

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
PERSATUAN PENERBIT BUKU MALAYSIA

35TH ANNUAL GENERAL MEETING

JULY 17, 2004

HOLIDAY VILLA SUBANG
VENUE: IVORY 12

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Membership Register as at June 30, 2004

No.	M. No.	Company	Co. No.	Tel	Fax	Representative	E-Mail
1	199901	Abena Digital Publications Sdn Bhd	470441-K	03-40224288	03-40214694	Adam Othman	chulan@tm.net.my
2	200209	Al-Hidayah Publishers	990454-M	03-40420733	03-40444733	Hj Kamaluddin bin Hj Ibrahim	ahidayah@tm.net.my
3	200002	Alpha Sigma Sdn Bhd	95339-X	03-78031674	03-78041673	Jeremy Thor Gim Lock	
4	198710	Anglophone Language Centre		03-61579799	03-62744712	W Balasingham	
5	198213	Arenabuku Sdn Bhd	76707-H	03-77293485	03-77281664	K Arul	
6	199801	Arus Intelek Sdn Bhd	287813-T	03-62011558	03-62018698	Azizah Mokhzani	arusintelek@po.jaring.my
7	198605	Associated Educational Distributors (M) Sdn Bhd	92567-T	06-2844786	06-2844697	Steven K H Lee	stviee@pc.jaring.my
8	200404	Beh-Er Publication Sdn. Bhd.	43000-T	03-77823337	03-77827280	Tan Cheong Huat	
9	198105	Berita Publishing Sdn Bhd	15654-K	03-76208111	03-76208018	Swaminathan MV	
10	200303	Berlian Publications	1193273-U	03-92879414	03-92862516	Hyder Ali Bin Najib	berlian@tm.net.my
11	200304	Bright Publications Sdn Bhd		03-56213817	03-56213861	David Mak	david-mkmy@yahoo
12	200001	Cemerlang Publications Sdn Bhd	223860-U	03-89417748	03-89417750	Lee Sek Yui	cpsb100@tm.net.my
13	198912	Cerdik Publications Sdn Bhd	203370-D	03-56379044	03-56379043	Zainora Bt Muhamad	inquiry@cerdik.com.my
14	198801	Creative Enterprise Sdn Bhd	42701-A	03-22824970	03-22824967	Rosli Mohd. Noor	cermt@po.jaring.my
15	200004	Crescent News (K.L.) Sdn Bhd	185027-K	03-26929036	03-92211226	Ahamed Kabeer Bin Segu	
16	198711	Darulfikir Sdn Bhd	180034-T	03-26913892	03-26928757	Rahmah Bt S Ahmad	fikir1@yahoo.com
17	198513	Dewan Bahasa Dan Pustaka		03-21488136	03-21444460	Dato' Dr Mohd Anuar Hj Rethwan	terbit@dbp.com.my
18	200416	Early Learner Publications Sdn. Bhd.	559158-M	03-61857678	03-61857678	Hariharan/Ganesan	
19	200206	Edaran Kemajuan (M) Sdn Bhd	278509-M	03-40423414	03-40423640	Kamal Batcha	
20	198816	Eddiplex Sdn Bhd	163790-U	03-56329408	03-56379286	Steven Khoo	eddisb@pd.jaring.my
21	200204	Eliteguh Industries Sdn Bhd	469773-W	03-91308931	03-91308934	Mohd Zin bin Ishak	eliteguh@tm.net.my
22	200208	Era Visi Publication Sdn Bhd	576670-A	03-91726559	03-91733510	Ishak Bin Hamzah	publication@eravisi.com
23	200413	Elite Publisher Sdn. Bhd.	51467-H	03-79828132	03-79831126	Tan Yen Fong	elitepublisher@po.jaring.my
24	200110	Fajar Ulung Sdn Bhd	323456-U	03-40219023	03-40219029	Hisham Elyayadi	
25	198909	Falcon Press Sdn Bhd		03-77812303	03-77812312	Johan Nicholson	falconp@po.jaring.my
26	200205	Fargoes Books Sdn Bhd	164514-T	03-40424613	03-40423640	Husin bin Osman	
27	196905	Federal Publications Sdn Bhd	3024-D	03-56364621	03-56364620	Stephen Lim Kee Soon	fpsb@tpg.com.my
28	198901	Flo Enterprise Sdn Bhd	68294-A	03-77833118	03-77831066	Fan Sin Quang	fluent@tm.net.my
29	200409	Future Text Publications Sdn Bhd	624806-X	03-78044620	03-78051511	Ihsanullah Kamali	
30	200408	Gapura Cita Sdn Bhd	542322-U	03-56326241	03-56326241	Mohd Halil Mohd Sebari	
31	199102	Gedung Ilmu Sdn Bhd		03-79570000	03-79576688	See Teow Hock	
32	200307	Gemilang Publishing Sdn Bhd		03-62503396	03-62509300	Koh Yok Hwa	jiayang@tm.net.my
33	198210	Golden Books Centre Sdn Bhd	142884-T	03-26939864	03-26928035	Hj. Dr. Syed Ibrahim	gbc@pc.jaring.my
34	198303	Grolier (Malaysia) Sdn Bhd	275066-K	03-20704911	03-20705708	Khong Che Lam	info@my.Grolier-aspac
35	199103	Gunung Mutiara Sdn Bhd		03-79570000	03-79576688	Vincent Gow Chee Poh	
36	200102	Heng Hui Enterprise Sdn Bhd	475769-V	05-2532113	05-2538113	Leung Chi Fai	heng-hui-ent@yahoo.com
37	198807	Hup Lick Sdn Bhd	106567-K	03-62589471	03-62587795	Lee Chor Pun	
38	200203	Hypersurf Corporation Sdn Bhd	477444-A	03-91016701	03-91016728	Lo Hen Soo	hscgrace@tm.net.my
39	198209	IBS Buku Sdn Bhd	167991-P	03-79579282	03-79576026	Mohamed Mustafa	
40	200305	Info-Didik Sdn Bhd		03-61576666	03-61572811	William Tong	info68@po.jaring.my
41	200410	Integrated Commerce Sdn. Bhd	529638-A	03-90592111	03-90591622	Kamaruzaman Asri	shahrul@icommercesb.com
42	198507	International Law Book Services		03-26939862	03-26928035	Hj. Dr Syed Ibrahim	gbc@pc.jaring.my

