

ANNUAL GENERAL MEETING 2020

15th August 2020

OUR VISION

To be recognised as the first choice professional body for supply chain, logistics, and transport.





THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA

ANNUAL GENERAL MEETING 2020 15th August 2020

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Dear Members,

NOTICE OF ANNUAL GENERAL MEETING 2020

Pursuant to Clause 11.1 of the Constitution, 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: 15th August 2020 (Saturday)

Time: 10.00am

Venue: Shah Alam Convention Centre (SACC)

The Business Arrangement and Agenda for the meeting shall be as follows:

- 1. Opening remarks by the President and Activity Report for 2019/20
- 2. To confirm Minutes of the previous Annual General Meeting held on 29th June 2019.
- 3. To discuss matters arising from the Minutes.
- 4. To receive and consider the Report of the Management Council on the affairs of CILT Malaysia during the previous year.
- 5. To receive and consider the Report of then Treasurer and the audited accounts of CILT Malaysia for the financial year ended 31st December 2019.
- 6. To appoint External Auditors of the Institute.
- 7. To elect Honorary Internal Auditor.
- 8. To appoint Trustees pursuant to Clause 31 of CILT Malaysia Constitution
- 9. To elect Office Bearers of the Management Council.
 - 9.1 Vice-President (1)
 - 9.2 Assistant Secretary General (1)
 - 9.3 Assistant Treasurer (1)
 - 9.4 3 Elected Council Members
- 10. To discuss any other matters for which at least 7 days' prior notice has been given in writing to the Secretary General.

By Order of the Management Council.



Ts Hj Mohd Nasir Alias FCILT

Secretary General

The Chartered Institute of Logistics & Transport in Malaysia

Date: 27th July 2020

Notes:

- 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 less than 7 days before the Annual General Meeting or not later than 1700 hours on 7th August 2020 (Friday) in pursuant to Clause 8.3.
- 2. The notice for any other matters to be discussed shall be submitted to the Secretary General not less than 7 days or not later than 1700 hours on 7th August 2020 (Friday) in pursuant to Clause 11.3.4.



MESSAGE FROM PRESIDENT

Assalamu'alaikum dan salam sejahtera kepada semua ahli The Chartered Institute of Logistics & Transport in Malaysia yang dihormati sekelian.

It gives me great pleasure in my first year in office to welcome you to our Annual General Meeting 2020, amidst the background of pandemics still hovering over us. On the positive side it might just be something like a market correction, forewarning us that its time to take stock of how we live our everyday lives in a healthy way.

Our continuing efforts at securing industry recognition is slowly but surely making its mark with strategic plans through partnership with the industry and its leaders through collaborations in various ways. Through the education stream, many more institutions has been coming to us for accreditations of their programmes or as our training providers. This bodes well towards greater membership and supply of much needed quality manpower for the industry.

The action plan is to make ourselves available to all sectors of the industry so that more will be aware of our role as keeper of professional standard amongst its members.

Our foray into skills development through Jabatan Pembangunan Kemahiran, of the Ministry of Human Resources will see us imparting our members professionalism and skills towards upskilling of our labour force. This will further enhance our credibility as a professional body towards nation building.

Being a professional body under the auspices of the Ministry of Transport, a positive response from the Ministry towards our incessant representations and seriousness in promoting our roles have been duly recorded and we hope that by year's end we should be getting membership from the Ministry's staff. With that we should seal a good year for our beloved Institute. In shaa Allah.

With all the good things coming for the future of CILT Malaysia, let us share a moment of sadness in mourning the passing of two long serving Trustees in Allahyarham Hj Musa Lebai Mat Salleh FCILT (29 Jun 2017) and Tan Sri Abdul Aziz Abdul Rahman FCILT (22 Jan 2020).

Stay Safe.

Thank you.

Ts Haji Ramli Amir FCILT President of CILT Malaysia and

International Vice President for SEA Region



MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT MALAYSIA HELD ON 29TH JUNE 2019 AT 1000 HOURS AT ROOM 4, SHAH ALAM CONVENTION CENTRE, SHAH ALAM SELANGOR.

1. In Attendance

No	Name	Membership No
1	Capt Sivanandan A/L Vivekanandan CMILT	M 1943
2	Datuk Mohamad Ashfar Bin Mohamad Ali FCILT	F 0129
3	V Pandiyan CMILT	M 0067
4	Mohan Selvaraju CMILT	M 0875
5	Mohd Faizal Bin Abu Hassan CMILT	M 2371
6	Azre Bin Arifin CMILT	M 2369
7	Ts Hj Mohd Nasir Bin Alias CMILT	M 1459
8	Nik Reduan Bin Abu Zakaria CMILT	M 2373
9	Ts Hjh Zawiah Binti Abdul Majid CMILT	M 0787
10	Assoc Prof Dr Jessica Ong Hai Liaw CMILT	M 2352
11	Sohan Singh Sidhu Naranjan Singh CMILT	M 0715
12	Sarifah Sahak CMILT	M 0646
13	Hj Omar Suhaimi Abu Hassan CMILT	M 0137
14	Mohd. Azam Bin Din CMILT	M 1632
15	Prof Khaeruddin Bin Sudharmin CMILT	M 2392
16	Ts Ooi Ai Mi CMILT	M 2266
17	Mej Ts Chang Kah Loon FCILT	F 0131
18	Chia Khin Chow CMILT	M 2574
19	Dr Hj Abdul Kuddus Bin Ramlee FCILT	F 0128
20	Reshma Yousuf Binti Ghulam Yousuf CMILT	M 2507
21	Abdul Jalil Bin Ramli CMILT	M 2564
22	Muhamad Ramadhan Bin Ramli CMILT	M 2592
23	Wan Abdul Samad Bin Zainal Abidin CMILT	M 2607
24	Dr Wan Mahniwati Binti Zainal Abidin CMILT	M 2608
25	Dr Azilah Binti Anis CMILT	M 2572
26	Mohamad Hizam Bin Hashim CMILT	M 2585
27	Permal @ Perumal A/L Munusamy CMILT	M 2084
28	Mohd Najeeb Rosli CMILT	M 0705
29	Dr Othman Bin Ibrahim CMILT	M 1982
30	Bahri Bin Mahmud CMILT	M 1199
31	Assoc Prof Ts Dr Zuraimi bin Abdul Aziz CMILT	M 1772
32	Shunmugam A/L Kuppusamy CMILT	M 0615
33	Dato' Abdul Rahman @ Johan Bin Mohamad CMILT	M 2566
34	Dato Seri Chia Pian Cheow CMILT	M 2575
35	Ts Dr Mansor Bin Abdul Rahman CMILT	M 1259



36	Dato Ts Abd Radzak Abd Malek FCILT	F 0104
37	Surendran A/L Muniandy CMILT	M 2522
38	Ts Hj Tomingan Bin Kamaron CMILT	M 2348
39	Ts Hj Ramli Bin Amir FCILT	F 0084
40	Assoc Prof Ts Dr Mohamad Rosni Bin Othman CMILT	M 2078
41	Ts Abi Sofian Bin Abdul Hamid CMILT	M 2192
42	Cdr Ts Shahrir bin Hj Ahmad CMILT	M 2115
43	Rismahaslily Binti Idris CMILT	M 2295
44	Rohaizad Bin Mohd Yusof CMILT	M 2294
45	Rajendran A/L Narayanasamy CMILT	M 0817
46	Richard Wang Kheng Hwa CMILT	M 1522
47	Dr Julyus Melvin Mobilik CMILT	M 2581
48	Assoc Prof Dr Muhammad Zaly Shah FCILT	F 0133
49	Prof Dato' Dr Ahmad Mujahid Bin Ahmad Zaidi CMILT	M 2194
50	Carol Wong Fui Ling	M 2611
51	Abd Aziz Bin Mat Hassan CMILT	M 2563
52	Kdr Dr Haliza binti Mohd Zahari	M 2223
53	Balakrishnan A/L Muthukaruppan CMILT	M 2502
54	Siti Noraishah Azizan CMILT	M 2297
55	Rajagopal A/L Perumal CMILT	M 0925
56	Hasnul Edly Bin Hasma CMILT	M 1400
57	Patmanathan @ Patmawen Menon CMILT	M 0103
58	Mohd Fathil Bin Mohd Shariff CMILT	M 0498
59	Dr Mohamed Idrus Bin Abd Moin CMILT	M 2086
60	Dr Siti Zaharah Binti Ishak CMILT	M 2615
61	Dr Dazmin Daud CMILT	M 1071
62	Parthiban A/L Munikrishnan CMILT	M 2501
63	K Krishnamogan CMILT	M 0095
64	Jackson Yogarajah CMILT	M 1524

:Observers

1	Chu Tai Vun MILT	AM 3439
2	Nicholous Ngai Hon Meng MILT	AM 2965
3	Lam Weng Hoe	OM 148
4	Izzatul Hazwani Binti Mohd Yusof MILT	AM 2294
5	Abd Salim Shah Abd Aziz	OM 012
6	Michael Goh Keng Juay	External Auditor
7	Rokiah Mohamad Rawi	External Auditor
8	Yap Gay Yoong MILT	AM 1355
9	Mohamad Ali Bin Abdul Hussain MILT	AM 1478
10	Muhamad Suhail Bin Amran MILT	AM 2305
11	Mohd Noor Bin Mohd Isa MILT	AM 3461
12	Norlaila Mazura Binti Mohaiyadin MILT	AM 3450
13	Salzainna Dato' Zainul Abidin	
14	Sharifah Salwa Abu Bakar	Secretariat



2. Meeting called to order

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

3. President's Address

- 3.1 The President welcomed and thanked everyone for taking time to be present at AGM 2019. He mentioned that the AGM is in compliance with our Constitution requirement.
- 3.2 The President presented the CILT Malaysia Annual Activities 2018/2019 as follows:
 - 1. The Past One Year Council Members 2018/2019
 - 2. CILTM Sub Committees
 - 3. List of CILTM Management Council Meeting 2018/19
 - 4. CILTM Secretariat
 - 5. Membership Grades From 2014 to 2018
 - 6. Numbers of Corporate Affiliate Members
 - 7. Education: 2018/19 Activities
 - 8. CILTM Accredited Training Providers
 - List of Re-newed Accredited Universities Program (after 5 years) and new Accredited Program.
 - 10. CPD Workshop and Education Workshop with Jon Harris
 - 11. CILTM on achievement of ISO 9001:2015
 - 12. Business Plan 2018/19
 - 13. CILTM Activities Calendar 2018
 - 14. Final Project Presentation by the Royal Malaysia Navy Officers
 - 15. CILTM Sabah Section
 - 16. CILTM Penang Section
 - 17. CILTM Sarawak Section
 - 18. CILTM Johor Section
 - 19. CILTM Terengganu Section
 - 20. CILTM Perak Section and Formation of WiLAT Perak
 - 21. CILTM Melaka Section and Formation of WiLAT Melaka
 - 22. Malaysia Maritime Logistics and Transport Centre (MALTRAC)
 - 23. Resource & Data Research Centre
 - 24. Challenges
 - 25. Moving Forward 2020
 - 26. Short Courses Training
 - 27. Halal Logistics: CILTM to be Halal Logistics Certification
 - 28. DG Cargo Project: DG Cargo Training for DG Cargo Handler in Malaysia
 - 29. Malaysian Standard
 - 30. Women in Logistics & Transport (WiLAT Malaysia)
 - 31. CILTM Young Professional yearly schedule for 2018 activities
 - 32. CILTM Young Professional / NexGen activities
 - 33. 4th National Symposium on Logistics & Transport: Nov 2019
 - 34. International Business Forum Objective
 - 35. 100 Year Centenary Campaign



4. To confirm the Minutes of the previous Annual General Meeting held on 1st September 2018.

- 4.1 The Secretary General presented the Minutes of previous Annual General Meeting held on 1st September 2018 starting from page 4 to page 12 of AGM Report.
- 4.2 The Minutes of AGM held on 1st September 2018 were adopted, proposed by Mr Pandiyan and seconded by Datuk Mohamad Ashfar.

5. To discuss matters arising from the Minutes.

- 5.1 Datuk Mohamad Ashfar informed that for the page 9 item 10.4 for the Post of Assistant Treasurer and Nominee is Dr Kasypi Bin Mokhtar, the remarks should be read as "in order" and to delete "Nomination received before the closing date".
- 5.2 Datuk Mohamad Ashfar informed that for the page 10 item 10.11 the sentence should be read as "The President thanked the Chief Scrutinizer and his team for the successful conduct of election of Office Bearers and voting process".

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

6.1 The Management Report was presented by the Secretary General starting from page 13 to page 46 of AGM Report and proposed for adoption by Mr Rajagopal and seconded by Datuk Mohamad Ashfar.

7. To receive and adopt the Audited Accounts for the financial year ended 31st December 2018.

- 7.1 The Audited Accounts was presented to the meeting by the Treasurer starting from page 47 to 75.
- 7.2 Mr Patmanathan mentioned that refer to page 52 of Independent Auditors' report stated that "non compliance as stated in the Basis for Qualified Opinion" and Basic for Qualified Opinion stated that "As indicated in Note 6(b) to the financial statements the Institute has not consolidated the financial statements of its subsidiary company".



- 7.3 The Treasurer clarified that the account of Subsidiary company CILT Ventures Malaysia Sdn Bhd (CILTV) has not been consolidated as there is no income and no activities. The CILTV account has been audited separately by Ahmad Abdullah & Goh and there is nothing to consolidate from CILTV to the main principal account CILTM. The meeting took note.
- 7.4 Hj Omar Suhaimi mentioned that for the next financial year audit, the internal auditors be given the opportunity to review the draft accounts after having been reviewed by the treasurer but before being presented to the Management Council. As this juncture we should be able to add value to the exercise by questioning and challenging issues which need clarifications.
- 7.5 The Audited Accounts for the financial year ended 31 December 2018 was proposed for adoption by Mr Rajagopal and seconded by Mr Pathmanathan. The meeting unanimously agreed to adopt the Audited Accounts.

8. To appoint External Auditors of the Institute.

8.1 Datuk Mohamad Ashfar proposed to retain the appointment of Ahmad Abdullah & Goh as the External Auditor for 2019 accounts, seconded by Mr Rajagopal and accepted by the meeting unanimously.

9. To elect Honorary Internal Auditor.

9.1 Mr Rajagopal proposed to retain the appointment of Datuk Mohamad Ashfar Bin Mohamad Ali and Hj Omar Suhaimi Abu Hassan as the Honorary Internal Auditor For 2019 accounts, seconded by Mr Mohan Selvaraju and accepted by the meeting unanimously.



10. To elect Office Bearers of the Management Council.

10.1 The meeting agreed to appoint Mr Rajagopal to be a Chief Scrutinizers and the Honorary Internal Auditors, Datuk Mohamad Ashfar to be a scrutinizer and assisted by Mr Pathmanathan and Mr Jackson Yogarajah:

10.1.1	Mr Rajagopal Perumal – Chief Scrutinizer
10.1.2	Datuk Mohamad Ashfar Bin Mohamad Ali - Scrutinizer
10.1.3	Mr Pathmanathan – Scrutinizer
10.1.4	Mr Jackson Yogarajah - Scrutinizer

10.2 The Chief Scrutinizer announced the following positions for election:

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 Chief Scrutinizer announced that the term of the following office Bearrers has expired:

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    10.3.1 President – Dato Ts Abd Radzak Abd Malek
    10.3.2 Deputy President – Ts Hj Ramli Amir
    10.3.3 Secretary General – Ts Abi Sofian Abdul Hamid
    10.3.4 Treasurer – Ts Dr Mansor Abdul Rahman
    10.3.5 Council Member – Ts Ooi Ai Mi
    10.3.6 Council Member – Assoc Prof Ts Dr Zuraimi Abdul Aziz
    10.3.7 Council Member – Prof Dato' Ts Dr Ahmad Mujahid
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10.4 The Chief Scrutinizer informed that the following nominations were received:

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
President	Ramli Amir	Abdul Kuddus Bin Ramlee	Abdul Jalil Bin Ramli	In order

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
Deputy	Abdul Kuddus Bin	Ramli Amir	Abdul Jalil Bin Ramli	In order
President	Ramlee	To-		
Deputy	Abdul Kuddus Bin	Wong Wai Loong	Siti Faradilah Aslah	In order
President	Ramlee			

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
Secretary	Mohd Nasir Bin Alias	Ts Zawiah Abdul Majid	Prof Dato' Ts Dr Ahmad	In order
General			Mujahid Bin Ahmad Zaidi	

POST	NOMINEE	PROPOSER	SECONDER	REMARKS
Treasurer	Ts Dr Mansor Abdul	Ts Dr Othman Ibrahim	Ts Hj Tomingan Kamaron	In order
	Rahman			



POST	NOMINEE	PROPOSER	SECONDER	REMARKS
Council	Pandiyan A/L Vadivelu	Ts Dr Othman Ibrahim	Ts Hj Tomingan Kamaron	In order
Member				
Council	Prof Dato' Ahmad	Wong Wai Loong	Siti Faradilah Aslah	In order
Member	Mujahid Bin Ahmad Zaidi			
Council	Assoc Prof Ts Dr Zuraimi	Abdul Aziz Bin Mat	Rosmaizura Binti Mohd	In order
Member	Bin Abdul Aziz	Hassan	Zain	
Council	Ts Ooi Ai Mi	Mej Ts Chang Kah Loon	Ranni A/P Selvaraju	In order
Member				
Council	Mohan Selvaraju	Mohd Azam Bin Din	Mohd Abidin Bakar	In order
Member				

- 10.5 The Chief Scrutinizer announced that there is no contest for the post of President, Deputy President, Secretary General and Treasurer.
- 10.6 For the post of Council Member five nominations were received and the members were required to cast the vote for three Council Members only.
- 10.7 The Chief Scrutinizer invited the candidates for the post of Council Member to introduce themselves and say a few words before casting vote. Members are required to cast votes for the post of three Council Members only.
- 10.8 The Chief Scrutinizer informed the members to collect the ballot papers from the Secretariat desk prior to casting their votes.
- 10.9 The Chief Scrutinizer announced that the newly elected office bearers were as listed below:

10.9.1	President – Ts Hj Ramli Amir
10.9.2	Deputy President – Ts Dr Hj Abdul Kuddus Hj Ramlee
10.9.3	Secretary General – Ts Hj Mohd Nasir Alias
10.9.4	Treasurer – Ts Dr Mansor Abdul Rahman
10.9.5	Council Member - Ts Ooi Ai Mi
10.9.6	Council Member - Assoc Prof Ts Dr Zuraimi Abdul Aziz
10 9 7	Council Member - Prof Dato' Ts Dr Ahmad Mujahid

The meeting endorsed the results.

