



**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 Goh Thean Eng ( Committee Member )  
Puan Sharifah Shekha ( Committee Member )  
Mr Quah Ewe Kheng ( Committee Member )  
Mr Jimmy Gan ( Committee Member )

C.C. 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 : 17 January 2019 (Thursday)  
Time : 10:30 a.m. – 12:30 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

Appreciate your confirmation.

Thank you.

Regards

  
President

**CAR RENTAL ASSOCIATION OF MALAYSIA (CRAM)**  
c/o No. 4 Jalan SS13/3E, Subang Industrial Estate, Subang Jaya, 47500 Selangor Darul Ehsan  
Telephone No. : 603 – 8084 2299 / Fax No. : 603 – 8084 2318

**CAR RENTAL ASSOCIATION OF MALAYSIA**  
( Registration No: PPM-006-14-23041994 )

MINUTES OF THE 02<sup>ND</sup> EXECUTIVE COMMITTEE 2018/2021 MEETING HELD AT THE PRESIDENT ROOM, ROYAL SELANGOR CLUB, DATARAN MERDEKA, JALAN RAJA, KUALA LUMPUR ON THURSDAY, 17<sup>TH</sup> JANUARY 2019 AT 10.30 A.M.

---

PRESENT : FAROUK FERNANDEZ ABDULLAH (FELIX) – President / Chairman  
CHIN TEN HOY – Honorary Secretary  
WONG MOEY HUA (DEBORAH) – Honorary Treasurer  
CHIA WING TOO (ERIC)  
GAN LAI LAY (JIMMY)

ABSENT : PEH HAI TENG (VINCENT) – Vice President  
QUAH EWE KHENG  
SHARIFAH SHEKHA @ SHARIFAH WARDAH BTE YAHAYA  
GOH THEAN ENG

BY INVITATION : AZHAR BIN SATAR of Kasina Baru (M) Sdn. Bhd.

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 01<sup>st</sup> Executive Committee 2018/2021 Meeting held on 25 October 2018 was tabled for discussion.

There being no amendments, on the proposal of Gan Lai Lay and seconded by the Chairman, Farouk Fernandez Abdullah, the Minutes of the 01<sup>st</sup> Executive Committee 2018/2021 Meeting held on 25 October 2018 was adopted as a true record of the proceedings held thereat

**2. MATTERS ARISING**

**2.1. KLIA1 & KLIA2**

The Chairman reported the following:-

- (a) MAB wants back Block <sup>D</sup> B which is currently use by CRAM Members for their own usage.
- (b) MAB to inform CRAM Members on their re-location in KLIA1 by 1<sup>st</sup> quarter of this year.

## **2.2. Penang Airport**

Azhar reported the following:-

- (a) MAB is building a new multi storey car park at the previous open car park site.
- (b) All the business operators have agreed to be discipline and to toe the line while waiting for the new multi storey car park to be built and the double parking issue has also been resolved.

The Chairman noted that operators are displaying special rate promotion at their counters

Azhar informed that it is the non-CRAM Members who are displaying the special rate promotion at their counters and that CRAM has no jurisdiction to direct them to remove it. MAB have been informed and is for them to do the necessary as they are MAB tenant.

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

### **(i) Memorandum dated 04<sup>th</sup> September 2018 to the Minister of Transport**

The Chairman reported that he had contacted the Personal Assistant of Minister of Transport, Y.B. Anthony Loke Siew Fook and she had informed that Anthony Loke is currently busy and that he will look into the Memorandum after the realignment of APAD.

The meeting noted that SPAD is closed and APAD is operational with effect from 15/01/2019.

The Chairman to follow up to seek a meeting with Anthony Loke.

## **2.4. Jabatan Pengangkutan Jalan (JPJ)**

### **(i) Foreign Domestic Driving Licence**

The Chairman informed that a date was fixed for the JPJ meeting, however JPJ called to cancelled the meeting.

The Chairman to follow up to seek a meeting with JPJ.

## **2.5. Puspakom**

No issues to report.

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

The meeting noted that summonses issued prior to 1/09/2018 needs to be settled.

## **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 and Deborah Wong had attend a Selangor MATTA function and noted that they don't recognized CRAM as an Association for car rental operators.

### 3. TREASURER'S REPORT

The Honorary Treasurer, Deborah Wong tabled the Income and Expenditure Statement for the year 30<sup>th</sup> November 2018 (Appendix 1) and a list of Annual Subscription Fees for the Year 2019 (Appendix 2) for the meeting consideration.

The meeting approved the following:-

- (a) To give a final reminder to Members who have not paid their Annual Subscription or the Years 2016, 2017 and 2018 to settle within 30 days failing which the Association will de-register them as Members of CRAM and remove their names from the Registers.
- (b) The Prepayment for Door amounting to RM416.15 which was not reimburse/paid by members be re-classified as an expenses of the Association.

On the proposal of Eric Chia proposed and seconded by Jimmy Gan, the Income and Expenditure Statement for the year 30<sup>th</sup> November 2018 (Appendix 1) be and is hereby approved.

### 4. OTHER BUSINESS

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

The EXCO did not approved the following application for admission as Ordinary Members of the Association as the supporting documentations is incomplete and that approved be and is hereby given once they forward the relevant supporting documentations: -

- a) Mutiara Smile Holiday Sdn Bhd. (1005380-U), D/I: 08/06/2012

#### 4.2. Appointment of Y S Chan to do a write up

The meeting approved the appointment of Mr. Y S Chan of Industry Insights to draft a write up on the issues and problems faced by the CRAM Members for a fee of RM5,000.00

#### 4.3. Date, Time and Venue for next EXCO Meeting

The EXCO did not fixed a date for the next EXCO Meeting and the Chairman was requested to fix the date to be determine later.

### 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

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