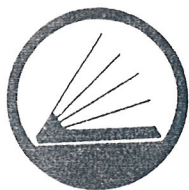


Persatuan Penerbit Buku Malaysia
Malaysian Book Publishers Association

Mesyuarat Agung Tahunan Ke-28
28th Annual General Meeting

3.00 pm
April 26, 1996

Dewan Bentara
Hotel NPC
Persiaran Barat
Petaling Jaya



Persatuan Penerbit Buku Malaysia

Malaysian Book Publishers Association

NOTICE OF 28TH ANNUAL GENERAL MEETING

This is to inform you that the 28th Annual General Meeting of Malaysian Book Publishers Association has been fixed for:-

Date: **Friday, 26 April 1996**
Time: **3.00 PM**
Venue: **Hotel NPC**
Persiaran Barat
Off Jalan Sultan
46760 Petaling Jaya
Room: **Dewan Bentara**

Note: **High-tea will be served**

All motions for discussion, motions for amendment of the Rules and Constitution of the Association, proxy forms must reach the MABOPA Secretariat on or before AGM.

Members are reminded of Rule 4, Clause 3 and Clause 5 of the Rules and Constitution of the Association which states:

Rule 4, Clause 3

Any member who fails to pay his subscription by 1st March or the date of the Annual General Meeting, whichever is the earlier, shall be denied the privileges of membership.

Rule 4, Clause 5

Special subscriptions, levies for particular purposes may be raised from members by resolution of the General Meeting of the Association. If any member fails to pay such subscription within such period as may be resolved, the amount due shall be treated in the same way as arrears of yearly subscription.

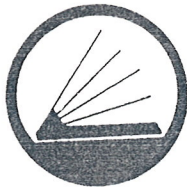
Members are reminded to send in their annual subscription of RM200.00 for 1996 and the compulsory contribution of RM999.00 for the Building Fund if they have not done so.

Thank you and I look forward to seeing you at the AGM.



ABDUL MANAF SAAD
Honorary Secretary

15 April 1996



KANDUNGAN/CONTENT

1. Notis Mesyuarat Agung Tahunan MABOPA Ke-28
Notice of MABOPA's 28th Annual General Meeting
2. Agenda
Agenda
3. Senarai Ahli MABOPA
MABOPA's Membership Listing
4. Minit Mesyuarat Agung Tahunan MABOPA Ke-27
Minutes of MABOPA's 27th Annual General Meeting
5. Laporan Jawatankuasa Kerja 1995/96
1995/96 MABOPA's Executive Committee Report
6. Penyata Kewangan Tahunan Berakhir 31 Disember 1995
Audited Financial Statement Ending 31 December 1995

AGENDA

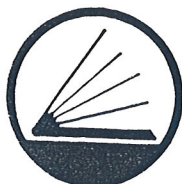
MESYUARAT AGUNG TAHUNAN KALI KE-28 **PERSATUAN PENERBIT BUKU MALAYSIA** *28TH ANNUAL GENERAL MEETING* *MALAYSIAN BOOK PUBLISHERS ASSOCIATION*

1. Ucapan Presiden Persatuan Penerbit Buku Malaysia
MABOPA'S President Address
2. Mengesahkan Minit Mesyuarat Agung Tahunan Ke-27
To Approve Minutes of the 27th Annual General Meeting
3. Perkara Berbangkit Daripada Minit
Matters Arising From the Minutes
4. Membentangkan Laporan Jawatankuasa Kerja 1995/96
To Table the 1995/96 Executive Committee Report
5. Mengesahkan Penyata Kewangan Beraudit
Berakhir pada 31 Disember 1995
To Approve Audited Financial Statement
Ending on 31 December 1995
6. Perlantikan Juru Audit dalam dan Juru Audit Luar
Appointment of Internal and External Auditors
7. Hal-hal Lain
Any Other Business

MABOPA'S MEMBERSHIP – 1996

M/No	Company's Name	Official Representative
7202	ACADEMIA PUBLICATIONS	MR CHONG THIM SIN
9402	ADLAUNCH SDN BHD	MR PL YOUNG
9601	ARK PUBLICATIONS SDN BHD	
8401	AMIZA ASSOCIATE (M) SDN BHD	EN MOHD YUSOFF SHAMSUDIN
8710	ANGLOPHONE LANGUAGE CENTRE	MR W. BALASINGHAM
8607	ANTARA PUBLICATIONS (M) SDN BHD	MR KEVIN SUGUMARAN
8707	ARCHIPELAGO PUBLISHERS SDN BHD	MR HENG FOOK SAR
8211	ARENABUKU SDN BHD	MR K ARUL
8605	ASSOCIATED EDUCATIONAL DISTRIBUTORS	MR STEVEN K.H LEE
8105	BERITA PUBLISHING SDN BHD	YM RAJA AHMAD JALALUDIN
8503	BIRO PENYEDIAAN TEKS ITM (BIROTEKS)	PN RUSSDINA IBRAHIM
8801	CREATIVE ENTERPRISE SDN BHD	EN MOHD NASIR JOHAR
8712	DARULFIKIR	EN RAHMAH BT S. AHMAD
8510	DEWAN BAHASA DAN PUSTAKA	TN HJ ABU BAKAR MUHAMMAD
9002	DYNAMIC BOOKS PUBLISHER	MR PETER TOM SILVA
8104	EASTVIEW PUBLICATIONS SDN BHD	MR PHANG TEN FOOK
8816	EDDIPLEX SDN BHD	MR STEVEN KHOO
8703	EDUSYSTEM SDN BHD	TN HJ MUSA IDRIS
8919	FALCON PRESS SDN BHD	MR J.A NICHOLSON
6901	FEDERAL PUBLICATIONS SDN BHD	MR STEPHEN K.S. LIM
8911	FLO ENTERPRISE SDN BHD	MR FAN SIN QUANG
9102	GEDUNG ILMU SDN BHD	MR SEE TEOW HOCK
6903	GEETHA SDN BHD	MR SOMA NARAYANAN
8208	GOLDEN BOOKS CENTRE SDN BHD	TN DR SYED IBRAHIM
8803	GROLIER INTERNATIONAL INCORPORATED	MR KHONG CHE LAM
9103	GUNUNG MUTIARA SDN BHD	MR DAVID HENG
8601	HIZBI SDN BHD	EN FISAL MOHD HASHIM
8807	HUP LICK SDN BHD	CIK LEE CHOR PUN
8207	IBS BUKU SDN BHD	EN M N MOHAMAD MUSTAFA
8505	INTERNATIONAL LAW BOOK SERVICES	DR SYED IBRAHIM
6906	JABATAN PENERBITAN UNIVERSITI MALAYA	CIK AZIZAH HAMZAH
9602	KIDDIBIRD SDN BHD	EN ABDUL AZIZ BIN ABDUL KADIR
8301	KOMPAS PUBLISHING SDN BHD	MR KHOO HOCK SEE
9007	KUO LIANG SDN BHD	MR LIU CHUN TEAK
8604	'K' PUBLISHING & DISTRIBUTORS SDN BHD	EN AHMAD MAHIR KAMARUDDIN
6904	LONGMAN MALAYSIA SDN BHD	MR WONG SWEE PENG
8205	LUMINARY PRESS	MR YIU HONG
8912	MAHIR PUBLICATIONS SDN BHD	EN AHMAD ZAHAR KAMARUDDIN
7301	MALAYA BOOKS SUPPLIERS CO SDN BHD	MR TONY LAU
7302	MALAYA EDUCATIONAL SUPPLIERS SDN BHD	MR CHONG SIEW YIP