- 10.10 The newly elected President, Ts Hj Ramli Amir thanked the Chief Scrutinizer and his team for the successful conduct of election of Office Bearers and voting process.
- 10.11 The President congratulated and welcomed the new Council Members.
- 10.12 The President thanked outgoing Secretary General, Ts Abi Sofian Abdul Hamid for his contributions and support to the Institute and look forward to his continuous support.
- 10.13 The President announced that to appoint Prof Dato' Ts Dr Ahmad Mujahid Bin Ahmad Zaidi CMILT as a Vice President to replace the vacant seat by Ts Dr Hj Abdul Kuddus who has been elected as a Deputy President. This appointment will be endorsed in the next Council Meeting.



- 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 Secretary General confirmed that CILTM did not receive any notification or resolution or issue prior to the AGM.
- 12. There being no other matters, the meeting was adjourned at 1400 hours with a vote of thanks to the members present.

Dated: 29th June 2019

Prepared by:

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Sharifah Salwa Abu Bakar CMILT Head of Secretariat CILT Malaysia Reviewed by:

1

Ts Hj Mohd Nasir Alias FCILT Secretary General CILT Malaysia

Approved by:

Ts Hj Ramli Amir FCILT

President

CILT Malaysia



CILTM MANAGEMENT REPORT

For the period of 1st January 2019 to December 2019

1.0 Management Council

Following the Annual General Meeting on 29th June 2019 the Council consists of:

No	Name	Position	
1	Ts Hj Ramli Amir FCILT	President	
2	Ts Dr Hj Abdul Kuddus Ramlee FCILT	Deputy President / Chairman Sarawak Section	
3	Prof Dato' Ts Dr Ahmad Mujahid Bin Ahmad Zaidi FCILT	Vice President / Council Member	
4	Dato' Ts Abd Radzak Abd Malek FCILT	Immediate Past President (On sabbatical until 31.12.2021)	
5	Ts Hj Mohd Nasir Alias FCILT	Secretary General	
6	Ts Dr Mansor Abdul Rahman FCILT	Treasurer	
7	Dr Mohammad Nizam Baharom FCILT	Assistant Secretary General	
8	Ts Dr Othman Bin Ibrahim CMILT	Assistant Treasurer / Council Member	
9	Mej Ts Chang Kah Loon FCILT	Chairman Penang Section	
10	Pn Siti Noraishah Azizan CMILT	Chairperson, Sabah section	
11	Ts Hj Tomingan Bin Kamaron CMILT	Chairman Johor Section	
12	Assoc Prof Dr Mohamad Rosni Othman FCILT	Chairman Terengganu Section	
13	Mr Surendran A/L Muniandy CMILT	Chairman Melaka Section	
14	Dato' Muhammad Muhiyuddin Bin Abdullah CMILT	Chairman Perak Section	
15	Ts Hjh Zawiah Abdul Majid FCILT	Council Member	
16	Cdr Ts Shahrir Bin Hj Ahmad RMN CMILT	Council Member	
17	Ts Ooi Ai Mi CMILT	Council Member	
18	Assoc Prof Ts Dr Zuraimi Bin Abdul Aziz FCILT	Council Member	
19	En Mohamad Hizam Bin Hashim CMILT	Appointed Council Members	
20	Dato Captain Hj Abdul Rahim Bin Abd Aziz FCILT	Appointed Council Members	
21	Assoc Prof Dr Muhammad Zaly Shah Bin Muhammad Hussein FCILT	Appointed Council Members	
22	Datuk Dr Mohd Yusoff Bin Sulaiman FCILT	Appointed Council Members	

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

- 1. Prof Dato' Ts Dr Ahmad Mujahid Bin Ahmad Zaidi FCILT Vice President
- 2. Dr Mohammad Nizam Baharom FCILT Assistant Secretary General
- 3. Ts Dr Othman Bin Ibrahim CMILT Assistant Treasurer
- 4. Ts Hjh Zawiah Abdul Majid FCILT Council Member
- 5. Cdr Ts Shahrir Bin Hj Ahmad RMN CMILT Council Member
- 6. Ts Dr Othman Bin Ibrahim CMILT Council Member

1.2 Trustee

The Trustee of CILT Malaysia:

- 1. YBhg Dato' Capt Ahmad Sufian Abd Rashid FCILT
- 2. Vacant
- 3. President of CILT



1.3 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 and the secretariat office is managed by Pn Sharifah Salwa Abu Bakar as the Head of Secretariat assisted by the following staff members.

Nama	Position
Pn Sharifah Salwa Abu Bakar CMILT	Head of Secretariat
Pn Sarifah Sahak CMILT	Sr Executive Admin & Membership
Puan Darusila Binti Darus	Account Assistant
En Mohammad Farhan Bin Mohammad Nor	Admin & Account
En Mohd Shahrul Bin Nordin	Internship from UPNM
En Mohd Nazmi Bin Mohd Arif	Internship from UPNM

1.4 MANAGEMENT COUNCIL MEETING 2019/20

- I. 1st Management Council Meeting on 27th July 2019
- II. 2nd Management Council Meeting & Senior Networking 6th October 2019
- III. 3rd Management Council Meeting & Networking with Affiliate Corporate Members on 4th Jan 2020 & 15th February 2020
- 1. 4th Management Council Meeting on 30th May 2020 (via Zoom Meeting)

1.5 LIST OF COMMITTEES

i.	Membership & Corporate Affairs (Ts Dr Abdul Kuddus)
ii.	Senior Members Networking (Datuk Captain Rahim)
iii.	CILT Venture (Dato Ts Abd Radzak)
iv.	Education & CPD (Ts Dr Zuraimi Abdul Aziz)
V.	Legal & Constitution (Ts Hj Ramli Amir)
vi.	Convocation (Ts Dr Abdul Kuddus Ramlee)
vii.	Business Forum (Pn Siti Noraishah Azizan)
viii.	General & Administration (Ts Hj Mohd Nasir)
ix.	Social Media & Communication (Ts Amy Ooi Ai Mi)
х.	Conference & Exhibition (Prof Dato' Ts Dr Mujahid)
xi.	Finance (Ts Dr Mansor Abdul Rahman)
xii.	Internal Audit (Datuk Ashfar and Hj Omar Suhaimi)
xiii.	Membership Retention (Mej Ts Chang Kah Loon)
xiv.	Next Generation (Prof Dato' Ts Dr Mujahid)
xv.	Research & Data Resources (Ts Dr Mohamad Rosni)
xvi.	Publication & Information (Cdr Ts Shahrir Ahmad)
xvii.	Women in Logistics & Transport (WiLaT) (Ts Hjh Zawiah Abdul Majid)
xviii.	Asset & Liability (Ts Dr Othman Ibrahim)
xix.	Safety School Project (Mr Surendran Muniandy)
XX.	Disciplinary Committee (Ts Dr Abdul Kuddus Ramlee)
xxi.	Policy Guidelines (Assoc Prof Dr Muhammad Zaly Shah)



ACTIVITIES & ACTION PLANS

- a. Urban Public Transport and Active Mobility (PIC: Assoc Prof Dr Muhammad Zaly)
- b. Halal Logistics & Supply Chain (PIC: Ts Hjh Zawiyah)
- c. Dangerous Goods Transportation (PIC: Puan Reshma)
- d. Road Transportation Operation (PIC: Puan Reshma)
- e. Technology & The Environment (PIC: Datuk Dr Mohd Yussof Sulaiman & Ts Dr Othman)
- f. Supply Base & Offshore Logistics (PIC: Dato Capt Hj Abd Rahim Aziz)
- g. Industry Engagement (PIC: Dato Muhiyuddin)

2.0 MEMBERSHIP LIST

2.1 List of Affiliate Corporate Members - 2019

NO	M'SHIP NO	NAME OF ORGANISATION
1	OM 172	GLOBAL EDUMIND ACADEMY
2	OM 173	UNIVERSITI TENIKAL MALAYSIA MELAKA
3	OM 174	NITTSUTRANSPORT SERVICE (M) SDN BHD
4	OM 175	KONSORTIUM PELABUHAN KEMAMAN SDN BHD
5	OM 176	KOSAS PERMODALAN SDN BHD
6	OM 177	SREE KNOWLEDGE PROVIDER SDN BHD
7	OM 178	UNIVERSITI TUN HUSSEIN ONN MALAYSIA
8	OM 179	WINTECH ACADEMY SDN BHD
9	OM 180	POIC SABAH SDN BHD
10	OM 181	KOLEJ PROFESSIONAL MARA BANDAR PENAWAR

2.2 List of Chartered Fellows - 2019

No	M'ship No	Name
1	F 0140	Rajagopal A/L Perumal FCILT
2	F 0141	Ts Dr Mansor Bin Abdul Rahman FCILT
3	F 0142	Assoc Prof Ts Dr Mohamad Rosni Bin Othman FCILT
4	F 0143	Ts Hjh Zawiah Binti Abdul Majid FCILT
5	F 0144	Ts Hj Mohd Nasir Bin Alias FCILT
6	F 0145	Dato' Che Azmi Bin Murad FCILT
7	F 0146	Prof Dato' Ts Dr Ahmad Mujahid Bin Ahmad Zaidi FCILT
8	F 0147	Datuk Harris Bin Hj Annuar Tan FCILT
9	F 0148	Kennedy Paing Anak Sigon FCILT
10	F 0149	Prof Khaeruddin Bin Sudharmin FCILT
11	F 0150	Ng Kiat Min FCILT
12	F 0151	Petrus Ambrose Bansing FCILT
13	F 0152	Rory James Doyle FCILT
14	F 0153	Jackson Yogarajah FCILT
15	F 0154	Assoc Prof Ts Dr Zuraimi bin Abdul Aziz FCILT

2.3 List of Chartered Members - 2019

No	M'ship No	Name
1	M 2616	Sharifah Salwa Binti Abu Bakar CMILT
2	M 2617	Ravindran A/L Kothandapani CMILT
3	M 2618	Prof Dr Md Nor Hayati Bin Tahir CMILT
4	M 2619	Assoc Prof Dr Mohammed Hariri Bin Bakri CMILT
5	M 2620	Hiryanizam Bin Md Tahir CMILT
6	M 2621	Abu Bakar Bin Abdullah CMILT
7	M 2622	Julian Gan Han Jiang CMILT
8	M 2623	Eunice Chang Qi Ying CMILT
9	M 2624	Khairul Rizuan Bin Suliman CMILT
10	M 2625	Tuan Hayati Binti Tuan Husin CMILT
11	M 2626	Dato' Dr Sankar A/L K Govindasamy CMILT
12	M 2627	Mohamed Bin Hassan CMILT
13	M 2628	Amayrol Bin Zakaria CMILT
14	M 2631	Ts Mohd Nazrol Bin Marzuke CMILT
15	M 2632	Dr Muhammad Ashlyzan Bin Razik CMILT



16	M 2674	Abd Hamid Bin Sulaiman CMILT	
17	M 2675	Abdul Rahman Bin Yaakob CMILT	
18	M 2676	Abdul Razak Bin Jem CMILT	
19	M 2677	Abdul Salam Bin Busrah CMILT	
20	M 2678	Abdullah Bin Omar CMILT	
21	M 2679	Adenen Shuhada Binti Abdul Aziz CMILT	
22	M 2680	Ahmad Al-Hafiz Bin Awang CMILT	
23	M 2681	Ahmad Faizal Bin Baharudin CMILT	
24	M 2683	Ainul Husna Binti Abdul Rahman CMILT	
25	M 2684	Alham Bin Sahari CMILT	
26	M 2685	Arbi Bin Lai CMILT	
27	M 2686	Lt Kol Prof Madya Ariffin Bin Ismail CMILT	
28	M 2687	Asroh Bin Sukardi CMILT	
29	M 2688	Azman Bin Ya'acob CMILT	
30	M 2689	Dr Azri Bin Usman CMILT	
31	M 2690	Chong Hing Pheng CMILT	
32 33	M 2691 M 2692	Dicky Edward CMILT Fazielah Binti Mohamad CMILT	
34	M 2693	Lt Kol (R) Hamzan Bin Abd Jamil CMILT	
35	M 2694	Harjit Singh A/L Harban Singh CMILT	
36	M 2695	Hazmi Bin Abdullah CMILT	
37	M 2696	Ismail Bin Bujang CMILT	
38	M 2697	Dr Izyan Munirah Binti Mohd Zaideen CMILT	
39	M 2698	Johan Ariff Bin Nor Azman CMILT	
40	M 2699	Lee Chen Chuen CMILT	
41	M 2700	Lt Col Mahendra A/L K Sekaran Nair CMILT	
42	M 2701	Marzuki Bin Hussain CMILT	
43	M 2702	Dr Masha Nur Salsabiela Binti Menhat CMILT	
44	M 2703	Meera Bai Ruben A/P Ruben Saktiraj Murty CMILT	
45	M 2704	Mohamad Saif Bin Jubaidi CMILT	
46	M 2705	Mohamed Harun Bin Mohamed Shafi CMILT	
47	M 2706	Mohamed Hisyam Bin Mohamed Harun CMILT	
48	M 2707	Mohammad Juzailee Bin Hj Abd Rahim CMILT	
49	M 2708	Assoc Prof Dr Mohammad Khir Bin Harun	
50	M 2709	Dr Mohd 'Afizi Bin Mohd Shukran CMILT	
51	M 2710	Cdr (Rtd) Mohd Arif Bin Ahmad CMILT	
52	M 2711	Lt Cdr (Rtd) Mohd Azzeri Bin Md Naiem CMILT	
53	M 2712	Dr Mohd Farhan Bin Razali CMILT	
54	M 2715	Lt Cdr Dr Mohd Norsyarizad Bin Razali CMILT	
55	M 2716	Cdr Mohd Shukri Bin Mohd Yusop CMILT	
56	M 2717	Muhammad Iqbal Bin Harun CMILT	
57	M 2718	Assoc Prof Dr Nanthini Sridewi A/P Appan CMILT	
58	M 2719	Noor Atika Binti Abas CMILT	
59	M 2720 M 2721	Hj Noor Azmi Bin Hj Mohamad Zamzam CMILT	
60 61	M 2722	Nur Afiqah Binti Rosly CMILT Nur Hazimah Binti Nordin CMILT	
62	M 2724	Nurasyiqin Binti Mohd Radzi CMILT	
63	M 2725	Osman Shah Bin Mastor CMILT	
64	M 2726	Dr Othman Bin Che Puan CMILT	
65	M 2727	Patrick John Sikan CMILT	
66	M 2728	Peter George Mathew Jr CMILT	
67	M 2729	R. Saravanan A/L Ramachandran CMILT	
68	M 2730	Razab Bin Osman @ Razab Bin Othman CMILT	
69	M 2731	Redza Khomeini Bin Abdullah CMILT	
70	M 2733	Salawaty Binti Sahar CMILT	
71	M 2734	Salzainna Binti Zainul Abidin CMILT	
72	M 2735	Shahrulamri Bin Taif CMILT	
73	M 2736	Dr Sidah Binti Idris	
74	M 2737	Siki Balarik CMILT	
75	M 2738	Siti Sarah Binti Mohd Isnan CMILT 16	



76	M 2739	Ir Dr Sitti Asmah Binti Hassan CMILT
77	M 2740	Sri Shanmuganathan A/L M Subramaniam CMILT
78	M 2741	Syakirah Binti Mohd Ghazali CMILT
79	M 2742	Syed Waqar Hasan Zaidi CMILT
80	M 2743	Tan See Hon CMILT
81	M 2744	Capt (R) Dr Thirunavukkarasu A/L Krishnasamy CMILT
82	M 2745	Ting Sing Hong CMILT
83	M 2746	Tony Chow Min Yaw CMILT
84	M 2748	Umamageswari A/P K Subramaniam CMILT
85	M 2749	Dr Venkata Venugopal Rao Gudlur CMILT
86	M 2751	Hanna Humaira Binti Md Hanapi CMILT
87	M 2752	Mohd Hadi Bin Masandid CMILT
88	M 2753	Muhammad Azri Bin Razali CMILT
89	M 2754	Dr Muhammad Imran Bin Razali CMILT
90	M 2755	Muhammad Shafiq Bin Mohamad Aminudin CMILT
91	M 2756	Capt Norzali Bin M.Zain CMILT
92	M 2757	Syed Abd Rahman Bin Syed Hussein CMILT

2.4 List of Chartered Members From Royal Malaysian Navy - 2019

No	M'ship No	Name
1	M 2635	Kept Dr Hisyam Bin Harun CMILT
2	M 2636	Kept Rohana Binti Jupri CMILT
3	M 2637	Kdr Shamsuddin Bin Saidina Abu Bakar CMILT
4	M 2638	Kdr Mazliza Binti Mohammad CMILT
5	M 2639	Kdr Syazmihizna Binti Saharani CMILT
6	M 2640	Kdr Mohd Shahrul Nizam Bin Mohd Noor CMILT
7	M 2641	Kdr Rasid Bin Mat CMILT
8	M 2642	Lt Kdr Azman bin A Bakar CMILT
9	M 2643	Lt Kdr Haizad Bin Ismail CMILT
10	M 2644	Lt Kdr Mohamad Tarmini Bin Mohamad Openg CMILT
11	M 2645	Lt Kdr Zaleha Binti Abd Aziz CMILT
12	M 2646	Lt Kdr Syanur Widayu Binti Mohamad Shah CMILT
13	M 2647	Lt Kdr Shahrul Effendy Bin Sapari CMILT
14	M 2648	Lt Kdr Nurzasya Binti Abd Rahim CMILT
15	M 2649	Lt Kdr Norliza Binti Mohd Sidik CMILT
16	M 2650	Lt Kdr Siti Norashikin Binti Mohd Sabarudin CMILT
17	M 2651	Lt Kdr Saiful Bahrin Bin Muhadzir CMILT
18	M 2652	Lt Kdr Marzurida Binti Mhotar CMILT
19	M 2653	Lt Kdr Murni Binti Ibrahim CMILT
20	M 2654	Lt Kdr Mohamed Muzaffar Shah Bin Raja Mohamed CMILT
21	M 2655	Lt Kdr Hafiz Ezaiddin Bin Hussain CMILT
22	M 2656	Lt Kdr Mohd Sobri Bin Mat Lateh CMILT
23	M 2657	Lt Kdr Rahimah Binti Mohd Najib CMILT

3.0 ADDITIONS TO CILTM ACCREDITED TRAINING CENTRE

NO	NAME
1	POLITEKNIK NILAI
2	UNIVERSITI TUNKU ABDUL RAHMAN
3	UNIVERSITI PERTAHANAN NASIONAL MALAYSIA



4.0 LIST OF GRADUATES 2019

MASTER OF SCIENCE IN LOGISTICS MANAGEMENT UCSI UNIVERSITY

NO	NAME
1	Ahmed Nur Abdi Osman
2	Ali Mohsin Salim Ba Awain
3	Fahad Ahmed Naji Saleh Aldhahrri
4	Nur Azirah Binti Mat Radzi
5	Pan Xiuxiu
6	Ruwaine Dan June Nier
7	Shah Sayed Sulaiman Shah Mohammed Shah
8	Syeda Munazza
9	Vellian A/L Vatumalae

