

CAR RENTAL ASSOCIATION OF MALAYSIA

TO : ✓ Mr Vincent Peh (Vice President)
Mr Chin Ten Hoy (Honorary Secretary)
✗ Ms Deborah Wong (Honorary Treasurer)
✓ Mr Eric Chia (Committee Member)
Mr Paul Chōw (Committee Member)
Puan Sharifah Shekha (Committee Member)
✓ Mr Quah Ewe Kheng (Committee Member)
✓ Mr Jimmy Gan (Committee Member)
✓ Ms Koon Siew Chan (Secretary)

NOTICE IS HEREBY GIVEN THAT an EXCO Meeting of the Association will be convened as per date, time and venue appended follows:-

Date : **25 April 2018** (Wednesday)
Time : **11:30 a.m. – 2:00 p.m.**
Venue : HASH Room - Selangor Club, Dataran Merdeka

Agenda of Meeting

1. Review of Minutes of Previous Meeting
2. Matters Arising
3. Treasurer's Report
4. Other Business

Thank you.

Regards

Felix Fernandez
President

CAR RENTAL ASSOCIATION OF MALAYSIA

(Registration No: PPM-006-14-23041994)

MINUTES OF THE 07th EXECUTIVE COMMITTEE 2015/2018 MEETING HELD AT THE HASH ROOM, ROYAL SELANGOR CLUB, DATARAN MERDEKA, JALAN RAJA, KUALA LUMPUR ON WEDNESDAY, 25TH APRIL 2018 AT 11.30 A.M.

PRESENT : FAROUK FERNANDEZ ABDULLAH (FELIX) – President / Chairman
PEH HAI TENG (VINCENT) – Vice President
CHIA WING TOO (ERIC)
GAN LAI LAY (JIMMY)

ABSENT : CHIN TEN HOY – Honorary Secretary
WONG MOEY HUA (DEBORAH) – Honorary Treasurer
CHOW YUNG (PAUL)
QUAH EWE KHENG (QUAH)
SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA

BY INVITATION : MAIMUN BINTI HAYON

IN ATTENDANCE : KOON SIEW CHAN – Executive Secretary

QUORUM

The requisite quorum being available, the Chairman called the meeting to order.

NOTICE OF MEETING

The notice convening the meeting was tabled and taken as read.

1. MINUTES OF PREVIOUS MEETING

The Minutes of the 06th Executive Committee 2015/2018 Meeting held on 29th November 2017 was tabled for discussion.

There being no amendments, on the proposal of Vincent Peh and seconded by Jimmy Gan, the Minutes of the 06th Executive Committee 2015/2018 Meeting held on 29th November 2017 was adopted as a true record of the proceedings held thereat

2. MATTERS ARISING

2.1. KLIA1 & KLIA2

The following was reported and noted by the EXCO:-

- (a) MAB will determine and finalise the location to re-locate Members before the year end or after the upgrading renovation are completed.

- (b) MAB intends to close the upstairs counters once upgrading renovation are completed.
- (c) MAB is giving the open car park formerly utilize by limousine operators to GRAB.
- (d) MAB have issued a notice, that Members must engage a pest control company to spray insecticide monthly at the counters area.

2.2. Penang Airport

2.2.1 Non Cram Members Occupying Counters Reserved for Travel Agency

The meeting was informed that MBA Penang have not reply to any of CRAM complaint letters nor have they taken any actions against the 3 car rental operators who are not CRAM Members from occupying and operating at the counters reserved for travel agency.

2.3. Jabatan Pengangkutan Jalan (JPJ) – Foreign Domestic Driving Licence

Eric Chia reported that JPJ have issued a list of some foreign countries domestic driving licence, which must be readable in english can now be utilized in Malaysia and the requirement of an international driving licence is no longer necessary.

He agreed to forward the list to the Chairman for circulation to members.

2.4 PUSPAKOM

The meeting noted that PUSPAKOM have introduce an online booking system whereby inspection will be completed within 30 minutes.

2.5. Polis DiRaja Malaysia (PDRM)

2.5.1. Summonses

The meeting noted that PDRM is giving a 70% discount for AES summons effective until May 2018.

2.6. Public Transport Commission / Suruhanjaya Pengangkutan Awan Darat (SPAD)

No development to report.

2.7. Bank Negara Malaysia (BNM)

The Chairman reported that a meeting was held with PIAM, however there was no representative from BNM present.

The following was discussed at the meeting:-

- (a) PIAM did not keep CRAM on their "radar" and cannot classified CRAM together with the taxi operators.
- (b) PIAM Members do not have any category of insurance policy that can cover both the GRAB driver and the passenger.

3. **TREASURER'S REPORT**

The Honorary Treasurer was not present to table her report.

The Chairman requested Ms. Koon to check with Deborah Wong on the status of the Audited Accounts for the year ended 31st December 2017.

4. **OTHER BUSINESS**

4.1. **Admission of New Member(s)**

No new Members for consideration.

4.2. **Rental of Vehicles on Hourly Rates**

The Chairman informed that he is renting out his vehicles on a hourly rate of a minimum of three (3) hours and customer must do pick up and return at the same office that they booked the vehicles.

4.3. **Date, Time and Venue for 23rd Annual General Meeting**

The 23rd Annual General Meeting is fixed on Tuesday, 31st July 2018 at 11.30 a.m. at the Royal Selangor Club, Dataran Merdeka, Jalan Raja, Kuala Lumpur.

TERMINATION

There being no further business, the meeting terminated at 12.30 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record

On this day of

FAROÛK FERNANDEZ ABDULLAH (FELIX)
President / Chairman