8403	MALAYSIAN BOOK CENTRE	EN A GUNASEGARAN
8708	MARWILIS PUBLISHER & DISTRIBUTOR SDN BHD	EN MARWILIS HAJI YUSOF
9401	MASA ENTERPRISE	EN MA'AROF BIN SAAD
9501	MELATI PUBLISHERS SDN BHD	AHADIAT AKASHAH B KAIRUDDIN AKASAH
8812	MIKA ENTERPRISE	MR OOI LEAN SENG
9005	NAN YANG PUBLISHERS	MR LIU CHUN YEE
9104	NURIN ENTERPRISE	EN SUKRAN JAMIL BIN ZAINI
8504	OSCAR BOOK INTERNATIONAL	MR WINDFRED M.H CHEE
7303	PAN MALAYAN PUBLISHING CO SDN BHD	MR CHAW MING CHIEW
8402	PELANDUK PUBLICATIONS (M) SDN BHD	MR JACKSON TAN KAH HENG
7004	PENERBIT FAJAR BAKTI SDN BHD	MR RAYMOND SIEW
8203	PENERBIT PAN EARTH SDN BHD	MR STEPHEN S. CHENG
8702	PENERBIT PRISMA SDN BHD	MR WONG PENG KHUEN
8302	PENERBIT UNIVERSITI KEBANGSAAN MALAYSIA	EN HASROM BIN HARON
8917	PENERBITAN FARGOES SDN BHD	MS YIP LAI HAR
8918	PENERBITAN HASRATPELAJAR	EN MOHAMED HANEEFA
8706	PENERBITAN JEYA BAKTI	MR SILVARAJU A/L KUNJUPILLAI
8201	PENERBITAN PELANGI SDN BHD	MR LAI CHIN HENG
9201	PENERBITAN SERIKOTA	TAN POH KHENG @ MOHD AMIN
8914	PENERBITAN TUNAS ILMU SDN BHD	EN NOOR AZHAR BIN MURAD
8204	POPULAR PUBLICATIONS	MR CHIEW KEE SANG
7005	PRESTON CORPORATION SDN BHD	MR KUEK TANG LING
7001	PUSTAKA ANTARA SDN BHD	DATUK ABDUL AZIZ BIN AHMAD
8101	PUSTAKA DELTA PELAJARAN SDN BHD	MR K. W. LIM
8817	PUSTAKA DPI SDN BHD	EN ISNIN ABU
8916	PUSTAKA PEPADA JAYA	MR THOMAS LEE
7601	PUSTAKA SISTEM PELAJARAN SDN BHD	MR LIM BENG HAI
8206	PUSTAKA YAKIN PELAJARAN SDN BHD	MR ALEX LIEW
9006	RMA PUBLISHING SDN BHD	DR RIDZUAN MOHD AKIL
8102	SAMA PUBLICATIONS & DISTRIBUTORS SDN BHD	MR PETER CHENG
8606	SASBADI SDN BHD	MR LAW KING HUI
7305	SYARIKAT CULTURAL SUPPLIES SDN BHD	MR KOW CHING CHUAN
6907	SYARIKAT UNITED BOOK SDN BHD	MR LIM TIAN HONG
8815	S.ABDUL MAJEED & CO	EN AKBAR ALI
7307	TEXTBOOKS MALAYSIA SDN BHD	MR FREDDIE KHOO
7201	THE MALAYA PRESS SDN BHD	MR LAI WING CHUN
7002	TIMES EDUCATIONAL SDN BHD	MS FOONG CHUI LIN
8602	TROPICAL PRESS SDN BHD	MR EE SOON KEE
9101	UNIT PENERBITAN AKADEMIK (UTM)	DR YUSOF YAACOB
9008	UNITED PUBLISHING HOUSE (M) SDN BHD	MR WONG CHEE KHEONG
7701	UTUSAN PUBLICATIONS & DISTRIBUTORS SDN BHD	EN RASHID AZAD KHAN
8509	VINPRESS SDN BHD	MR THOMAS SOH



Persatuan Penerbit Buku Malaysia

Malaysian Book Publishers Association

Correspondence to Hon. Secretary, c/o No. 10, Jalan 217, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Tel: 03-7914108 Fax: 603-7910416.

