

BACHELOR OF INTERNATIONAL BUSINESS MANAGEMENT (HONS)

UNIVERSITI UTARA MALAYSIA (UUM)

NO NAME

- 1 Abdirahman Faysal Abdi
- 2 Aladegbonmire Tunde Sola
- 3 Al-Waled Khaled Mohammed
- 4 Amalina Izzati Binti Mat Shah
- 5 Amirah Atikah Binti Khairul Amin
- 6 Aqilah Binti Mohamad Lasim
- 7 Azamov Sardor
- 8 Burhanadin Hussein Nur
- 9 Chang Yu Jiao
- 10 Chin Kiew Yen
- 11 Chin Wan Ying
- 12 Cindy Lim Xing-Ru
- 13 Dayah Hirei Gassim
- 14 Ezaira Binti Zainal Abidin
- 15 Geethanjalli A/P Ganesan
- 16 Hew Wen Han
- 17 Ibrahim Abdulmalik
- 18 Izma Idayu Binti Bakar
- 19 Kammeleshweri A/P Nadarajan
- 20 Khaw Vei Yuin
- 21 Koh Bee Tuan
- 22 Koh Jia Yin
- 23 Lim Cheow En
- 24 Lim Xue Li
- 25 Mahamat Abdelkerim Mahamat
- 26 Mahamed Abdirashid Said
- 27 Marwan Gamal Ahmed
- 28 Mimi Khalidah Binti Ismail
- 29 Mochamad Syahnan Bustomi
- 30 Mohammad Varel Marentama
- 31 Morad Sobhee Abdul Salam
- 32 Muhd Danial Bin Jamaludin
- 33 Nabil Ismail Hassan
- 34 New Soo Ling
- 35 Ng Choon Siang
- 36 Noor Zulaikha Binti Sumardi
- 37 Noorizati Binti Ishak
- 38 Nor Hanizah Binti Rukunuthin
- 39 Noramalina Binti Abdul Razak



- 40 Nur Alia Atiqah Binti Mad Ali
- 41 Nur Izzah Khalidah Binti Ahmad Daud
- 42 Nur Syafiqah Binti Yahya
- 43 Nurfatin Binti Walid
- 44 Nurhanani Binti Raja Mohd Noor
- 45 Nurul Arina Binti Sulaiman
- 46 Nurulain Binti Md Saad
- 47 Ooi Chun Xi
- 48 Ooi Siew Khim
- 49 Oripov Mukhriddin
- 50 Pardaboev Ulugbek
- 51 PG Adi Safwan Bin Abdul Hamid
- 52 Phuan Choun Chuan
- 53 Puteri Nur Liyana Bt Megat Zulkefli
- 54 Shafeeqa Binti Zainul
- 55 Shahera Nur Fatimah Binti Sha'ari
- 56 Sia Kai Yi
- 57 Silim
- 58 Siti Normala Binti Kamarrul Zaman
- 59 Souad Mohamed Aboubakar
- 60 Tan Hwee Kuan
- 61 Tan Sue Ern
- 62 Tan Zong Yang
- 63 Teh Shi Min
- 64 Teh Zing Erh
- 65 Tengku Nur Asmida Binti Tengku Ahmad
- 66 Thien Ching Ling
- 67 Umukhayr Hassan Mohamed
- 68 Warda Sh Mohamed Said
- 69 Wong Fei Cin
- 70 Yahya Mansoor Yahya Muhawesh
- 71 Yousuf Mohammed Khaber

**DIPLOMA IN INDUSTRIAL LOGISTICS
UNIVERSITI KUALA LUMPUR – MALAYSIAN INSTITUTE
OF INDUSTRIAL TECHNOLOGY (UNIKL-MITEC)**

NO NAME

- 1 Ayu Nurhani Binti Azman

**BACHELOR OF INDUSTRIAL LOGISTICS
UNIVERSITI KUALA LUMPUR - MALAYSIAN INSTITUTE
OF INDUSTRIAL TECHNOLOGY (UNIKL-MITEC)**

NO NAME

- 1 Abdul Azim Bin Zulkifli
- 2 Afiq Azfarudin Bin Ramlee
- 3 Ahmad Aminuddin Bin Tahir
- 4 Anis Athirah Binti Mohd Fauzi
- 5 Fannezza Ashyikin Binti Chening
- 6 Farhah Bt Mohamad
- 7 Mohd Amirol Bin Mohd Yusop
- 8 Muhammad 'Adli Aiman Bin Haji Mohamad
- 9 Muhammad Ikhwan Shafiq B Abdul Razak

- 10 Muhammad Mustaqim Bin Musa
- 11 Nuramira Shahira Binti Mohd Saharudin
- 12 Nur Mahirah Binti Zainal Abidin

**BACHELOR OF MARITIME OPERATIONS (HONS)
UNIVERSITI KUALA LUMPUR-MALAYSIAN INSTITUTE
OF MARINE ENGINEERING TECHNOLOGY – (MIMET)**

NO NAME

- 1 Dharshini A/P Darmaseelan
- 2 Mervyn Dayao
- 3 Mohamad Amin Bin Ishak
- 4 Mohamad Amirul Esam Bin Sukeri
- 5 Mohamad Asri Bin Mohd Salleh
- 6 Mohamad Hanif Bin Osman
- 7 Mohd Afiq Akmal Bin Affendi
- 8 Muhamad Asyraf Bin Mustaffa
- 9 Muhammad Faris Bin Muda
- 10 Muhammad Fazdli Bin Abd Rahman
- 11 Muhammad Syazwan Bin Ismail
- 12 Muhammad Syazwan Bin Marwan
- 13 Nor Ammar Bin Jelani
- 14 Nor Syazwani Binti Abd Aziz
- 15 Nur Izyani Syahirah Binti Md Zakir Newton
- 16 Nur Khumairah Binti Mohd Khair
- 17 Nur Muhammad Ridzwan Bin Samsudin
- 18 Nuraini Binti Ali
- 19 Nurul Ahtuwa Binti Mohd Kamarudin
- 20 Siti Raudhah Binti Oyub
- 21 Syafiqah Hazwani Binti Sohaiami

**BACHELOR OF ENTREPRENEURSHIP (LOGISTICS AND
DISTRIBUTIVE TRADE) HONOURS
UNIVERSITI MALAYSIA KELANTAN**

NO NAME

- 1 Anita A/P Michael
- 2 Arenah Binti Ahmad Tarmizi
- 3 Ban Yeow Cheong
- 4 Chong Xin Yi
- 5 Choong Sze Ling
- 6 Chou Jia Hung
- 7 Chuah Chia Ying
- 8 Chuah Jyy Wei
- 9 Deviga A/P Selvaraj
- 10 Geetha Rani A/P Veraiah
- 11 Goh Chia Sing
- 12 How Yuen Mei
- 13 Jacelyn Koh Yuan Thing
- 14 Janarathini A/P Ganesan
- 15 Kek Eyleen
- 16 Khairul Afif Bin Yahya
- 17 Kong Kar Mun
- 18 Lee Hui Ying



19	Lee Siew Ping
20	Leo Dan Huan
21	Lim Wei Hong
22	Lin Hui Min
23	Lingesvathi A/P Angusamy
24	Low Boon Yeap
25	Moganapriya A/P Balasundran
26	Mok Wen Qi
27	Poh Jin Jin
28	See Miaw Lin
29	Shalini A/P Jothy
30	Sharmilahdevi A/P Maniraju
31	Sharon Santana A/P Santhanadas
32	Sin Wen Wei
33	Syaza Liyana Binti Ahmed Sulastry
34	Tan Chern Yee
35	Tan Mei Yin
36	Tan Por Yee
37	Tan Zhi Hao
38	Tong Shi Nee
39	Ugaletchumi A/P Govindan
40	Veronica A/P Stanisilas
41	Vikneswari A/P Prakasaveloo
42	Wan Nur Nadhirah Binti Wan Mansor
43	Wong Siew Yien
44	Yeoh Jia Wen
45	Yeong Yinyin

**BACHELOR OF ARTS (HONOURS) LOGISTICS
MANAGEMENT
UCSI UNIVERSITY**

NO	NAME
1	A.Subohthini A/P Alagesan
2	Chen Lei
3	Gosavi Saurabh Sanjay
4	Ho Khang Yi
5	Kavi Cheran Govindev
6	Khong Sin Yi
7	Khong Wei Lun
8	Lee Teck Siang
9	Low Yuen Ming
10	Mhd Yaman Alasfar
11	Muhammad Nabil Bin Mohd Akabar
12	Ng Kit Mun
13	Ravinder Singh A/L Daljeet Singh
14	Shamani A/P Jayakumaran
15	Tan Chee How
16	Tan Wei Hong
17	Theinmoli A/P Subramaniam
18	Thollath Saeed
19	Wong Zi Shan
20	Yap Jun Yik

**BACHELOR OF MANAGEMENT
UNIVERSITI SAINS MALAYSIA**

NO	NAME
1	Cheah Han Chia
2	Cheong Kar Chun
3	Chin Wei Ming
4	Chong Wan Jing
5	Heng Sue Ni
6	Jenny Yow Bee Yin
7	Khoo Lee Sin
8	Khoo Su Ying
9	Lau Ming Hwee
10	Lim Meng Suan
11	Lim Xin Ying
12	Muhamad Fitri Bin Mustafa
13	Muhamad Hazman Bin Mohd Dani
14	Nageshwariy A/P Muniandy
15	P'ng Ai May
16	Tan Chai Ching
17	Teng Yee Mei
18	Teo Pik Yun
19	Tham Ee Joul

**PROFESSIONAL DIPLOMA IN LOGISTICS & TRANSPORT
AK ACADEMY**

NO	NAME
1	Abdul Aziz Bin Ishak
2	Lim Kok Whey
3	Louis Ng
4	Maheswaran A/L Seregaran
5	Mariamamma A/P Kalimuthoo
6	Norlia Binti Zakaria
7	Ranjeet Singh A/L Bishan Singh
8	Vikneswaren A/L Kasi Pandi
9	Wilson Christopher A/L Christopher
10	Yeap Choon Wei
11	Calwin Tan Kai Wen
12	Chai Kor Chuen
13	Cheah Si En
14	H'ng Zheng Ning
15	Hoe Chee Xian
16	Lee Kuan How
17	Lee Lay Cheah
18	Lim Huey Pyng
19	Lim Khai Ewe
20	Lim Wee Keat
21	Lim Zi Hui
22	Muhammad Hazim Bin Sadruddeen
23	Ng Hui Chet
24	Ng Khai Lynn
25	Nicholous Ngai Hon Meng
26	Peter Teoh Zhao Jea
27	Saw Szu Han
28	Selvatharishani A/P Neelamegan
29	Sia Geng Zhe