43	200106	Jade Green Publications Sdn Bhd	392417-X	03-91001877	03-91001369	Stan Lai	
44	200301	K' Publishing Sdn Bhd	144639	03-56374775	03-56379255	Addinass Bin Krang Suut	
45	200108	Karisma Publications Sdn Bhd	519631-P	03-55114748	03-55114746	Peter Paul	karismap@hotmail.com
46	200308	Kenanga Permai Sdn. Bhd.	554903-T	03-79564127	03-79581943	Muniruddeen bin Abdul Aziz	
47	199602	Kiddibird Sdn Bhd	350161-A	03-62511257	03-62520891	Abdul Aziz Abdul Kadir	
48	200415	Kelab Pengucapan Awam Malaysia	1525	03-79806787	03-79806737	Yu Wei Nee	info@pispec.org
49	198301	Kompas Publishing Sdn Bhd	82083-P	03-56218913	03-56217968	Khoo Hock See	kompaspub@pd.iaring.my
50	200207	Kualiti Books Sdn Bhd	497114-P	03-77819662	03-77819682	Yeo Chin Hean	kualiti@in.box.net
51	199007	Kuo Liang Sdn Bhd	1253621-V	05-2547333	05-2531800	Liu Chun Teak	
52	199903	Leisure Guide Publishing Sdn Bhd	433181-U	03-79581558	03-79561660	Regina Fabiny	leisurbk@tm.net.my
53	200107	Makmur Educational Supplies Sdn Bhd	303004-P	03-40410094	03-40414880	Guan Swee Leong	
54	197310	Malaya Books Suppliers Co. Sdn Bhd	94523-D	04-8284430	04-8288121	Tony Lau	mbc@po.iaring.my
55	197303	Malaya Educational Suppliers Sdn Bhd		03-78046628	03-78046629	Chen Ning Ming	
56	198405	Malaysian Book Centre	276465-A	03-40415757	03-40440441	M Visuanathan	mbc@po.iaring.my
57	200101	Malita Jaya Sdn Bhd	140382-V	03-55199225	03-55105285	Angela Milo @ Liza Abdullah	
58	200411	Maya Press Sdn Bhd	585059-A	03-77282550	03-77286709	Wan Meow Sang	
59	200310	McGraw-Hill (M) Sdn. Bhd.	355450-X	03-76276888	03-76276838	Leong Chee Sung	
60	199703	MDC Publishers Printers Sdn Bhd	91168-A	03-41086600	03-41081506	Ahmad Hussain	mdcpp@mdcpp.com.my
61	198811	Mika Canggih Sdn Bhd	405929-U	03-80233286	03-80232827	Michael Ooi Lean Seng	
62	200412	Malaya Publishing & Printing Company Sdn. Bhd.	52892-H	03-79823888	03-79813379	Yeong Choon Hong	
63	200111	Mind To Mind (M) Sdn Bhd	351735-H	03-62736193	03-62736194	G. Seathuramen	
64	200406	Minerva Publications (N.S) Sdn. Bhd.	513060-X	03-61882876	03-61883876	Tajudeen Sujaudeen	
65	200402	Multi-Educational Book Enterprise	690794-V	03-56362568	03-56360825	P. R. Mohan	
66	200417	Mentor Publishing Sdn. Bhd.	473710-T	03-61883266	03-61885266	Poh Seng Titt	mentorpoh@pd.iaring.my
67	199005	Nan Yang Publishers		05-2547333	05-2531800	Liu Chun Yee	
68	200302	Odonata Publishing Sdn Bhd	475169-U	03-91011179	03-91017991	Loh Chong Yong	odonata@pd.iaring.my
69	198505	Oscar Book International	470248-D	03-78753515	03-78762797	Chee Moon Hock	oscarbi@hotmail.com
70	197302	Pan Malayan Publishing Co Sdn Bhd	4844-T	03-92218377	03-92214333	Yeoh Suh Shyun	ssyeoh@pc.iaring.my
71	196901	Pearson Education Malaysia Sdn Bhd	4409-W	03-77820466	03-77818005	Wong Mei Mei	fabiola@pearsoned.com.my
72	198407	Pelanduk Publications (M) Sdn Bhd	113307-W	03-56386885	03-56386577	Ng Tieh Chuan	rusaone@tm.net.com
73	197004	Penerbit Fajar Bakti Sdn Bhd	008974-T	03-78047011	03-78047024	Loke Fook Yoon	dcs@pfb.com.my
74	200103	Penerbit Mega Setia Emas Sdn Bhd	415290-T	03-78053301	03-78040300	William Foo Kok Siang	
75	198203	Penerbit Pan Earth Sdn Bhd	46405-U	03-78031258	03-78031262	Stephen Cheng	pepsb@po.iaring.my
76	200104	Penerbit Pinang Sdn Bhd	390654-K	03-56377846	03-56377826	Looi Beng Chong	
77	198702	Penerbit Prisma Sdn Bhd	154124-A	03-56380541	03-56347256	Wong Peng Khuen	
78	199201	Penerbit Seri Kota		03-90581682	03-90572161	Tan Poh Kheng @ Mohd Amin	
79	198302	Penerbit Universiti Kebangsaan Malaysia		03-89253485	03-89254575	Hasrom Bin Haron	penerbit@pkriscc.ukm.my
80	196906	Penerbit Universiti Malaya		03-79574361	03-79574473	Hamed Mohd Adnan	terbit@um.edu.my
81	199802	Penerbit Universiti Putra Malaysia		03-89433740	03-89416172	Sumangala Pillai	gala@admin.upm.edu.my
82	199101	Penerbit Universiti Teknologi Malaysia		07-5518177	07-5518174	Ummul Khair Bt Ahmad	penerbit@utm.my
83	200306	Penerbit Wawasan Didik		03-62726287	03-62725287	Yee It Long	
84	200401	Penerbitan Bangi Sdn. Bhd.	506163-V	03-89252988	03-89265425	Chia Hai Chew	
85	200202	Penerbitan Budiman Sdn Bhd	480563-W	03-90768687	03-90760988	Lim Thean Seng	
86	198908	Penerbitan Fargoes Sdn Bhd	38437-A	03-40424163	03-40423640	M. Mohd Haneefan	
87	198706	Penerbitan Jaya Bakti	527040-T	03-62519399	03-62519585	Silvaraju Kunjupillai	info@jayabakti.com.my