MINUTES OF THE 27TH ANNUAL GENERAL MEETING

29 APRIL 1995 AT 9:30 AM

DEWAN IVORY 12, HOLIDAY VILLA, SUBANG JAYA, PETALING JAYA

ATTENDANCE LIST: MEMBERS PRESENT

<u>M/NO</u>	<u>NAME OF COMPANY</u>	<u>NAME OF REPRESENTATIVE</u>
7202	ACADEMIA PUBLICATION	MR CHONG THIM SIN
9403	ADLAUNCH (M) SDN BHD	MR P.L. YOUNG
8401	AMIZA PUBLISHING SDN BHD	EN MOHD ALI OSMAN
8607	ANTARA PUBLICATIONS (M) SDN BHD	CIK SITI ZAIDAH MOHD JOHAR
8211	ARENABUKU SDN BHD	DATIN AZIZAH MAKHZANI
8605	ASSOCIATED EDUCATIONAL DISTRIBUTORS (M) S/B	MR STEVEN K.H. LEE
8712	DARULFIKIR	EN AKMAL HJ M. ZIN
8816	EDDIPLEX SDN BHD	MR STEVEN KHOO
6901	FEDERAL PUBLICATIONS SDN BHD	MR STEPHEN K.S. LIM
8911	FLO ENTERPRISE SDN BHD	MR ONG KAH KHIN
8208	GOLDEN BOOKS CENTRE SDN BHD	DR. SYED IBRAHIM
8207	IBS BUKU SDN BHD	MR JACKSON TAN KAH HENG
8506	INTERNATIONAL LAW BOOK SERVICES	DR. SYED IBRAHIM
6906	JABATAN PENERBITAN UNIVERSITI MALAYA	DR. MD. SIDIN AHMAD ISHAK
8301	KOMPAS PUBLISHING SDN BHD	MR KHOO HOCK SEE
8403	MALAYSIAN BOOK CENTRE	EN VISUANATHAN M.
9401	MASA ENTERPRISE	EN MA'AROF BIN SAAD
8812	MIKA ENTERPRISE	MR OOI LEAN SENG
8505	OSCAR BOOK INTERNATIONAL	MR WINDFRED M.H CHEE
8402	PELANDUK PUBLICATIONS (M) SDN BHD	MR JACKSON TAN KAH HENG
7004	PENERBIT FAJAR BAKTI SDN BHD	MS CHARMINE MANUEL
8203	PENERBIT PAN EARTH SDN BHD	MR L.V. CHENG
8302	PENERBIT UNIVERSITI KEBANGSAAN MALAYSIA	ENCIK HASROM BIN HARON
8706	PENERBITAN JEYA BAKTI	MR PALANIANDY A/L KUNJUPILLAY
8201	PENERBITAN PELANGI SDN BHD	MR CHANG HEE LEE
9201	PENERBITAN SERI KOTA	EN M. AMIN TAN POH KHENG
7601	PUSTAKA SISTEM PELAJARAN SDN BHD	MR T. THIRU
8206	PUSTAKA YAKIN PELAJAR SDN BHD	MR T. THIRU
8102	SAMA PUBLICATIONS & DISTRIBUTORS S/BHD	MR ONG CHONG KAI
8606	SASBADI SDN BHD	MR LAW KING HUI
7305	SYARIKAT CULTURAL SUPPLIES SDN BHD	MR KOW CHING CHUAN
7201	THE MALAYA PRESS SDN BHD	MR LAI WING CHUN
9101	UNIT PENERBITAN AKADEMIK UTM	EN KHALID B. MAZLAN

The Annual General Meeting was called to proper at 10:00 am. The President, Encik Hasrom Haron invited Datin Azizah Mokhzani to chair the meeting.

1. Ucapan Presiden

Bismillah

Selamat Pagi

Yang dimuliakan tuan pengerusi majlis, rakan sejawat jawatankuasa kerja MABOPA, ahli MABOPA sekalian.

Saya bersyukur kepada Allah kerana kita dapat bertemu di sini pada hari ini. Kita semua baru sahaja melaksanakan tugas masyarakat demokrasi - iaitu membuang undi memilih pemimpin dan kerajaan negara kita. Apa yang penting ialah semua proses ini telah dilalui dengan sempurna yang mungkin tanpa menghadapi masalah besar seperti yang terdapat di negara lain. Ini adalah satu rahmat kepada kita semua sebagai warganegara dan sebagai penerbit.

Jadi soalnya adakah kita sebagai penerbit yang telah pun melaksanakan tugas demokrasi kita mendapat rahamt dalam usaha dan perniagaan kita? Tentunya ahli sekalian mempunyai pelbagai jawapan.

Terlebih dahulu, saya tidak akan menjawab soalan itu. Izinkan saya menjelaskan perkembangan yang berlaku sekitar dunia penerbitan buku khasnya dan industri buku amnya.

Dapat saya katakan dunia penerbitan buku kita pada tahun lalu tidak banyak bezanya dengan tahun sebelumnya. Struktur industri dan trend dalam industri masih sama, tak banyak berubah. Jika dikatakan perubahan ialah peluang baru untuk tahun kedua, menerbitkan buku teks baru KBSR yang dilakukan oleh beberapa rakan penerbit kita, terutamanya oleh Dewan Bahasa dan Pustaka.

Sistem pemberian buku teks baru KBSR yang saya maklumkan tahun lepas serta kontroversi kecil sekitar program ini masih sama keadaannya. Ini dapat dibaca dalam akhbar sendiri, apabila ada bantahan dan jawapan rasmi yang dapat diramalkan. Malah secara kebetulan Jawatankuasa Kerja mengambil sikap membisu terhadap perkara ini. Kerana nampaknya proses penerbitan buku teks ini serabut serupa itu juga, kepada sesetengah kita. Tetapi kepada pihak Kementerian Pendidikan, Dewan Bahasa dan Pustaka serta penerbit yang bernasib baik, nampaknya tidaklah bermasalah.

Cuma saya ada satu pandangan dalam perkara penerbitan atau sebenarnya perebutan menerbitkan buku teks KBSR - penerbit hendaklah berani menanggung risiko yang tinggi. Kedua, jelas ada permainan politik yang sangat kuat. Ini tidak saya maksudkan baik atau buruk, tetapi terpulang kepada siapa yang menerima habuan dan padah. Saya tetap berpendirian bahawa penerbitan buku teks KBSR patut diberi peluang kepada semua penerbit. Dengan ini akan memberi peluang pertumbuhan yang tinggi bagi penerbit yang serius, terutama yang mempunyai tanaman modal yang besar dan tinggi, serta kakitangan yang berpengalaman.

Eloklah saya tinggalkan isu ini, dan jika ada perkara yang boleh dibangkitkan, bolehlah dibangkitkan dalam mesyuarat kelak.

Saya ingin bercakap mengenai kegiatan persatuan kita tahun lalu. Saya harus mengatakan bahawa kegiatan persatuan dan ahli jawatankuasa pada tahun lalu adalah di antara tahunan kegiatan MABOPA yang terbaik. Perayaan Jubli Perak MABOPA yang diadakan pada 10 Disember 1994 lalu telah merapatkan hubungan para penerbit. Di samping itu, peristiwa itu telah menarik perhatian orang lain kepada kita.

Oleh itu saya mesti mengucapkan terima kasih kepada semua ahli jawatankuasa perayaan jubli perak khasnya kepada YBhg Datin Azizah sebagai pengerusi dan Sdr Law King Hui selaku setiausaha. Dengan kerjasama semua pihak perayaan itu dapat dijayakan. Untuk pertama kali persatuan kita dapat menerbitkan buku mengenai dunia penerbitan buku dan mengenai MABOPA. Tentunya buku itu tidaklah sempurna yang kita kehendaki sebagai penerbit and editor. Tetapi usaha seperti ini penting bagi merakamkan kegiatan persatuan dan perkembangan industri buku di Malaysia. Kepada mereka yang belum mempunyai buku ini silalah ambil buku yang disediakan atau dapatkan kemudian nanti daripada Sdr Law King Hui.