- 30 Tan Hui Lin
- 31 Tan Jun Xue
- 32 Tan Siu Ying
- 33 Tan Sze Sze
- 34 Tan Yi Fan
- 35 Wei Min Dee
- 36 Yap Boon Yau

- 32 Santirasegaran A/L Sinnasamy
- 33 Shakkthy A/L Nagandran
- 34 Shalini A/P Udiya Chandran
- 35 Sivarangine A/P Chitrabahu
- 36 Subhatra A/P Subramaniam
- 37 Tharmaraj A/L Krishnan
- 38 Thevini Vijiyakumar

**DIPLOMA IN LOGISTICS AND SUPPLY CHAIN
MANAGEMENT
POLITEKNIK NILAI (POLINILAI)**

NO NAME

- 1 Abdus Syahim Bin Kamsari
- 2 Ahmad Nabil Bin Mohd Sukor
- 3 Ahmad Zalvin Bin Syafrizal
- 4 Darmendrao A/L Ramalu
- 5 Durgathevi A/P Dharman
- 6 Fathin Natasha Binti Abdul Rasid
- 7 Fatin Nashihah Binti Mohd Arifin
- 8 Haziq Naquiddin Bin Alias
- 9 Irfan Haekal Bin Hanafi
- 10 Kavithira A/P Packrisamy
- 11 Mohamad Redzuan Bin Mohamad
- 12 Muhammad Adnin Naim Bin Mohammad Yusof
- 13 Muhammad Asnawi Bin Md Misran
- 14 Muhammad Fairuz Izwan Bin Razali
- 15 Muhammad Firdaus Bin Abdul Malek
- 16 Muhammad Naim Safwan Bin Saharudin
- 17 Muhammad Nazafee Bin Samsinar
- 18 Muhammad Nazmin Bin Hamdan
- 19 Muhammad Radzif Bin Rosdi
- 20 Muhammad Zuhairi Bin Feizal
- 21 Narkunam A/L Paniear Selvam
- 22 Nor Adila Hanis Binti Mohamad Nasir
- 23 Nur Aliatul Husna Binti Sopian
- 24 Nur Jannah Binti Nor Azmi
- 25 Nur Shafiqah Binti Abdul Razak
- 26 Nurul Athirah Farzana Binti Rohaizad
- 27 Nurul Azidatul Akhma Binti Yusmadi
- 28 Pavithra Devi A/P Murugiah
- 29 Presheela A/P James
- 30 Priyatharshini A/P Somasundram
- 31 Rashvini Priya A/P Kalidas

**DIPLOMA IN LOGISTICS AND SUPPLY CHAIN
MANAGEMENT
POLITEKNIK SULTAN HAJI AHMAD SHAH (POLISAS)**

NO NAME

- 1 Ahmad Danial Bin Nor Mohamed
- 2 Amien Rifaie Bin Tamizi
- 3 Fairuz Nabilah Binti Che Nordin
- 4 Hemahdevi A/P Arikrishnan
- 5 Kanaga Villi A/P A.S. Boomibalan
- 6 Kirthana A/P Tamilvaanan
- 7 Muhammad Ashraf Bin Abdul Wahab
- 8 Muhammad Ashraf Bin Muhamad Fadzir
- 9 Pavitra A/P N. Muhindran
- 10 Rifdi Syazwan Bin Mohd Isa
- 11 Siti Nurbadriah Binti Shulimi @ Shuhaimi
- 12 Sukhpreet Kaur A/P Sarwan Singh
- 13 Visalini A/P Rajamanikam

**DIPLOMA IN PROCUREMENT AND MANAGEMENT
(DPV)
DRB HICOM UNIVERSITY OF AUTOMOTIVE MALAYSIA**

NO NAME

- 1 Muhammad Sufi Syahmi Bin Zaili
- 2 Nur Menha Fatimah Binti Misron
- 3 Nur Syahirah Binti Ibrahim
- 4 Siti Hajar Binti Shaari
- 5 Wong Wei Heng

**DIPLOMA IN AUTOMOTIVE PARTS MANAGEMENT
(DPM)
DRB HICOM UNIVERSITY OF AUTOMOTIVE MALAYSIA**

NO NAME

- 1 Muhammad Akmal Syukri Bin Fadilah



COLLABORATION AND ACCREDITATION FOR CILT QUALIFICATION

1. Accreditation Audit at UCSI University (UCSI) - Bachelor of Arts (Honors) in Supply Chain Management and Diploma in Logistics Management on 20 - 21 April 2017

A team from CILTM consisting of Hjh. Zawiah Bt. Abdul Majid, Pn Sharifah Salwa and Assoc. Prof. Dr. Muhammad Zaly Shah (Chairman of Audit Panel) conducted an accreditation audit on the Bachelor of Arts (Honors) in Supply Chain Management and Diploma in Logistics Management program of UCSI from 20-21 April 2017. The audit is required for the program to be accredited as Professional Degree Program of CILTM. Hence, the purpose of the audit is to determine if the program meets the accreditation requirement of The Chartered Institute of Logistics and Transport Malaysia (CILTM). The program – BA (Hons) in Supply Chain Management – is a 3 year (6 semesters) degree program. The program has received full MQA accreditation (MQA/FA2951). The program is conducted at the UCSI campus in Cheras, Kuala Lumpur. The program – Diploma in Logistics Management – is a 2 year (4 semesters) diploma program. The program has received MQA accreditation (MQA/A8654). The program is conducted at the UCSI campus in Cheras, Kuala Lumpur.

2. Accreditation Re-Audit at Universiti Kuala Lumpur (MITEC) for Bachelor of Industrial Logistics (Hons) and Diploma of Industrial Logistics on 8 - 9 May 2017

A team from CILTM consisting of Dr. Mansor Abdul Rahman, Pn Sharifah Salwa and Assoc. Prof. Dr. Muhammad Zaly Shah (Chairman of Audit Panel) conducted an accreditation audit on the Bachelor of Industrial Logistics (Hons) and Diploma in Industrial Logistics program of UniKL MITEC from 8-9 May 2017. The audit is required for the program to be reaccredited as Professional Degree Program of CILTM. Hence, the purpose of the audit is to determine if the program continues to meet the accreditation requirement of the Chartered Institute of Logistics and Transport Malaysia (CILTM). The program – Bachelor of Industrial Logistics (Hons) – is a 4 year (8 semesters) degree program. The program has received full MQA accreditation (MQA/FA9067). The program is conducted at the UniKL MITEC campus in Pasir Gudang, Johor.

The program – Diploma in Industrial Logistics – is a 3 year (6 semesters) degree program. The program has received full MQA accreditation (MQA/FA9066). The program is conducted at the UniKL MITEC campus in Pasir Gudang, Johor.

3. CILT Malaysia (CILTM) Facilities Audit Visit to University College of Technology of Sarawak (UCTS) to be CILTM PQE Training Provider

UCTS has offered itself to conduct CILTM' Professional Qualifying Examination (PQE). In line with this, CILTM visited UCTS at 868, Persiaran Brooke, 96000 Sibul Sarawak to discuss the matter.

The audit visit which was conducted on 4th to 5th August 2017 for the purpose of accreditation training centre for CILT PQE Program. The panel headed by Assoc Prof Rozita Husain and assisted by Dr Haji Abdul Kuddus Ramlee FCILT (Chairman of Sarawak Section) together with Pn Hjh Zawiah Abdul Majid and Pn Sharifah Salwa Abu Bakar has interviewed the management of UCTS and checked the related documents, offices, buildings and facilities for the purpose of qualifying as the training provider of CILTM. The overall of the audit were acceptable and met the minimum requirement as training provider of CILT Malaysia.

4. CILT Malaysia (CILTM) Facilities Audit Visit to Putra Inteltek International College (PIIC) to be CILTM PQE Training Provider

PIIC has offered itself to conduct CILTM' Professional Qualifying Examination (PQE). In line with this, CILTM visited Putra Inteltek International College (PIIC), D' Alpinia Business Park, BP-G-10, Block D, Jalan BPD 2, 47100, Puchong, Selangor Darul Ehsan to discuss the matter.

The audit visit which was conducted on the 10th October 2017 for the purpose of accreditation training centre for CILT PQE Program. The panel headed by Assoc Prof Rozita Husain, assisted by Dr Dazmin Daud and Pn Sharifah Salwa Abu Bakar from CILTM Secretariat has interviewed the management of PIIC and checked the related documents, offices, buildings and facilities for the purpose of qualifying as the training provider of CILTM. The overall of the audit were acceptable and met the minimum requirement as training provider of CILT Malaysia.



YOUNG PROFESSIONAL CILT MALAYSIA (YP)

YP organised the INTERNATIONAL SYMPOSIUM ON LOGISTICS AND TRANSPORT “FUTURE TRANSPORTATION SYSTEM” in collaboration with Universiti Pertahanan Nasional Malaysia on 11 Nov 2017. The symposium was held at UPNM. CILTM extended the invitation to all students from the Accredited Program. The symposium was graced by Chief Executive Officer, The National Council of Professors, Malaysia, Prof. Datuk Dr. Raduan bin Che Rose, Vice Chancellor of National Defence University of Malaysia, President, CILT Malaysia, CILT International, CILTM Council Members and CILTM Young Professional Chairman. A total of 300 people including CILTM Council members, lecturers and students from various universities attended the program.