89	200109	Penerbitan Nadi Ilmu Sdn Bhd	184023-W	03-89415636	03-89415704	Ivan Hoe Wat Sing	pni.neuron@pd.iaring.my
90	200105	Penerbitan PCT Sdn Bhd	392533-W	03-91333562	03-91305287	Gan Kok Seng	pni.neuron@pd.iaring.my
91	198201	Penerbitan Pelangi Sdn Bhd	89120-H	07-3316288	07-3329201	Chia Hai Chew	ppsb@po.iaring.my
92	200405	Perniagaan Jahabersa	136558-U	03-2351602	03-2351603	Jahabar Sathik	
93	200407	Penerbitan Seribu Dinar	1196388-M	03-40217792	03-40217792	Ali Akhbar bin Abdul Kadir	sriken88@tm.net.my
94	197005	Preston Corporation Sdn Bhd	7332-P	03-79563734	03-79573607	Foong Chui Ling	
95	200309	PTS Publications & Distributors Sdn. Bhd.	510952-X	09-2330485	09-2330486	Arief Hakim Sani B. Rahmat	sales@pts.com.my
96	197003	Pustaka Antara Sdn Bhd	140338-M	03-26980044	03-26917997	Abdul Aziz Ahmad	pantara@tm.net.my
97	198106	Pustaka Delta Pelajaran Sdn Bhd	47858-K	03-79570000	03-79576688	Lim Kim Wah	
98	197603	Pustaka Sistem Pelajaran Sdn Bhd	42445-T	03-90747558	03-90747573	T Thirughana	SISTEM@pop100.iaring.my
99	198207	Pustaka Yakin Pelajar Sdn Bhd	101460-M	03-90747558	03-90747573	Alex Liew	bhsprint@tm.net.my
100	200005	Rhythm Publishing Co. Sdn Bhd	400037-D	03-56371918	03-56371923	Faisal Mohd Salleh	
01	198814	S. Abdul Majeed & Co.	11054-K	03-22832230	03-22825670	Pheer Mohamed	peer@pc.iaring.my
102	200006	S.E. Supplies (M) Sdn Bhd	39638-M	03-78038368	03-78034320	Jamaludin Bin Mohamed	
103	199102	Sama Publications & Distributors Sdn Bhd	129698	03-79574823	03-79577385	Peter Cheng	
04	198606	Sasbadi Sdn Bhd	139288-X	03-77282550	03-77286709	Law King Hui	sasbadi@po.iaring.my
105	198104	SNP Panpac (M) Sdn Bhd	55608-D	03-55481088	03-55481080	Vincent Gow Chee Poh	
06	197301	Syarikat Cultural Supplies Sdn Bhd	32624-P	03-78046628	03-78046629	Kow Ching Chuan	malian@po.iaring.my
07	199701	Syarikat First Agency Publishing (M) Sdn Bhd	391062-U	03-77852862	03-77853430	A Ramalingam	admin@sfa.com.my
108	197307	Textbooks Malaysia Sdn Bhd		07-9318323	07-9313323	Freddie Khoo	textbook@tm.net.my
09	197203	The Malaya Press Sdn Bhd	3379-P	03-77281833	03-77283833	Lew Yok Long	malayap@po.iaring.my
110	200201	Thinker's Library Sdn Bhd	110008-D	03-61897570	03-61878525	Eesah Sulaiman	
111	198602	Tropical Press Sdn Bhd	24432-T	03-22825138	03-22823526	Winston Ee Soon Kee	feedback@tpress.po.my
112	200003	Tunas Pelangi Sdn Bhd	105652-A	03-89202818	03-89261223	Chang Hee Lee	
113	199008	United Publishing House (M) Sdn Bhd	14620-K	03-89430631	03-89436909	Wong Chee Keong	uphsb@po.iaring.my
114	199504	UPENA, UiTM		03-55164548	03-55100226	Shireen Haron	
115	197702	Utusan Publications & Distributors Sdn Bhd	26823-A	03-92856577	03-92846554	Roselina Johari	rose@utusan.com.my
116	200113	Venton Publishing (M) Sdn Bhd	560151-H	03-21610910	03-21623019	Jahubar Ali	
117	198512	Vinpress Sdn Bhd	134665-A	03-77273333	03-77292942	Vincent Soh	vinsoh@pc.iaring.my
118	199902	Vital Star Sdn Bhd	203834-K	03-78048713	03-78031262	Issac Cheng	pepsb@po.iaring.my
119	200403	Y.G.M.B. Haruman Jiwa Sdn. Bhd.	454232-P	03-79822477	03-79823010	Kamaroddin B Abu Bakar	