Satu lagi perkara penting yang kita dapat lakukan ialah memberikan anugerah kepada anggota penerbit yang berjasa. Saya mengaku semua hal ini boleh dilakukan dengan lebih baik lagi. Tetapi usaha yang kita lakukan tempoh hari itu pun sudah cukup membebaskan ahli jawatankuasa kerja. Dan saya amat berterima kasih. Pemberian anugerah bukan sekadar soal memberi hadiah, tetapi lebih daripada itu. Objektif yang terpenting ialah memberi pengiktirafan kepada industri penerbitan buku, memberi pengiktirafan kepada tokoh dan syarikat yang mengembangkan industri penerbitan buku. Kepada mereka kita berterima kasih kerana mereka sebenarnya memberikan khidmat sosial yang besar kepada masyarakat. Penerbit terkenal dengan jasa mereka memberikan sumbangan pendidikan bermutu kepada para pelajar dan kepada orang dewasa. Oleh itu saya amat menghargai sangat program penerbitan yang diberikan tempoh hari. Jawatankuasa kerja MABOPA akan datang harus memikirkan bentuk anugerah akan datang. Kerana pengiktirafan itu penting. Persatuan mesti memberi pengiktirafan kepada para anggotanya. Selepas itu barulah masyarakat dan kerajaan akan memberi pengiktirafan kepada para anggotanya. Selepas itu barulah masyarakat dan kerajaan akan memberi pengiktirafan. Kita mesti memulakannya. Dan usaha ini harus berterusan.

Satu lagi perkara yang ingin saya perkatakan ialah mengenai peranan badan-badan lain dalam industri buku. Ini termasuklah MBKM dan MBIC. Laporan yang disertakan tahun ini memaklumkan perkembangan tersebut. Kedudukan MBKM sebagai badan pembangunan industri buku negara masih tidak semantap yang kita harapkan. Malah urusetia MBKM sendiri mendapati statusnya tidak jelas dan ini menimbulkan masalah red-tape/kerenah birokrasi dalam pentadbiran dan pengurusan kewangan MBKM.

Urusetia MBKM sedang mencari jalan memastikan statusnya. Saya memaklumkan hal ini kerana kita sedikit sebanyak menaruh harapan kepada MBKM untuk membangunkan dan memajukan industri buku.

Tetapi yang jelas sekarang nampak ada tarik-menarik dengan persatuan-persatuan dalam MBIC. Saya terlibat sangat dalam perkara ini kerana saya ahli MBKM dan Pengerusi MBIC.

MBIC mulai tahun 1995 sudah mempunyai lima orang ahli: MABOPA, MBIA, MBA, IKATAN dan ahli baru Persatuan Kontraktor Buku Bumiputera. Sebuah syarikat telah pun ditubuhkan oleh MBIC. Syarikat ini ditubuhkan dengan tujuan utama menguruskan pameran buku Kuala Lumpur; kemudiannya kegiatan lain termasuk pameran buku peringkat negeri, pameran buku antarabangsa, latihan, bengkel, seminar dan kegiatan lain yang bersesuaian.

Saya ingin juga mengajukan pandangan supaya kita memperkukuh MBIC yang pada akhirnya menjadi "majlis" dialog yang sebenar bagi industri buku. Pada masa ini saya dan rakan-rakan sedang membina MBIC dengan memainkan peranan yang sesuai dan yang berkesan. Dan ini memerlukan sokongan daripada semua pihak dalam industri buku, khasnya para penerbit.

Saya perlu mengukuhkan keadaan ini. Saya berfikir pembinaan industri yang sihat, industri yang berperanan jelas dalam memberi sumbangan kepada pembangunan negara adalah di antara peranan yang perlu visible kepada anggota penerbit dan kepada masyarakat. Jika itu kita dapat lakukan, industri akan berkembang mengikut landasan yang kita kehendaki, bukan mengikut landasan yang kita tidak kehendaki seperti yang sebahagiannya berlaku pada masa ini. Ini juga suatu perkara yang harus tuan-puan bangkitkan dalam mesyuarat kita. Kita harus mencari jalan supaya dasar dan peraturan penting dalam industri ditentukan oleh anggota industri buku dengan dokongan kerajaan serta institusi lain yang berkenaan. Dengan cara ini perkembangan industri dapat dilakukan dengan lebih baik.

Perkara terakhir yang hendak saya perkatakan ialah perkara bangunan MABOPA. Saya seorang pekerja jabatan kerajaan. Kami selalu ditubuh red-tape dalam pentadbiran. Tetapi maaf kalau saya katakan persatuan juga mempunyai red-tape yang merugikan juga. Sudah lebih setahun bangunan itu tidak mendatangkan hasil pendapatan kerana kita memutuskan untuk menjualnya. Proses penjualan pula memakan masa. Kerana kita semua bukan tidak cekap dalam pekerjaan tetapi masing-masing mempunyai prioriti. Oleh itu saya meminta kerjasama supaya badan amanah yang ada diberikan cara bekerja yang lebih mudah. Yang penting kita tidak rugi lagi, dan ini harus dibuat dengan cepat. Saya percaya saudara setiausaha kehormat akan memberikan laporan mengenai perkara ini nanti.

Akhirnya saya mengucapkan terima kasih kepada semua anggota jawatankuasa dan para ahli persatuan yang sepanjang sesi lalu memberikan sokongan. Saya harap sokongan yang sama, malah lebih padu lagi hendaklah diberikan kepada jawatankuasa baru yang bakal dilantik nanti.

Sekian, terima kasih. Wassalam....

2. To confirm the minutes of the 26th Annual General Meeting

The minutes contained in the AGM report was taken as read.

2.1 The minutes were proposed adopted by Mr. Chong Thim Sin and seconded by Mr. Visuanathan.

3. Matters Arising

- 3.1 Item 3.2: En. Ma'arof Saad said that MABOPA should not adopt a passive approach in handling the text book issue. He said that many Bumiputra publishers are also not happy with the present policy of KBSR text book program. En. Ma'arof Saad also said that it is highly improper for Dewan Bahasa dan Pustaka, an active participant of the KBSR text book program, to act as the "Secretariat" of the program. He further said that the best policy would be one that allows all legitimate publishers, regardless of their ethnic background, to participate and compete healthily. En. Ma'arof also suggested that a memorandum be prepared for our Prime Minister to urge him to look into this matter personally because drastic actions are needed.

Datin Azizah informed the House that MABOPA has voiced its objection on the text book issue to the relevant authority but was sad to note that no reply has been received so far. Datin Azizah also informed the House that all evaluations for the current year's text book would be carried out by Bahagian Buku Teks and DBP will not be screening them. Datin Azizah also felt that new policy for KBSR text book submission should be sought as the current system has resulted in high rate of failure. She stressed that when some publishers participated in far too many subjects and failed, lots of useful resources were wasted.

The President also clarified that MABOPA did not choose to adopt a passive approach in this matter but there was only so much MABOPA could do. He said that there were many other factors which were beyond our control.

- 3.2 Item 7.1: The President informed the House that no action has been taken yet to employ a full time secretary for the Association because we do not have sufficient regular income to pay for the expenses at the moment.
- 3.3 Item 8.1: The Honorary Secretary informed the House that the Association has yet to receive official approval from the Registrar of Society for the resolution on amendment to the Rules and Constitution Clause 6(1) and 6(2) adopted by the House during the 26th Annual General Meeting. As a result of that, the Exco decided that it would be in the best interest of the Association to hold the election of office bearers for 1995/1996.
- 3.4 Item 8.2: The President informed the House that Malaysian Book Promotions Sdn Bhd has been registered with the Registrar of Companies, Malaysia on 4 August 1994. He also informed members that the 1996 Kuala Lumpur International Book Fair would be organised and managed by this company.