List of distinguished guest attended the Forum: FUTURE TRANSPORTATION SYSTEM

1. Moderator: Prof. Khaeruddin bin Sudharmin CMILT (The National Council of Professors, Malaysia)
2. Panel 1: Mr. Jon Harris FCILT (The Chartered Institute of Logistics and Transport, International)
3. Panel 2: Dr. Haji Abdul Kuddus bin Haji Ramlee FCILT (The Chartered Institute of Logistics and Transport Malaysia)
4. Panel 3: Assoc. Prof. Rozita Husain CMILT (National Defence University of Malaysia)
5. Panel 4: Mr Nadhir Ashafiq (Co-founder & Executive Director TheLorry.com)

CILTM Young Professional Chairman has come with his yearly schedule for 2017 activities.**SCOPE OF OUTREACH PROGRAM**

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: -

- a) East Coast Region;
- b) Northern Region;
- c) Southern Region;
- d) Klang Valley Region;
- e) Sabah Region;
- f) Sarawak Region;

The outreach program is demonstrate awareness on the membership benefits and roadshows to become Chartered Member.

Among the YP Strategy FY 2017

1. Outreach programme
2. Networking visit
3. Event with Higher Learning Institute
4. Young Professional Awards

CILTM CONVOCATION 2017

The 16th CILTM Convocation was held at the Putra World Trade Centre, Kuala Lumpur on 11 November 2017. CILT International President Mr. Kevin Byrn, CILT International Secretary General Mr. Keith Newton and Mr. Jon Harris, CILT International Professional Development Coordinator graced the function. More than 450 graduands received their Scroll from the President of CILTM together with the President of CILT International. The graduands are from CILT Malaysia Accredited Training Provider. Attended by 950 people inclusive of CILT International, CILTM Council, Invited guest, graduates and parents.

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

List of IMC Tel-Conference:

- 2nd February 2017
- 13th July 2017
- 28th September 2017
- 28th November 2017



AWARENESS / CORPORATE ACTIVITIES 2017

1. BOWLING – organized by Balai Ikhtisas (BIM) as professional game which attended by all members under professional organization. The game was held on 16th July 2017.
2. Attending the NMIT Convocation on 19th July 2017 organized by Netherland Maritime Institute of Technology (NMIT) at Persada Johor International Convention. NMIT are one of CILTM Training Provider.
3. Briefing at Royal Malaysian Navy, KDI Pelanduk, Lumut Perak from 22-24 Aug 2017. 20 senior officers.
4. An invitation from DBKL as Panel for Kuala Lumpur Low Carbon Society Blueprint 2030 on 31st July 2017 at Premiera Hotel, Kuala Lumpur.
5. An invitation from Department of International Trade Promotion, Ministry of Commerce, Thailand as a Panel on the topics of: Panel Discussion 1 - Enhancing Competitiveness thru Trade and Logistics Facilitation and Panel Discussion 2 – Logistics in Digital Economy. The Symposium 2017 was held on 17-18 Aug 2017 at Bangkok International Trade Center. Travel and accommodation are sponsored by the organizer.
6. An invitation from Politeknik Nilai for CILT Professional Short Course Certificate Program on 8th August 2017.
7. In May 22, 2017 (Monday) - The Forest Research Institute of Malaysia (FRIM) in collaboration with Balai Iktisas Malaysia (BIM) and Melaka State Landscape Department organized a Rice Fruity Planting Program at FRIM Research Station at Selandar (SPF Selandar), Melaka. CILTM together with the Council Member participated in the planting of the tree. The purpose of this program is to bring together the first 'Germplasm Repository: Rare Fruits of Our Heritage' in Malacca.
8. Attending meeting of WG 1 RRP at Malaysian Institute Of Road Safety Research (MIROS) on 12th July 2017.
9. Attending BIM 44th Annual General Meeting at Hotel Istana, Kuala Lumpur in conjunction with BIM Hari Raya Open House on 24th July 2017.
10. Attending Focus Group Budget at Ministry of Finance, Putrajaya on 26th July 2017.
11. Attending MIDA - Dialogue Session at Perdana Hall MIDA, Kuala Lumpur on 28th July 2017.
12. Attending DBKL - Bengkel Low Carbon Society Blueprint, 2030 (KL LCSBP 2030) was held on 31st July 2017 at Hotel Premiera, Kuala Lumpur.
13. Attending the 50 ASEAN Commemorative Dinner and Achivement Awards on 4th August 2017.
14. Attending meeting with KTMB Head of Human Resources to discuss about the membership drive. The meeting was held on 9th August 2017 at KTMB meeting room attended by all HOD involved.
15. Attending Meeting with Malaysian Institute of Road Safety Research (MIROS) on 14th August 2017 at MIROS office.
16. Paper Presentation: Enhancing Competitiveness Thru Trade and Facilitation. The Seminar was held on 19 – 20 August 2017 at Chulalongkorn University, Bangkok.
17. President's Talk at University Kuala Lumpur, MIMET on 22nd August 2017 attended by more than 60 students from Degree Program.
18. President's Talk to the potential Chartered Member at Royal Malaysian Navy Based, Lumut on 23rd August 2017. Talking about "Sustainable Logistics.
19. Attending the Industry Revolution 4.0 : Redesigning Higher Education. The Seminar was held on 24th August 2017.
20. Attending the Roundtable Discussion and Seminar at Royale Chulan, Kuala Lumpur on 25th August 2017.
21. Attending Meeting with Malaysian Institute of Road Safety Research (MIROS) on 28th August 2017 at MIROS's office.
22. On 10th November 2017 CILTM organised the dinner in conjunction with the signing ceremony of MOA between CILTM and Training Provider who conducted the PQE Programme at their IPT. The ceremony were witnessed by the CILT International President and the CILT International Secretary General.
23. Roundtable Discussion with CILTM Training Provider on 9th November 2017 in collaboration between CILTM and UniKL MIAT. The discussion attended by about 50 pax from all CILTM Training Provider. In the afternoon there were the Education Audit Meeting at CILTM Secretariat office between CILTM Education & CPD Committee and Jon Harris.
24. Professional Talk : 5 Days short courses at Unit Latihan, Politeknik Nilai.
25. Industry Visit by a group of lecturers to Northport (M) Sdn Bhd
26. Professional Talk at Politeknik Sultan Haji Ahmad Shah, Kuantan



27. Netherlands Research team visit CILT Malaysia secretariat office, Shah Alam
28. MOU Signing Ceremony between CILTM and UPNM
29. Visit KTMB for membership renewal project
30. Meeting and visit to University Brunei Darussalam and Kemuda Institute for PQE Program.
31. Meeting between CILTM and Northern Corridor Implementation Authority (NCIA) at UniKL main campus, Kuala Lumpur.

CILTM ACTIVITIES CALENDAR 2017

No	Date	Subject
1	6-Jan	1st YP Committee Meeting
2	14-Jan	8th Management Council Meeting
3	16-Jan	Attending talk at UPNM
4	18-Jan	MSPC 24th Council Meeting
5	19-Jan	Meeting with DPMM / Meeting with Dato Rujhan MQA
6	20-Jan	JPA Recognition issues
7	26-Jan	Meeting at MOT (Kluster Modal Insan)
8	2-Feb	IMC tel-conference / YP Meeting with President
9	7-Feb	Meeting and proposal presentation from internal parties KPX Sdn Bhd, CLLB Sdn Bhd and CME-Centre of Maritime
10	8-Feb	Meeting with President/CEO of Majlis / Professor Negara (MPN) at Putrajaya
11	13-Feb	Panel Genting Discussion
12	14-Feb	MSDC 1/2017 Preparatory Meeting
13	15-16 Feb	UniKL Kangar. Officiating Ceremony of Asian Sustainable Transportation and Logistics.
14	23-Feb	BIM Exco Meeting / BOM Meeting
15	24-Feb	Panel Genting Discussion
16	24-Feb	Visit Utusan Malaysia
17	27-Feb	Bengkel Siri II, Kuala Lumpur Low Carbon Society Blueprint 2030
18	1-Mar	MSDC Presentation
19	2-Mar	Meeting with MOT Minister / Seminar Ekonomi Melayu
20	8-Mar	Meeting BOA-Mitrans at UiTM
21	14-Mar	Visit Northport (Malaysia) Berhad
22	15-Mar	- Invitation as Speaker / Logistics Practitioner Talk / Signing Ceremony CILTM and UCSI - Special Session with YP CILTM
23	21-Mar	Meeting with MIROS
24	28-Mar	MSPC 2017 Annual Luncheon
25	17-Apr	Meeting with Faculty BBA, UiTM
26	20-Apr	BIM EXCO Meeting
27	21-Apr	Sesi Syndication draft dasar Pengangkutan Negara
28	5-May	Meeting with Mr Ruben CEO Westports Malaysia Sdn Bhd
29	8-May	Cadangan Pelaksanaan Program Sijil, Perkhidmatan Logistik at Jabatan Pendidikan Kolej Komuniti
30	11-May	UniKL MIMET Lumut
31	14-May	MSPC - 25th General Meeting
32	18-19 May	Closing Talk at Politeknik Nilai
33	20-May	10th Management Council Meeting
34	9-14 June	ICM 2017 – Macao
35	20-June	Attending the 8th AGM of MSPC
36	10-Jul	Board of Management meeting at BIM
37	13-Jul	International Management Meeting via Tel-con
38	14-Jul	Legal & Constitution Committee Meeting
39	17-Jul	Induction program for student's intership from India



40	26-Jul	Focus Group Budget 2018, Ministry of Finance, Putrajaya
41	28-Jul	MIDA - Dialogue Session at Perdana Hall, MIDA
42	29-Jul	DBKL - Bengkel Low Carbon Society Blueprint, 2030 (KL LCSBP 2030)
43	10-Aug	Roundtable Discussion with MOT and Education Centre (MoE, MQA, IPT)
44	25-Aug	Roundtable Discussion and Seminar on Industry Revolution 4.0
45	28-Aug	Meeting with MIROS (Malaysian Institute of Road Safety Research)
46	13-Sept	Technical meeting on APIDTS
47	5-Oct	MSPC APDiTS Symposium
48	6-Oct	Briefing about CILTM at UniKL MIAT Subang and meeting with E&CPD Committee.
49	31-Oct	CILT China Conference
50	11-Nov	CILTM Convocation
51	19-Nov	CILTM Annual General Meeting 2017

CILT INTERNATIONAL CONVENTION 2017 - MACAO

This year's International Convention was successfully held in Macao from the 11 to 14 of June at the Sheraton Grand Hotel. Organised under the theme of 'Smart Journey, Belt and Road', the Convention explored two of the most important developments currently making an impact on our industry: the rise of Smart Technology and the ambitious One Belt One Road (OBOR) initiative. The programmes on 11 June started with the Young Professionals (YP) Conference and the WILAT Conference. Other than the 6 young members from Malaysia, there were many young professionals from Australia, Bangladesh, India, Hong Kong, Nigeria, Oman, Sri Lanka, UAE, UK, etc. Each country shared their experiences in development young professional with good and bad experiences. The representatives from CILT Malaysia presented their means on how to connect young members with the Institute, colleges and industry.