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

No. 4A & 6A, Jalan Jujur 2, Bandar Tun Razak,
56000 Kuala Lumpur

Tel: 03-91726559/91731916 Faks: 03-91733510 E-mail: mabopa@po.jaring.my

35th ANNUAL GENERAL MEETING

Preliminary Notice

Notice is hereby given that the Annual General Meeting will be held on **Saturday, July 17, 2004: 9.30 am at HOLIDAY VILLA SUBANG, Subang Jaya, Selangor**. A final notice will be sent to you with the AGM Agenda and Annual Report.

Members may propose motions to be adopted by the general meeting. Such proposal must be made in writing and forwarded to the Honorary Secretary before June 30, 2004 for inclusion in the Agenda.

Please be reminded that member's participation at AGM is subjected to compliance with Rule 4.3 of the Constitution which states that:

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

Honorary Secretary
June 16, 2004

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

No 4A & 6A, Jalan Jujur 2, Bandar Tun Razak, 56000 Kuala Lumpur.
Tel.: 9172 6559, 9171 6559 Fax.: 9173 3510 e-mail : mabopa@jaring.my

NOTICE OF MEETING

The 35th Annual General Meeting will be held on Saturday 9.30 am July 17, 2004 at Holiday Villa Subang. Tea will be served during registration from 9.00 am and buffet lunch after the meeting.

AGENDA

1. ✓ President's Address
2. ✓ Confirmation of the 34th Annual General Meeting
3. ✓ Matter Arising *Building - jammed up due to signature problem. Use*
4. Acceptance of Executive Committee Report
5. Acceptance of 2003 Audited Accounts
6. Appointment of Internal & External Auditors for Years 2004 *plus Catalogue of Members 2003-2004 Fair. etc*
7. Transaction of Any Other Business *directing - Hosron & Razali's share in MBSP. events.*
8. Proposal of Amendments to the Constitution
9. (Lunch at 12.30 pm)

Honorary Secretary
July 1, 2004

MBSP Press Conf

MBSP style - sharing meeting
Convention - Seminar
MBSP Fair (Hosron)

- Greeny members

34th AGM Attendance Register (26/4/03)