4. Executive Committee's Report

- 4.1 The President informed the House that Mobil Malaysia has approached MABOPA to co-organise a children book award to be known as Anugerah MOBIL-MABOPA. Mobil Malaysia will pay for all the expenses, including prize monies. The President felt that the award would help to boost MABOPA's image further. He also said that Mobil's confidence in MABOPA shown that MABOPA's image as a professional body has improved greatly over the years.

4.2 The President, on behalf of MABOPA, expressed his gratitude to Federal Publications Sdn Bhd for its donation of RM5,000. Federal Publications' representative, Mr. Stephen Lim expressed his hope that the money would be used as a start-up fund to combat copyright infringement activities in the country.

5. To Approve the Audited Statement of Accounts for Year Ended 31 Dec 1994

5.1 The Honorary Treasurer brought members' attention to the fact that the current year's account shown an excess of income over expenditure before taxation of RM11,307.72. However, he also urged members to take note of MBKM's contribution of RM14,382.69, without which the Association would register a deficit in the current account.

5.2 The Honorary Treasurer also urged members to consider seriously whether or not to present MABOPA's Awards on a regular basis as the financial constraints on the Association would be very great.

5.3 Mr. Michael Ooi proposed that the accounts for the year 1994 be approved. Mr. Ong Chong Kai seconded the motion.

6. To Discuss the Status of MABOPA's Building at No. 28, Jalan SS 19/5, Subang Jaya, 47500 Petaling Jaya.

6.1 The Honorary Secretary informed the House that the letter of offer containing details of tender for the MABOPA's building were sent to all members on 26 March 1995. He also confirmed that the secretariat did not receive any tender by the closing date at 12.00 noon, 22 April 1995. As a result, the building would be offered to the open market for sale by the Building Committee. The Honorary Secretary then informed the House that he has a potential buyer who has expressed interest in buying the building at a price of not less than the valuer's open market price of RM415,000. The Honorary Secretary then suggested to the Building Committee members to take over the negotiation process.

7. Election of Office Bearers 1995/1996

7.1 Dr. Syed Ibrahim and Mr. Jackson Tan Kah Heng were appointed as scrutineers and vote counters for the election.

7.2 Election of the President

Candidate	Proposer	Seconder
Hasrom Haron	Ma'arof Saad	Khalid Mazlan
Nomination Closed	Dr. Syed Ibrahim	Vincent

As there was no contender, Encik Harom Haron was unanimously returned as President.

7.3 Election of the Vice-President

Candidate	Proposer	Second
Datin Azizah Mokhzani	Ma'arof Saad	Akmal M Zin
Nomination Closed	Steven K.H. Lee	Khalid Mazlan

As there was no contender, Datin Azizah Mokhzani was elected as Vice-President.

7.4 Election of the Honorary Secretary

Candidate	Proposer	Second
Law King Hui	Mohd Amin Tan	Declined
Ma'arof Saad	Mohd Ali Osman	Declined
Abdul Manaf Saad	Law King Hui	Dr. Syed Ibrahim
Nomination Closed	Jackson Tan Kah Heng	Chong Thim Sin

As there was no contender, En. Abdul Manaf Saad was elected as Honorary Secretary.

7.5 Election of the Honorary Treasurer

Candidate	Proposer	Second
Kow Ching Chuan	Law King Hui	Datin Azizah Mokhzani
Nomination Closed	Ma'arof Saad	Jackson Tan Kah Heng

As there was no contender, Mr. Kow Ching Chuan was unanimously returned as Honorary Treasurer.

7.6 Election of Ordinary Committee Members

Candidate	Proposer	Second
Law King Hui	Chong Thim Sin	Datin Azizah Mokhzani
Stephen K.S. Lim	Dr. Syed Ibrahim	Hasrom Haron
Visuanathan M.	Dr. Syed Ibrahim	Kow Ching Chuan
Thomas Soh	Michael Ooi Lean Seng	Windfred M.H. Chee
Francis Lee	Dr. Syed Ibrahim	Hasrom Haron
T. Thiru	Law King Hui	Datin Azizah Mokhzani
Mohd Sidin Ahmad Ishak	Khalid Mazlan	Hasrom Haron
Nomination Closed	Chong Thim Sin	Hasrom Haron

As there were only seven nominations, no vote was taken. The above mentioned candidates were elected as Ordinary Committee Members.

7.7 Office Bearers for 1995/1996

PRESIDENT	Encik Hasrom Bin Haron Penerbit Universiti Kebangsaan Malaysia
VICE PRESIDENT	Datin Azizah Mokhzani Arenabuku Sdn Bhd

HONORARY SECRETARY

Encik Abdul Manaf Saad
Berita Publishing Sdn Bhd

HONORARY TREASURER

Mr. Kow Ching Chuan
Syarikat Cultural Supplies Sdn Bhd

ORDINARY COMMITTEE

Mr. Law King Hui
Sasbadi Sdn Bhd

Mr. Stephen K.S. Lim
Federal Publications Sdn Bhd

Mr. Visuanathan M.
Malaysian Book Centre

Mr. Thomas Soh
Vinpress Sdn Bhd

Mr. Francis Lee
Penerbit Fajar Bakti Sdn Bhd

Mr. T. Thiru
Pustaka Sistem Pelajaran Sdn Bhd

En. Mohd Sidin Ahmad Ishak
Jabatan Penerbitan Universiti Malaya

8. Appointment of External and Internal Auditors

8.1 Mr. Jackson Tan Kah Heng and En. Ma'arof Saad were unanimously elected as Internal Auditors for 1995/1996.

8.2 Mr. Kow Ching Chuan proposed the reappointment of Messers Yeap Cheng Chuan & Co as External Auditors for 1995/1996. Mr. Stephen K.S. Lim seconded the proposal.

9. Any Other Business

9.1 As there was no other business to discuss, Mr. Law King Hui proposed that the meeting be adjourned with a vote of thanks to the Chair. Dr. Syed Ibrahim seconded the motion.