Another line of programmes held on the first day were the Asia Forum and Africa Forum. The CILT Malaysia President, Secretary General and the Administrator of CILTM Secretariat joined the Group Meeting in the afternoon which was led by Mr Stephen Rinsler, Chairman of the International Management Committee. Given the diversity of opinion amongst the Asia representatives in terms of funding and objectives of the Forum, it was agreed that a 'whatsapp group' would be formed to enhance communication amongst country members in Asia led by Dato Razak Malek, the IVP and President of CILT Malaysia. The first day ended with a welcome reception for all delegates. On 12 June, the International President, Mr Kevin Byrne started off the International Convention followed by a series of talks and presentations about OBOR. Mr Paul Brooks, Immediate Past President, reported the achievements and works in 2016: Membership increased by 2.5% Diversity & global reach of the organisation is building Great Events (such as Africa Forum in Mauritius, Montreal Convention, CILT 3rd China International Logistics Development Conference in Suining) Developed the Branch in a Box model Strengthened the global governance and ability to manage this internationally Policy & influence at an industry & government level.

REPORT OF THE MANAGEMENT COMMITTEE OF CILTM (PENANG SECTION)**1. Management Committee for 2017-2019**

Chairman	:	Mej. Chang Kah Loon FCILT
Vice Chairman	:	Tan Khee Kwong CMILT
Secretary	:	Leong Kin Wah CMILT
Treasurer	:	Amy Ooi CMILT
Committee Members	:	Kevin Lim CMILT
	:	Christopher Lim CMILT
	:	Yeap Choon Wei CMILT
Internal Auditor	:	Suganthi Sithiram Suppiah CMILT

2. Membership Strength of CILT Penang (2017)

Affiliate	:	19
Member (MILT)	:	162
Chartered Member (CMILT)	:	69
Chartered Fellow (FCILT)	:	5
Total	:	255

3. CILT (Penang) Management Committee Meeting

- 10 Meetings at AK Academy (2016-2017)
- From 1830 hrs to 2030 hrs.

4. Paper Presentations

Chang, K. L. (2017) "Educational Talk: Progressions". Paper presented at AK Academy, Penang, Malaysia, 24 January 2017

Chang, K. L. (2017) "International Women's Day: Be Bold for Change". Paper presented at Dell Computer, Penang, Malaysia, 14 March 2017

Chang, K. L. (2017) "The marked effect of IT dominance in Youth Culture". Paper presented at Universal Peace Foundation, Penang, Malaysia, 7 May 2017

Chang, K. L. (2017) "Strategic Alliance of Ocean Carriers". Paper presented at Universiti Tunku Abdul Rahman, Perak, Malaysia, 14 June 2017

Chang, K. L. (2017) "Challenges in the Development of Hailing App Transportation, Trucking & Logistics Driving Sustainability". Paper presented at Sustainable Urban Transport Summit, Asia Pacific CSR Council and Malaysia Digital Chamber of Commerce, MATRADE Convention Centre, Kuala Lumpur, 5-6 September 2017

Chang, K. L. (2017) "This is the RIGHT direction of yours, why not the rest". Paper presented at AK Academy Junior Logisticians Club, Penang, Malaysia, 16 October 2017

Chang, K. L. (2017) "Stay on the right track, through Education". Paper presented at CHCHS, Penang, Malaysia, 26 October 2017

5. University-Industry Advisory Panel

Both Mej Chang Kah Loon FCILT, FLogM and Log Amy Ooi CMILT, MLogM took part in the university-industry advisory panel discussion, organized by Universiti Utara Malaysia at Putrajaya, Malaysia.

6. China International Logistics Development Conference 2017

Both Mej Chang Kah Loon FCILT, FLogM and Log Amy Ooi CMILT, MLogM took part in the China International Logistics Development Conference 2017, Xuzhou, China, 31 October – 4 November 2017.



7. Topics involved via Media

- Halal Logistics
- Environmental Challenges in Penang
- Road Safety: Attitude of Driver
- Road Safety: Lack of Enforcement
- Tourism Logistics
- Traffic Bottleneck
- Transport Planning & Policy for Weld Quay
- New Management of Ferry Services
- Levels of Punishment for Road Traffic Offenders
- Community Mediation
- Employment Insurance System (EIS) vs Employee Protection Policy (EPP)
- Strategies for Penang Bridge
- Automated Enforcement System (AES) in Malaysia: a must
- Automated Awareness Safety System (AWAS) in Malaysia: Precaution is better
- Flood Mitigation
- Logistician is the best profession in Malaysia

8. Our Activities in 2017:

- 11-Feb-2017 : A "Kopi Session" on Logistics and Transport.
- 14-Feb-2017 : A joint-discussion of CILT (Penang Section), WiLAT (Penang Section) and LogM.
- 17-Feb-2017 : A meet of Professional Logisticians in Penang.
- 25-Mar-2017 : A dialogue between CILT (Penang Section)/ WiLAT (Penang Section) and LogM.
- 14-Mar-2017 : A Talk on "Be Bold for Change of Ladies" (by Mej Chang Kah Loon) to all MNCs at Dell Malaysia, in conjunction with the International Women's Day (IWD) Celebration of Dell in Malaysia.
- 16-Mar-2017 : A courtesy visit to Datuk Tan Teik Cheng, Chairman of Penang Port Commission (PPC).
- 01-Apr-2017 : The "Debating Competition on Logistics, Transport & Supply Chain 2017", jointly organized by the Society of Logisticians Malaysia/ Pertubuhan Pakar Logistik Malaysia (LogM), CILT (Penang Section) and WiLAT (Penang Section).
- 05-May-2017 : A Talk on "The marked effect of IT Dominance in Youth Culture" (by Mej Chang Kah Loon) organized by Universal Peace Foundation (UPF).
- 14-June-2017 : A Talk on "The Impact of Strategic Alliance in Maritime Logistics" (by Mej Chang Kah Loon) organized by Universiti Tunku Abdul Rahman (UTAR).
- 25-June-2017 : A "Hari Raya" Open House at Kedah.
- 05-Aug-2017 : A "Kopi Session" on Logistics and Transport.
- 11-Nov-2017 : The 2017 CILT Convocation in Malaysia was held at PWTC.
- 24-Nov-2017 : Regional Conference on Logistics and Transport 2017 (by LogM)

9. Debating Competition on Logistics and Transport 2017

The 2nd "Debating Competition on Logistics & Transport 2017" between universities/ institutions of higher learning, was jointly organized by The Society of Logisticians Malaysia/ Pertubuhan Pakar Logistik Malaysia (LogM), Women in Logistics & Transport (WiLAT) and CILT (Penang) at AK Academy (Penang) on 1 April 2017 (Sat), from 0900-1830hrs.

Participants:

- AK Academy (1 team)
- Universiti Utara Malaysia (UUM) (2 teams)
- Universiti Tunku Abdul Rahman (UTAR) (2 teams)
- Wawasan Open University (1 team)



Organizing Committees:

Organizing Chairperson: Jasmine Chang CMILT
Committee: Amy Ooi CMILT and Junior Logisticians Club (JLC)

Moderators:

- Tan Kheng Kong MSc, CMILT
- Leong Kin Wah CMILT
- Jasmine Chang MBA, CMILT
- William Ooi CMILT
- Yeap Choon Wei MBA, CMILT
- Cheah Chuan Wooi MBA

Topics:

- One Belt, One Road (OBOR)
- Are man & woman equal in all aspects of development?
- The Future of Kuantan Port
- Uber vs Taxi in public transport
- USD vs RM: The impact on economic development
- Can cable car replace ferry service in Penang

Prizes:

- Champion: RM1000 + Trophy + Certificate
- 1st runner up: RM400 + Trophy + Certificate
- 2nd runner up: RM200 + Trophy + Certificate

Winners:

Champion: Universiti Utara Malaysia
1st runner up: Universiti Tunku Abdul Rahman (Team B)
2nd runner up: Universiti Tunku Abdul Rahman (Team A)

10. CILT Convocation in Malaysia

The 2017 CILT Convocation in Malaysia was held at PWTC on 11 November 2017. We're happy that AK Academy has managed to train and produce a total of 36 Logistics Graduates, having admitted to the CILT at the grade of MILT and CMILT, respectively.

11. Regional Conference on Logistics and Transport 2017

The CILT (Penang Section) and WiLAT (Penang Section) took part, as Co-Organizers, in the Regional Conference on Logistics and Transport 2017 hosted by the Society of Logisticians Malaysia/ Pertubuhan Pakar Logistik Malaysia (LogM) on 24 November 2017, for the following topics:

"The Impact of Pollution on Coastal and Marine Ecosystems"
By Dr Sazlina Salleh PhD, Universiti Sains Malaysia (USM)

"Maritime Industry in Malaysia: Current Status"
By Cdr Ang Chin Hup RMN (R), Maritime Institute of Malaysia (MIMA)

"Flood Mitigation: Managing State Wide Disaster"
By Capt (CD) Sehgar A/L Chaliyah, Malaysia Civil Defense Force



*"Fire Prevention: Effective Safety Measures".
By Mr. Rueben Teoh, Fire Preventors' Society*

*"High Impact Technologies on Supply Chain Management"
By Mr. Chuah Teong Kee, Boostorder*

12. Professional Qualification of CILT

The professional qualification, via the Professional Qualifying Examination (PQE) of CILT has been well recognized internationally. However, in Malaysia, the recognition has been granted since 24 November 1975. All of us should be proud and uphold high standards of the CILT.