No.	Members	Representative	Status
1	Al-Hidayah Publishers	En. Kamaluddin bin Hj Ibrahim	Official
2	Arenabuku Sdn. Bhd.	En. Ivan Hoe	Proxy
3	Arus Intelek Sdn. Bhd.	En. Shaikh Baharum Sh. Mohd	Official
4	Associated Educational Distributors (M) Sdn. Bhd.	En. Steven Lee	Official
5	Berita Publishing Sdn. Bhd.	En. Hashim Md. Isa	Official
6	Berlian Publications	En. Ali Hameed	Proxy
7	Biroteks UITM	En. Razali Hassan	Official
8	Bright Publications	En. David Mak	Official
9	Cerdik Publications Sdn. Bhd.	Pn. Zainora Muhammad	Official
10	Crescent News (K.L) Sdn. Bhd.	En. S. Ahamed Khabeer	Official
11	Darulfikir Sdn. Bhd.	En. M. Shahrul Nizam Zidin	Proxy
12	Eddiplex Sdn. Bhd.	En. Steven Khoo	Official
13	Eliteguh Industries Sdn. Bhd	En. Loh Kim Soo	Official
14	Era Visi Publication Sdn Bhd	En. Ishak Hamzah	Official
15	Federal Publications Sdn Bhd	En. Stephen Lim	Official
16	Flo Enterprise Sdn Bhd	En. Fan Sin Quang	Official
17	Gemilang Jiayang Sdn. Bhd.	En. Koh Yok Hwa	Official
18	Golden Books Centre Sdn Bhd	Dr. Syed Ibrahim	Official
19	Hypersurf Corporation Sdn Bhd	En. Robert Lo	Official
20	IBS Buku Sdn Bhd	Dato' Ng Tieh Chuan	Proxy
21	International Law Book Services	Dr. Syed Ibrahim	Official
22	Jade Green Publications Sdn Bhd	En. Stan Lain	Official
23	K' Publishing Sdn Bhd	Pn. Zainora Muhamad	Proxy
24	Karisma Publications Sdn Bhd	En. Peter Paul	Official
25	Kohwai & Young Publications (M) Sdn. Bhd.	En. P.L Young	Official
26	Kompas Publishing Sdn Bhd	En. Khoo Hock See	Official
27	Kualiti Books Sdn Bhd	En. Yeo Chin Hean	Official
28	Kuo Liang Sdn Bhd	En. Liu Hann Wen	Official
29	Leisure Guide Publishing Sdn Bhd	Pn. Regina Fabiny	Official
30	Malaysian Book Centre	En. M. Visuanathan	Official
31	MDC Publishers Printers Sdn Bhd	En. Ahmad Hsein	Official
32	Mika Canggih Sdn Bhd	En. Michael Oii	Official
33	Nan Yang Publishers	En. Au Wei Leong	Official
34	Oscar Book International	En. Winfred Chee	Official
35	Pearson Education Malaysia Sdn Bhd	Pn. Wong Mei Mei	Official
36	Pelanduk Publications (M) Sdn Bhd	Dato' Ng Tieh Chuan	Official
37	Penerbit Fajar Bakti Sdn Bhd	En. Loke Fook Yoon	Official
38	Penerbit Mega Setia Emas Sdn Bhd	En. William Foo	Official
39	Penerbit Pan Earth Sdn Bhd	En. Richard Lim	Proxy
40	Penerbit Universiti Malaya	En. Vinathan Kurup	Proxy
41	Penerbit Universiti Putra Malaysia	Pn. Sumangala Pillai	Official
42	Penerbitan Jaya Bakti	En. K. Palaniandy	Official
43	Penerbitan Nadi Ilmu Sdn Bhd	En. Ivan Hoe	Official
44	Penerbitan PCT Sdn Bhd	En. Gan Kok Seng	Official
45	Penerbitan Pelangi Sdn Bhd	En. Tan Chee Chong	Official
46	Penerbit Seri Kota	En. Mohd. Amin Tan	Official
47	Pustaka Sistem Pelajaran Sdn Bhd	En. T.Thiru	Official
48	Pustaka Yakin Pelajar Sdn Bhd	En. T.Thiru	Proxy
49	Sama Publications & Distributors Sdn Bhd	En. Au Keng Hung	Official
50	Sasbadi Sdn Bhd	En. Law King Hui	Official
51	Syarikat Cultural Supplies Sdn Bhd	En. Kow Ching Chuan	Official
52	Syarikat First Agency Publishing (M) Sdn Bhd	En. A. Ramalingan	Official
53	The Malaya Press Sdn Bhd	En. Law King Hui	Proxy
54	Tunas Pelangi Sdn Bhd	En. Tan Chee Chong	Proxy
55	Vital Star Sdn Bhd	En. Isaac Cheng	Official

**Minutes of the 34th Annual General Meeting held on
26 April 2003 at Sunway Lagoon Resort Hotel, Petaling Jaya**

Attendance:

Please refer to the attached list.

1. President's Opening Address

Please refer to attachment.

2. Confirmation of the 33rd Annual General Meeting Minutes

The following amendment was made to the minutes:

(Page 11 line 5 from bottom) – insert the phrase *by the house* after *rejected*

Mr. Ivan Hoe moved to accept the minutes and Mr. Ramalingam seconded the motion.

3. Matters Arising

Commenting on Item 4, Mr. Law reiterated BBT's concern that the textbook publishers must ensure availability of their titles at bookshops at all times. This, he said, was a condition stated in all textbook agreements with BBT.

4. Acceptance of Executive Committee Report

Commenting on the Exco Report, Dr Syed Ibrahim noted that names of the Exco members should be included in the report in future. With regards to Encik Hasrom's absence from meetings, he also asked whether the Exco co-opted another member to take his place. Mr. Kow replied that no one was available to fill the vacancy created by Dr Md. Sidin's resignation. The Exco did not take any action with regards to Encik Hasrom's absence from meetings.

5. Acceptance of 2002 Audited Accounts

Dr. Syed Ibrahim remarked that we should find out from the names listed on the Receivable Accounts whether they have any intentions to remain in MABOPA. Puan Gala explained that she had followed proper procedure with regards to the collection of arrears. It's only after having sent the final reminders could the Exco consider actions to terminate their membership.