Datin Azizah Mokhzani
Chairman

Mr. Law King Hui
Honorary Secretary

LAPORAN JAWATANKUASA KERJA 1995/96

1995/96 WORKING COMMITTEE'S REPORT

1. Pendahuluan

Seramai sepuluh (10) orang daripada wakil-wakil syarikat ahli persatuan yang menghadiri mesyuarat Agung Tahun Ke-27 telah dipilih memegang jawatan Presiden, Naib Presiden, Bendahari Kehormat dan Ahli-ahli Jawatan Kuasa Biasa. Bagi jawatan Setia Usaha Kehormat mesyuarat telah memilih tanpa kehadiran penyandanganya. Ahli-ahli Jawatan Kuasa Kerja bagi tahun 1995/96 terdiri daripada berikut :

2. Senarai Ahli Jawatankuasa/EXCO Office Bearers 1995/96

	Jawatan <i>Position</i>	Penyandang <i>Holder</i>	Mewakili <i>Representing</i>
a.	Presiden	En Hasrom Haron	Penerbit UKM, Bangi
b.	Naib Presiden	Datin Azizah Mokhzani	Arenabuku Sdn. Bhd
c.	S.Usaha Khmt	En Abdul Manaf Saad	Berita Publishing Sdn Bhd
d.	Bendahari Khmt	En Kow Ching Chuan	Cultural Supplies Sdn Bhd
e.	Ahli Jawatankuasa:		
		i. En Law King Hui	Sasbadi Sdn Bhd
		ii. En Thomas Soh	Vinpress Sdn Bhd
		iii. En Francis Lee	Fajar Bakti Sdn Bhd
		iv. En Stephen Lim	Fed. Publications Sdn Bhd
		v. Dr. Ahmad Sidin Ishak	Penerbit UM, K.L.
		vi. En T Thiru	Pustaka Yakin Pelajar Sdn Bhd
		vii. En Visuanathan	Malaysian Book Centre

3. Mesyuarat Jawatankuasa Kerja 1995/96

Jawatankuasa telah merancang agar mesyuaratnya diadakan pada jam 3 petang setiap hari Jumaat awal setiap bulan mulai bulan Julai 1995. Malangnya rancangan itu tidak dapat dilaksanakan sepenuhnya kerana sebab-sebab yang tidak dapat dielakkan. Walau bagaimanapun sebanyak pihak Jawatan Kuasa Kerja sesi 1995/96 telah mengadakan sebanyak enam kali mesyuarat seperti berikut :

Tarikh Mesyuarat	Tempat	Kehadiran AJK
a. June 12, 1995	Rumah Universiti	06/11
b. August 25, 1995	Legend Hotel	05/11
c. October 6, 1995	Rumah Universiti	10/11
d. November 3, 1995	Rumah Universiti	08/11
e. April 1, 1995	Rumah Universiti	09/11
f. April 15, 1995	Penerbit U.M.	09/11

Mesyuarat-mesyuarat tersebut telah dihadiri oleh:

Kehadiran	a	b	c	d	e	f	Jumlah
En Hasrom Haron	X	X	X	X	X	X	6/6
Dtn Azizah Mokhzani	#	#	X	X	X	#	3/6
En Abdul Manaf Saad	X	X	X	X	#	X	5/6
En Kow Ching Chuan	X	X	X	X	X	X	6/6
En Law King Hui	X	X	X	#	X	X	5/6
En Thomas Soh	#	#	#	X	#	#	1/6
En Stephen Lim	#	#	X	X	X	X	4/6
En Francis Lee	#	#	X	X	X	X	4/6
Dr Md Sidin Ishak	X	X	X	X	X	X	6/6
En T. Thiru	#	#	X	#	X	X	3/6
En Visuanathan	X	#	X	X	X	X	5/6

Indeks : X = HADIR ; # = TIDAK HADIR (KEMAAFAN)

4. Kegiatan Persatuan Sepanjang Sesi 1995/96

Pihak Jawatan Kuasa Kerja telah melaksanakan tugas biasa dan juga beberapa tugas khas untuk kepentingan ahli-ahlinya seperti berikut:

4.1 Rumah MABOPA

Hartanah persatuan beralamat di No. 28, Jalan SS 19/5, Subang Jaya, 47500 Petaling Jaya telah dijual kepada tetuan Pelikan (Malaysia) Sdn. Bhd. dengan harga RM 460,000.00 (Ringgit Malaysia Empat Ratus Enam Puluh Ribu Sahaja). Kini wang tersebut di simpan di dalam akaun tetap dan boleh digunakan bagi tujuan membeli premis untuk dijadikan Rumah MABOPA.

4.2 **Buku Teks KBSR**

Pihak Persatuan setelah mengadakan perbincangan dengan ahli-ahli yang terlibat di dalam kegiatan menerbitkan buku teks KBSR telah berunding dengan pihak Bahagian Buku Teks, Kementerian Pendidikan Malaysia bagi menetapkan harga buku tersebut dan berjaya mencapai kemuafakatan untuk menggunakan formula harga buku yang dipersetujui oleh kedua-dua pihak.

Kini JKK sedang berusaha menyediakan suatu memorandum untuk dikemukakan kepada YB Menteri Pendidikan Malaysia atas pandangan persatuan mengenai kegiatan Bahagian Buku Teks yang cuba mengambil alih peranan ahli persatuan sebagai penerbit dengan tindakan BBT melantik tenaga penerbitan (penulis dan editor) ke arah menjadikan BBT, sebuah jabatan kerajaan, sebagai penerbit. Langkah ini berlawanan arus pengkorporatan dan penswastan oleh pihak Kerajaan Malaysia. Persatuan berpendapat kegiatan penerbitan seharusnya diswastakan sepenuhnya kepada semua penerbit tempatan yang terdaftar mengikut Akta Syarikat 1965 ataupun Pendaftaran Perniagaan.

4.3 **Syarikat Pameran Buku : Malaysian Book Promotions Sdn Bhd**

Syarikat tersebut telah diberi tanggungjawab oleh kelima-lima persatuan anggota Majlis Dagang Buku Malaysia untuk mengurus Pesta buku Antarabangsa Kuala Lumpur yang dijangka berlangsung dari 16 hingga 25 Ogos 1996 bertempat di dewan Tun Razak 1, Pusat dagangan Dunia Putra, Kuala Lumpur. Ahli-ahli yang berminat untuk menyertai Pesta Buku tersebut bolehlah menghubungi :

Pengarah
Pesta Buku Antarabangsa Kuala Lumpur
Penerbit Universiti Kebangsaan Malaysia
43600 UKM Bangi Malaysia

Tel : 03-829 2840 atau 03-829 3485
Faks: 03-825 4575
E-mail : hasrom @pkriscc.cc.ukm.my

4.4 **Anugerah Buku Sastera Kanak-kanak/Remaja Mobil-MABOPA**

Kegiatan Anugerah Mobil-MABOPA telah disempurnakan dengan majlis penyampaian hadiah kepada para pemenangnya oleh Timbalan Menteri Kebajikan Masyarakat dan Perpaduan Negara, YB Datuk Peter Tingom, pada 14hb Mac, 1996 di Hotel Hilton.

Pihak Mobil telah bermurah hati menambah kewangan bagi sebagai tambahan hadiah kepada pemenang utama kategori sastera kanak-kanak.