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

NO	NAME	NO	NAME
1	Ahmad Shafiq Bin Ahmad Fauzi	21	Mohd Fakhrul Hasib Bin Musa
2	Ahmad Shakirin Bin Ahmad Shukri	22	Mohd Fazli Bin Alimuddin
3	Aida Adha Binti Osman @ Mohd Nordin	23	Mohd Hafizuddin Bin Mat Ali
4	Aimi Husna Binti Salim	24	Muhamad Alif Amirul Bin Husin
5	Ainnur Mardiah Binti Ahmad Fuaat	25	Muhamad Fadhlan Bin Husain
6	Ainur Atiqah Binti Azizan	26	Muhamad Fakhruddin Bin Md Fuzi
7	Airine Binti Sindoh	27	Muhamad Hasbi Bin Abdul Halim
8	Amira Husna Binti Md Daud	28	Muhamad Nasha Nazrin Bin Mohd Yami
9	Amirul Hakim Bin Zuhairi	29	Muhammad Adam Ikhwan Bin Md Saidi
10	Ashvanny A/P Ann Balagan	30	Muhammad Amirul Afiz Bin Abdullah
11	Azfar Bin Zainal	31	Muhammad Azmeer Alif Bin Ali
12	Faras Norfatihah Binti Mohd Narawi	32	Muhammad Fahadis Bin Ali
13	Hasnul Habiba Binti Zulkifli	33	Muhammad Firdaus Bin Mohd Nor
14	Isidore Bin Atit	34	Muhammad Haziq Bin Ghazali
15	Luqman Nul Hakim Bin Mohd Basiudi	35	Muhammad Khalis Rifqi Bin Kasmun
16	Mohamad Asri Bin Ismail	36	Muhammad Nor Aliff Bin Rosmin
17	Mohamad Asyraf Bin Md Nayan	37	Muhammad Shahrullah Bin Salehudin
18	Mohamad Faizul Bin Nurdin	38	Muhammad Syafiq Bin Sahak
19	Mohamad Saiful Azwan Bin Abdul Hamid	39	Muhammad Zuhri Bin Rusni
20	Mohammad Safiq Bin Sapian Nuri	40	Muhammad Zulhashimi Bin Zulkipli



80

Nurmilah Syafiqa Binti Mohd Zamani

NO	NAME	NO	NAME
41	Muhammad Zulikhmal Danial Bin Abdul Rahman	81	Nurmira Shakira Binti Happe
42	Nadia Hanim Binti Razali	82	Nursabarina Binti Shamsuddin
43	Najla Syafiqah Binti Tarmizi	83	Nurul Afikah Binti Razali
44	Najmi Aina Binti Mazlan	84	Nurul Aida Binti Mohamad Samudin
45	Nazirah Binti Harun	85	Nurul Amira Binti Rahimuddin
46	Nik Alifah Aminah Binti Nik Kob	86	Nurul Asmidah Binti Mohd Azli
47	Nik Firdaus Bin Netle @ Nik Lie	87	Nurul Farhana Binti Abd Razak
48	Nik Mas Idayu Binti Nik Mud	88	Nurul Husna Binti Mat Robi
49	Nishaliney A/P Nadarajan	89	Nurul Jannah Binti Ibrahim
50	Nor Afiqah Syahirah Binti Zainorin	90	Nurul Sakinah Binti Zainon
51	Nor Fatin Aishah Binti Abdullah	91	Nurul Syahirah Binti Ali
52	Nor Sapini Binti Sapiei	92	Nurul Zakiyyah Binti Azmi
53	Nor Shaliza Binti Ab Samid	93	Pravina A/P Pathmanaban
54	Nor Zakiah Binti Imran	94	Rashidah Binti Osman
55	Norhanumfatin Binti Mohd Shukri	95	Rezza Aizzre Bin Abd Rahim
56	Norshafinas Binti Ahmad	96	Saifu Fauzan Bin Aziz
57	Norsyakilla Binti Mohamad Roslan	97	Shikh Amit Farhan Bin Shikh Mohd Zador
58	Nur Afiqah Binti Othman	98	Shirley Wong Tang Tang
59	Nur Azmina Binti Mat Rahim	99	Siti Munirah Binti Awang
60	Nur Dalily Amirah Binti Norazmi	100	Siti Najihah Binti Mohd Salleh
61	Nur Fatehah Binti Tapa	101	Siti Norathirah Binti Mohamad Yazid
62	Nur Fatin Binti Samsudin	102	Siti Nur Izzati Binti Mohd Nasir
63	Nur Fithriyaani Binti Azman	103	Siti Nur Khaleeda Amira Binti Mazlan
64	Nur Hidayati Binti Abdul Karim	104	Siti Nurkhadijah Binti Mohd Ali
65	Nur Hidayati Binti Mat Isa	105	Siti Zaharah Binti Mahizi
66	Nur Liliyana Najwa Binti Abd Hamid	106	Sushenthiran A/L Tamilselvan
67	Nur Liyana Binti Mohammad	107	Syamsiah Binti Jahuri
68	Nur Nadiah Binti Mahazar	108	Teh Chin Wen
69	Nur Sakinah Binti Roslan	109	Umi Syafiqa Binti Abd Manan
70	Nur Shafiqah Binti Ab Wahid	110	Ummu Hazirah Binti Abd Rahman
71	Nur Syahirah Binti Rahimi	111	Wan Hafizuddin Bin Wan Mustafa
72	Nur Zulaikha Binti Zulkifli	112	Wan Muhammad Hafizat Bin Wan Omar
73	Nurafiqah Auni Binti Haslin	113	Wann Nursyahira Binti Wan Salman
74	Nuraida Binti Mohamed Nor	114	Zaliani Binti Zainal
75	Nuratika Binti Jaffar		
76	Nurazira Raihana Binti Safei		
77	Nurdiyana Athirah Binti Musa		
78	Nurhasyimah Binti Ramli		
79	Nurin Adlin Binti Noh		



BACHELOR OF BUSINESS ADMINISTRATION (LOGISTICS & TRANSPORTATION) UNIVERSITI UTARA MALAYSIA (UUM)

NO	NAME	NO	NAME
1	Ahmad Faris Bin Jamalil	22	Mohamad Fitri Naim Bin Md Zahidi
2	Amirah Binti Mahfut	23	Mohammed Ali Mohammed Alkaboss
3	Amirul Azfar Bin Abdul Razak	24	Mostafa Hussein Mohammed Hussein Mutaher
4	Andika Supriatmo Putra	25	Muhammad Ikhmal Bin Roslan
5	Asilah Najat Binti Sabar	26	Muhammad Izzat Bin Mohd Zabidi
6	Avaraajaeyankavein A/L Avadayan	27	Muhammad Zarif Irfan Bin Mohd Jalaludin
7	Cho Run Li	28	Muhammad Zukki Bin Johari
8	Darvinth A/L Marimuthu	29	Nur Fatin Farhanah Binti Murat
9	Goh Xin Hui	30	Nur Nadhirah Binti Azlan
10	Jing, Wang	31	Nuratikah Binti Sahabudin
11	Joyce Jong Wen Ting	32	Nurazlin Binti Sulaiman
12	Khalaf Mukhtar Warsame	33	Ong Yuan Wei
13	Ku Hakimi Bin Ku Halim	34	Peng, Pengsiding
14	Lai Wan Thing	35	Sharifah Farah Wahidah
15	Lee Chi Zeng	36	Siti Nur Hidayah Binti Md Haurani
16	Liaw Jian Xian	37	Siu Hee Kiang
17	Lim Chun Yan	38	Tan Bee Fong
18	Lim Kok Siong	39	Teh Yi Ming
19	Lim Pei Ting	40	Teng Shu Li
20	Lim Sze Ling	41	Zhang Tengfei
21	Loh Zi Liang		

BACHELOR OF INTERNATIONAL BUSINESS MANAGEMENT (HONS UNIVERSITI UTARA MALAYSIA (UUM)

NO	NAME	NO	NAME
1	Abdul Muiz Bin Mohd Wadzir	15	Lim Wei Peng
2	Abeer Yahya Ali Al-Matari	16	Lye Jing Hong
3	Amira Farhana Binti Jufaizal Azaizul	17	Muhammad Asyraf Bin Othman
4	Awadh Faisal Abdulatef Ali	18	Muhammad Hadi Bin Khirudin
5	Begamov Mukhriddin	19	Naveena A/P Sanmugarajan
6	Bong Wen Chong	20	Nur Iman Aiyshah Binti Omir
7	Chew Yi Hao	21	Nur Syakirah Binti Zulkifli
8	Farid Hilman Zakwan Bin Badarudin	22	Sevara Abdukadirova
9	Fatin Nur Azmiera Binti Abd Halin	23	Sharifah Farah Nurhani Binti Syed Mohar Barakbah
10	Ida Bagus Ananta Malik	24	Siak Pey Ying
11	Kalpana A/P Balakrishnan	25	Siti Nur Hanis Binti Salehuddin
12	Khoirunnisak Binti Md Zin	26	Tamilarasan A/L Vijayan
13	Kuvonov Bektosh	27	Tan Yen Joe
14	Lai Woon Kit		



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

NO	NAME	NO	NAME
1	Azreen Binti Yusof	24	Nur Syafiqah Binti Jamil
2	Bukhari Bin Muhammad	25	Nur Syuhada Binti Amran
3	Caryn Kimberly Tey Poay Yi	26	Nurul Fatehah Binti Mohammad Ali
4	Chan Yee San	27	Presenna A/P Sundar
5	Fatin Hidayah Binti Mohd Jafre	28	Prriyanggaa A/P Mohan
6	Hasif Bin Hashem	29	Raguneswaran A/L Sathiasegaran
7	Jheban A/L K Kupusamy	30	Rathna A/P Rahaman
8	Joey Yeong Suet Yeng	31	Sangeetha A/P Ramasamy
9	Kanagesvari A/P Arjeenan	32	Sathiya A/P Vadivelu
10	Kasthuri A/P Arumugam	33	Seetha Thevi A/P Nadesan
11	Kishalini A/P G Segar	34	Shalini A/P Arunasalam Sukormaru
12	Kokila Vani A/P Siva Subramaniam	35	Shamini A/P Mariappan
13	Komathi A/P Krishna Kumaran	36	Sharmila A/P Periasamy
14	Leong Pei Xin	37	Siti Nasehah Binti Suparno
15	Lim Jiang Yang	38	Siti Nurjauhariah Binti Mohd Noh
16	Loke Kah Mun	39	Sundramurthy Kaundar A/L Muniandy
17	Mohamad Fadhil Bin Ja'afar	40	Tan Kai Sen
18	Mohamad Haziq Bin Suraidi	41	Teh Shu Xian
19	Muhammad Shoghir Bin Salleh	42	Yee Kee Seong
20	Nathiyah A/P Rajendran	43	Yegeshweriy A/P Arumugam
21	Nithyadarshini A/P Ravichandran		
22	Nur Allysa Binti Mohamad Sobri		
23	Nur Hana Binti Ithanin		

BACHELOR OF ARTS (HONOURS) LOGISTICS MANAGEMEN UCSI UNIVERSITY

NO	NAME	NO	NAME
1	Chia Yoong Peng	10	Lee Wei Chern
2	Chong Chin Keen	11	Leong Qi Joo
3	Chong How Liang	12	Liew Pik Kee
4	Dennis Hartanto	13	Liow Shi Mon
5	Hong Wei Cheng	14	Loo Yi Ming
	o o	15	Saranyah A/P Ramasamy
6	Irda Rahaisya Binti Mazlan	16	Say Chee Seng
7	Khoo Zhen Xiang	17	Seow Phui Ying
8	Kua Chin Pei	18	Tan Pei Yee
9	Lay Yan Feng	_	
9	Lay rail relig	19	Tan Say Yik



BACHELOR OF ARTS (HONOURS) SUPPLY CHAIN OPERATIONS MANAGEMENT UCSI UNIVERSITY

NO	NAME
1	Aous Nabil Ameen Al-Absi
2	Chin Yen Fun
3	Fahim Barweshid
4	Hamisi Rajabu Hamisi
5	Koay Seh Boon
6	Long Kai Ting
7	Nie, Siliang
8	Sun. Shiyou
9	Wong Ding Jin
10	Wong Rou Yi

BACHELOR OF MARITIME OPERATIONS (HONS)

UNIVERSITI KUALA LUMPUR-MALAYSIAN INSTITUTE OF MARINE ENGINEERING TECHNOLOGY-(MIMET)

NO	NAME	NO	NAME
1	Aieda Binti Zamri	20	Muhammad Alif Irfan Bin Mohd Azman
2	Aiesyah Lee Binti Mohammed	21	Muhammad Fadhil Bin Abd Rahman
3	Ali 'Izzat Bin Sa'ari	22	Muhammad Faisal Bin Mohd Aluei
4	Amirah Natasya Binti Salleh	23	Muhammad Farhan Bin Abdul Latiff
5	Amirul Afiq Haiqal Bin Rozan	24	Muhammad Fawwaz Naufal Bin Khoshim
6	Amirul Hisham Aimi Bin Che Amran	25	Muhammad Firdhaus Bin Muhd Sakaff
7	Anis Falahiah Binti Seberi	26	Muhammad Ikmal Bin Abdul Khahar
8	Asmira Sari Izaty Binti Azlan	27	Muhammad Zamir Asyraf Bin Hashim
9	Diana Radhiha Binti Denny Teow	28	Nur Alya Binti Mohd Sapie
10	Fariesya Binti Omran	29	Nur Fariza Aida Binti Azahari
11	Fatin Alifah Binti Mazlan	30	Nur Fatihah Binti M.Robi
12	Fatin Aqillah Binti Nordin	31	Nur Shafiqa Binti Mohammad Nor
13	Lailatul Amira Binti Anuar	32	Nursyafiqah Binti Mohd Shukri
14	Maheshkumar A/L Tharmarajan	33	Nurul Ain Binti Sulaiman
15	Mohamad Firshah Rezza Bin Ahmad Rodzi	34	Nurul Husna Nazeri Binti Abdullah
16	Mohamed Khalifa Faysil Khalifa Bisiakri	35	Nurul Shuhadah Binti Mohd Yunus
17	Mohammed Zuhaier Bin Ahmad Damanhuri	36	Sitinur Shauqiah Binti Izhar
18	Mohd Azmie Bin Mislan	37	Subhashree A/P Palanible
19	Muhamad Alfie Syahryl Bin Muhamad Fauzi		



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

NO	NAME	NO	NAME
1	Ahmad Bukhari Bin Shabudin	14	Muhammad Ikhmal Bin Kamarudin
2	Aqilah Azman Al Rashid	15	Muhammad Rafie Bin Abdul Halim
3	Benedict Jeyaraj A/L K. Selva Raj	16	Muhammad Ridzal Bin Ashaari
4	Farah Nadirah Binti Idros	17	Musyyarah Binti Zammil
5	Farahasima Binti Mohd Hata	18	Nagendran A/L Balasubramaniam
6	Hazeeq Izzwan Bin Zaini	19	Najibah Rahimah Binti Abd Rahman
7	Hazeiyra Natassya Binti Hasrin	20	Nur Amirah Syahirah Binti Mawardi
8	Mohamad Hafizuddin Iqbal Bin Zakaria	21	Nur Izyan Raihana Binti Nor Azhar
9	Mohamad Yazid Bin Mohd Jalani	22	Nurshahfiqah Binti Ahmad Yani
10	Muhammad Ariff Hafizzudin Bin Zulkifle	23	Nurul Amiza Binti Zarini
11	Muhammad Azman Al Rashid	24	Nurul Huda Binti Ibrahim
12	Muhammad Haniff Bin Mahayudin	25	Siti Nurul Ashiqin Binti Shamsul Bahar
13	Muhammad Huzairry Bin Abdullah		

BACHELOR OF AVIATION MANAGEMENT UNIVERSITI KUALA LUMPUR - MALAYSIAN INSTITUTE OF AVIATION TECHNOLOGY (UNIKL-MIAT)

NO NAME

1 Shahruzzaman Bin Sabri

BACHELOR OF MANAGEMENT UNIVERSITI SAINS MALAYSIA (USM)

NO	NAME	NO	NAME
1	Chew Han Tiong	7	Josylnn Cheng Jia Yu
2	Ch'ng Eilee	8	Lau Hui Fern
3	Choo Ai Reen	9	Lim Sue Chin
4	Goh Wei Ming	10	Loi Li Hua
5	Gunanandini A/P Sarvanan	11	Sally Tan Shie Kee
6	Ikhwan Nasir Bin Mohamat Tahir	12	Yap Feng Ting



BACHELOR OF SCIENCE (HONOURS) LOGISTICS AND INTERNATIONAL SHIPPING UNIVERSITI TUNKU ABDUL RAHMAN (UTAR)

NO	NAME	NO	NAME
1	Chak Yi Qain	5	Ooi Zie Yen
2	Kan Mei Huey	6	Ow Mun Chun
3	Liew Ming Teck	7	Tan Jun Hooi
4	Ng Yih		

BACHELOR OF BUSINESS ADMINISTRATIONS (HONS) TRANSPORT UNIVERSITI TEKNOLOGI MARA (UITM)

NO NAME

1 Muhammad Zharif Bin Ramli

BACHELOR OF BUSINESS (HONOURS) IN LOGISTICS AND SUPPLY CHAIN MANAGEMENT TUNKU ABDUL RAHMAN UNIVERSITY COLLEGE (TARC)

NO NAME

1 Chen Qiao Ying

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

NO	NAME	NO	NAME
1	Ahmad Bin Fadhili	19	Jayesh Anbalagan
2	Aiman Azrie Bin Ahmad Faharuddin	20	Karygale Renggen A/L Nantha Komaran
3	Anusha A/P Chandran	21	Kuhan Raj A/L Maniam
4	Asyilla Najwa Binti Abdul Latif	22	Logavinayagi A/P Kanasen
5	Azreq Bin Remlee	23	Mohamad Irman Bin Zainudin
6	Caurcellia A/P Rajasekar	24	Muhamad Alif Syamil Bin Mahadi
7	Christopher Jeevan A/L Fabian Joe	25	Muhamad Syazal Idham Bin Mohd Shahrizan
8	Daneshkumar A/L Ravichandar	26	Muhamad Zulfadhli Bin Che Aziz
9	Dhevaraj A/L Sanmugam	27	Muhammad Eqmal Haqimie Bin Sufian
10	Divaneswaran A/L Maniam	28	Muhammad Fareez Bin Fadzillah
11	Fatin Khairunnisa Binti Norizal	29	Muhammad Safwan Bin Hamsani
12	Fatin Nur Aina Binti Ahmad Sapawi	30	Muhammad Syazwan Bin Mohamad Saidi
13	Hanis Zahin Binti Yusof	31	Navanitam A/P Muhilan
14	Hema Nandhini A/P Sanmugam	32	Nia Nayli Binti Muhafandi
15	Ikqnur Fazreena Binti Damiri	33	Nimalasri A/P Sangaralingam
16	Intan Syamimi Binti Mustaffar	34	Nor Azwani Binti Mohd Anuar
17	Jayaenthi A/P Raman	35	Norhasanah Binti Ahmad Azam
18	Jayanthi A/P Batumalai	36	Nur Azreen Airen Binti Zakaria