13. Acknowledgement

The Chairman and Management Committee of our CILT (Penang) 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,
Leong Kin Wah CMILT
Secretary, CILT Malaysia (Penang Section)



The Chartered Institute of LOGISTICS & TRANSPORT
 Malaysia (Penang Section)
 英國皇家特許物流與交通學院 (檳城分會)

FINANCIAL STATEMENT

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31ST DECEMBER 2017

	2017 RM	2016 RM
Balance B/F	8,858.60	7,958.38
Add : Receipt(s)		
Networking Dinner	-	4,300.00
	8,858.60	12,258.38
Less : Expenditure(s)		
AGM 2016	80.00	-
AGM 2015	-	210.00
Networking Dinner	-	3,178.65
Bank Charges	1.06	11.13
	81.06	3,399.78
Balance as at the end of year	8,777.54	8,858.60

Prepared by:

Amy Ooi CMILT
Treasurer

For the Management Committee:

Mej. Chang Kah Loon FCILT
Chairman

Audited by:

Aslina Binti Ali CMILT
Internal Auditor



Correspondence Address: 34, Lebuhraya Jelutong, 11600 Penang, Malaysia.

Tel: +604 251 5111 Fax: +604 251 5333 E-mail: chang@AK-academy.com or stanley.quet@interasiainline.com
 www.cilt-m.com.my (CILT Malaysia) www.ciltinternational.org (CILT International)



MANAGEMENT COMMITTEE

Patron:	YB Datuk Dr Johnson Tee, FCILT
Chairman:	Hj Ramli Bin Amir, FCILT
Vice Chairman:	Mr George Dingle Ligungang, CMILT
Secretary:	Ms. Floria Binidip, CMILT
Treasurer:	Ms Lai Fui Nar, CMILT
Committee Members:	En Zulkhairi Ismail, CMILT Mr Daniel Doughty, CMILT Mr Petrus Banging, CMILT
Co-Opted Member:	Mr Felix Liangson, CMILT Mr Alvan Ungkong, CMILT
Internal Auditor:	Ms Iris Voo, CMILT

**CILTM SABAH SECTION BRIEF ON 2017 ACTIVITIES
as per Report of the Annual General Meeting CILTM Sabah 2017**

Date of AGM: 22nd July 2017 (Saturday)
 Time: 10.30am
 Venue: 1st floor training room, Sapangar Bay Container Port, Sapangar

The Report:

In Attendance:	<ol style="list-style-type: none"> 1. Hj Ramli Amir (Chairman) 2. Petrus Banging (Committee member) 3. Daniel Doughty (Committee member) 4. Lai Fui Nar (Committee member - Treasurer) 5. Rose Wong 6. John Tan Yu King (Labuan representative) 7. Alies (Labuan member) 8. Pilinus Bitir 9. Joeminus 10. Z. Dolinting 11. Sepikit Kimir 12. Judy Tidong 13. Jinis Pouji 14. Mohd Shariff 15. Mohd Azmir
Management report by chairman:	The Chairman took the liberty to start the meeting and conduct the meeting together with statements of activities that had taken place in 2016. Activities in 2016 is down as it is the year the port is busy with their training programme and the committee members had not had time to get together.

<p>Financial report 2016:</p>	<p>The Statement of Account 2016. Of significance in the account is the injection of fund of about RM21,000.00. This has come from our fees from the running of the PQE Logistics programme as coordinator to UniKL as the approved CILTM Training Provider. An amount of RM5,000.00 has been reserved for WILAT activities and a further RM5,000.00 would be reserved for The Young Professional Network and the soon to be formed Senior Network. After deliberation the members unanimously passed the motion that the account is in order.</p>
<p>Items Discussed:</p>	<ol style="list-style-type: none"> 1. Approval of deferment of appointment of new office bearers. The chairman explained that since attendance is not encouraging it is best to defer the appointment to 2018. The meeting unanimously approved. 2. Appointment of caretaker secretary for 2017/18 The chairman explained that for the past 2 years the position of secretary has not been functioning as the holder was busy with her business in hand. It is therefore necessary to appoint a caretaker secretary until the new office bearers takes office next year in 2018. Judy Tidong and Jinis Pouji had been named as potential. The chairman will follow up with them individually. 3. Status of JPA Recognition Issue With the recent announcement by the Minister of Higher Education (MOHE) to give the long awaited recognition for the various batches from 2012 onwards, the issue is now closed. 4. Succession Planning for CILTM Sabah The chairman explained that the section had undergone lesser activities except for the formation of WILAT which is hoped to help carry the flags and activities of CILTM Sabah for now and the years to come. This lesser activities is due in the main because the section do not have a proper place to call 'home' where administration of activities can be best managed with full support of the home team. The section had all these while been operating under individual initiatives with support especially from senior members of the association. Lesser support is expected from the younger members as they have their own business and work to look into. It is therefore imperative that for the sake of the future of the Sabah Section it must find a home, where activities can be more easily organised. The chairman explained that he had already in fact spoken to an identified candidate but no official decision had been taken so far. Senior members will be called to discuss the matter and a position will be taken in the coming AGM 2018. 5. Formation of CILT Malaysia Sabah Section Senior Network and Young Professional The Chairman announced that beside WILAT had been launched in 2014, the Young Professional network group had been formed for Sabah Section and is headed by Mohd. Azmir Ramli. He had already formed a committee and will be asked to submit official position paper soonest. The Senior Network will be formed soon and in the interim Ubhg Datuk James sabinus will spearhead the grouping. We take note that there are several very senior members still actively involved in our CILT activities.
	<ol style="list-style-type: none"> 6. CILT Malaysia moving towards Professional Development Programme <ol style="list-style-type: none"> a. CILT Malaysia is now holding talks with various organisation like Jabatan Pengangkutan Jalan, SPAD and SIRIM to move towards CILTM endorsements on all training programmes especially on bus drivers training prior to appointments, endorsement on bus chasis and body manufacturing before being placed on the road and standards operation procedures endorsement by CILT Malaysia



	<p>before being made available to the public. Upon completion of all these endorsements initiatives, CILT Malaysia will truly be a professional endorsement body. The effect is to put CILT Malaysia on level terms with other professional in the like of Engineers and Architects in the country.</p> <p>b. By this time CILT Malaysia will also move towards preparing its members towards this platform by organising programmes that will earn them points to be considered for continuous endorsement of their professional status. We are set to see this being implemented within 2 years. Membership will then be seen of value which their employer can expect from their employees as a professional logistician.</p> <p>7. Conferment of Chartered Fellow to Dr. Oh Ei Sun The members were informed that Dr Oh Ei Sun had shown his keenest to join our CILT fellowship. The chairman had offered that he be conferred a Chartered Fellow status due to his expertise in the field and position he holds with the various organisations that he is involved with. Dr. Oh was formerly Political Secretary to the Prime Minister. Such being his status it would be a good platform for CILT Sabah to make its presence felt. He was conferred 'fellowship' on Convocation day in Nov. 2017.</p>
<p>Any Other Business:</p>	<p>1. Report from Labuan Representative Mr. John Tan Yu King reported that he is in the midst of assisting Sabah Section to make inroads into Asian Supply Base to introduce our PQE Logistics programme. He will also check with the Labuan Community College for the same purpose.</p> <p>2. Logistics Training Potential There is the possibility for Sabah Ports Sdn Bhd to conduct a PQE training for its second batch in 2018. The section is to follow up with SPSB on the matter.</p> <p>3. Masters Degree programme The chairman announced that he had been appointed as a board of studies member for UniKL new Master in Maritime Operation based in Lumut. Chairman informed that this will probably be had in 2018. In the meantime it members who are keen to pursue a Master's programme with their Chartered Membership may apply to Universiti Utara Malaysia (UUM) and Universiti Malaysia Terengganu (UMT).</p> <p>4. Ad Hoc Forum/Discussion The Chairman announced that the ad hoc forum or talk as conducted recently on the talk on "One Belt One Road" Initiative by Dr. Oh Ei Sun at UCSF is the type of contribution to society that CILT Malaysia Sabah Section should continually be had. By doing this our contribution would be much appreciated by the public and from there we can build our image and platform in Sabah. He had also given a second lecture on China Investment and impact to Malaysia and Sabah in particular</p> <p>5. Convocation 2017 The 2017 Convocation was held at PWTC Kuala Lumpur on 11th November which is a Saturday with several Sabahan receiving their scrolls.</p>
	<p>6. CILT Malaysia Office Bearers for 2018-2020 The Chairman informed that posts of Chairman, Deputy Chairman and Secretary General will be up in the coming AGM at the end of the year 2017. The Chairman informed that he will seek reelection as Deputy President.</p> <p>The meeting was also informed that the current President is seeking for a term of office as International President in 2020. The post of President CILT Malaysia will be vacant by then. Perhaps it is also timely that current deputy should run for the post. The meeting noted.</p>

	<p>7. Funding source for Sabah Section</p> <p>The Chairman informed that he took the liberty to seek endorsement and approval from CILT Council Member to appoint its own local training provider/coordinator to run the standing PQE logistics programme and modular courses from the same for the purpose of sourcing of fund for the section and creating a wider base of logisticians to receive training and exposure in logistics in the state and in time would provide more membership to the Section.</p> <p>Depending on the programme value CILM Sabah Section would receive a fee of not less than 10 percent in nett value. For this purpose a company “Glenhill Logistics Sdn Bhd” had been identified to source markets to run the various courses and assume responsibility for all the running expenses. It will be envisaged that the PQE modular course would be an attractive training proposition where certificate would be issued, whereas the full PQE programme may only be run organisationally.</p>
<p>Adjournment:</p>	<p>The meeting closed at 12.30pm with the parting words from the Chairman that courtesy calls is a priority activity that should be organised to get the public and relevant departments to recognise our role and effort as a professional association in Sabah. Members must also show their willingness to attend all activities run by the Section.</p> <p>The members were then treated to a hari raya celebration luncheon at the meeting premise.</p>

REPORT BY
HAJI RAMLI AMIR FCILT
CHAIRMAN SABAH SECTION



**The Chartered Institute of Logistics & Transport Malaysia
Sabah Section
Statement of Receipt and Payment for the Period Ending 31st December 2017**

