



**GABUNGAN JURUTERA PERUNDING BUMIPUTRA MALAYSIA
THE HONORARY SECRETARY'S REPORT 2008
(8th Annual General Meeting)**

1) Introduction

- 1.1) This report covers and highlights the activities of the Third Committee Members of GJPBM for the period of November 2007 to December 2008.
- 1.2) There has been a few significant milestones achieved by GJPBM during this reporting period, however, there is still a lot more to do in order to achieve GJPBM goals and objectives.
- 1.3) In general, the support from the committee members is good.

2) The Committee

- 2.1) The Fourth Committee Members were elected to serve for a two years term during the AGM on 17 March 2008, ie for the period of 2007/2009. The elected Committee Members are:-

- | | | | |
|----|--------------------|---|---|
| a) | Chairman | : | Ir Hj Abdul Latif Mohd Som
KL Prima Consult Sdn Bhd |
| b) | Deputy Chairman | : | Ir Hj Fakharazi Wahijan
Perunding FZS |
| c) | Honorary Secretary | : | Ir Wan Norbadi Wan Nik
Jurutera IRCE Sdn Bhd |
| d) | Honorary Treasurer | : | Ir Hj Samsudin Ismail
SSI Consulting Engineers Sdn Bhd |
| e) | Committee | : | Ir Hj Salimi Md Salleh
Perunding Makmur

Ir Hj Ellias Saidin
Perunding Ikatan

Ir Mej (B) Ahmad Mazlan Othman
Ihsan Team Consultant Sdn Bhd

Ir Hj Mohamad Khairi Ambran
Khairi Consult Sdn Bhd

Ir Hj Jaflus Abdul Jalil
Arsea Consulting Engineers Sdn Bhd |
| f) | Co-opted Members | : | Ir Hj Mansor Salleh
Antara Jurutera Perunding Sdn Bhd

Ir Hj Zailan Ramli
Ilham Consult Sdn Bhd |

3) Meeting of GJPBM

- 3.1) There were four (4) committee meetings held during this reporting period. (Fourth Committee Members – Term 2007/2009).
- 3.2) Attendance of these meetings was generally good as there was no problem in securing the necessary quorum.
- 3.3) All meetings were held at KL Prima Consult Sdn Bhd.

4) Membership

- 4.1) As of today, there are sixty one (61) registered member firms with GJPBM.
- 4.2) During the reporting period, there was a total of five (5) applications and these new applications have been approved.
- 4.3) Efforts are still being made to get more new eligible firms to join GJPBM.

5) Significant Milestones

5.1 GJPBM

5.1.1 Notices sent to Committee Members & Members for Meetings, Forum or Seminars, etc.

1. On 27th March 2008 – Taklimat Khas Skim Pembiayaan Perniagaan Profesional Organised by Perbadanan Usahawan Nasional Berhad (PUNB)
2. On 2nd May 2008 – Perjumpaan YB Menteri Kerja Raya Bersama Rakan-Rakan Strategik Kementerian Kerja Raya di Blok A, Kompleks Kerja Raya, Jalan Sultan Salahuddin, 50580 Kuala Lumpur
3. On 2nd May 2008 – Jemputan Menyertai Pameran Perdagangan Antarabangsa 'Enterprise Asia 2008' pada 8-10 Ogos 2008 di PWTC.
4. On 20th June 2008 – MISI DAGANG DAN EXPO DPMM KE CHINA 19-25 Ogos 2008
5. On 28th October 2008 – Perjumpaan Mesra Aidil Fitri DPMM bersama YAB Dato' Sri Mohd Najib Tun Abd Razak, Menteri Kewangan Malaysia.

5.1.2 Letters Sent Out

1. On 10th April 2008 – Particulars of Member Firms ie: Names of Shareholders, Board of Directors, Address, Field of Specialisations, Number of Staffs (Professionals & Sub-Professionals) was sent to YB Dato' Ir Mohd Zn Mohamed, Menteri Kerja Raya Malaysia.

5.1.3 Meetings Attended

1. On 2nd May 2008 – Perjumpaan YB Menteri Kerja Raya Bersama Rakan-Rakan Strategik Kementerian Kerja Raya
Attended by Ir Hj Abdul Latif, Ir Hj Fakharazi, Dato' Ir Hj Samsudin Ismail, Ir Mohd Khairi and Ir Ahmad Mazlan Othman.
2. On 17th June 2008 – Official Launch of Enterprise Asia 2008 by Y.B. Dato' Noh bin Omar at PWTC.
Attended by Dato' Ir Hj Samsuddin Ismail
3. On 21st July 2008, Ir Hj Abdul Latif attended to Mesyuarat Sekretariat Mesra NGO Majlis Tertinggi UMNO Malaysia berkaitan Agenda Melayu, Chaired by YB Dato' Sri Azalina Othman.
4. On 13th August 2008 – Mesyuarat Perlaksanaan Dasar Pengagihan 10% Kontraktor Kelas F di dalam Projek Pembinaan RMK9
Attended by: Ir Hj Abdul Latif Mohd Som

- 5 On 9th September 2008, Majlis Perasmian dan Forum Sempena Persidangan Pemintaran Peranan Ekonomi Umat Islam at Pusat Konvensyen Antarabangsa Putrajaya, PICC, organized by Yayasan Kajian & Strategi Melayu.
Attended by: Ir Hj Abdul Latif Mohd Som