NO	NAME	NO	NAME
37	Nur Baiyyah Binti Mohamad Aminuddin	48	Ranjita A/P Murugen
38	Nur Farisha Natasha Binti Abdul Aziz	49	Rivega A/P Elogovan
39	Nur Syafiqah Binti Azuna	50	Rose Atiqah Binti Husain
40	Nurain Nasuha Binti Azwadi	51	Saratah A/P Siwa Mani
41	Nurnasharina Binti Azlan	52	Shahmina Kamilah Binti Mohd Salehoddin
42	Nurul Ain Hanisah Binti Salleh	53	Shamyl Bin Shahidan
43	Nurul Atifah Binti Mohamad Shurur	54	Sharifah Lailatun Nadirah Binti Syed Suhaimi
44	Nurul Sabrina Binti Zulbakeriamerudin	55	Shirin Nurani A/P Thamilarajan
45	Paunisha A/P Gunasagaran	56	Sivaletcumi A/P Amaralathan
46	Pavithira A/P Thamilmaran	57	Sivapriya A/P Balakrishnan
47	Ragupathi A/L Chandrasekaran	58	Thanaletchumy A/P Mahadavan

PROFESSIONAL DIPLOMA IN LOGISTICS & TRANSPORT AK ACADEMY

NO	NAME	NO	NAME
1	Ahmad Ghazali Bin Md Zukhai	16	Ang Chun Kit
2	Andrew Ponnuraj A/L William	17	Chan Ke Ying
3	Choo Sui Peing	18	Chee Yee Khai
4	Choong Eng Choon	19	Cheong Wen De
5	Hor Chuan Seng	20	Chin Yong Chi
6	Kannama A/P Subrayan	21	Chok Pin Sheng
7	Khor Chooi Ye	22	Choo Yee Wen
8	Lee Chi Yin	23	Liew Hung Wen
9	Mohamad Syarifuddin Bin Mohd Khalid	24	Low Zhe Wei
10	Ng Jui Boon	25	Ng Chiun Qi
11	Ooi Kim Yew	26	Nur Razana Binti Mohd Noor
12	Phuah Ching Ching	27	Oh Jian Yong
13	Teoh Wei Jian	28	Soo Mei Chyi
14	Teoh Wei Zhi	29	Tan Di Xing
15	Wong Fei Koon	30	Tan Shao Ni

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

NO	NAME	NO	NAME
1	Angeline Heng Jing Ming	7	Nur Hafiz Bin Mohamad Ibrahim
2	Fadhlin Sahira Binti Hasan	8	Nurfain Zulaika Binti Azmi
3	Muhammad Akbar Bin Arifin	9	Nurul Ezzah Binti Zamri
4	Muhammad Luqman Bin Mohd Yusuff	10	Nurul Shamira Binti Mohd Idrus
5	Muvintharaan A/L Sugarmaran	11	Pakkiam A/P Narayanasamy
6	Nur Faizzatul Assykin Binti Mohd Faisol	12	Puteri Syamimi Binti Abdul Ghafar



DIPLOMA IN SHIPPING MANAGEMENT NETHERLANDS MARITIME INSTITUTE OF TECHNOLOGY (NMIT)

NO	NAME	NO	NAME
1	Calvin Cheong Wai Keen	3	Hairul Amirul Ashraf Omar
2	Claudia Rachel Anak Hollden	4	Nur Zatisyafiah Binti Abdullah

DIPLOMA IN MARITIME TRANSPORTATION MANAGEMENT NETHERLANDS MARITIME INSTITUTE OF TECHNOLOGY (NMIT)

NO	NAME	NO	NAME
1	Adli Hakeem Bin Rosman	3	Nural Atieqah Lee Binti Mohammed
2	Akmal Faruzzi Bin Ahmad Kamal		

DIPLOMA IN PORT MANAGEMENT NETHERLANDS MARITIME INSTITUTE OF TECHNOLOGY (NMIT)

NO NAME

1 Daniel Rajsurya A/L Murugaiyah

DIPLOMA IN LOGISTICS MANAGEMENT UCSI UNIVERSITY

NO	NAME	NO	NAME
1	Kugenshen A/L Jeyasundram	3	Thinessan A/L Perumal
2	Subramaniam A/I Krishnan		

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

NO NAME

1 Mohd Ammar Zharif Bin Haris Faadillah

PQE (TRANSPORT)
UNIVERSITI TEKNOLOGI MARA (UITM)

NO NAME

Matin Bin Mustapha



5.0 COLLABORATION AND ACCREDITATION FOR CILT QUALIFICATION

5.1 RE-AUDIT VISIT TO POLITEKNIK NILAI PROGRAM

The re-audit was conducted at the polytechnique premises, Nilai, Negeri Sembilan from 9 to 10 July 2019. Attending the audit on behalf of CILTM were Dr Dazmin Daud CMILT (Head of Audit Panel), Mr Surendran a/I Muniandy CMILT, Chairman of CILTM Melaka Section (Member of Panel) and Mrs. Sharifah Salwa Abu Bakar CMILT (CILTM Administrator). The team from the polythechnique was led by Dr. Narizan Abdullah with her dedicated colleagues.

5.2 ROYAL MALAYSIAN NAVY (RMN) BRIEFING AND PROJECT PAPER

Briefing Session was successfully conducted at Pengkalan TLDM KDS 1, Lumut, Perak on 1st July and 31st July 2019. The briefing was presented by En Bahri Mahmud CMILT from UCSI University and Mr Shan Karuna CMILT from UTAR. They presented conference papers in the fields of logistics and transport on 1st August 2019. 24 of senior officers successful attended the VIVA session. The VIVA was attended by CILTM President Ts Haji Ramli Amir FCILT, Ts Dr Mansor Abdul Rahman FCILT, Assoc Prof Dr Mustakim Melan FCILT and En Bahri Mahmud CMILT. The result of the VIVA has been agreed by the appointed Panel. The Management Council has endorsed the result presented by the Education & Research Chairman, Assoc Prof Ts Dr Zuraimi Abdul Aziz FCILT.

5.3 ACCREDITATION AUDIT BACHELOR OF SCIENCE (HONOURS) LOGISTICS AND MARITIME TRANSPORTATION TO UNIVERSITI PERTAHANAN NATIONAL MALAYSIA (UPNM)

The Academic Recognition audit was conducted at the Universiti Pertahanan National Malaysia (UPNM) at Faculty of Defense Science and Technology National Defence University of Malaysia, Aras 2 Bangunan Lestari, Kem Perdana Sungai Besi, 57000 Kuala Lumpur from 7 – 8 August 2019. Attending the audit on behalf of CILTM were Assoc Prof Dr Mustakim Melan FCILT (Head of Audit Panel), Dr Dazmin Daud CMILT (Member of Audit Panel) Ts Haji Mohd Nasir Alias FCILT (SG) and Mrs. Sharifah Salwa Abu Bakar CMILT from CILTM Secretariat. The purpose of the audit is to determine if the program meeting the accreditation requirement of The Chartered Institute of Logistics and Transport Malaysia (CILTM). The team from UPNM was led by Cdr (R) RMN Tang Jut Weng CMILT with his dedicated colleagues.

5.4 CURRICULUM REVIEW COMMITTEE (CRC)

The key industry players have been invited to participate in this review. Survey among the key stakeholders may need to be carried out if necessary.

Mapping

- To start off by comparing the CILT International curriculum as presented by Jon Harris and the curriculum currently in use by CILT Malaysia
- The current curriculum needs to also be compared against the local universities and professional bodies like CIMA, ACCA etc
- iii. The committee should look at a combination of the 14 subjects on offer for PQE Logistics and Transport instead of the current PQE Logistics and PQE Transport.



Terms of Reference

The meeting agreed that the Reviewed Curriculum to take into consideration the following perspectives for benchmarking;

- i. CILT International
- ii. Local Universities
- iii. Other Professional Bodies

The CRC was set up to bridge gaps between the current curriculum conducted under CILTM and the framework of CILT International Curriculum. It was also aimed to enhance the content to match industry requirements and prepare the members to face challenges in the industry in line with the evolution of IR4.0.

A workshop was conducted on 15th March 2019 involving all CILTM training providers, industry players – land, rails, aerospace-, the relevant authorities and CILTM Chartered Fellows. The workshop is aimed at bringing CILTM stakeholders together to share their views on the current state of Curriculum Modules forming the Professional Qualifying Examination (PQE) programs – PQE Logistics and PQE Transport – as well as the embedded modules under the accreditation programs.

The views and input will then be gelled to come up with enhanced curriculum in moving forward. The Final Report has been endorsed by the Management Council and a copy of the Report has successfully forwarded to CILT International Education team via Mr Jon Harris.

5.5 MEETING BETWEEN CILTM AND BAHAGIAN PENGAJIAN TINGGI, MARA

2nd August 2019 - A group of senior officers from MARA headed by Timbalan Pengarah 1 BPT, Pn Hajjah Norlida Binti Abdul Kadir came to CILTM office to discuss about PQE Programs, PQE Examinations and the chances to collaborate with CILTM in the near future. The meeting was chaired by CILTM President.

5.6 EDUCATIONAL VISIT BY NATIONAL HUMAN RESOURCES DEVELOPMENT INSTITUTE (NHI), REPUBLIC OF KOREA

2nd August 2019 - CILTM President received a group of Korean visitors from National Human Resources Development Institute (NHI), Republic of Korea. The purpose of this visit is to understand current transportation infrastructures, current technological levels on ITS (Intelligent Transport System), and traffic situations of Kuala Lumpur. They were candidates for deputy director conducting an Educational visit on foreign policy research. They are interested in current status and future possibilities of expanding mutual relationship between South Korea and Malaysia, or Malaysia and other Asian countries on this subject. This visit would help in understanding international relationship, mostly concerned in academic relationship between Republic of Korea and Malaysia.

5.7 CONVOCATION AT POLITEKNIK NILAI

4th August 2019 – CILTM President attended the graduation day at the Main Hall PNS, Nilai. A total number of 200 students received their scroll.

5.8 CILTM/NIRT/MyRA/UTM Space

22nd August 2019 – A group of teams from Nanjing Institution of Railway Technology visiting KTMB MyRA, and UTM Space arranged by the President Elect on behalf of CILTM. NRIT had shown their interest to explore possibility of collaboration with KTMB MyRa and UTM Space.

23rd August 2019 - CILTM to UTM Space accompanying KoGrad and Nanjing Railway Institution of Technology entourage headed by Prof Zhang Rector, in the effort to establish collaboration in the area of High Speed Rail Technology.



5.9 12th TTAC Board Meeting MBOT

28th August 2019 – The President Elect International attended the TTAC Board Meeting chaired by Prof Dato Ts Dr Rosli Mohd Yunus from UMP.

5.10 ISO Presentation

The external audit by Lloyd's Register held on 24thOctober 2019 and the officer from Lloyd's concluded that CILTM has met the requirement of ISO 9001:2015 standard and quality.

6.0 NEXTGEN/YOUNG PROFESSIONAL CILT MALAYSIA

- 6.1 Outreach program/roadshow/Activities:
 - 1) Outreach program to POLISAS, Kuantan, Pahang 19/8
 - 2) NexGen and CILTM CSR Program with Homeless 6/9
 - 3) Outreach Program to University Malaysia Sabah 23/9
 - 4) Outreach program to Politeknik Kota Kinabalu 24/9
- 6.2 NexGen Committee Meeting:
 - 1) 18 August 2019: CILTM Office
 - 2) 2 September 2019: Chancellery Building, NDUM
 - 3) 27 September 2019: Chancellery Building, NDUM
- 6.3 4TH INTERNATIONAL SYMPOSIUM ON LOGISTICS AND TRANSPORT THEME: INDUSTRIAL REVOLUTION 4.0 IN LOGISTICS AND SUPPLY CHAIN: ARE WE READY?

YOUNG PROFESSIONAL/NEXTGEN organised the symposium in collaboration with UPNM on 19th November 2020. It was also graced by the Vice Chancellor of National Defence University of Malaysia, President, CILT Malaysia, CILT International, CILTM Council Members and CILTM Young Professional/NextGen. A total of 300 people attended the half day program.

7.0 WOMEN IN LOGISTICS AND TRANSPORT (WILAT MALAYSIA)

7. 1 FORMATION OF WILAT MALAYSIA AT PERAK SECTION AND MELAKA SECTION

The formation of WiLAT Malaysia at Perak Section on 2nd February 2019 and Melaka Section on 3rd May 2019

Activities:

WiLAT Tea-talk and membership driven was launched at UniKL MIAT (Aviation) Sepang on 30th January 2019. Approximately more than 50 memberships were received during the launching. Setting-up WiLAT meeting room at UniKL MIAT, Subang Campus. The launching was attended by CILTM President, WiLAT Chairperson and Administrator of CILTM Secretariat.



Activities

- Celebrated the WiLAT Global Birthday on 22 Jun 2019 in conjunction with CILTM Jamuan Raya at Shah Alam Convention Centre.
- 2. Attended WiLAT Program in International Convention at Manchester, UK on 14-19 June 2019.
- 3. WiLAT Malaysia joined Universiti Kuala Lumpur (International Student Exchange Mobility ISEM) to South Korea on 30th Jun 7th July 2019
- 4. 1–3rd August Meeting CILT Indonesia at the 3rd GROSTLOG Jakarta, Indonesia Presented Paper: Innovation in Logistics of 1PL–10PL: Counting the Numbers Future collaboration on Conference 2020 & to set-up WiLAT Indonesia.
- 5. 24 August Invited Speaker: Philippines Halal Expo. Halal Logistics in Food Supply Chain: An Introductory World Trade Centre Manila, Philippines.
- 6. 9-11 Sept UniKI MITEC Industry Talk, WiLat and Student registration for CILTM Convocation
- 7. 26-Sep Briefing on CILT-M Membership & Convocation 2019 at UniKL MIAT
- 8. 1-6 October Invited Guest of Honour / Speaker 1st Paper World Maritime Day 2019 Celebrations & Seminar IMO 2019 Empowering Women in the Maritime Community Peral Continental Hotel, Karachi Pakistan.
- 9. Attended invitation to WiLAT China conference on 17-18 October 2019.
- 10. Attended invitation to WiLAT India conference on 21–22 November 2019

8.0 CILTM CONVOCATION 2019

CILTM 18th CONVOCATION was held on 17th November 2019 at the Royale Chulan Hotel, Jalan Conley, Kuala Lumpur. CILT International Imm Past President, CILTInternational Secretary General graced the ceremony. Attended by more than 1000 people inclusive of CILT Malaysia Council, Invited guests, Graduates and Parents. More than 450 graduands received their scrolls from CILT International delegates. 24 Senior Officers from the Royal Malaysian Navy receives their CILT Chartered Membership scrolls presented by CILT International Immediate Past President Mr Kevin Byrne. This is the Seventh Time in the history of CILT Malaysia that the Chartered Membership is conferred to the Royal Malaysian Navy senior officers and this marks the first year the logistics officer received the expertise insignia (awarded to logistics naval officers who had run through and passed career course that is advanced supply officer courses and CILT courses). The batch was pinned by YBhg Laksamana Muda Datuk Hj Mohd Ridzuan Bin Hamzah, Asisten Ketua Staf, Material, Markas Tentera Laut.

9.0 AWARENESS / CORPORATE ACTIVITIES 2019

9.1 MEETING POLITEKNIK UNGKU OMAR WITH THE MALAY CHAMBER OF COMMERCE AND INDUSTRY PERAK

The meeting was conducted at Politeknik Ungku Omar main campus, Ipoh, Perak on 15th January 2019. The meeting was attended by Dato Ts President and the Administrator from CILTM Secretariat. Many issues were discussed especially matters related to PQE program and the embed program. Politeknik Ungku Omar will be one of the CILTM potential training centre for accreditation program.

9.2 NETHERLAND MARITIME INSTITUTE OF TECHNOLOGY (NMIT) GRADUATION DAY 2019

The President attended the graduation day on 28-29 January 2019 in Johor Bharu. A total number 160 of students received their scrolls. One of the best students from CILTM accredited program received the President's Award from CILTM President during the ceremony. The event was held at Setia Tropika Convention Centre.

9.3 1ST INTERNATIONAL SYMPOSIUM ORGANISED BY POLITEKNIK NEGERI SEMBILAN (PNS)

The 1st International Symposium in Logistics & Transport (ISLT 2019) was held on 30th January 2019 at Politeknik Nilai. The participants included representatives from Politeknik POS Bandung and University Majalengka Indonesia. Dato Ts Abd Radzak delivered the keynote address and officiated the event. The theme: Academia-Industry Response Towards IR 4.0. A total number 300 of students attended the symposium. The event was held at PNS Main hall.



9.4 1ST ANNUAL GENERAL MEETING (AGM) AT PERAK SECTION AND FORMATION OF WILAT

The AGM was held on 2nd February 2019 to appoint the committee members in accordance with the requirement of the Registrar of Society. Dato Ts Abd Radzak the President of CILTM officiated the AGM which were also attended by the Chairperson of WiLat and Administrator of the CILTM Secretariat. Perak Section is initiated and lead by The Malay Chamber of Commerce and Industry Perak Chairman Dato Muhammad Muhiyuddin bin Hj Abdullah. After the AGM Perak Section also launched the formation of WiLat for the Perak Section. Many women have shown their interests and plan to carry out WiLat activities in the near future.

9.5 MEETING AND INDUSTRY TALK AT UTMSPACE SERVICES SDN BHD

Attended the meeting in the morning with the team of UTMSPACE Sdn Bhd, headed by Tn Hj Rahimi Jaafar to discuss about future potential collaboration with CILTM on 4th March 2019. In the afternoon met with Tn Hj Salleh Bin Kassim, Chief Executive Officer UTMSPACE Sdn Bhd and followed by the Industry Talk and WiLat Talk to the Diploma and Degree students and lecturers in Logistics and Supply Chain. UTMSPACE will be one of the CILTM potential training centre for accreditation program.