	2017	2016
	RM	RM
BALANCE BROUGHT FORWARD 31/12	22,779.31	2,309.13
RECEIPTS		
Proceed From UNIKL	-	21,120.71
Donation from SPSB	1,200.00	
	23,979.31	23,429.84
PAYMENTS		
AGM Expenses	900.00	-
Audit Fee (Honarium) (2018=RM200) (2017=RM100)	300.00	100.00
Sabah Ports Forum Fee	250.00	-
Wilat T-Shirt & Pin	-	-
Talk on "One Belt One Road"	2,596.60	-
Other Meeting	-	550.00
Bank Charges	2.65	0.53
Total Payment :	4,049.25	650.53
Balance Carried forward	19,930.06	22,779.31
	23,979.31	23,429.84
Represented by:		
Cash In Hand	52.97	119.45
Cash In Bank	22,663.69	25,809.86
Add : Late Bank-in	0.00	-
Less : Unpresented Cheque	(1,171.80)	-
Membership Upgrade (to be paid to CILTM)	(1,050.00)	(1,050.00)
Auditor's Honorarium (To be paid)	(200.00)	(100.00)
Donation for WILAT (To be paid to Wilat)	(365.00)	(2,000.00)
Balance :	19,930.06	22,779.31


Prepared By :


Lai Fui Nar (MCILT)
Hon. Treasurer

Confirmed By:


Hj. Ramli Amir (FCILT)
Chairman

Audited By:


Iris Voo
Hon. Auditor

SARAWAK SECTION REPORT

1ST JANUARY TO 31ST DECEMBER 2017

MANAGEMENT COMMITTEE - CILTM SARAWAK SECTION

Chairman:	Dr Hj Abdul Kuddus Bin Ramlee FCILT
Immediate Past Chairman:	Tuan Hj Shaiful Bahri Bin Adnan CMILT
Vice Chairman:	Pn Dayang Chaya Bt Awang Putra CMILT
Honorary Secretary:	Mr Sze Onn Teck CMILT
Honorary Treasurer:	Mr Ling Tiew King CMILT
Committee Member:	En Ramlee Bin Salleh CMILT Mr Salang Anak Entik MILT Pn Faridah Binti Omar CMILT
Auditor:	En Mohd Razis Luhui B Abdullah CMILT Mr Morris Enjan CMILT



MANAGEMENT COMMITTEE - CILTM JOHOR SECTION

Advisor:	Dato' Captain Hj Razali Bin Yaacob CMILT
Chairman:	Hj Tomingan Bin Kamaron CMILT
Vice Chairman:	Dr Log Othman Ibrahim CMILT
Secretary:	Lt Cdr (R) Ismail Omar CMILT
Asst Secretary:	Mr Victor Pandiyan CMILT
Treasurer:	Dr Mansor Abdul Rahman CMILT
Council:	Assoc Prof Dr Muhammad Zaly Shah Bin Muhammad Hussein FCILT Dr Nazry Bin Yahya CMILT Dr Zuhra Junaidi Binti Ir Husny Hamid CMILT
Auditor:	Pn Wahedah Binti Sabran CMILT Hj Muhamad Zani Muhamad CMILT

MANAGEMENT COMMITTEE - CILTM TERENGGANU SECTION

Chairman:	Dr. Mohamad Rosni Bin Othman CMILT
Vice-Chairman:	Mr Zuraimi Bin Abdul Aziz CMILT
Secretary:	Dr Kasypi Bin Mokhtar CMILT
Assistant Secretary:	Mr Razman Hafifi Bin Redzuan CMILT
Treasurer:	Datin Norhayati Binti Hj Shariff CMILT
Committee Member:	Prof. Dato' Dr. Saharuddin Bin Dato' Abdul Hamid CMILT
	Mr Madzli bin Harun CMILT
	Mr Mohd Iskandar Bin Ab Latiff CMILT
Internal Auditor:	Prof Dr Mohamed Dahlan Bin Ibrahim CMILT



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

**FINANCIAL STATEMENTS
31 DECEMBER 2017**

AHMAD ABDULLAH & GOH
Chartered Accountants



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

FINANCIAL STATEMENTS - 31 DECEMBER 2017

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Notes to the Financial Statements	55 to 68



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

CORPORATE INFORMATION

President :	Dato Ts Abd Radzak bin Abd Malek FCILT
Deputy President :	Tuan Hj. Ramli bin Amir FCILT
Vice President :	Dr. Rosli Azad Khan FCILT
Secretary General :	Tuan Hj. Abi Sofian bin Abdul Hamid CMILT
Assistant Secretary General :	En. Razman Hafifi bin Redzuan CMILT
Treasurer :	Dr. Mansor bin Abdul Rahman CMILT
Assistant Treasurer :	Tuan Hj. Mohd Nasir bin Alias CMILT
Council Members :	Cdr Shahrir bin Hj. Ahmad CMILT Prof Dato' Dr. Ahmad Mujahid bin Ahmad Zaidi CMILT Ms. Ooi Ai Mi CMILT Puan Hj. Zawiah binti Abdul Majid CMILT Assoc Prof Dr. Zuraimi bin Abdul Aziz CMILT Assoc Prof Dr. Mustakim bin Melan FCILT
Section Chairman :	
Penang :	Mej Chang Kah Loon FCILT
Sabah :	Tuan Hj. Ramli bin Amir FCILT

**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

CORPORATE INFORMATION

Sarawak :	Dr. Hj. Abdul Kuddus bin Ramlee FCILT
Johor :	Tuan Hj. Tomingan bin Kamaron CMILT
Terengganu :	Assoc Prof Dr. Mohamad Rosni bin Othman CMILT
Honorary Internal Auditors :	Datuk Mohamad Ashfar bin Mohamad Ali FCILT Tuan Hj. Omar Suhaimi bin Abu Hassan CMILT
External Auditors :	Ahmad Abdullah & Goh (AF-0381) 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, 4 th Floor, Block 1 Worldwide Business Centre Jalan Tinju 13/50, Section 13 40675 Shah Alam Selangor Darul Ehsan

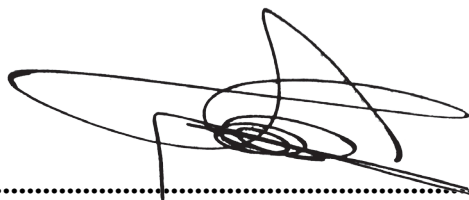


**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

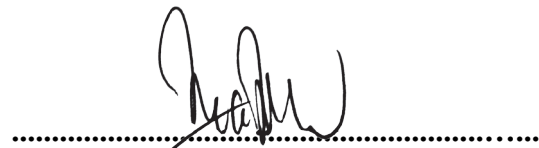
STATEMENT BY COUNCIL MEMBERS

We, **DATO TS ABD RADZAK BIN ABD MALEK** and **DR. MANSOR BIN ABDUL RAHMAN** 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 statement of financial position, statement of income and expenditure and statement of cash flows, together with the notes thereto, are properly drawn up in accordance with Malaysian Private Entities Reporting Standard in Malaysia so as to give a true and fair view of the financial position of the Institute as at 31 December 2017 and of its financial performance and cash flows for the financial year then ended.

On behalf of the Council,



.....
**DATO TS ABD RADZAK
BIN ABD MALEK**



.....
**DR. MANSOR BIN
ABDUL RAHMAN**

Date : **13 JUL 2018**

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

Report on the Audit of the Financial Statements

Qualified Opinion

We have audited the financial statements of The Chartered Institute of Logistics and Transport in Malaysia, which comprise the statement of financial position as at 31 December 2017, and the statement of income and expenditure, and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 7 to 24.

In our opinion, except for the non-compliance as stated in the Basis for Qualified Opinion section of our report, the accompanying financial statements give a true and fair view of the financial position of the Institute as at 31 December 2017, and of its financial performance and cash flows for the year then ended in accordance with Malaysia Private Entities Reporting Standard (MPERS).

Basis for Qualified Opinion

As indicated in Note 6(b) to the financial statements, the Institute has not consolidated the financial statements of its subsidiary company. The non-consolidation of the financial statements of the subsidiary company is not in compliance with Section 9 of MPERS "Consolidated and Separate Financial Statements".

Independence and Other Ethical Responsibilities

We are independent of the Institute in accordance with the *By-Laws (on Professional Ethics, Conduct and Practice)* of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *Code of Ethics for Professional Accountants* ("IESBA Code") and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

Responsibilities of the Institute's Council for the Financial Statements

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



In preparing the financial statements of the Institute, the Institute's Council is responsible for assessing the Institute's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Institute's Council either intend to liquidate the Institute or to cease operations, or have no realistic alternative but to do so.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Institute as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the financial statements of the Institute, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal controls relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Institute's Council.
- Conclude on the appropriateness of the Council's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Institute's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Institute or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Institute to cease to continue as a going concern.

- Evaluate the overall presentation, structure and contents of the financial statements of the Institute, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Institute's Council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

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

Kuala Lumpur,
13 JUL 2018



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017

	Note	2017 RM	2016 RM
NON-CURRENT ASSETS			
Property, plant and equipment	5	3,251	5,500
Investment in subsidiary company	6	3	3
		3,254	5,503
CURRENT ASSETS			
Inventories	7	7,300	7,300
Annual fees receivable from corporate members	8	-	-
Accreditation, convocation and other fees receivable	9	192,500	-
Other receivables, deposits and prepayments	10	35,919	38,269
Due from subsidiary company	11	8,451	5,683
Cash and cash equivalents	12	697,146	668,447
		941,316	719,699
CURRENT LIABILITIES			
Sundry payables and accruals	13	17,350	9,190
Membership fees received in advance	14	65,230	66,630
Taxation		963	60
		83,543	75,800
NET CURRENT ASSETS		857,773	643,819
NET ASSETS		861,027	649,322
ACCUMULATED FUND	15	861,027	649,322
TOTAL FUNDS		861,027	649,322

The notes set out on pages 55 to 68 form an integral part of these financial statements.