Dato' Ng clarified that Pustaka Antara's case (Dato' Aziz Ahmad) would be dealt with differently; the member is not a defaulting member.

Mr. Kow confirmed that MBP had paid the balance of RM5, 000.00 in 2003.

The Honorary Treasurer commented that there was a substantial surplus in the 2003 audited accounts. She reassured the house that MABOPA's financial position was as strong as ever.

Dr. Syed Ibrahim moved to accept the audited accounts. En. Ramalingam seconded.

6. Election of Executive Committee for 2003/2005

Mr. Ivan Hoe was invited to conduct the election. En. Khabeer and Dr. Syed Ibrahim volunteered as scrutineers. Mr. Ivan Hoe reminded the house that only official representatives were qualified to stand for election; proxies could only exercise their voting rights.

The Office of the President

Mr. Ivan Hoe proposed Dato' Ng Tieh Chuan. Mr. Peter Paul seconded. Mr. Law proposed nominations closed. Mr. Ramalingam seconded. Dato' Ng Tieh Chuan was reelected without contest.

The Office of the Vice President

Mr. Michael Ooi proposed Mr. Law King Hui. Puan Gala seconded. Mr. Gan proposed Mr. Peter Paul. En. Kamaruddin seconded. En. Khabeer proposed to close nominations. Puan Zainora seconded. Mr. Peter Paul won with 31 votes. Mr. Law collected 24 votes.

The Office of the Honorary Secretary

Mr. Kow proposed Puan Zainora. Mr. Law seconded. Mr. Kow, Mr. Law and Mr. Steven Khoo were nominated but declined. Mr. Law proposed to close nominations. Mr. Young seconded. Puan Zainora was elected without contest.

The Office of the Honorary Treasurer

Dr. Syed Ibrahim proposed Puan Sumangala. Mr. Ramalingam seconded. Mr. Law proposed Mr. Kow Ching Chuan. Puan Zainora seconded. Puan Sumangala won with 33 votes. Mr. Kow secured 18 votes.

The Office of Ordinary Member

16 candidates were proposed but only 8 accepted nominations. The elected members were:
Mr. Michael Ooi proposed by Dato' Ng and seconded by Mr. William Foo obtained 51 votes.
Mr. Kow proposed by Mr. Law and seconded by Steven Khoo obtained 47 votes.
Mr. T.Thiru proposed by Mr. Peter Paul and seconded by Mr. Visuanathan obtained 46 votes.
Mr. Regina Fabiny proposed by Puan Sumangala and seconded by Dato' Ng obtained 46 votes.
Mr. Ishak Hamzah proposed by Puan Zainora and seconded by Mr. Ivan Hoe was returned with 45 votes.
Mr. Gan Kok Seng proposed by Mr. Ivan Hoe and seconded by Mr. Stan Lai won with 45 votes.
Mr. Yeo Chin Hean proposed by Mr. Ivan Hoe and seconded by Mr. Gan won with 39 votes.
Mr. Winfred Chee proposed by Mr. Stan Lai and seconded by Mr. Gan secured 36 votes and lost.

After the conclusions of the election, it was discovered that Puan Regina Fabiny could not hold office in the Exco because she was not a Malaysian citizen. The vacancy was filled by Mr. Winfred Chee. Dato' Ng apologized on behalf of the house for the oversight.

7. Appointment of Internal & External Auditors for Year 2003

Mr. Ramalingam and Mr. Steven Lee agreed to be internal auditors and the meeting also agreed to retain Messrs Yeap Cheng Chuan as the external auditor.

8. Transaction of Any Other Business

Mr. Michael Ooi who was responsible for the purchase of MABOPA building recommended Damansara Intan for the house consideration. He said units were still available at developer's price. A standard lot of 1245 square feet would cost about RM250, 000.00. Mr. Ramalingam said that it should not be too difficult to bargain down the price at this time. Dr. Syed Ibrahim wanted the Exco to consider buying two adjoining units so that AGMs could be held there in future. Mr. Law replied that AGMs should continue to be held in hotels for the convenience of the traditional luncheon.

Dato' Ng asked the house whether there was objection to the location and price. No objection was heard from the floor. The meeting assumed that Mr. Michael Ooi could proceed with the purchase.

Mr. Fan Sin Quang commented that he did not receive much information concerning MABOPA's dealing with MBP, MBKM and the Ministry of Education. He was under the impression that the Exco were not sharing information with members. Addressing Mr. Fan's concern Dato' Ng suggested to revive the publication of Bulletin MABOPA. Mr. Kow added that vital information should still be communicated to members by faxes and emails and the bulletin could be the medium for general information. Dato' Ng suggested to change the bulletin to a newsletter format instead.

Dr. Syed Ibrahim wanted the Exco to look into the procedure for the booths allocation at the KLIBFs. He wanted to see that the allocation would be handled in a professional manner in future book fairs. Ivan Hoe urged MABOPA to subsidize members' participation at the national book fairs. He suggested RM400 per booth. Mr. Kow informed the meeting that MABOPA members were already receiving substantial discounts. For example, in this year's book fair, our members are given RM700.00 discount and additional early bird discount of RM300. Full fee is RM4, 000.00.

