



## 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 Chow	( 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 October 2018 (Thursday)**  
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 (CRAM)  
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# CAR RENTAL ASSOCIATION OF MALAYSIA

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

MINUTES OF THE 01<sup>ST</sup> EXECUTIVE COMMITTEE 2018/2021 MEETING HELD AT THE HASH ROOM, ROYAL SELANGOR CLUB, DATARAN MERDEKA, JALAN RAJA, KUALA LUMPUR ON THURSDAY, 25 OCTOBER 2018 AT 11.30 A.M.

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PRESENT : FAROUK FERNANDEZ ABDULLAH (FELIX) – President / Chairman  
PEH HAI TENG (VINCENT) – Vice President  
CHIA WING TOO (ERIC)  
GAN LAI LAY (JIMMY)  
QUAH EWE KHENG  
SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA

ABSENT : CHIN TEN HOY – Honorary Secretary  
WONG MOEY HUA (DEBORAH) – Honorary Treasurer  
GOH THEAN ENG

BY INVITATION : JOEY LEONG of Mayflower Car Rental

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 07<sup>th</sup> Executive Committee 2015/2018 Meeting held on 25 April 2018 was tabled for discussion.

There being no amendments, on the proposal of Vincent Peh and seconded by Jimmy Gan, the Minutes of the 07<sup>th</sup> Executive Committee 2015/2018 Meeting held on 25 April 2018 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 to date have not issue an official letter to CRAM Members on their re-location exercise in KLIA1. Members were informed verbally during a meeting with MAB.
- (b) CRAM Members are currently facing parking problem at Block B as is always full.

## **2.2. Penang Airport**

### **2.2.1 Non CRAM Members Occupying Counters Reserved for Travel Agency**

Quah Ewe Kheng informed that a Penang MAB officer was arrested by MACC recently.

He added that operators now do not communicate with MAB officers and any operators can just operate their business from the airport.

The meeting agreed to K.I.V. this issue as despite numerous complaints by CRAM and Members, MAB have not taken any action.

### **2.3. Public Transport Commission / Suruhanjaya Pengangkutan Awan Darat (SPAD)**

The Chairman reported that he had sent to the Minister of Transport, Y.B. Anthony Loke Siew Fook, a Memorandum dated 04 September 2018 (Appendix 1) highlighting issues faced by CRAM Members, current practices of Ministry of Tourism and SPAD and CRAM suggestions to resolved those issues and practices.

He added that the Memorandum was uploaded onto the website on 06 September 2018.

### **2.4. Jabatan Pengangkutan Jalan (JPJ) – Foreign Domestic Driving Licence**

The Chairman informed due to conflicting views and answers, he will seek clarification from JPJ on whether certain foreign countries domestic driving licence which is readable or translated to English can be utilized in Malaysia in place of an international driving licence,

### **2.5 PUSPAKOM**

No issues to report.

### **2.6. Polis DiRaja Malaysia (PDRM)**

#### **2.6.1. Summonses**

The meeting noted that the AES system has been abolished with effect from 31/10/2018 due to the legality of the Company issuing the AES summons to motorists.

### **2.7. Bank Negara Malaysia (BNM)**

No issues to report.

### **2.8. The Malaysian Association of Tour & Travel Agents (MATTA)**

Jimmy Gan reported that he had requested MATTA to extend an invitation to CRAM to attend meetings with the relevant Ministries even though CRAM is no longer a member of MATTA.

The meeting was informed that the taxi drivers have formed an Association called Pertubuhan Kesepakatan Pemandu Teksi, Kereta Sewa, Limo Premier Eksekutif Malaysia (Perjiwa).

**3. TREASURER'S REPORT**

The Honorary Treasurer, Deborah Wong was not present to table her report.

The Chairman requested Ms. Koon to inform Deborah to forward a copy of the Treasurer Report to him or her if she is unable to attend any future EXCO meeting.

**4. OTHER BUSINESS**

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

The EXCO approved the following applications for admission as Ordinary Members of the Association subject to receiving their payment for Entrance fee and Annual Subscription:-

- a) Empire Hornbill Travel and Tour Sdn. Bhd. (1163894-K), D/I: 28/10/2015
- b) Socar Mobility Malaysia Sdn. Bhd. (1223782-T), D/I: 23/03/2017
- c) Vitmark Sdn. Bhd. (1110292-V), D/I: 23/09/2014

**4.2. Date, Time and Venue for next EXCO Meeting**

The next EXCO Meeting is fixed on Thursday, 29<sup>th</sup> November 2018 in Kota Kinabalu at a venue to be determined by the Chairman at a later date.

The EXCO agreed that EXCO Members can claim a 50% reimbursement for their airfare and accommodation to attend the said EXCO Meeting in Kota Kinabalu.

**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

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**FAROUK FERNANDEZ ABDULLAH (FELIX)**  
*President / Chairman*