5.1.4 Goodwill Contributions

During this term, GJPBM had received some Goodwill Contributions as follows:-

1. KL Prima Consult Sdn Bhd
 - 10% of fees from project Sekolah Puncak Alam, equivalent to RM10,000 and agreed to pay by 10 installments (RM1,000 per month) with effect from September 2008/
2. Perunding FZS - RM2,500

5.2 GABEM

1. GJPBM has been accepted by GABEM to be an affiliated member (Anggota Ahli Afiliasi GABEM) on 1 November 2007.

5.3 MPBM-Majlis Perunding Binaan Melayu

(consisting of Consulting Engineers-GJPBM, Architect-ARKIM & Quantity Surveyor-PPJUBM)

- Chairman: Ir Hj Abdul Latif Mohd Som (GJPBM)
Deputy Chairman 1. Ar Zainal Ahmad (ARKIM)
Deputy Chairman 2. YBhg Dato' Mazuki Hj A Aziz (PPJBMM)

5.3.1 Notices to Members of GJPBM, ARKIM & PPJUBM

1. On 21st February 2008 – Perhimpunana antara DPMM bersama Perdana Menteri untuk Membela dan Membina Usahawan Melayu di Plenary Hall PICC, Putrajaya.
2. On 18th March 2008 – Re: Outcome of mpbm meeting with matrade on 18 March 2008
3. On 22nd December 2008, JEMPUTAN KE MAJLIS DIALOG JKR & MPBM, scheduled on 12 January 2009.

5.3.2 Letters Sent Out

1. On 3rd December 2007, Letter to YB Dato' Seri Mohamed Khaled Nordin, Menteri Pembangunan Usahawan dan Koperasi.
Re: MENGEKSPOT KHIDMAT PROFESSIONAL MELAYU
(Attachment: List of Members of GJPBM, ARKIM & PPJUBM)
2. On 22nd December 2008, invitation letters for MAJLIS DIALOG DAN RAMAH MESRA ANTARA PIHAK PENGURUSAN JKR DAN MPBM PADA 12 Januari 2009, were sent out to Ybhg Dato' Sri Prof. Ir. Dr. Judin Abdul Karim, YBhg Dato' Ar. Nur Haizi Abdul Hai and YBhg Dato' Abdul Manaf bin Hj Hashim.

5.3.3 Meetings Held and Attended

1. On 18th March 2008, meeting with MATRADE (Product & Services Development `Division)
 - Incentives by Matrade, Registration with Asian Development Bank (ADB), Registration with Matrade, Grant up to RM100K for overseas ventures.
2. On 14th November 2008, a meeting was held among MPBM's Office Bearers for PERBINCANGAN UNTUK CADANGAN FORUM DI ANTARA PIHAK PENGURUSAN JABATAN KERJA RAYA BERSAMA AHLI-AHLI MPBM. It was suggested that the forum is to be held on early January 2009.

6) Other Matters

6.1 Dewan Perniagaan Melayu Malaysia (DPMM) / Majlis Perniagaan Ekonomi Melayu Malaysia (MPEMM)

1. On 20th November 2007 – Mesyuarat Portfolio Hartanah dan Premis Bil 3 2007/2008
Attended by Dato' Sr Mazuki Hj Abdul Aziz (PPJUBM)
2. On 14th December 2007 – Taklimat Projek Landasan Keretapi Berkembar Ipoh-Padang Besar
Attended by Ir Hj Abdul Latif Mohd Som
3. On 31st January 2008 – Mesyuarat MPEMM Bil 3 Sidang 2007/2008
3. On 14th February 2008 – Mesyuarat Portfolio Hartanah dan Premis Bil 4 2008/2009
Attended by Ir Hj Abdul Latif Mohd Som
5. On 20th February 2008 – Mesyuarat Jawatankuasa Pemantau Projek Landasan Keretapi Berkembar Ipoh-Padang Besar
Attended by Ir Hj Abdul Latif Mohd Som
6. On 15th May 2008 – Mesyuarat MPEMM Bil 1 Sidang 2008/2009
Attended by Ir Hj Abdul Latif Mohd Som
7. On 27th June 2008 – Majlis Makan Malam Bersempena Mesyuarat Agung Tahunan DPMM Ke 43
Attended by Ir Hj Abdul Latif Mohd Som
8. On 16th October 2008 – Mesyuarat MPEMM Bil 2 Sidang 2008/2009
Attended by Ir Hj Abdul Latif Mohd Som
9. On 28th October 2008 – Perjumpaan Mesra Aidilfitri DPMM bersama YAB Dato' Sri Mohd Najib Tun Abd Razak, Menteri Kewangan Malaysia
Attended by Ir Hj Abdul Latif Mohd Som & Dato' Ir Hj Samsuddin Ismail

7) Concluding Remarks

- 7.1 The Chairman, with the support of committee member has spent a lot of time to move GJPBM forward. There are still a lot of issues, matters, activities that need to be looked into and this requires a full support from member firms.
- 7.2 Lastly, the Honorary Secretary would like to take this opportunity to personally thank the Chairman, Committee Members and other member firms for their co-operations, support and contributions without which the successful administration of GJPBM would not have been possible.