The meeting agreed to wind up CCC and absorb all the cost that MABOPA had already advanced. This amount is RM28, 714.10 which would be written off in 2003 accounts.

Dato' Ng said the Exco would work towards a publishers' convention and look into the problems of the website. He also suggested creating a site for digital publishing.

Meeting concluded at 1.00 p.m.

Attendance Register - EGM on January 10, 2004

1	198213	Arenabuku Sdn Bhd	76707-H	K Arul
2	200404	Beh-Er Publication Sdn. Bhd.	43000-T	Tan Cheong Huat
3	198912	Cerdik Publications Sdn Bhd	203370-D	Zainora Bt Muhamad
4	200004	Crescent News (K.L.) Sdn Bhd	185027-K	Ahamed Kabeer Bin Segu
5	198711	Darulfikir Sdn Bhd	180034-T	Rahmah Bt S Ahmad
6	198909	Falcon Press Sdn Bhd		Johan Nicholson
7	198901	Flo Enterprise Sdn Bhd	68294-A	Fan Sin Quang
8	198210	Golden Books Centre Sdn Bhd	142884-T	Hj. Dr. Syed Ibrahim
9	200102	Heng Hui Enterprise Sdn Bhd	475769-V	Leung Chi Fai
10	198209	IBS Buku Sdn Bhd	167991-P	Mohamed Mustafa
11	198507	International Law Book Services		Hj. Dr Syed Ibrahim
12	200106	Jade Green Publications Sdn Bhd	392417-X	Stan Lai
13	200301	K' Publishing Sdn Bhd	144639	Addinass Bin Krang Suut
14	200108	Karisma Publications Sdn Bhd	519631-P	Peter Paul
15	200308	Kenanga Permai Sdn. Bhd.	554903-T	Muniruddeen bin Abdul Aziz
16	199402	Kohwai & Young Publications (M) Sdn Bhd	472881-T	Young Poh Loon
17	198301	Kompas Publishing Sdn Bhd	82083-P	Khoo Hock See
18	200207	Kualiti Books Sdn Bhd	497114-P	Yeo Chin Hean
19	200107	Makmur Educational Supplies Sdn Bhd	303004-P	Guan Swee Leong
20	198811	Mika Canggih Sdn Bhd	405929-U	Michael Ooi Lean Seng
21	198505	Oscar Book International	470248-D	Chee Moon Hock
22	198407	Pelanduk Publications (M) Sdn Bhd	113307-W	Ng Tieh Chuan
23	199201	Penerbit Seri Kota		Tan Poh Kheng @ Mohd Amin
24	200306	Penerbit Wawasan Didik		Yee It Long
25	198706	Penerbitan Jaya Bakti	527040-T	Silvaraju Kunjupillai
26	200109	Penerbitan Nadi Ilmu Sdn Bhd	184023-W	Ivan Hoe Wat Sing
27	200105	Penerbitan PCT Sdn Bhd	392533-W	Gan Kok Seng
28	200309	PTS Publications & Distributors Sdn. Bhd.	510952-X	Arief Hakim Sani B. Rahmat
29	197603	Pustaka Sistem Pelajaran Sdn Bhd	42445-T	T Thirughana
30	198207	Pustaka Yakin Pelajar Sdn Bhd	101460-M	Alex Liew
31	197301	Syarikat Cultural Supplies Sdn Bhd	32624-P	Kow Ching Chuan
32	198504	UPENA, UiTM		Shireen Haron
33	197702	Utusan Publications & Distributors Sdn Bhd	26823-A	Roselina Johari
34	200403	Y.G.M.B. Haruman Jiwa Sdn. Bhd.	454232-P	Kamaroddin B Abu Bakar

**Minit Mesyuarat Agung Luar Biasa yang Diadakan pada 10 Januari 2004
bertempat di Holiday Villa, Subang Jaya.**

Kedatangan:

Rujuk Lampiran

1. *Ucapan Alu-aluan*

Datuk Ng Tieh Chuan selaku Presiden mengalu-alukan kedatangan semua ahli ke mesyuarat yang diadakan. Mesyuarat diadakan kerana berlaku tiga kekosongan bagi jawatan Setiausaha Kehormat (peletakan jawatan oleh Puan Zainora pada 21 Disember 2003), Bendahari Kehormat (peletakan jawatan oleh Pn Sumangala Pillai pada 31 Oktober 2003) dan Ahli Jawatan Kuasa (peletakan jawatan oleh Mr Kow Ching Chuan pada 7 Disember 2003).

Presiden ingin merakamkan terima kasih kepada Puan Zainora di atas khidmat beliau. Sehingga pemilihan pada hari ini, jawatan Setiausaha Kehormat dipangku oleh En Ishak Hamzah dan jawatan Bendahari Kehormat dipangku oleh En Peter Paul.

Presiden juga ingin mengingatkan bahawa jawatan kuasa adalah bersifat kehormat dan tiada elaun dan kemudahan diberikan. Sebarang imbuhan hanya boleh diputuskan oleh Mesyuarat Agung.