**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA**
[Reg. No. 2675 (Selangor)]

**STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED
31 DECEMBER 2017**

	Note	2017 RM	2016 RM
INCOME			
Members' subscriptions	16	182,720	186,350
Corporate members' annual fees		55,992	58,998
Reinstatement, joining and certification fees	17	155,950	131,028
Exemption fees		49,750	47,250
Accreditation, collaboration and other fees	18	172,144	266,549
		616,556	690,175
Surplus from other activities			
PQE and Education	19	15,412	15,000
CILT Convocation	20	143,321	160,912
CILT International Convention 2015		-	563
CILT International Convention 2016		2,900	-
Women in Transport-APEC-MITRANS Project	21	10,492	10,867
		172,125	187,342
Other income			
Fixed deposit interest		7,583	7,931
Administration support fee		2,000	-
Sales of neck ties, collar pins and t-shirts		3,400	-
		12,983	7,931
Total income		801,664	885,448
EXPENDITURE			
Audit fee		5,200	5,200
Accounting fee		6,600	2,640
AGM and EGM expenses	22	41,998	30,168
Audit visits		23,400	26,091
Bank charges		745	708
Briefing and project paper - RMN		9,266	8,029
Capitation fee paid to CILT International		43,359	37,960
Cleaning services		3,400	2,400
Depreciation		4,423	4,986
Balance carried forward		138,391	118,182



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

	Note	2017 RM	2016 RM
Balance brought forward		138,391	118,182
International Council meeting expenses	23	49,621	95,485
International relations	24	11,113	10,642
Licence fee		-	260
Meeting allowances paid to Council members		36,750	38,600
Membership cards		1,800	3,600
Newspapers and periodicals		735	728
Office expenses		1,787	1,720
Office rent		27,800	26,400
Postage and courier		6,043	10,755
Printing and stationery		6,793	6,884
Refreshments		3,931	3,752
Staff expenses	25	166,565	163,217
Subscriptions		2,010	1,500
Tax agent's fee		2,500	1,300
Telephone and telefax charges		13,187	15,531
Travelling claims by Council members		56,263	27,472
Uniforms		-	800
Water and electricity		6,377	7,232
Website maintenance expenses		1,079	9,978
Hospitality	26	7,500	-
Gifts to members and staff	27	-	2,500
Goods and services tax		14,796	11,632
Rent of photostat machine		828	966
WILAT Programme expenses	28	1,776	3,671
Donations		14,000	10,000
Young Professionals Programme expenses	29	3,276	4,984
Sewerage charges		377	609
Penalties		10	1,010
Legal fee		12,500	-
Internship expenses		1,248	-
Total expenditure		589,056	579,410
Surplus before taxation		212,608	306,038
Taxation	30	(903)	(29)
Surplus after taxation		211,705	306,009

The notes set out on pages 55 to 68 form an integral part of these financial statements.

**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER 2017

	2017 RM	2016 RM
CASH FLOWS FROM OPERATING ACTIVITIES		
Surplus before taxation	212,608	306,038
Adjustments for:		
Depreciation	4,423	4,986
Fixed deposit interest	(7,583)	(7,931)
Operating surplus before working capital changes	209,448	303,093
Increase in inventories	-	(7,300)
Increase in receivables	(192,918)	(14,816)
Increase/(Decrease) in payables	6,760	(43,000)
	(186,158)	(65,116)
Cash generated from operations	23,290	237,977
Fixed deposit interest	7,583	7,931
Net cash generated from operating activities	30,873	245,908
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(2,174)	(5,900)
Net cash used in investing activities	(2,174)	(5,900)
Net increase in cash and cash equivalents	28,699	240,008
CASH AND CASH EQUIVALENTS BROUGHT FORWARD	668,447	428,439
CASH AND CASH EQUIVALENTS CARRIED FORWARD	697,146	668,447

The notes set out on pages 55 to 68 form an integral part of these financial statements.



**THE CHARTERED INSTITUTE OF LOGISTICS
AND TRANSPORT IN MALAYSIA
[Reg. No. 2675 (Selangor)]**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

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. BASIS OF PREPARATION

(a) Statement of Compliance

The financial statements of the Institute have been prepared in compliance with Malaysian Private Entities Reporting Standard (“MPERS”).

(b) Accounting Convention

The financial statements of the Institute have been prepared under the historical cost convention unless otherwise stated in the significant accounting policies set out in Note 3 below.

(c) Functional and Presentation Currency

These financial statements are presented in Ringgit Malaysia (“RM”), which is the Institute’s functional currency.

(d) Use of Estimates and Judgements

The preparation of the financial statements in conformity with MPERS requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

3. SIGNIFICANT ACCOUNTING POLICIES

(a) Property, plant and equipment

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

(b) 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%

(c) 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.

(d) Inventories

Inventories are valued at the lower of cost and net realisable value determined on the first-in, first-out basis.

(e) Financial instruments

A financial instrument is a contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

(i) Initial recognition and measurement

A financial asset or a financial liability (including derivative instruments) is recognised only when the Institute becomes a party to the contractual provisions of the instrument.

On initial recognition, a financial asset or a financial liability is measured at the transaction price, including transaction costs. For a financial asset or a financial liability that is subsequently measured at fair value through profit or loss, transaction costs are expensed to profit or loss when incurred.



An arrangement constitutes a financing transaction, if payment is deferred beyond normal business terms. Under a financing transaction, a financial asset or a financial liability is measured at the present value of the future payments discounted at a market rate of interest for a similar debt instrument as determined at initial recognition.

(ii) Subsequent measurement

Debt instruments are measured at amortised cost using the effective interest method. Debt instruments that are classified as current assets or current liabilities are measured at the undiscounted amount of the cash or other consideration expected to be paid or received, unless the arrangement constitutes, in effect, a financing transaction.

Investment in non-convertible preference shares and non-puttable ordinary or preference shares, that are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort, are measured at fair value with changes in fair value recognised in profit or loss. All other such investments are measured at cost less impairment.

All financial assets are subject to review for impairment, except for financial assets measured at fair value through profit or loss.

(iii) Impairment

At the end of each reporting period, financial assets that are measured at cost or amortised cost are assessed as to whether there is objective evidence of impairment. If there is objective evidence of impairment, an impairment loss is recognised in profit or loss immediately.

For a financial asset measured at amortised cost, the impairment loss is the difference between the asset's carrying amount and the present value of estimated cash flows discounted at the asset's original effective interest rate. If such a financial asset has a variable interest rate, the discount rate for measuring any impairment loss is the current effective interest rate determined under the contract.

For a financial asset measured at cost less impairment, the impairment loss is the difference between the asset's carrying amount and the best estimate of the amount that would be received for the asset if it were to be sold at the reporting date.

If, in a subsequent period, the amount of an impairment loss decreases and the decrease can be related objectively to an event occurring after the impairment was recognised, the previously recognised impairment loss is reversed in profit or loss.

(iv) Derecognition

A financial asset is derecognised only when (i) the contractual rights to receive the cash flows from the financial asset expire or are settled; or (ii) the entity transfers to another party substantially all of the risks and rewards of ownership of the financial asset, including circumstances when the entity acts only as a collecting agent of the transferee, and retains no significant risks and rewards of ownership of the financial asset or no continuing involvement in the control of the financial asset transferred.

A financial liability is derecognised only when it is extinguished, i.e. when the obligation specified in the contract is discharged, is cancelled or expired. A substantial modification of the terms of an existing financial liability is accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability.

(f) Provisions

Provisions are made when the Institute has a present legal or constructive obligation as a result of past events, when it is probable that an outflow of resources will be required to settle the obligation, and when a reliable estimate of the amount can be made.

The amount recognised as a provision is the best estimate of the consideration required to settle the present obligation at the reporting date, taking into account the risks and uncertainties surrounding the obligation. Where a provision is measured using the cash flows estimated to settle the present obligation, its carrying amount is the present value of those cash flows.

(g) 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 reporting date.

(h) Statement of Cash Flows

The Institute adopts the indirect method in the preparation of the statement of cash flows.

Cash equivalents are short-term, highly liquid investments with maturities of three months or less from the date of acquisition and are readily convertible to cash with insignificant risk of changes in value.



(i) Revenue recognition

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

(j) 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.

4. SIGNIFICANT ACCOUNTING ESTIMATES AND JUDGEMENTS

In the opinion of the Institute's Council, there are no significant areas of estimation uncertainties and critical judgements in applying the significant accounting policies of the Institute.

5. PROPERTY, PLANT AND EQUIPMENT

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

Cost	Balance at 1.1.2017 RM	Additions RM	Balance at 31.12.2017 RM
Furniture and fittings	31,880	-	31,880
Office equipment	19,621	297	19,918
Computers	34,710	1,877	36,587
Library books	7,539	-	7,539
Cokmar/Mace	5,800	-	5,800
Chain of office	1	-	1
Renovation	34,656	-	34,656
Signboard	3,800	-	3,800
	<u>138,007</u>	<u>2,174</u>	<u>140,181</u>

Accumulated Depreciation	Balance at 1.1.2017 RM	Charge for the year RM	Balance at 31.12.2017 RM
Furniture and fittings	31,479	400	31,879
Office equipment	16,046	2,512	18,558
Computers	34,710	751	35,461
Library books	7,538	-	7,538
Cokmar/Mace	5,799	-	5,799
Chain of office	-	-	-
Renovation	34,655	-	34,655
Signboard	2,280	760	3,040
	<u>132,507</u>	<u>4,423</u>	<u>136,930</u>

	Carrying Amount		Depreciation for the year 2016 RM
	2017 RM	2016 RM	
Furniture and fittings	1	401	800
Office equipment	1,360	3,575	3,326
Computers	1,126	-	100
Library books	1	1	-
Cokmar/Mace	1	1	-
Chain of office	1	1	-
Renovation	1	1	-
Signboard	760	1,520	760
	<u>3,251</u>	<u>5,500</u>	<u>4,986</u>

6. INVESTMENT IN SUBSIDIARY COMPANY

Details of the investment in the subsidiary company are as follows :-

Name	Country of Incorporation	Equity Interest		Principal Activity
		2017 %	2016 %	
CILT Ventures Malaysia Sdn. Bhd.	Malaysia	100	100	Dormant

- (a) The subsidiary company has not commenced operations since its incorporation on 16 February 2015.
- (b) The Institute has not consolidated the financial statements of its subsidiary company. The non-consolidation of the financial statements of the subsidiary company is not in compliance with Section 9 of MPERS, "Consolidated and Separate Financial Statements".