9.6 INDUSTRY/STUDY VISIT TO SABAH PORT SDN BHD

The office of CILTM has arranged a group of students (80pax) and lecturers (3paxs) from Polytechnic Nilai visited Sabah Port Sdn Bhd on 5th March 2019 with the assistance of CILTM Sabah Section. The visit was well conducted.

9.7 MEETING AT THE MINISTRY OF EDUCATION

Participated in the Curriculum Meeting with Jabatan Pendidikan Politeknik dan Kolej Komuniti under the jurisdiction of Ministry of Education Malaysia on 25th March 2019 at Putrajaya.

9.8 MEETING WITH UNIVERSITI TEKNIKAL MALAYSIA MELAKA (UTeM)

The meeting was conducted at UTeM main campus, Melaka on 22nd April 2019. The meeting was attended by Dato Ts President, Hj Mohd Nasir Alias from Education Committee and the Administrator from CILTM Secretariat. Many issues were discussed especially matters related to PQE program and the embed program. UTeM will be one of the CILTM potential training centre for accreditation program.

9.9 REGISTRATION DAY AT POLITEKNIK NILAI

23rd June 2019 - Registration day for new students at Politeknik Nilai (PNS). The President Elect spoken to students and their parents on the introduction of CILT Malaysia and the spirit of WE ARE CILT - Stronger Together.

9.10 GREEN LOGISTICS PARTNERSHIP CONFERENCE

On 11th July 2019 the President Elect, Moderated the Q&A Forum at Inaugural Green Logistics Partnership Conference officially opened by YB Anthony Loke Siew Fook, Minister of Transport, Malaysia.

9.11 VISIT NANJING INSTITUTE OF RAILWAY TECHNOLOGY, CHINA

The President Elect visited to Nanjing Institute of Railway Technology, China from 29th Jun to 4th Jul 2019 and they have counter visit to Malaysia on 25th Jul and he took them to visit Malayan Railway Academy (MyRA) and Universiti Sultan Azlan Shah (USAS) in Perak on 22nd August 2019.



9.12 TWG Workshop

1st August 2019 - The President Elect International attended the Technical Working Group (TWG) Professional Services Workshop No: 1/2019 at Ministry of International Trade & Industry [MITI], Jalan Duta Kuala Lumpur.

9.13 CILTM/MIGHT

15th August 2019 - Courtesy visit by CILTM President and the team to the President/CEO office of Malaysian Industry-Government Group for High Technology (MIGHT). The one-hour meeting has discussed various matters as well as potential areas of cooperation between CILTM and MIGHT.

9.14 INVITATION BY TIMOR LESTE AMBASSADOR

30th August 2019 - One Night with Timor Leste. The President Elect International was invited to the 10th Anniversary of Timor-Leste One Night Dinner at Grand Continental Hotel, Kuala Lumpur.

9.15 MEETING WITH HALAL INDUSTRY DEVELOPMENT CORPORATION (HDC)

Courtesy Visit by CILTM President to Halal Industry Development Corporation Sdn Bhd (HDC) on 10 Dec 2019 with Dato' Muhammad Muhiyuddin, Ts Hjh Zawiah and Pn Salwa to discuss about their program and future collaboration.

MEMBERSHIP

No	Membership Grade	2017	2018	2019
1	Chartered Fellow (FCILT)	66	57	65
2	Chartered Member (CMILT)	777	717	765
3	Member (MILT)	865	1007	1010
4	Affiliate	664	597	600
5	Affiliate Corporate Member	65	64	70
	Total	2437	2442	2510

The total number of members since January 2019.

- 1.Chartered Fellow 15
- 2. Chartered Member 130
- 3. Member 445
- 4. Affiliate 192
- 5. Affiliate Corporate Member 10

This brings the total additional CILTM members in 2019 to 2510



CILTM ACTIVITIES CALENDAR 2019

15-Jan Visit CILTM Perak Section18-Jan CRC Committee meeting

18-Jan MBOT Meeting22-23 Jan BIM Workshop

26-Jan 7th Management Council Meeting
28-29 Jan NMIT meeting and Convocation
30-31 Jan PNS meeting and industry talk
2-Feb CILTM Perak Section AGM

13-Feb IMC Meeting
15-Feb CRC 2nd Meeting
18-Feb CRC 3rd Meeting
18-Feb APEC Meeting
19-Feb BIM Meeting

22-Feb UTM Space meeting and industry talk
 2-Mar 8th Management Council Meeting
 4-6 Mar Africa Forum, Harare, Zimbabwe

6-8 Mar IAC/COT meeting at UK 7-Mar APEC program at MOT

15-Mar CRC Workshop with Training Provider at SACC
 21-Mar Pre meeting of CRC by Sec Gen and Dr Azilah
 25-Mar Meeting with KPM - Penasihat Kurikulum

10-Apr Meeting with UTHM
18-Apr Workshop with MSDC
21-Apr Meeting with UTeM
26-Apr MBOT Meeting
29-Apr IMC Meeting at UK

8-May CRC meeting and breaking fast 16-18 May IAC/COT meeting at UK 23-May Meeting with PNS

1-Jun 10th Management Council Meeting

11-Jun MBOT Meeting14-19 Jun ICM Manchester UK

22-Jun 11th Management Council Meeting and Jamuan Hari Raya

27-Jun Majlis Konsultansi Bajet at MOF

29-Jun CILTM AGM at SACC

1-3 Jul Briefing Session at RMN Lumut
 8-9 Jul Reaudit certificate program at PNS
 11-Jul Meeting with Standard Malaysia

22-Jul Meeting with Perbadanan Adat Melayu dan Warisan (PADAT)

26-Jul CILTM Exco Meeting

27-Jul 1st Management Council Meeting
1-Aug VIVA Session at RMN Lumut
2-Aug NHI Korea visited CILTM
3-4 Aug PNS Convocation

5-Aug Meeting with MIGHT @Datuk Mohd Yusoff Sulaiman

7-8 Aug Accreditation Audit at UPNM

15-Aug Meeting with HRDF

22-Aug MYRA and GPMS visited CILTM23-Aug Meeting with Ninja Van at CILTM

28-Aug MBOT Meeting

29-Aug Meeting with WIDAD University



4-5 Sep IMC at Waterloo UK

6-Sep NexGen and CILTM - CSR Program with Homeless

9-11 Sep UniKl MITEC - Industry Talk, WiLat and Student registration for CILTM Convocation

18-Sep IAC/COT meeting at UK19-Sep Meeting with IRDA, JB

20-Sep Meeting with Politeknik Melaka23-Sep NexGen Outreach program at KK

25-Sep Meeting with Dep Director of Politeknik KK for accreditation
26-Sep Briefing on CILT-M Membership & Convocation 2019 at UniKL MIAT

27-28 Sep ISO training

27-28 Sep Dinner and discussion with UMT at Le Meredian Hotel
30-Sep Conference and Exhibition participation at Sabah Forum

12-Oct Meeting with HI Consult
 3-Dec Meeting with PADAT
 10-Dec Meeting with HDC CEO
 18-Dec SESTECH Leadership Forum

1-Jun 10th Management Council Meeting

11-Jun MBOT Meeting14-19 Jun ICM Manchester UK

22-Jun 11th Management Council Meeting and Jamuan Hari Raya

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12-Oct Meeting with HI Consult
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 10-Dec Meeting with HDC CEO
 18-Dec SESTECH Leadership Forum



11.0 CILT INTERNATIONAL CONVENTION 2019 - MANCHESTER UK

CILT International Convention 2019

Delegation Meetings Attendance Form

	Branch Name		CILT Malaysia
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Delegation Meeting (Secretariat to complete)

Date of Meeting	Sunday 16 June 2019
Time of Meeting	5.30 pm
Venue	Midland Hotel

Branch Representatives (Branch to complete)

Name	Position	E-mail
Hj Ts Ramli Bin Amir	Deputy President	ramgold@gmail.com
Hj Ts Abi Sofian Abdul Hamid	Secretary General	abisofiant partners@gmail.com
Ms Sharifah Salwa Abu Bakar	Administrator CILTM Secretariat	salwa@cilt-m.com.my
		info@cilt-m.com.my

Trustee Representatives (Secretariat to complete)

Name	Position	E-mail
Dato Radzak Malek	Chair of IMC, President Elect & IVP	radzakmalek@gmail.com
	South East Asia	
Jan Steenberg	Trustee and Chair IESC	jansteenberg@hotmail.com

Agenda items (Branch and secretariat to complete, as required)

Item	Lead
Presentation of CILT Malaysia annual reports/activities	Deputy President
Membership growth	Deputy President
Any other matters	Deputy President
Centenary campaign:	Jan
Gold avatar on Facebook	
Provision of 3 member stories	
Campaign banner on Twitter	



Minutes

CILT Malaysia Delegation Meeting Sunday 16 June 2019; 5:30pm Midland Hotel, Manchester, UK.

Present:	Name	Position	Initials	
Per above:				
1.0	Item			Action
1.0	Membership: While CILT Malaysia has a healthy I growth in the past couple of years. CILT Malaysia is currently reviewing recruitment efforts, possibly adopt Lanka. Also, there is scope for more out of a total of 2385 by the end of CMILT levels and from strategic ap government. Corporate memberships are good.	g both retention strategies as ting some of the ideas develo e Fellows in Malaysia given cu f 2018. Both appointment by s pointments of key people in i	well as renewed ped by CILT Sri urrent levels of 66 seniority from ndustry and	
2.0	Education: CILT Malaysia has a very strong edumore than 25 training providers, w 2019. The Curriculum Review for the PQE by CILTM.	ucation programme with mult hich are expected to increase	tiple offerings and e to 29 by the end of	
3.0	YP and Wilat:			
	Both well represented and very act	tive. No actions noted.		
4.0	Process: The planned ISO 9001:2015 certific and yet another milestone reached	·	· ·	7
5.0	Government Influence: CILT Malaysia has established itself being the go-to expert organisation education offerings are all governr	f as an important policy influe n in matters of Transport and	ncer as well as	



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA PENANG SECTION REPORT 2019/2020

Management Committee for 2019-2021

Chairman: Mej Ts Chang Kah Loon FCILT

Vice Chairman: Coach Tan Khee Kwong CMILT

Secretary: Leong Kin Wah CMILT

Treasurer: Ts Amy Ooi Ai Mi CMILT

Committee Member: Kapt (PAB) Bryan Chuah Jin Hooi CMILT

Committee Member: Coach Yeap Choon Wei CMILT

Committee Member: Suganthi Sithiram Suppiah CMILT

Internal Auditor: Ranni Selvaraju CMILT

CILT in Malaysia (Penang Section) Management Committee Meeting

A total of 9 meetings of CILT in Malaysia (Penang Section) took place in Penang in 2019. Many thanks to AK Academy for providing a nice venue for our meetings.

Sharing of professional views on Logistics and Transport via Media

CILT in Malaysia (Penang Section) has expressed our professional views via media on various logistics and transport related topics over the months, as follows:

- Humanitarian logistics
- Challenges of freight forwarders
- Logistician is the best profession in Malaysia
- Penang Transport Master Plan
- Inland port (or dry port) development
- Road safety: Lack of enforcement
- The future of transport technology
- Halal logistics
- Environmental Challenges in Penang
- Road Safety: Attitude of driver
- Strategies for Penang Bridge
- Tourism logistics
- Traffic bottleneck: The case of Penang
- Community mediation
- Transport planning and policy for Weld Quay in Penang
- New management of ferry services
- Levels of punishment for road traffic offenders
- Employment Insurance System (EIS) vs Employee Protection Policy (EPP)
- Automated Awareness Safety System (AWAS) in Malaysia: Precaution is better
- Flood mitigation



4. Our Activities in 2019

4.01 Sun Moon University Cultural Exchange programme, 21 January 2019

Around 50 logistics students from Korea came for a day of cultural exchange in Malaysia. The CILT in Malaysia (Penang Section) hosted a session of sharing on "Logistics Education: Korea vs Malaysia". This was duly sponsored by AK Academy and AK Shipping.

4.02 Youth Leadership Talk 2019, 25 January 2019

The above talk was jointly organised by LogM, SJAM State of Penang and CILT Malaysia (Penang Section).

The invited and assigned guest speaker was Vice Chairman of Penang Section Logistician Tan Khee Kwong CMILT and around 125 participants were present.

4.03 Trekking (I), 2 February 2019

A trek to Penang Hill with around 100 members including members, lecturers and students. This was a session of sport and networking among members of CILT in Malaysia (Penang Section).

4.04 Meeting with the President of NMSAA, 12 February 2019

A meeting took place between the President of North Malaysia Shipping Agents Association (NMSAA) and Chairman of CILT in Malaysia (Penang Section) on the possibilities of collaboration in the near future. A few ideas were proposed and taken into consideration.

4.05 Prosperity Toss Celebration, 16 February 2019

A "Yu-Shang" session was carried out, in conjunction with the CNY celebration, at Penang Hill. The said "Yu-Shang" contained fruits only. Around 100 were present.

4.06 Trekking (II), 16 February 2019

A trek to Penang Hill with around 100 members including members, lecturers and students. This was a session of sport and networking among members of CILT in Malaysia (Penang Section).

4.07 Talk on "Logistician is an Option to Young Generations", 23 February 2019

An educational talk on "Logistician is an Option to Young Generations" by Ts. Amy Ooi CMILT, with around 55 SPM and UEC school leavers with their respective parents were present. Lucky draws and door gifts were duly sponsored by AK Shipping.

4.08 The Press Networking Dinner 2019, 23 February 2019

The CILT in Malaysia (Penang Section), together with The Society of Logisticians, Malaysia (LogM), hosted a press networking night. The support was encouraging, as expected, with around 40 representatives, including press editors, reporters and logisticians, were present. Several logistics and public transport related topics were exchanged and discussed during the event.

4.09 Talk on "A Journey: SPM-MILT-CMILT-MBA", 15 March 2019

An educational talk on "A Journey: SPM-MILT-CMILT-MBA" by Eunice Chang CMILT, organised by the CILT in Malaysia (Penang Section) at CHCHS, Penang

4.10 Humanitarian Logistics Symposium, 16 March 2019

This was jointly organised by LogM, SJAM State of Penang, CILT in Malaysia (Penang Section) and SJAM AK Academy Corps at KOMTAR, Penang. The guest speakers were chartered logisticians/ members of CILT. Around 90 participants took part. This was fully sponsored by SJAM AK Academy Corps.



4.11 Talk on "A Journey: SPM-MILT-CMILT-MBA", 4 April 2019

An educational talk on "A Journey: SPM-MILT-CMILT-MBA" by Eunice Chang CMILT, organised by the CILT in Malaysia (Penang Section) at SMK Valdor, Penang.

4.12 Talk on "What Employers Want", 8 April 2019

Vice Chairman of CILT in Malaysia (Penang Section) Coach Tan Khee Kwong CMILT was invited to give a talk on "What Employers Want" at Disted College, Penang. Approximately, 50 business students participated.

4.13 Workshop on "Urban Development and E-Mobility", 10 April 2019

Eunice Chang CMILT of CILT in Malaysia (Penang Section) was invited as a guest at the above workshop organised by the Malaysia Automotive, Robotics and IoT Institute (MARii). Many industry practitioners were present.

4.14 Interview on "Challenges of Freight Forwarders" by UMT, 15 April 2019

Many current logistics industry related questions were posted and answered by the Chairman and Treasurer of CILT in Malaysia (Penang Section) in a research interview conducted by Universiti Malaysia Terengganu (UMT) in Penang.

4.15 Meeting with Penang Institute, 9 May 2019

Chairman and Vice Chairman of CILT in Malaysia (Penang Section) were invited to assisting in a research on "Penang Free Zone" led and conducted by Penang Institute, which acts as a think-tank to the State Government of Penang. Hopefully, Penang would resume its free port status very soon after this.

4.16 Talk on "A Journey: SPM-MILT-CMILT-MBA", 13 May 2019

An educational talk on "A Journey: SPM-MILT-CMILT-MBA" by Eunice Chang CMILT, organised by the CILT in Malaysia (Penang Section) at SMJK Sacred Heart, Penang.

4.17 Badminton Tournament 2019, 20 April 2019

A sport session of members, lecturers and students of CILT in Malaysia (Penang Section). Around 18 teams (2 per team) took part. The prizes and venue were sponsored by AK Academy and AK Shipping in Penang.

4.18 UTAR Logistics Talk Series, 3 June 2019

A delegation of 55 CILT members and students from Penang Section were present, showing our sincere support to logistics education of UTAR, where our Section Chairman Mej. Ts. Chang Kah Loon FCILT was serving as an industry advisor from 2011-2015.

4.19 Jungle Trekking, 12 July 2019

Around 85 of us performed a hike to Pantai Keracut, Penang. A few games were conducted at the destination. All came back by boats, experiencing the sea route at the North Channel of Penang.

4.20 Seminar on "The Opportunities & Challenges of Global Business", 19 July 2019

Together with LogM and Penang Chinese Chamber of Commerce (PCCC), CILT in Malaysia (Penang Section) took part in the above seminar. Two guest speakers, Leong Kin Wah CMILT (Section Secretary) and Ranni Selvaraju CMILT (Section Auditor) were assigned by our Penang Section. Our Section Chairman Mej. Ts. Chang Kah Loon FCILT was invited as the Organising Chairman for the above first ever joint seminar of LogM, PCCC and CILT in Malaysia (Penang Section). BTW, almost 300 manufacturers/traders were present.

4.21 Talk on "A Journey: SPM-MILT-CMILT-MBA", 1 August 2019

An educational talk on "A Journey: SPM-MILT-CMILT-MBA" by Eunice Chang CMILT, organised by the CILT in Malaysia (Penang Section) at PCGHS, Penang.



4.22 **Debating Competition on Logistics, Transport & Supply Chain 2019**, 17 August 2019

UTAR, UUM, TAR UC, UniKL, PSP and AK Academy, with a total of 9 teams (4 members per team) took part in the competition. The Chief Minister of Penang and LogM were the main sponsors for the above joint event of LogM and CILT in Malaysia (Penang Section).

The topics:

- Is Kulim International Airport feasible?
- Is Free Zone (Free Port/FCZ/FIZ) recommended for Northern Malaysia?
- Can E-Mobility be a mean under urban development?
- Can "Logistics" be made as a Subject in Secondary Education (Form 4 to Form 6)?
- Is ECRL good for the entire logistics system in Malaysia?
- The future of Logistics needs more women?