5. **Ahli Baru**

Dua buah syarikat penerbitan yang memohon menjadi ahli persatuan telah diluluskan oleh Jawatankuasa Kerja ialah:

Nama dan Alamat Ahli Baru**No. Ahli**

- | | | |
|-----|--|------|
| 5.1 | Ark Publications Sdn Bhd
No.86, Lorong Jelutong
Taman Selatan
41200 Kelang Selangor D.E | 9601 |
| 5.2 | Kiddibird Sdn Bhd
No.147 Jalan Sultan Abdul Samad
Brickfields
50470 Kuala Lumpur W.P | 9602 |

Disediakan oleh :
Abdul Manaf Saad
Setia Usaha Kehormat

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

ACCOUNTS - 31st December, 1995

I N D E X
* * * * *

	Page No. -----
Report of the Auditors	1
Balance Sheet	2
Income and Expenditure Account	3 & 4
Statement of Receipts and Payments	5 - 7
Notes on the Accounts	8 - 11

YEAP CHENG CHUAN & CO.

Public Accountants

Suite 2, 1A, Pesiaran Ara Kiri, Lucky Garden, Bangsar, 59100 Kuala Lumpur. Tel : 2544211, 2544192, 2544671 Fax : 2554114

1.

REPORT OF THE AUDITORS TO THE MEMBERS OF
MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

ACCOUNTS - 31st December, 1995

We have examined the Balance Sheet of the Association as at 31st December, 1995 and the income and expenditure account and statement of receipts and payments for the year then ended and have obtained all the information and explanation we required.

In our opinion the Balance Sheet as at 31st December, 1995 gives a true and fair view of the state of affairs of the Association as at that date and the income and expenditure account and statement of receipts and payments give a true and fair view of the Association for the year ended 31st December, 1995.



YEAP CHENG CHUAN & CO.
No. AF 0116
Public Accountants



YEAP CHENG CHUAN
No. 566/3/98 (J/PH)
Public Accountant

Kuala Lumpur,

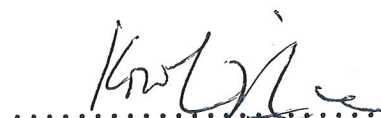
MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

2.

BALANCE SHEET - 31st December, 1995

		<u>1995</u>	<u>1994</u>
	Note	RM	RM
FIXED ASSETS	3	329.24	199,410.16
CURRENT ASSETS			
Subscription receivable	4	3,600.00	1,400.00
Sundry debtors, deposits & prepayment	5	452,780.36	50,339.49
Fixed deposit with a licensed bank		100,000.00	50,000.00
Bank balance		9,319.90	497.31
Tax recoverable		631.00	1,244.00
		566,331.26	103,480.80
Less:			
CURRENT LIABILITIES			
Sundry creditors & accrued liabilities	6	1,272.50	7,880.80
Taxation		700.00	1,575.00
		1,972.50	9,455.80
Net current assets		564,358.76	94,025.00
		564,688.00	293,435.16
		=====	=====
Represented by:-			
Accumulated fund brought forward		82,726.70	74,147.98
Net income for the year		16,058.43	8,578.72
		98,785.13	82,726.70
Building fund	7	465,902.87	210,708.46
		564,688.00	293,435.16
TOTAL ACCUMULATED FUNDS		=====	=====


.....
HASROM BIN HARON
PRESIDENT


.....
KOW CHING CHUAN
TREASURER

The above balance sheet is to be read in conjunction with the notes on the accounts on pages 8 - 11.

Auditors' Report - Page 1.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

3.

INCOME AND EXPENDITURE ACCOUNT for the year ended 31st December, 1995

	<u>1995</u>	<u>1994</u>
	RM	RM
INCOME		
Annual subscriptions	16,000.00	15,800.00
Entrance fee	100.00	200.00
Fixed deposit interest received	2,572.50	3,057.50
MBKM Contribution	13,303.34	14,382.69
Rental received	-	1,000.00
Contribution from Federal Publications	-	5,000.00
	31,975.84	39,440.19
Less:		
EXPENDITURE		
Accounting fee	600.00	600.00
Auditors' remuneration	450.00	450.00
A.G.M. expenses	4,657.50	4,370.00
Bank charges	14.30	32.40
Book trade convention Subsidy	-	1,650.00
Exco meeting expenses	-	1,219.40
Insurance	-	260.91
Meeting expenses	1,868.79	-
Seminar & conference expenses	1,100.00	774.00
25th Silver Jubilee Celebration	-	9,790.10
Printing & stationery	606.00	115.00
Postage & courier services	60.00	50.00
Valuation fee	-	829.20
Publication & subsidy	5,110.00	3,100.00
Service tax	22.50	22.50
Secretarial fee	-	800.00
Travelling expenses	33.40	3,047.72
Quit rent	-	720.00
Water & electricity	-	82.82
Depreciation:-		
- Office equipment	164.92	164.92
- Electrical fittings	-	25.50
- Telephone installation	28.00	28.00
	14,715.41	28,132.47

Excess of income over expenditure
before taxation

17,260.43

11,307.72

Less:

Provision for taxation
Underprovision of tax in
respect of previous year

700.00

1,575.00

502.00

1,154.00

1,202.00

2,729.00

Net income after taxation

16,058.43

8,578.72



HASROM BIN HARON
PRESIDENT



KOW CHING CHUAN
TREASURER

The above income and expenditure account is to be read in conjunction
with the notes on accounts on pages 8 - 11.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

5.

STATEMENT OF RECEIPTS AND PAYMENTS for the year ended
31st December, 1995

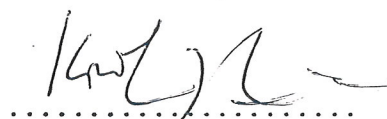
	<u>1995</u>	<u>1994</u>
	RM	RM
RECEIPTS		
Annual subscriptions	13,200.00	14,200.00
Building fund	1,998.00	1,498.00
Entrance fee	100.00	200.00
Fixed deposit interest received	2,572.50	3,057.50
Receipt from sundry debtors	27,382.69	-
Proceeds from disposal of fixed asset	58,000.00	-
Subscriptions in arrears	400.00	-
Subscriptions in advance	-	200.00
25th Silver Jubilee Celebration	-	57,500.00
	103,653.19	76,655.50
PAYMENTS		
Accounting fee	600.00	600.00
Audit fee	450.00	450.00
Service tax	-	22.50
A.G.M. expenses	4,657.50	4,370.00
Bank charges	14.30	32.40
Insurance prepaid	173.50	-
Accrual paid	5,208.30	-
Book trade convention subsidy	-	1,650.00
Building - assessment & quit rent	3,171.20	720.00
Building - insurance	76.30	277.10
Building - water & electricity	1,343.36	82.82
Building - legal fee	3,140.00	-
Advance to Malaysian Book Promotion Sdn. Bhd.	15,000.00	-
Copyright Clearing Centre (M) Sdn. Bhd.	531.45	10,616.00
Courier services & postage	10.00	-
Exco meeting expenses	1,868.79	1,219.40
Seminars & conference expenses	1,100.00	774.00
Fixed deposits	50,000.00	-