(c) Financial information of the subsidiary company based on its audited financial statements are as follows :-

	2017	2016
	RM	RM
Assets :		
Cash in hand	<u>3</u>	<u>3</u>
Liabilities :		
Sundry payables and accruals	2,460	1,300
Due to holding entity (CILTM)	<u>8,451</u>	<u>5,683</u>
Share capital	<u>3</u>	<u>3</u>
Revenue	-	-
Expenses	<u>(3,928)</u>	<u>(2,633)</u>
Loss before taxation	<u>(3,928)</u>	<u>(2,633)</u>

7. INVENTORIES

Inventories are made up of CILT corporate shawls valued at cost.

8. ANNUAL FEES RECEIVABLE FROM CORPORATE MEMBERS

	2017	2016
	RM	RM
Annual fees	12,000	12,000
Less : Bad debts written off during the year	<u>(12,000)</u>	-
	-	12,000
Less : Allowance for doubtful debts :		
Balance brought forward	12,000	12,000
Bad debts written off	(12,000)	-
Balance carried forward	<u>-</u>	<u>12,000</u>
	<u>-</u>	<u>-</u>

9. ACCREDITATION, CONVOCATION AND OTHER FEES RECEIVABLE

	2017	2016
	RM	RM
MITEC	25,000	-
Universiti Utara Malaysia	57,000	-
Universiti Malaysia Terengganu	<u>110,500</u>	-
	<u>192,500</u>	<u>-</u>

The normal trade credit term granted by the Institute is 7 days.

10. OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

	2017	2016
	RM	RM
Rent and utility deposits	8,700	8,100
Due from Malaysian Association of Productivity (MAP)	658,430	658,430
Less : Bad debt written off during the year	(658,430)	-
	-	658,430
Receivable from Nathan Associates Inc. in respect of WIT-APEC MITRANS Project	-	4,072
Receivables in respect of international council meetings	25,019	23,897
Receivables in respect of annual dinner	6,702	6,702
	40,421	701,201
Less : Allowance for doubtful debts :		
Balance brought forward	665,132	665,132
Bad debt written off	(658,430)	-
Balance carried forward	6,702	665,132
	33,719	36,069
Prepaid expenses	2,200	2,200
	35,919	38,269

11. DUE FROM SUBSIDIARY COMPANY

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

12. CASH AND CASH EQUIVALENTS

	2017	2016
	RM	RM
Cash in hand	497	497
Bank balances	456,649	427,950
Fixed deposit with a licensed bank	240,000	240,000
	697,146	668,447

The fixed deposit carries interest at the rate of 3.10% (2016 : 3.10%) per annum and has a maturity period of 1 month.



13. SUNDRY PAYABLES AND ACCRUALS

	2017	2016
	RM	RM
Accrual for audit fee payable to Messrs. Ahmad Abdullah & Goh	5,200	5,200
Accrual for tax agent's fees payable to Atarek Kamil Ibrahim Tax Services Sdn. Bhd.	2,600	1,300
Accounting fee payable to Darusila Binti Darus	6,450	2,690
Office rent payable to Roziana Binti Mat Amin	2,000	-
Convocation fee refundable to Danial Zulqarnain Bin Abdullah	1,100	-
	<u>17,350</u>	<u>9,190</u>

14. MEMBERSHIP FEES RECEIVED IN ADVANCE

Details by membership classification are as follows :-

	2017	2016
	RM	RM
Chartered Fellows	1,760	1,340
Chartered Members	18,170	19,190
MILT Members	36,400	44,500
Affiliates/Students	3,900	600
Corporate Members	5,000	1,000
	<u>65,230</u>	<u>66,630</u>

15. ACCUMULATED FUND

	2017	2016
	RM	RM
Balance brought forward	649,322	343,313
Surplus after taxation	211,705	306,009
Balance carried forward	<u>861,027</u>	<u>649,322</u>

16. MEMBERS' SUBSCRIPTIONS

Details by membership classification are as follows :-

	2017	2016
	RM	RM
Chartered Fellows	4,360	6,100
Chartered Members	97,210	86,490
MILT Members	56,450	42,340
Affiliates/Students	24,700	51,420
	<u>182,720</u>	<u>186,350</u>

17. REINSTATEMENT, JOINING AND CERTIFICATION FEES

Details are as follows :-

	2017	2016
	RM	RM
Reinstatement	2,300	1,050
Joining	80,000	65,900
Certification	73,650	64,078
	<u>155,950</u>	<u>131,028</u>

18. ACCREDITATION, COLLABORATION AND OTHER FEES

Details are as follows :-

	2017	2016
	RM	RM
POLINILAI (Accreditation and audit fee)	-	18,000
TTC (Accreditation fee)	-	15,000
UMT (Accreditation and audit fee)	-	2,047
RMN (Briefing and project paper)	15,694	21,877
AK Academy (Royalty)	10,800	8,100
POLINILAI (Short course)	16,160	9,177
MASLM (Short course)	-	2,520
UiTM (Accreditation and audit fee)	-	20,000
UMK (Accreditation and audit fee)	-	30,000
NMIT (Accreditation and audit fee)	-	20,000
POLISAS (Accreditation and audit fee)	-	20,000
EPTC (Accreditation and audit fee)	-	8,000
UCSI (Accreditation and audit fee)	55,000	5,000
MIAT (Accreditation and audit fee)	20,000	5,000
MIAT (Royalty)	-	42,240
MITEC (Royalty)	-	38,588
UMT (Short course)	-	1,000
EPTC (Royalty)	990	-
MITEC (Accreditation and audit fee)	30,000	-
UCTS (Audit fee)	5,000	-
PUTRA INTELEK (Audit fee)	5,000	-
UUM (Accreditation fee)	13,500	-
	<u>172,144</u>	<u>266,549</u>



19. PQE AND EDUCATION

	2017 RM	2016 RM
Revenue from PQE		
Transport (UiTM)		
Examination fees	5,790	10,590
Logistics (UniKL MIAT)		
Examination fees	<u>14,000</u>	<u>12,500</u>
Total income	<u>19,790</u>	<u>23,090</u>
Less :		
Marking, invigilation and related expenses :-		
PQE Transport	900	3,355
PQE Logistics	3,478	4,735
	<u>4,378</u>	<u>8,090</u>
Surplus for the year	<u><u>15,412</u></u>	<u><u>15,000</u></u>

20. CILT CONVOCATION

	2017 RM	2016 RM
Revenue	423,000	422,195
Expenditure	<u>(279,679)</u>	<u>(261,283)</u>
Surplus for the year	<u><u>143,321</u></u>	<u><u>160,912</u></u>

21. WOMEN IN TRANSPORT-APEC-MITRANS PROJECT

Details are as follows :-

	2017 RM	2016 RM
Revenue	58,070	48,840
Expenditure	<u>(47,578)</u>	<u>(37,973)</u>
Surplus for the year	<u><u>10,492</u></u>	<u><u>10,867</u></u>

22. AGM AND EGM EXPENSES

Details are as follows :-

	2017	2016
	RM	RM
Venue and meals	12,146	7,462
Postage	4,202	4,204
Printing of annual reports	25,250	16,000
Helpers	-	162
AGM Sarawak Section	-	2,340
Tags and stickers	400	-
	<u>41,998</u>	<u>30,168</u>

23. INTERNATIONAL COUNCIL MEETING EXPENSES

Details are as follows :-

	2017	2016
	RM	RM
Conference fees	27,465	13,679
Travelling and accommodation	18,038	46,629
Allowances	3,600	6,400
Meals and refreshments	518	765
CILT corporate shawls, ties and caps	-	28,012
	<u>49,621</u>	<u>95,485</u>

24. INTERNATIONAL RELATIONS

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

	2017	2016
	RM	RM
Official meeting with Kemuda Brunei	1,885	4,000
CILT Indonesia convocation	-	3,995
CILT China conference	4,200	1,894
CILT Africa forum in Mauritius	-	8,103
Visit to University Brunei Darussalam	8,560	-
Logistics Symposium in Bitec Bangna, Bangkok	700	-
Dinner with International Vice President	670	-
Dinner with International Professional Coordinator	1,500	-
Less : Expenses recovered		
Travelling expenses for World Maritime Day in Pakistan	-	7,350
Travelling expenses for China International Conference	3,902	-
MATRADE – MDG Grant China International Conference 2016	2,500	-
	<u>11,113</u>	<u>10,642</u>



25. STAFF EXPENSES

	2017	2016
	RM	RM
Salaries and bonuses	145,800	140,267
EPF and SOCSO	18,626	19,644
Staff medical claims	76	141
Travelling	2,063	3,165
	<u>166,565</u>	<u>163,217</u>

The Institute has 2 (2016 : 3) employees at the end of the financial year.

26. HOSPITALITY

Details are as follows :-

	2017	2016
	RM	RM
Berbuka Puasa event with Minister of Higher Education	5,000	-
Malaysian Service Providers Confederation - dinner	2,500	-
	<u>7,500</u>	<u>-</u>

27. GIFTS TO MEMBERS AND STAFF

	2017	2016
	RM	RM
Complimentary plaque	<u>-</u>	<u>2,500</u>

28. WILAT PROGRAMME EXPENSES

	2017	2016
	RM	RM
Printing and stationery	-	91
Travelling and accommodation	1,776	3,580
	<u>1,776</u>	<u>3,671</u>

29. YOUNG PROFESSIONALS PROGRAMME EXPENSES

	2017	2016
	RM	RM
Registration fees received	-	(350)
Printing and stationery	196	274
Travelling	-	320
Allowances	2,900	3,900
CILT corporate shirts	-	840
Refreshments	180	-
	<u>3,276</u>	<u>4,984</u>

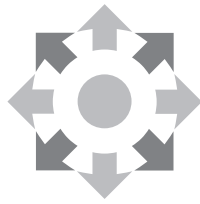
30. TAXATION

	2017	2016
	RM	RM
Current taxation	<u>(903)</u>	<u>(29)</u>

Taxation is charged at scale rates ranging from 0% to 28%.

The tax expense for the year is disproportionate in relation to the surplus for the year due to the utilisation of tax losses brought forward of RM146,343 (2016 : RM227,846).





The Chartered
Institute of Logistics
and Transport

FORM A

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:

I, 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 24th August 2018.