Panel of Judges:

Mr. Kung Kok Chye FCILT (Chief Moderator), Senior Logistician, Malaysia Mr. Leong Kin Wah CMILT, Secretary, CILT in Malaysia (Penang Section)
Ts. Dr. Adam B Mohd Saifudin CMILT, Senior Lecturer, Universiti Utara Malaysia
Ts. Rayner Tan CMILT, Senior Lecturer, Universiti Kuala Lumpur
Ms. Jasmine Chang CMILT, Branch Manager (Penang), Rhenus Logistics
Mr. Wong Chee Keet CMILT, City Councillor, MBSP/ COO, TAS Shipping

Ms. Teo Siew Chin CMILT, Director, Passion Trading

Ms. Ranni Selvaraju CMILT, Freight Manager, X-Press Feeders/ AK Shipping

Results:

Champion: UniKL 1st Runner-Up: UUM

2nd Runner-UP: UTAR and PSP

(AK Academy was the Champion in 2018).

4.23 OIT (Taiwan): Industrial Training (Ceremony), 22 August 2019

Three logistics students of Orient Institute of Technology (Taiwan) performed their industrial training at CILT in Malaysia (Penang Section) under the supervision of Mej. Ts. Chang Kah Loon FCILT at AK Shipping.

4.24 Basketball Tournament, 24 August 2019

As arranged by CILT in Malaysia (Penang Section), a basketball friendly match between OIT (Taiwan) and AK Academy was taken place at Bayan Lepas, Penang. BTW, OIT (Taiwan) won all prizes.

4.25 FMM Penang 50th Anniversary Celebration, 5 September 2019

Chairman of CILT Malaysia (Penang Section) Mej. Ts. Chang Kah Loon FCILT was invited as one of the VIPs at the 50th Anniversary Dinner of Federation of Malaysian Manufacturers (FMM) Penang Branch. The relationship between FMM Penang Branch and CILT in Malaysia (Penang Section) has been good.

4.26 Youth Camp + Youth Service, 6-8 September 2019

CILT students had a youth camp, with youth services, under the supervision of CILT in Malaysia at Balik Pulau, Penang, for 3 days. Eunice Chang CMILT, who's part of WiLAT Malaysia (Penang Section) was assigned as the Camp Chief.



4.27 AK-Monash joint-Research Project (Commencement), 22 September 2019

AK Academy and Monash University have commenced a joint-research project in Malaysia. More than 200 people including CILT members, lecturers and students would be invited to take part and be part of the research team. The subject is on "poverty".

4.28 Regional Logistics Conference 2019 (by LogM), 26 September 2019

CILT in Malaysia (Penang Section) was represented at the above conference. Around 300 Government Agencies, industry practitioners, lecturers and students were present. The selected topics were Penang Transport Master Plan, PUSPAKOM Regulations for All, "Blood Test" for Commercial Vehicles and Cargo Safety and Security.

4.29 Industry Talk by the Chairman of PPC, 30 September 2019

An Industry Talk on "The Planning and Development of Penang Port" by Mr. Jeffrey Chew, Chairman of Penang Port Commission (PPC) took place at AK Academy, Penang. The talk was jointly arranged by LogM and CILT in Malaysia (Penang Section). Around 120 participants including industry practitioners were there.

4.30 Peace Road Charity Run 2019, 13 October 2019

Like last year, the Peace Road Charity Run 2019, organised by UPF (UN) took place at USM, Penang. Around 70 CILT members, lecturers and students were present. CILT in Malaysia (Penang Section) was named as one of the Supporting Organisations and AK Academy as one of the Sponsors.

4.31 Deepavali Open House, 27 October 2019

The Chairman, Treasurer and some members of CILT in Malaysia (Penang Section) were present at the Deepavali Open House hosted by Ms Ranni Selvaraju CMILT who has been serving as an Internal Auditor of our Penang Section for years.

4.32 Industry Talk on "Maritime Supply Chain Management" at UUM, 5 November 2019

An Industry Talk on "Maritime Supply Chain Management" by Mej. Ts. Chang Kah Loon FCILT (Chairman of CILT in Malaysia – Penang Section) took place at School of Technology Management & Logistics, Universiti Utara Malaysia, Kedah. Approximately 100 CILT members, lecturers and students were present.

4.33 Interview by logistics students from UUM, 8 November 2019

Leong Kin Wah CMILT, who's the Secretary of CILT in Malaysia (Penang Section) cum Managing Director of EW Logistics and Transport (M) Sdn Bhd was visited and interviewed by the logistics students of Universiti Utara Malaysia (UUM) in Kedah.

4.34 Christmas and Winter Solstice Celebration, 7 December 2019

Almost 80 CILT lecturers and students were present at the above celebration jointly organised by LogM and CILT in Malaysia (Penang Section). The programme was well planned and carried out, with gift exchange, games and lucky draws. The grand cash prize was sponsored by AK Shipping.

4.35 "Green Society: Advancing through Sustainable Development", 10 December 2019

Mej. Ts. Chang Kah Loon FCILT, Ts Amy Ooi CMILT and Eunice Chang CMILT of CILT in Malaysia (Penang Section) were invited and present at the "Green Society: Advancing through Sustainable Development" - A Nordic Perspective Seminar and Reception 2019 hosted by the Embassies of Nordic countries (Denmark, Finland, Iceland, Norway and Sweden) at E&O Hotel. More than 350 Government Agencies, professional bodies and trade associations were represented. Chief Minister of Penang YAB Chow Kon Yeow was the Guest of Honour for both the sessions. A good exposure for logisticians, indeed.

4.36 **Penang Port Dinner**, 12 December 2019

Some CILT members, including the Section Chairman, were present at the above dinner hosted by Penang Port Sdn Bhd. A good networking session for the logisticians and practitioners in logistics and transport, indeed.

4.37 Cinematic Concert by Penang Symphony Society, 15 December 2019

Apart from the usual routine work in logistics and transport, Chairman, Vice Chairman and Treasurer of CILT in Malaysia (Penang Section) were invited as VIPs by the Penang Symphony Society at the above concert where the current cinematic songs were performed.



4.38 Meeting with MyAI.R, 17 December 2019

The Management Committees of Malaysia Artificial Intelligence & Robotic Association (MyAI.R) paid a courtesy visit to the Chairman of CILT in Malaysia (Penang Section) and tabled a few possibilities of collaboration between two organisations. The outcome of meeting was encouraging.

4.39 Industry Talk & Workshop on "A Journey to Logistics", 19 December 2019

In line with the demand, the above Industry Talk and Workshop on "Journey to Logistics" by Jasmine Chang CMILT (Branch Manager, Rhenus Logistics/ former Secretary of CILT in Malaysia – Penang Section) was held at AK Academy (venue sponsor). More than 65 logistics students and SPM school leavers took part in the above two sessions. CILT in Malaysia (Penang Section) was the co-organiser for the above.

4.40 Traditional Dance Competition for Youths, 20 December 2019

In order to show our support to the cultural mean and traditional dance in Malaysia, the Chairman, Treasurer and members of CILT in Malaysia (Penang Section) were present at the above Traditional Dance Competition for Youths at Dewan Sri Pinang. Of course, a few current logistics and transport related subjects such as child seat for cars, "Program Subsidi Petrol" (PSP), RFID for Penang Bridges and Scam through online transaction were brought up and discussed with the general public during the intervals.

4.41 Fundraising Dinner by St John Ambulance of Malaysia MCAD, 21 December 2019

Humanitarian Logistics is essential and should be widely promoted in Malaysia. With this as a reference, CILT in Malaysia (Penang Section) represented by Chairman Mej. Ts. Chang Kah Loon FCILT, Vice Chairman Coach Tan Khee Kwong CMILT, Secretary Leong Kin Wah CMILT, Treasurer Ts. Amy Ooi CMILT, Committee Members Coach Yeap Choon Wei CMILT and Kapt (PAB) Bryan Chuah CMILT and Members Eunice Chang CMILT, Joyce Lee CMILT and Ng Jui Boon CMILT participated in the above fundraising dinner organized by St John Ambulance of Malaysia MCAD in Penang.

5. Congratulatory message

Congratulations to our Chairman of CILT in Malaysia (Penang Section), Mej. Ts. Chang Kah Loon FCILT on being conferred "Darjah Johan Negeri" (DJN) (Member of the Order of the Defender of State) by His Excellency the Governor of Penang (2019).

Congratulations to our National Council Member/ Treasurer of CILT in Malaysia (Penang Section)/ Chairman of WiLAT in Malaysia (Penang Section), Ts. Amy Ooi CMILT on being conferred "Pingat Jasa Terpuji (PJT)" (Commendable Service Medal) by St John Ambulance of Malaysia (2019).

6. CILT Convocation in Malaysia

The CILT Convocation in Malaysia was held at Hotel Royale Chulan Kuala Lumpur on 17 November 2019. We're happy that AK Academy has managed to train and produce a total of 30 logistics graduates, having admitted to the CILT at the grade of MILT and CMILT, respectively.

7. Acknowledgement

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

"Serving the Country through the Professionalism of Logisticians"

Reported by,

CILT Malaysia (Penang Section)



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA PERAK SECTION

REPORT 2019/2020

SECRETARY REPORT

The Chartered Institute of Logistics and Transport in Malaysia, Perak Section was established on Saturday, the 2nd February 2019 in Ipoh at the office of the Perak Malay Chambers of Commerce, Ipoh, Perak. Officially officiated by the running President himself, Dato' Ts Abd Radzak Abd Malek FCILT who took the initiative to travel all the way from Kuala Lumpur just for the occasion. Following that, a Working Committee was elected among its members to be the guiding pioneers for CILT, Perak Section in its infancy. Its office is situated at:

Address

Dewan Perniagaan dan Perindustrian Melayu Perak 11, Jalan Panglima Bukit Gantang Wahab 30000 Ipoh, Perak Darul Ridzuan

Contacts

Tel: +605.2555.202 / Fax: Nil / Email: ciltperak@gmail.com

Working Hours

09:30 a.m. to 16:30 p.m. (Except Saturday and Sunday)

INTRODUCTION

Transport and logistics are key enablers for the world's economic development and prosperity. They dictate how you get to your destination, how you get your products, how you meet your customer order, how you do your business.

The Chartered Institute of Logistics and Transport (CILT) support the professionals who plan the roads, drive the trucks, bring in the raw materials, and store the goods

safely. We are the leading international voice for supply chain, logistics and transport.

WHAT WE DO

We create the right program and set the right goals. We are seen as the leading professional body globally by those both within and outside our profession.

OUR PLANS

We are creating a strong model for growth based on regional development. We are adding new country branches and identifying key markets for expansion

OUR SERVICES FOR OUR MEMBERS

We are passionate about our education and membership services. We strive to strengthen and improve them. We share best practice and learnings throughout our global family and encourage participation and advancement at all levels.



OUR PEOPLE

We aim to give robust and positive leadership of the Institute. We have created a talented team to further develop our organisation.

WHAT YOU SEE

These principles drive our behaviours:

· Embracing Global Leadership

We think and act as global leaders of our profession and our industry.

· Demonstrating Professionalism

We set high standards in the logistics and transport arena and we adhere to them.

· Encouraging Diversity

We actively seek engagement from all in our industry whatever their skills, age, gender or nationality.

Being Passionate

Our vibrant energy and progressive attitude are key in our drive for growth.

· Becoming a Family

We are "Stronger Together" as a membership body and as a leader in our industry. We act like a global family.

This is what CILT is all about

KEY MANAGEMENT AND MEMBERSHIP

KEY MANAGEMENT

The Key Management was elected unanimously by the members present during its maiden meeting immediately after its incorporation by Dato' Ts Abd Razak Abd Malek FCILT in Ipoh, Perak on the 02 February 2019.

CHAIRMAN : Dato' Hj Muhammad Muhiyuddin Bin Hj Abdullah CMILT

: DPMP., PMP., PPT., PJK., JP., FISM

VICE CHAIRMAN : Tuan Haji Amirudin Bin Tan Sri Tajudin CMILT
SECRETARY : Dr Wan Mahani Binti Zainal Abidin CMILT
TREASURER : Tuan Haji Abdullah Sani Bin Sha'ari CMILT
COMMITTEE : Lt Kdr Husnein Aras Bin Abdul Azim CMILT

: Assoc Prof Cdr (R) Dr Aminuddin Bin Md Arof CMILT

: Dr Anas Bin Tajudin CMILT

MEMBERSHIP

WHO ARE WE

The Chartered Institute of Logistics and Transport is a professional society of men and women in the logistics, transport and supply chain industries.

BENEFITS OF MEMBERSHIP

1. Recognition

Make your education and professional experience recognised by other professionals in your own industry. It's like a stamp of approval by your peers of your achievements.

2. Networking

CILTM is part of a growing international network of logistics and transportation professionals. Becoming a member means you are now part of that privilege network. Whether you plan to practice in Malaysia, or other countries, being a professional member of CILTM means you have accessed to other professionals in the logistics and transportation industries all over the globe.



3. Knowledge and Skills Enhancement

Professionals of CILTM embrace change, not abhor it. At CILTM, we become the catalyst for your continuous, life-long learning and skills enhancement. We take pride in transforming our members to become future-ready and future proof.

AFFLIATES

We have also our education affiliates in universities and colleges in Perak.

They are:

1. Universiti Tunku Abdul Rahman

Bachelor of Science (Honours) Logistics and International Shipping

2. Tunku Abdul Rahman University College

Bachelor of Business (Honours) in Logistics and Supply Chain Management

3. UCSI University

- i) Master of Science in Logistics Management
- ii) Bachelor of Arts (Honours) Logistics Management
- iii) Bachelor of Arts (Honours) Supply Chain Operations Management
- iv) Diploma in Logistics Management

4. DRB-HICOM University of Automotive Malaysia

- i) Diploma in Procurement and Vendor Management
- ii) Diploma in Automotive Parts Management
- iii) Diploma in Enterprise Resource Planning

5. Universiti Teknologi Mara (UiTM)

- i) Bachelor of Business Administration (Honours) Transport
- ii) Professional Qualifying Examination (PQE) Transport

6. Universiti Sultan Azlan Shah (USAS)

7. Politeknik Ungku Omar

FINANCIAL REVIEW

REVIEW OF FINANCIAL STATE

The Perak Section did not have any financial activities during its operation.

REVIEW AND CHANGES IN THE POLICY

The Committee decided not to have a running banking account during its operation last year. A financial policy is to be formulated pending approval from members at the next Annual General Meeting.

REVIEW OF YEAR 2019

1. Monday, 29 June 2019

Annual General Meeting CILT Malaysia

Representing Perak Section at Shah Alam Convention Centre, Jalan Perbadanan,

Seksyen 14, 40000 Shah Alam

2. Friday, 30 August 2019

Timor-Leste 20th Anniversary of Freeedom (Popular Consultation)

By invitation from HE Maria Olandina Isabel Caeiro Alves, the Ambassador of the Democratic Republic of Timor-Leste at the Intercontinental Hotel, Jalan Ampang, Kuala Lumpur

3. Tuesday, 03 September 2019

PERAK-UGANDA Trade Gateway Forum 2019

4. Thursday, 14 November 2019

Perak HALAL International Expo 2019



FUTURE PLANS AND COMMITMENTS

CILT Perak Section plans to embark on a project with relation to the Corona Virus 2019 pandemic to instill and assist in education of the new normal for logistics industries and commercial sectors to provide assistance and educate the public and to those who is in need like goods handling, deliveries etc

CHALLENGES AHEAD

It is a huge challenge for our country, Malaysia in nursing and then generating our economy after the CoVid19 with the MCO lifted to recovery mode. We must embrace the Federal Government economic stimulus package PENJANA and act as a catalyst in logistics industry. With the recovering of the economic after MCO, our challenge is now to rise up with new strength facing the future.

CLOSING

It is my responsibility to present this Annual Report for CILT Perak Section ending 31 January 2020. Constructive comments are welcome and you may contact me by mail to ciltperak@gmail.com.

Thank you,

Dr Wan Mahani BZA, CMILT

09 June 2020



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA MELAKA SECTION REPORT 2019/2020

The Chartered Institute of Logistics and Transport in Malaysia (Melaka Section) was established on 3rd May 2019. The establishment took place in Bilik Mesyuarat Seri Kesidang, Aras 11, Menara MITC, Ayer Keroh, Melaka.

MANAGEMENT COMMITTEE FOR 2019-2021

The Key Management was elected unanimously by the members present during its maiden meeting immediately after its incorporation by Dato Ts Abd Radzak Abd Malek FCILT, President CILT Malaysia and President Elect CILT International.

1.	Chairman	- M2522 Surendran a/l Muniandy CMILT
2.	Vice Chairman	- M0903 Sadradin bin Hairan CMILT
3.	Secretary	- M2362 Muhammad Hamizan bin Ab. Hamid CMILT
4.	Treasurer	- M0546 Capt Fan Kim Siong CMILT
5.	Council Member	- M2364 Shamariza binti Maarof CMILT
6.	Council Member	- M2363 Norzianis binti Rezali @ Abdul Sukor CMILT
7.	Council Member	- M2361 Khairunnisa binti Yahaya CMILT
8.	Auditor	- M2366 Umikalthum binti Zulkefly CMILT

Hajjah Ts Zawiah Abdul Majid FCILT, Chairperson of WiLAT Malaysia has nominated Pn. Shamariza Binti Marrof CMILT as the representative of WiLAT Malaysia Melaka Section and being passed as unanimous decisions.

OBJECTIVES FOR THE FORMATION OF CILTM MELAKA SECTION

- a. Professional association membership with Chartered Institute of Logistics & Transport Management (CILT) ensures that the logistics, transport & supply chain professional is able to link into a network of practitioners to share best practices, develop their careers and continue their professional education.
- b. To establish liaison, and co-operate with government bodies, education institutes, academic collaboration partner and industry partners in Melaka and Negeri Sembilan.

ACTIVITIES IN 2019

- A courtesy visit to Pembangunan Sumber Manusia Berhad (PSMB) initiated by Melaka Section to discuss future
 collaboration between both institutions. Among the topics discussed were scope of collaboration with PSMB in
 offering CILT professional qualification, skill standards and development opportunities mainly focusing on logistics &
 transportation programs and trainings.
- Professional Talk at Politeknik Nilai (Polinilai)
- Tea-Talk at Malaysian Academy of Supply Chain & Logistics Management (MASLM)
- The Accreditation Audit Visit to Politeknik Nilai on 9th & 10th July 2019 was successfully conducted for Diploma in Logistics & Supply Chain Management.
- Melaka Section has minimized activities since November 2019 due to the worsening spread of COVID-19.

FUTURE COLLABORATION FOR PROGRAM ACCREDITATION

- Universiti Teknikal Malaysia Melaka (UTEM)
- · Politeknik Melaka

FINANCIAL REVIEW

The Melaka Section did not have any financial activities during its operation.