Service tax
 Printing & stationery
 Valuation fee
 Publication & subsidy
 Rental received in advance
 Secretarial fee
 Travelling expenses
 Tax paid
 25th Silver Jubilee Celebration

22.50	-
856.00	65.00
-	829.20
5,110.00	2,500.00
-	6,000.00
-	800.00
33.40	3,047.72
1,464.00	3,662.40
-	79,881.80
94,830.60	117,600.34
Excess/(Deficit) of receipts over payments	8,822.59 (40,944.84)



HASROM BIN HARON
 PRESIDENT



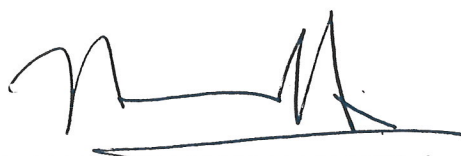
KOW CHING CHUAN
 TREASURER

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

7.

BANK BALANCE - 31st December, 1995

	<u>1995</u>	<u>1994</u>
	RM	RM
Balance at beginning of the year	497.31	41,442.15
Add/(Less):		
Excess/(Deficit) of receipts over payments	8,822.59	(40,944.84)
Balance at end of the year	9,319.90	497.31
	=====	=====


.....
HASROM BIN HARON
PRESIDENT


.....
KOW CHING CHUAN
TREASURER

The above statement is to be read in conjunction with the notes on the accounts on pages 8 & 9.

NOTES ON THE ACCOUNTS - 31st December, 1995

1. ORGANISATION AND OBJECTIVES

The association is a non-profit organisation with the following main objectives:-

- (a) To encourage the widest possible spread of printed books.
- (b) To foster the development of the publishing trade in Malaysia.
- (c) To foster national consciousness through the publishing industry.
- (d) To encourage Malaysian authorship.
- (e) To encourage the improvement of the technical and professional qualifications of members of the Association.
- (f) To promote and protect by all lawful means the interests of the members of the Association.
- (g) To examine all legislative proposals likely to affect Publishers and the Book Trade, and to take such measures in support thereof, in opposition thereto, or to secure amendments thereto, as may be expedient.
- (h) To study and resolve all problems related to publishing.
- (i) To encourage fair trade practices and maintain high standards of workmanship and service in the business.
- (j) To co-operate with other associations representing allied businesses and with organisations of an educational or cultural nature to inculcate good reading habits.

2. ACCOUNTING POLICIES

(a) General

All accounting policies are consistent with those applied in the previous year.

(b) Basis of Preparation

The accounts have been prepared under the historical cost convention.

(c) Depreciation

Depreciation of fixed assets is calculated to write off the cost on a straight line basis over the expected useful lives of the assets concerned. The principal annual rates used for this purpose which are consistent with those of the previous year are:-

	%
Office equipment	10
Telephone installation	10

3. FIXED ASSETS

The details of fixed assets are as follows:-

1995	Cost	Accumulated Depreciation	Net book Value	Depreciation for the year
	RM	RM	RM	RM
Furniture & fittings	3,865.20	3,864.20	1.00	-
Office equipment	1,649.20	1,348.96	300.24	164.92
Electrical fittings	255.00	255.00	-	-
Telephone installation	280.00	252.00	28.00	28.00
	6,049.40	5,720.16	329.24	192.92
1994	Cost	Accumulated Depreciation	Net book Value	Depreciation for the year
	RM	RM	RM	RM
Furniture & fittings	3,865.20	3,864.20	1.00	-
Office equipment	1,649.20	1,184.04	465.16	164.92
Electrical fittings	255.00	255.00	-	25.50
Telephone installation	280.00	224.00	56.00	28.00
Building	198,888.00	-	198,888.00	-
	204,937.40	5,527.24	199,410.16	218.42

4. SUBSCRIPTIONS RECEIVABLE
YEAR 1994

	RM	RM
Creative Enterprise Sdn. Bhd.	200.00	
Nurin Enterprise	200.00	
Penerbitan Fargoes Sdn. Bhd.	200.00	
Penerbitan Hasratpelajar	200.00	
Penerbitan Tunas Ilmu Sdn. Bhd.	200.00	
		1,000.00

YEAR 1995	RM	RM
Adlaunch Sdn. Bhd.	200.00	
Creative Enterprise Sdn. Bhd.	200.00	
Darulfikir	200.00	
Dewan Bahasa dan Pustaka	200.00	
Dewan Pustaka Islam	200.00	
IC' Publishing & Distributors Sdn. Bhd.	200.00	
Mahir Publication Sdn. Bhd.	200.00	
Nurin Enterprise	200.00	
Penerbitan Fargoes Sdn. Bhd.	200.00	
Penerbitan Tunas Ilmu Sdn. Bhd.	200.00	
United Publishing House (M) Sdn. Bhd.	200.00	
Vinpress Sdn. Bhd.	200.00	
Penerbitan Hasratpelajar	200.00	2,600.00

		3,600.00
		=====

5. SUNDRY DEBTORS, DEPOSITS & PREPAYMENT

	RM	RM
<u>Sundry Debtors</u>		
Ikatan Penerbitan Bumiputra		
Nasional - 10th BIC		691.07
Copyright Clearing Centre Sdn. Bhd.		11,147.45
Malaysian Book Promotion Sdn. Bhd.		15,000.00
Contributions from MBKM		
(Pesta Buku Malaysia 1995)		13,303.34
Pelikan Malaysia Sdn. Bhd.		402,000.00
 <u>25th Silver Jubilee Celebration</u>		
Vivar	1,000.00	
Dewan Bahasa & Pustaka	3,500.00	
Karangkraf	1,000.00	
Utusan	1,000.00	
Datuk Aziz	1,000.00	
UM	1,000.00	
Ampang Press	1,000.00	9,500.00

		451,641.86
 <u>Deposits</u>		
Telephone deposit	300.00	
Water & electricity	665.00	965.00

 <u>Prepayment</u>		
Insurance		173.50

		452,780.36
		=====

6. SUNDRY CREDITORS & ACCRUED LIABILITIES

	RM
Provision for audit fee & service tax	472.50
Provision for accounting fee	600.00
Printing & stationery	150.00
Telephone	50.00

	1,272.50
	=====

7. BUILDING FUND

	RM	RM
Balance brought forward		210,708.46
Add : Contribution received		1,998.00
Gain on disposal of building		257,972.00

		470,678.46
Less: Quit rent	3,171.20	
Electricity & water	1,343.36	
Insurance	261.03	4,775.59
	-----	-----
Balance carried forward		465,902.87
		=====

