

Meeting Minutes

Subject	Privileges for Members		
Date	31 Jul 2013	Time	2.30pm-5.00pm
Location	3 rd Floor Sendok Building		
Attendees	MAARA Committee members (attendance attached)		
Prepared by	Lee Cheong Boo, Executive secretary MAARA		

Key Points Discussed		
No.	Topic	Highlights
1.	Presentation by RAM Credit Info Services Sdn Bhd	<p>Timothy Wong</p> <ul style="list-style-type: none"> - Introduce the background of RAM CIS S/B - Propose the establishment of Trade Bureau for auto recycling industry - Demonstrate a real search for a company to reveal the subject concern's financial standing, charges, shareholding, address, statistic of search etc. <p>Gwee Bok Wee</p> <ul style="list-style-type: none"> - Suggest MAARA to subscript the service and help members to conduct search on behalf rather than the members subscript individually because only minority members give credit to their local client.
2.	Proposal to establish MAARA Automotive College	<p>Lee Cheong Boo</p> <ul style="list-style-type: none"> - Present the concepts of the college, the rationale of the establishment, the objectives, the cost and the projected return. <p>Lee See Beng</p> <ul style="list-style-type: none"> - Question on the syllabus, expected launching date and the teaching Language. - He doubted the information disclosure unable to convince members to support the program and suggest the working group to fine tune the program with detailed info. <p>T.Letchumanan</p> <ul style="list-style-type: none"> - Doubted the initial investment cost of RM 800,000 might not be sufficient <p>Lai</p> <ul style="list-style-type: none"> - Suggested the program shall teach in Mandarin as most of the auto recycling workers are school leavers and afraid they are unable to cope with syllabus. - He suggested the working group to study the model of the automotive academy in Ipoh which conduct program in mandarin. <p>Gwee Bok Wee</p> <ul style="list-style-type: none"> - Clarify the presentation is only the conceptual idea and the objective to gather committee members opinion and interest whether t proceed with the project.

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No.	Topic	Highlights
		<ul style="list-style-type: none"> - He also stressed that the initial program will be offered to MAARA members only hence the capital need not much and RM 800,000 should be sufficient.
3.	Customized Touch n Go card for MAARA	<p>Lee Cheong Boo</p> <ul style="list-style-type: none"> - Presented the benefits of Touch n Go card and the cost of the card printing. <p>Yew</p> <ul style="list-style-type: none"> - Suggested to take up 5000 pcs with RM 12 each and cash value of RM 8.
4.	6th AAEF Seoul Korea IRT on Auto Recycling, Phoenix UA	<p>Lee Cheong Boo</p> <ul style="list-style-type: none"> - Presented the information on the trip to AAEF and IRT.

Action Plan			
No.	Action Item(s)		Target Date
1.	To prepare more in-depth study on the feasibility and detailed all the info to be presented to committee next meeting	Lee Cheong Boo	By 31 October 2013
2.	To send out the registration form for AAEF and IRT	Lee Cheong Boo	Immediately
3.	To send out order form to members for Touch n Go card	Lee Cheong Boo	Immediately
4.	To subscript RAM services	Lee Cheong Boo	Immediately