Report by SURENDRAN (RSUREN) CMILT CHAIRMAN, MELAKA SECTION



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA JOHOR SECTION REPORT 2019/2020

MANAGEMENT COMMITTEE 2019/2020

Advisor: Dato' Capt Razali Yaacob CMILT
Chairman: Ts Hj Tomingan Kamaron CMILT
Vice Chairman: Ts Dr Log Othman Ibrahim CMILT
Secretary: Lt Cdr Ismail Omar (R) CMILT
Assistant Secretary: Mr Victor Pandiyan CMILT

Treasurer: Ts Dr Mansor Abdul Rahman FCILT

Committee Member: Assoc Prof Dr Muhamad Zaly Shah Bin Muhammad Hussein FCILT

Committee Member: Dr Nazry Yahya CMILT

Committee Member: Assoc Prof Dr Zuhra Junaidi Binti Ir Mohamad Husny Hamid CMILT

Auditor: Hj Muhamad Zani Muhamad CMILT
Auditor: Hjh Wahedah Binti Sabran CMILT

Introduction

With the outbreak of pandemic Covid 19 worldwide and introduction of Movement Control Order (MCO) in Malaysia since 18th March 2020, no major activities were held for the year 2020 till 30th June except for online discussions.

Activities:

a. Enrolment of NMIT Students as Student Affiliate Member of CILTM.

An initiative to enhance students' membership enrolment to Student Affiliate Member which will finally led to accomplishing an MILT status upon completion of their diplomas at the Netherlands Maritime Institute of Technology (NMIT).

Currently, NMIT has been accredited by the Chartered Institute of Logistics & Transport Malaysia as a 'Training Provider' for the three (3) programmes namely: Diploma in Port Management, Diploma in Maritime Transport Management and Diploma in Shipping Management.

An effort has been initiated to register the current NMIT students (numbering approximately 260) as affiliates and upon graduation shall be upgraded to Member grade (MILT). Hoping they will join in for this year CILTM Convocation.

b. CILTM Promotion.

The Chairman of Johor Section has had discussion with new Chairman of MARA Liner, on the possibilities of CILT Corporate Membership as well as training and retraining for its staff.

REPORTED BY:

LT CDR ISMAIL OMAR (R) CMILT

SECRETARY

Date: 30th June 2020

APPROVED BY:

Ts HJ TOMINGAN KAMARON CMILT

CHAIRMAN

Date: 30th June 2020



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA SARAWAK SECTION REPORT 2019/2020

MANAGEMENT COMMITTEE 2019/2020

Patron: Yang Mulia Dato' Pangeran Hj Daud Pangeran Hj Putra FCILT

Advisor: Mr Pang Leong Ming CMILT

Chairman: Ts Dr Hj Abdul Kuddus Bin Hj Ramlee FCILT Deputy Chairman: Pn Dayang Chaya Binti Awang Putra CMILT

Secretary: Pn Hairun Binti Hj Jarani CMILT
Treasurer: Mr Ling Tiew King CMILT

Committee Member: En Mohd Razis Luhui Abdullah @ Reppelis CMILT

Committee Member: En Sophie Bin Shariee CMILT
Committee Member: En Harbi Bin Bakir CMILT

Committee Member: En Abdul Hadi Bin Julaihi CMILT
Committee Member: Mr Warren Anak Sambau CMILT
Internal Auditor: Mr Kennedy Paing Anak Sigon FCILT

Internal Auditor: Mr Morris Anak Enjan CMILT

To facilitate the running of Sarawak Section smoothly, various sub committees have been set up to carry their own activities as follows:

i. Next Gen - Ling Tiew King, CMILT

ii. WILAT – Women in Logistics - Dr Dayang Chaya Bt Awg Putra, CMILT

iii. Education

(Logistics & Transport Club) - Dr Kennedy Paing Anak Sigon, FCILT

Morris Anak Enjan, CMILT

iv. Sports & Welfare - Sophie Bin Hj Shariee, CMILT

Abdul Hadi Bin Hj Julaihi, CMILT

v. CSR - Mohd Razis Luhui Abdullah @

Reppelis Anak Luhui, CMILT



ACTIVITIES:

1.CILTM Sarawak Dinosaurs Fun Run 2020

The CILTM Sarawak Dinosaurs Night Fun Run which was scheduled on 18th April 2020 was postponed to 6th March 2021 due to Covid 19 pandemic. All preparation and logistics arrangement had been in place with setting up of organizing committee.

2. Courtesy Call to Group Managing Director of Bintulu Port Holdings Berhad

An entourage from CILTM Sarawak Section led by its Chairman made a courtesy call to Group Managing Director of Bintulu Port Holdings Berhad, YBhg Dato' Medan Abdullah in January 2020. The company agreed to sponsor some of their selected officers to take up the PQE classes. Arrangement is on going.

3. Appointment of Sarawak Public Transport Committee.

The Ministry of Transport Sarawak (MOTS) was established on 22nd August 2019 and is one of the twelve (12) State Ministries. Prior to this, transportation was just part of the scope of works of Ministry of Infrastructure and Port Development (MIPD) formerly known as Ministry Infrastructure Development and Transportation Sarawak. CILTM Sarawak Section was appointed by the Ministry of Transport Sarawak as one of the committees in the Sarawak State Public Transport Committee based on merit and relevance of agencies and associations as well as individuals towards the orderly and rapid development of Transport Sector in the State. The Sarawak Chairman was also officially appointed as the State Chairman of Sub Committee for Logistics.

4. Meeting on Issues Pertaining to Cabotage Policy in Sarawak

The Chairman of CILTM Sarawak Section was invited to attend meeting on the issue pertaining to the Cabotage Policy in Sarawak on 14th July 2020 at MOTS office in Kuching. The objective of the meeting is to discuss the current development and the issue pertaining to the Cabotage Policy in Sarawak. This meeting was held to have an insight from the relevant parties to provide inputs in making justification and recommendation on the related matters.

5.PQE Classes for Industry Players In Sarawak

CILTM Sarawak Section will be working closely with all State Industry players to take up the PQE Examinations for their staff. They are from Sarawak Business Federation (SBF), Sarawak and Sabah Shipowners Association (SSSA), Sarawak Manufacturers" Association (SMA), Dewan Usahawan Bumiputra Sarawak (DUBS), Associate Chinese Chambers of Commerce and Industry, Sarawak (DCCI), Sarawak Forwarding Agencies Association (SFAA) and Sarawak Association of Marine Industries (SAMIN).



Internal Auditor:

THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA SABAH SECTION REPORT 2019/2020

MANAGEMENT COMMITTEE 2019/2020

Chairman: Pn Siti Noraishah Azizan CMILT

Vice-Chairman: George Wong @ George Dingle Ligunjang FCILT

Ms Iris Voo CMILT

Secretary: Ms Rosie Moo CMILT
Treasurer: Ms Lai Fui Nar CMILT
Committee Member: Mr John Tan Yu King CMILT
Committee Member: Mr Daniel Doughty CMILT
Committee Member: Mr Petrus Bansing FCILT



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT IN MALAYSIA TERENGGANU SECTION REPORT 2019/2020

MANAGEMENT COMMITTEE 2019/2020

Chairman: Assoc Prof Ts Dr Mohamad Rosni Bin Othman FCILT

Vice-Chairman: Dr Jagan A/L Jeevan CMILT

Secretary: Dr Rudiah Binti Md Hanafiah CMILT

Treasurer: Dr Kasypi Mokhtar CMILT

Committee Member: Dr Nurul Haqimin Bin Mohd Salleh CMILT

Committee Member: En Madzli Bin Harun CMILT

Committee Member: Pn Wan Mariam Binti Wan Abdullah CMILT

Committee Member: Dr Abdul Hafaz Bin Ngah CMILT

Committee Member: Dr Mohd Saiful Izwaan Bin Saadon CMILT

Committee Member: En N Muhammad Aslaam Mohamed Abd Ghani CMILT

Internal Auditor: Prof Dato' Dr Saharuddin bin Dato' Abdul Hamid CMILT

[Reg. No. 2675 (Selangor)]

FINANCIAL STATEMENTS
31 DECEMBER 2019

AHMAD ABDULLAH & GOH

Chartered Accountants

[Reg. No. 2675 (Selangor)]

FINANCIAL STATEMENTS - 31 DECEMBER 2019

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[Reg. No. 2675 (Selangor)]

CORPORATE INFORMATION

President :	Ts Hj Ramli bin Amir FCILT
Deputy President :	Ts Dr Hj Abdul Kuddus bin Ramlee FCILT
Vice President :	Prof Dato' Ts Dr Ahmad Mujahid Ahmad Zaidi FCILT
Secretary General :	Ts Hj Mohd Nasir bin Alias FCILT
Treasurer :	Ts Dr Mansor bin Abdul Rahman FCILT
Assistant Secretary General :	Dr Mohammad Nizam Bin Baharom FCILT
Assistant Treasurer :	Ts Dr Othman Bin Ibrahim CMILT
Section Chairman :-	
Section Chairman :- Penang :	Mej Ts Chang Kah Loon FCILT
	Mej Ts Chang Kah Loon FCILT Pn Siti Noraishah Azizan CMILT
Penang:	
Penang: Sabah:	Pn Siti Noraishah Azizan CMILT
Penang: Sabah: Sarawak:	Pn Siti Noraishah Azizan CMILT Ts Dr Hj Abdul Kuddus bin Ramlee FCILT
Penang: Sabah: Sarawak: Johor:	Pn Siti Noraishah Azizan CMILT Ts Dr Hj Abdul Kuddus bin Ramlee FCILT Ts Hj Tomingan bin Kamaron CMILT
Penang: Sabah: Sarawak: Johor: Terengganu:	Pn Siti Noraishah Azizan CMILT Ts Dr Hj Abdul Kuddus bin Ramlee FCILT Ts Hj Tomingan bin Kamaron CMILT Assoc Prof Ts Dr Mohamad Rosni Othman FCILT

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

CORPORATE INFORMATION

Council Members: Ts Cdr Shahrir bin Hj Ahmad CMILT

Ts Ooi Ai Mi CMILT

Ts Hjh Zawiah binti Abdul Majid FCILT Assoc Prof Ts Dr Zuraimi bin Abdul Aziz FCILT Dato Captain Hj Abdul Rahim bin Abd Aziz FCILT Datuk Dr Mohd Yusoff bin Sulaiman FCILT

Assoc Prof Dr Muhammad Zaly Shah bin Muhammad

Hussein FCILT

Mohamad Hizam Bin Hashim 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, 4th Floor, Block 1

Worldwide Business Centre Jalan Tinju 13/50, Section 13

40675 Shah Alam Selangor Darul Ehsan

THE CHARTERED INSTITUTE OF LOGISTICS

AND TRANSPORT IN MALAYSIA

[Reg. No. 2675 (Selangor)]

STATEMENT BY COUNCIL MEMBERS

We, Ts HJ RAMLI BIN AMIR and Ts 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 accompanying financial statements set out on pages 62 to 85, are properly drawn up in accordance with Malaysian Private Entities Reporting Standard so as to give a true and fair view of the financial position of the Group and of the Institute as at 31 December 2019 and of their financial performance and cash flows for the financial year then ended.

On behalf of the Council,

	Male		
Ts HJ RAMLI BIN AMIR FCILT	Ts DR MANSOR BIN ABDUL RAHMAN FCILT		

25 JUL 2020Date :.....

AHMAD ABDULLAH & GOH

Chartered Accountants

Ahmad Abdullah & Goh (AF 0381) Suite 701, Wisma Hangsam, Jalan Hang Lekir, 50000 Kuala Lumpur, Malaysia. Telephone: 03-20704408 03-20704402

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

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

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of The Chartered Institute of Logistics and Transport in Malaysia, which comprise the statements of financial position as at 31 December 2019 of the Group and of the Institute, and statements of income and expenditure, and statements of cash flows of the Group and of the Institute for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 62 to 85

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Group and of the Institute as at 31 December 2019, and of their financial performance and cash flows for the year then ended in accordance with the Malaysian Private Entities Reporting Standard (MPERS).

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Group and 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 Group and 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 Group and of the Institute that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Group and of the Institute, the Institute's Council is responsible for assessing the Group's and 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 intends to liquidate the Group or 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 Group and 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 Group and 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 Group's and 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 Group's or 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 Group and 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 Group or the Institute to cease to continue as a going concern.
- Evaluate the overall presentation, structure and contents of the financial statements of the Group and of the Institute, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the
 entities or business activities within the Group to express an opinion on the financial
 statements of the Group. We are responsible for the direction, supervision and
 performance of the group audit. We remain solely responsible for our audit opinion.

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

Whar

Auditors

Kuala Lumpur, 2 7 JUL 2020

[Reg. No. 2675 (Selangor)]

CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2019

	Note	2019 RM	2018 RM
NON-CURRENT ASSETS			
Property, plant and equipment	5	8,131	5,172
CURRENT ASSETS			
Inventories Accreditation, convocation and other fees	7	7,300	7,300
receivable	8	16,280	121,980
Other receivables, deposits and prepayments	9	48,851	93,795
Tax recoverable		838	-
Cash and cash equivalents	11	618,824	524,607
		692,093	747,682
CURRENT LIABILITIES			
Sundry payables and accruals	12	38,270	29,400
Membership fees received in advance	13	98,260	64,470
Taxation			31
		136,530	93,901
NET CURRENT ASSETS		555,563	653,781
NET ASSETS		563,694	658,953
ACCUMULATED FUND	14	563,694	658,953
TOTAL FUNDS		563,694	658,953

[Reg. No. 2675 (Selangor)]

CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 2019

INCOME	Note	2019 RM	2018 RM
Members' subscriptions	15	228,600	221,210
Corporate members' annual fees	13	71,900	47,984
Reinstatement, joining and certification fees	16	201,850	149,500
Exemption fees	10	58,000	43,700
Accreditation, collaboration and other fees	17	94,457	120,032
recirculation, conduction and other rees	-,	654,807	582,426
Surplus /(Deficit) from other activities		03 1,007	302, 120
PQE and Education	18	400	6,580
CILT Convocation	19	68,239	90,889
WIT-APEC-MITRANS Project	20	(13,152)	(6,319)
TOTAL DE TIME NO PROJECT	20	55,487	91,150
Other income		33, 107	31,133
Fixed deposit interest		8,284	7,570
, med deposit masses		718,578	681,146
		. 20,0 . 0	332,213
EXPENDITURE			
Audit fee		7,300	7,300
Accounting fee		6,900	7,200
AGM expenses	21	74,033	56,577
Accreditation audit expenses		28,452	15,643
MSPC Asia Pacific Digital Technology Symposium	22	-	23,490
Bank charges		958	954
Briefing and project papers – RMN		10,831	11,803
Briefing and project papers - NMIT		5,484	-
Capitation fee paid to CILT International		50,716	48,556
Cleaning services		3,600	3,600
Depreciation		7,659	4,651
International Council Meeting expenses	23	80,990	62,160
International relations	24	64,097	63,693
ISO consultancy, training and audit expenses	25	7,195	70,468
Meeting allowances paid to Council members		73,700	48,450
Balance carried forward		421,915	424,545

[Reg. No. 2675 (Selangor)]

		Note	2019 RM		2018 RM	
Baland	ce brought forward		421,915		424,545	ı
	pership cards		3,800		5,400	
	papers and periodicals		1,210		780	l
-	expenses		4,421	ja i	3,633	l
Office	-		28,800		28,800	l
Penalt			50		16	l
	ge and courier		2,607		4,690	l
_	ng and stationery		10,080		18,769	l
	ssional fees		3,400		5,680	l
	rty, plant and equipment written off		-		1,888	l
	hments and meeting expenses		9,727		3,913	ı
ROS fe			20		50	l
Servic			1,760		7,391	ı
	arial fee		1,520		1,390	l
	expenses	26	151,627		158,848	ı
	riptions		-		2,500	ı
	none and telefax charges		16,152		14,155	1
	mark expenses		-		3,520	1
	ling claims by Council members		65,428		53,917	l
Unifor	-		490		3,615	1
	and electricity		6,808		6,633	L
	in renewal and web hosting	0.0	3,684		2,724	ı
Hospit	_	27	7,105		6,500	l
·	nd souvenirs	28	14,937		13,406	1
	and services tax		- m	Α.	917	1
	of photostat machine		358		750	ı
	sia Maritime Logistics and Transport Centre					
-	ALTRAC) expenses	29	540		56,142	l
WILAT	Programme expenses	30	5,000		15,876	l
Donat	ions and Sponsorships	31	15,000		2,000	l
Young	Professionals Programme expenses	32	16,531		7,460	l
CPD w	orkshops and curriculum review	33	17,275		11,940	l
Sewer	age charges		293		348	l
Intern	ship expenses		3,266		4,113	L
			813,804		872,309	•
Deficit for the	year before taxation		(95,226)		(191,163)	
Taxation		34	(33)		-	
Deficit for the	year after taxation		(95,259)		(191,163)	
						-

[Reg. No. 2675 (Selangor)]

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER 2019			
	2019	2018	
	RM	RM	
CASH FLOWS FROM OPERATING ACTIVITIES			
Deficit for the year before taxation	(95,226)	(191,163)	
Adjustments for:			
Depreciation	7,659	4,651	
Fixed deposit interest	(8,284)	(7,570)	
Property, plant and equipment written off	-	1,888	
Operating deficit before working capital changes	(95,851)	(192,194)	
Decrease in receivables	147,574	3,433	
Increase in payables	45,730	18,041	
	193,304	21,474	
Cash generated from/(used in) operations	97,453	(170,720)	
Fixed deposit interest	8,284	7,570	
Tax paid	(902)	(932)	
Net cash generated from/(used in) operating activities	104,835	(164,082)	
CASH FLOWS FROM INVESTING ACTIVITIES			
Purchase of property, plant and equipment	(10,618)	(8,460)	
Net cash used in investing activities	(10,618)	(8,460)	
Net increase/(decrease) in cash and cash equivalents	94,217	(172,542)	
CASH AND CASH EQUIVALENTS BROUGHT FORWARD	524,607	697,149	
CASH AND CASH EQUIVALENTS CARRIED FORWARD	618,824	524,607	

[Reg. No. 2675 (Selangor)]

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2019

		2019	2018
	Note	RM	RM
NON-CURRENT ASSETS			
Property, plant and equipment	5	8,131	5,172
Investment in subsidiary company	6	3	3
		8,134	5,175
CURRENT ASSETS			
Inventories	7	7,300	7,300
Accreditation, convocation and other fees			
receivable	8	16,280	121,980
Other receivables, deposits and prepayments	9	48,851	91,245
Due from subsidiary company	10	20,732	17,662
Tax recoverable		838	-
Cash and cash equivalents	11	618,821	524,604
		712,822	762,791
CURRENT LIABILITIES			
Sundry payables and accruals	12	35,570	26,700
Membership fees received in advance	13	98,260	64,470
Taxation		-	31
		133,830	91,201
NET CURRENT ASSETS		578,992	671,590
NET ASSETS		578,126	676,765
ACCUMULATED FUND	14	578,126	676,765
TOTAL FUNDS		578,126	676,765

[Reg. No. 2675 (Selangor)]

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 2019

INCOME	Note	2019 RM	2018 RM
Members' subscriptions Corporate members' annual fees	15	228,600 71,900	221,210 47,984
Reinstatement, joining and certification fees Exemption fees	16	201,850 58,000	149,500 43,700
Accreditation, collaboration and other fees	17	94,457	120,032 582,426
Surplus /(Deficit) from other activities			
PQE and Education	18	400	6,580
CILT Convocation	19	68,239	90,889
WIT-APEC-MITRANS Project	20	(13,152)	(6,319)
Other income		55,487	91,150
Fixed deposit interest		8,284	7,570
		718,578	681,146
EXPENDITURE			
Audit fee		6,000	6,000
Accounting fee		6,300	6,600
AGM expenses	21	74,033	56,577
Accreditation audit expenses		28,452	15,643
MSPC Asia Pacific Digital Technology Symposium	22	-	23,490
Bank charges		958	954
Briefing and project papers – RMN		10,831	11,803
Briefing and project papers - NMIT		5,484	-
Capitation fee paid to CILT International		50,716	48,556
Cleaning services		3,600	3,600
Depreciation		7,659	4,651
International Council Meeting expenses	23	80,990	62,160
International relations	24	64,097	63,693
ISO consultancy, training and audit expenses	25	7,195	70,468
Meeting allowances paid to Council members		73,700	48,450
Balance carried forward		420,015	422,645

[Reg. No. 2675 (Selangor)]

		2019	2018
	Note	RM	RM
Balance brought forward		420,015	422,645
Membership cards		3,800	5,400
Newspapers and periodicals		1,210	780
Office expenses		4,421	3,633
Office rent		28,800	28,800
Penalty		-	16
Postage and courier		2,607	4,690
Printing and stationery		9,725	18,358
Professional fees		1,800	2,480
Property, plant and equipment written off		-	1,888
Refreshments and meeting expenses		9,727	3,913
ROS fee		20	50
Service tax		1,565	7,391
Secretarial fee			
Staff expenses	26	151,627	158,848
Subscriptions		-	2,500
Telephone and telefax charges		16,152	14,155
Trademark expenses		-	3,520
Travelling claims by Council members		65,428	53,917
Uniforms		490	3,615
Water and electricity		6,808	6,633
Domain renewal and web hosting		3,684	2,724
Hospitality	27	7,105	6,500
Gifts and souvenirs	28	14,937	13,406
Goods and services tax		- ()	917
Rent of photostat machine		358	750
Malaysia Maritime Logistics and Transport Centre			
(MALTRAC) expenses	29	540	56,142
WILAT Programme expenses	30	5,000	15,876
Donations and Sponsorships	31	15,000	2,000
Young Professionals Programme expenses	32	16,531	7,460
CPD workshops and curriculum review	33	17,275	11,940
Sewerage charges		293	348
Internship expenses		3,266	4,113
		808,184	865,408
Deficit for the year before taxation		(89,606)	(184,262)
Taxation	34	(33)	
Deficit for the year after taxation		(89,639)	(184,262)

[Reg. No. 2675 (Selangor)]

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER 2019 2019 2018 \mathbf{RM} \mathbf{RM} **CASH FLOWS FROM OPERATING ACTIVITIES** Deficit for the year before taxation (89,606)(184, 262)Adjustments for: Depreciation 7,659 4,651 Fixed deposit interest (8,284)(7,570)Property, plant and equipment written off 1,888 Operating deficit before working capital changes (90,231)(185,293)145,024 Decrease in receivables 5,983 8,590 Increase in payables 42,660 187,684 14,573 Cash generated from/(used in) operations 97,453 (170,720)Fixed deposit interest 8,284 7,570 Tax paid (902)(932)Net cash generated from/(used in) operating activities 104,835 (164,082)**CASH FLOWS FROM INVESTING ACTIVITIES** Purchase of property, plant and equipment (10,618)(8,460)(10,618)Net cash used in investing activities (8,460)Net increase/(decrease) in cash and cash equivalents 94,217 (172,542)CASH AND CASH EQUIVALENTS BROUGHT FORWARD 524,604 697,146 CASH AND CASH EQUIVALENTS CARRIED FORWARD 618,821 524,604

[Reg. No. 2675 (Selangor)]

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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. The subsidiary company, CILT Ventures Malaysia Sdn. Bhd. has not commenced operations.

2. BASIS OF PREPARATION

(a) Statement of Compliance

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

(b) Accounting Convention

The financial statements of the Group and 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%

(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) Basis of Consolidation

The consolidated financial statements include the financial statements of the Institute and its subsidiary made up to the end of the financial year. The subsidiary is consolidated on the acquisition method of accounting. Inter-company transactions are eliminated on consolidation and the consolidated accounts reflect external transactions only.

(e) Inventories

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

(f) 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 Group and the Institute become 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.

(g) Provisions

Provisions are made when the Group and the Institute have 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.

(h) 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.

(i) 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.

(j) Revenue recognition

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

(k) 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:-

		Group and Institute		
	Balance at 1.1.2019	Additions	Balance at 31.12.2019	
Cost	RM	RM	RM	
Furniture and fittings	30,297	-	30,297	
Office equipment	15,261	8,640	23,901	
Computers	6,539	1,978	8,517	
Library books	7,689	-	7,689	
Cokmar/Mace	5,800	-	5,800	
	65,586	10,618	76,204	

Accumulated Depreciation	Balance at 1.1.2019 RM	Charge for the year RM	Balance at 31.12.2019 RM
Furniture and fittings	28,754	1,028	29,782
Office equipment	15,200	3,516	18,716
Computers	3,093	3,085	6,178
Library books	7,568	30	7,598
Cokmar/Mace	5,799	_	5,799
	60,414	7,659	68,073
		.,	

	Carrying	Amount	Depreciation for the year
	2019	2018	2018
	$\mathbf{R}\mathbf{M}$	RM	RM
Furniture and fittings	515	1,543	1,028
Office equipment	5,185	61	1,299
Computers	2,339	3,446	2,294
Library books	91	121	30
Cokmar/Mace	1	1	
	8,131	5,172	4,651

6. INVESTMENT IN SUBSIDIARY COMPANY

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

	Country of	Inst	titute
Name	Incorporation	Equity	Interest
		2019	2018
		%	%
CILT Ventures Malaysia Sdn. Bhd.*	Malaysia	100	100

The subsidiary company has not commenced operations since its incorporation on 16 February 2015.

^{*} Audited by Messrs. Ahmad Abdullah & Goh

7. INVENTORIES

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

8. ACCREDITATION, CONVOCATION AND OTHER FEES RECEIVABLE

	Group and	Group and Institute	
	2019	2018	
	RM	RM	
Universiti Malaysia Terengganu	-	111,930	
Direct Election – FCILT and CMILT	16,280	10,050	
	16,280	121,980	

9. OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

	Gr	oup	Insti	tute
	2019 RM	2018 RM	2019 RM	2018 RM
Rent and utility deposits	9,500	8,700	9,500	8,700
Receivable from Nathan Associates Inc. in respect of WIT-APEC MITRANS project				
	-	30,819	-	30,819
Receivables in respect of				
international council meetings Receivables in respect of annual	35,651	31,326	35,651	31,326
dinner	6,702	6,702	6,702	6,702
Receivable from council members		-, -	., .	-, -
	1,300	13,000	1,300	13,000
Kelab Shah Alam Selangor		5,000		5,000
	53,153	95,547	53,153	95,547
Less: Allowance for doubtful debts				
	6,702	6,702	6,702	6,702
	46,451	88,845	46,451	88,845
Prepaid expenses	2,400	4,950	2,400	2,400
	48,851	93,795	48,851	91,245

10. 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.

11. CASH AND CASH EQUIVALENTS

	Gr	oup	Instit	ute
	2019	2018	2019	2018
	RM	RM	RM	RM
Cash in hand	1,000	500	997	497
Bank balances	377,824	284,107	377,824	284,107
Fixed deposit with a licensed bank				
	240,000	240,000	240,000	240,000
	618,824	524,607	618,821	524,604

The fixed deposit carries interest at the rate of 3.20% (2018:3.55%) per annum and has a maturity period of 3 months (2018:3 months).

12. SUNDRY PAYABLES AND ACCRUALS

RM RM RM Accrual for audit fee payable to	2018 RM 6,000
Accrual for audit fee payable to	
	6,000
	6,000
Messrs. Ahmad Abdullah & Goh 7,300 7,300 6,000	
Accrual for taxation services fee payable to Messrs. Ahmad	
Abdullah & Goh 800 -	-
Accrual for tax agent's fees payable to Atarek Kamil Ibrahim Tax	
Services Sdn. Bhd. 1,300 1,300 1,300	1,300
Accrual for accounting fee payable	
to MYA Management & Services 7,280 - 6,680	_
Accounting fee payable to	_
Darusila Binti Darus - 1,200 -	600
CILTM Sabah Section 15,000 - 15,000	-
Other payables 6,590 - 6,590	<u>.</u>
outer pullwords o,e>o	
Video presentation for WIT-APEC- MITRANS project payable to	
	5,000
Research fee payable to Assoc. Prof. Sabariah Mohamad - WIT-	
	13,800
	26,700

13. MEMBERSHIP FEES RECEIVED IN ADVANCE

Details by membership classification are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Chartered Fellows	2,520	900
Chartered Members	32,880	18,620
MILT Members	51,210	30,400
Affiliates/Students	650	1,550
Corporate Members	11,000	13,000
	98,260	64,470

14. ACCUMULATED FUND

2010
2018
RM
861,027
(184,262)
676,765

15. MEMBERS' SUBSCRIPTIONS

Details by membership classification are as follows:-

	Group and Institute	
	2019	2018
	$\mathbf{R}\mathbf{M}$	RM
Chartered Fellows	4,540	4,880
Chartered Members	99,590	102,690
MILT Members	62,010	65,600
Affiliates/Students	62,460	48,040
	228,600	221,210

16. REINSTATEMENT, JOINING AND CERTIFICATION FEES

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Reinstatement	850	1,400
Joining	118,400	81,600
Certification	82,600	66,500
	201,850	149,500

17. ACCREDITATION, COLLABORATION AND OTHER FEES

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
RMN (Briefing and project paper)	21,216	15,121
AK Academy (Accreditation and audit fees)	-	18,000
AK Academy (Royalty)	9,000	2,200
POLINILAI (Short course)	-	7,030
POLINILAI (Audit fee)	5,000	<u>-</u>
POLINILAI (Royalty)	9,130	=
POLINILAI (Endorsement fee)	6,500	-
MASLM (Royalty)	-	160
NMIT (Audit fee)	-	5,000
NMIT (Briefing and project paper)	5,880	-
POLISAS (Short course)	-	1,612
POLISAS (Royalty)	-	4,054
EPTC (Royalty)	-	1,120
MITEC (Royalty)	-	14,335
MITEC (Industry talk)	-	1,000
UUM (Accreditation fee)	-	(4,600)
TARUC (Accreditation and audit fees)	-	25,000
UNIKL MSI (Audit fee)	-	5,000
MIMET (Accreditation and audit fees)	-	25,000
Kolej Professional Mara (Audit fee)	5,000	-
Politeknik Melaka (Royalty)	2,640	-
Politeknik Melaka (Short course)	91	-
Universiti Pertahanan Nasional (Audit fee)	5,000	-
UTAR (Accreditation and Audit fees)	25,000	
	94,457	120,032

18. PQE AND EDUCATION

	Group and Institute	
	2019	2018
	$\mathbf{R}\mathbf{M}$	$\mathbf{R}\mathbf{M}$
Transport (UiTM)		
Examination fees	400	2,000
Logistics (UniKL MIAT)		
Examination fees		4,750
Total income	400	6,750
Less:		
Marking, invigilation and related expenses :-		
PQE Transport	-	170
Surplus for the year	400	6,580

19. CILT CONVOCATION

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Revenue	485,950	376,380
Expenditure	(417,711)	(285,491)
Surplus for the year	68,239	90,889

20. WIT-APEC-MITRANS PROJECT

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Revenue	2,000	30,819
Expenditure	(15,152)	(37,138)
Deficit for the year	(13,152)	(6,319)

21. AGM EXPENSES

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Venue and meals	7,420	8,812
Designing and printing CILTM constitution	17,000	-
Postage	5,240	2,365
Printing of annual reports	27,250	24,800
Tags, stickers and door gifts	3,160	350
Travelling and accommodation	1,943	5,339
AGM Johor Section	98	2,930
AGM Melaka Section	2,421	-
AGM Perak Section	5,277	-
AGM Sarawak Section	-	11,026
AGM Terengganu Section	4,024	955
AGM Majlis Keselamatan Jalan Raya	200	- <u>-</u>
	74,033	56,577

22. MSPC ASIA PACIFIC DIGITAL TECHNOLOGY SYMPOSIUM

	Group and Institute	
	2019	2018
	RM	RM
Advertisements	-	2,000
Exhibition booth rent	-	10,000
Dinner	-	3,000
Booth set up	-	6,000
Travelling and accommodation	-	2,222
Allowances	-	1,650
Meals and refreshments	-	518
Place card	-	100
Less: Exhibition booth rent reimbursed by AK Academy		
		2,000
	-	23,490

23. INTERNATIONAL COUNCIL MEETING EXPENSES

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Conference fees	36,513	13,604
Banner printing	930	-
Travelling, accommodation, meals and refreshments	37,247	41,606
Allowances	6,300	9,450
Less: MATRADE - MDG Grant received for ICM Poland		
	-	2,500
	80,990	62,160

24. INTERNATIONAL RELATIONS

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

	Group and Institute	
	2019	2018
	RM	RM
CILT China Conference	18,843	5,478
CILT Africa Forum	7,000	11,763
Logistics Symposium in Bitec Bangna, Bangkok	_	100
Dinner with International Vice President	-	697
Dinner with Chairman CILT Mauritius	265	1,000
Dinner with Imm Past Chairman CILT Mauritius	530	742
Dinner with President CILT China	840	-
Dinner with President CILT Malta	613	-
Dinner with CILT International officials	853	-
Lunch with Port of Singapore officials	165	-
Refreshments with Deputy Director of NHI Korea	86	-
Visit to Nanjing Institute of Railway Technology China	2,100	114
Visit by Nanjing Institute of Railway Technology China	1,525	-
IMC meetings in London	30,620	25,965
COT meeting in London	-	9,204
Teleconference IMC and COT	-	330
CILT Sri Lanka National Logistics Awards / Centenary	4,352	4,448
CILT India Expo National Rail Museum	1,549	2,619
3 rd APEC meeting in Papua New Guinea	-	11,737
Centenary Celebration at Savoy London	5,899	-
CILT Pakistan World Maritime Day	2,108	- /
Less: Expenses recovered		
Travelling expenses for 3 rd APEC Meeting in Papua New Guinea	-	10,390
Travelling expenses for CILT China Conference	4,948	-
MATRADE – MDG Grant CILT China Conference 2018	,	
	2,500	-
Travelling expenses for CILT Africa Forum	5,803	
	64,097	63,693

25. ISO CONSULTANCY, TRAINING AND AUDIT EXPENSES

	Group and institute	
	2019	2018
	RM	RM
Consultancy and training	3,500	58,000
Audit and certification fees	2,700	5,240
Travelling and accommodation	380	3,448
Venue, meals and refreshments	315	3,280
Allowances	300	500
	7,195	70,468

26. STAFF EXPENSES

	Group and Institute	
	2019	2018
	RM	RM
Salaries and bonuses	125,000	132,000
EPF and SOCSO	16,867	17,857
Staff insurance	6,358	6,936
Staff medical claims	322	50
Travelling	3,080	2,005
	151,627	158,848

The Group and the Institute had 2 (2018:2) employees at the end of the financial year.

27. HOSPITALITY

Details are as follows:-

	Group and Institute	
	2019	2018
	RM	RM
Balai Ikhtisas Malaysia - dinner	_	3,500
Majlis Mesra Hari Raya Aidlifitri	6,185	3,000
Majlis Doa Selamat dan Kesyukuran	920	-
	7,105	6,500

28. GIFTS AND SOUVENIRS

Group and Institute	
j	
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29. MALAYSIA MARITIME LOGISTICS AND TRANSPORT CENTRE (MALTRAC) EXPENSES

	Group and Institute	
	2019	2018
	RM	RM
Contribution	-	50,000
Travelling and accommodation	540	4,990
Allowances	-	1,100
Meals and refreshments		52
	540	56.142

30. WILAT PROGRAMME EXPENSES

	Group and Institute	
	2019	2018
	RM	$\mathbf{R}\mathbf{M}$
WILAT Hong Kong and China Conference	-	6,319
Allowances	-	300
WILAT Bintulu Fun Run	-	1,682
WILAT Penang Fun Run	<u>-</u>	2,562
WILAT bicycle project	-	4,578
WILAT UNIKL Cooking contest	-	435
WILAT bunting	5,000	
	5,000	15,876

31. DONATIONS AND SPONSORSHIPS

	Group and Institute	
	2019	2018
	RM	RM
Contribution for Seminar Pengangkutan Rel, White Wave Global		
Consulting Sdn Bhd	-	2,000
Roundtable Discussion on Halal Logistics, UUM	1,500	
NMIT Convocation, President Award	1,500	A -
Youth Eco-Port Challenge 2019 – Johor Section	2,000	-
Special Awards UNIKL convocation	1,500	
President Awards UMK convocation	1,500	-
SESTECH Leadership Forum MSPC	5,000	-
Perak Halal International Expo – Perak Section	2,000	
	15,000	2,000

32. YOUNG PROFESSIONALS PROGRAMME EXPENSES

	Group and Institute	
	2019	2018
	RM	RM
Printing coffee table book	400	-
Printing bunting	300	-
Travelling and accommodation	8,614	803
Allowances	4,130	3,400
Contribution	-	2,000
Refreshments	2,787	257
Video producing and editing	300	1,000
	16,531	7,460

33. CPD WORKSHOPS AND CURRICULUM REVIEW

	Group and Institute	
	2019	2018
	RM	RM
Venue and meals	3,750	5,830
Travelling and accommodation	12,005	4,244
Allowances	1,000	1,400
Printing	-	165
Bunting and name tags	520	301
	17,275	11,940

34. TAXATION

	Group and Institute	
	2019	2018
	RM	RM
Current taxation	(33)	_

35. APPROVAL OF THE FINANCIAL STATEMENTS

The financial statements were authorised for issue by the Council Members in accordance with a resolution of the Council passed on 25th July 2020.



FORM A

NOMINATION 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 propose (name)	
Membership No:	for the post of
Pronosed by:	
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 7th August 2020.



STRONGER TOGETHER

$The \, Chartered \, Institute \, of \, Logistics \, and \, Transport \, in \, Malaysia \,$

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