2. *Pemilihan*

Yg Bhg Presiden mencadangkan agar Puan Zainora dilantik untuk mempengerusikan mesyuarat pemilihan jawatan. Cadangan beliau disokong oleh Mr. Guan Swee Leong.

2.1 *Jawatan Setiausaha Kehormat*

Tiga nama telah dicadang iaitu Mr Yee It Leong, Mr Guan Swee Leong dan Encik Ishak Hamzah. Ketiga-tiga calon telah menarik diri dan tiada ahli yang bersedia menawarkan diri sebagai Setiausaha Kehormat.

Mesyuarat memohon agar Encik Ishak Hamzah menerima jawatan Setiausaha Kehormat. Yg Bhg Presiden telah mencadangkan agar EXCO persatuan diberikan mandat untuk melantik Setiausaha Agung. Cadangan beliau telah disokong sebulat suara. Ahli-ahli akan dimaklumkan dalam tempoh 2 minggu apabila pelantikan dibuat.

Catatan: Encik Ishak Hamzah telah menerima pelantikan sebagai Setiausaha Kehormat pasa mesyuarat EXCO yang bertarikh 9 Feb. 2004 bertempat di Holiday Villa, Kuala Lumpur.

2.2 Jawatan Bendahari Kehormat

Mr Chee Moon Hock mencadangkan Mr Guan Swee Leong dan disokong oleh Mr Gan Kok Seng. Encik Ishak mencadangkan agar pencalonan ditutup dan disokong oleh Mr Gan Kok Seng. Oleh itu Mr Guan Swee Leong diterima sebagai Bendahari Kehormat sebulat suara.

2.3 EXCO

Mr Fan Sin Quang mencadangkan nama Mr Willim Foo. Walau bagaimanapun cadangan tidak dapat diterima kerana Mr William Foo tidak hadir dan tidak mengisi borang proxy. Mr David Mark yang dicalonkan juga menolak.

Mr Guan Swee Leong mencadangkan nama Mr Yee It Leong dan disokong oleh Mr Chee Moon Hock. Mr Khoo Hock See mencadangkan pencalonan ditutup dan disokong oleh En Mohd Amin Tan Poh Kheng. Mr Yee It Leong diterima sebulat suara sebagai EXCO.

3 Sesi Soal Jawab

3.1 Mr Khoo Hock See bertanya kedudukan bangunan yang akan dibeli.

Yg Bhg Presiden menjelaskan bahawa pembelian bangunan telah ditangguhkan kerana peletakan jawatan Bendahari Kehormat. Memandangkan Bendahari Kehormat tidak mahu terlibat dalam pembelian tersebut, cek pendahuluan yang telah diberikan kepada peguam telah diambil semula. Pembelian tidak dapat diteruskan selagi persatuan tidak mempunyai Bendahari Kehormat yang dilantik secara sah.

Fungsi bangunan juga perlu ditentukan sama ada untuk kegunaan sendiri ataupun untuk disewa sebelum pembelian akan dilakukan. Justeru itu pembelian bangunan telah ditangguhkan sehingga tarikh yang ditentukan kemudian.

Yg Bhg Presiden juga memaklumkan bahawa kedudukan kewangan persatuan amatlah kukuh.

3.2 Encik Amin bertanya tentang status quo kewangan dan mencadangkan agar isu-isu yang timbul dibincangkan bersama dengan ahli-ahli

Yg Bhg Presiden memaklumkan bahawa banyak isu yang kini timbul di kalangan industri buku termasuk isu Malaysian Book Promotions, buku teks, sistem tender BTP dan hal-hal lain. Isu-isu itu kini sedang ditangani oleh persatuan dan Yg Bhg Presiden telah mengagih-agihkan tanggungjawab menangani hal-hal ini di kalangan EXCO.

Industri buku kini semakin berubah dan MABOPA akan terus bekerjasama dengan persatuan lain termasuk IKATAN dan PKBM.

4 Penangguhan Mesyuarat

Mesyuarat ditangguhkan pada jam 12.00 tengah hari.

EXECUTIVE COMMITTEE REPORT (From March 31, 2003 to June 30, 2004)

1. MEMBERSHIP

Membership as at June 30, 2004 was 119. The Following are new members who joined MABOPA after March 31, 2003.

- (1) Bright Publications Sdn. Bhd. (M/No: 200304)
- (2) Info Didik Sdn. Bhd. (M/No: 200305)
- (3) Penerbit Wawasan Didik (M/No: 200306)
- (4) Gemilang Publishing Sdn. Bhd. (M.No: 200307)
- (5) Kenanga Permai Sdn. Bhd. (M.No: 200308)
- (6) PTS Publications & Distributors Sdn. Bhd. (M.No: 200309)
- (7) McGraw-Hill (M) Sdn. Bhd (M.No: 200310)
- (8) Penerbitan Bangi Sdn. Bhd. (M.No: 200401)
- (9) Multi Education Malaysia Sdn. Bhd. (M.No: 200402)
- (10) Y.G.M.B Haruman Jiwa Sdn. Bhd (M.NO: 200403)
- (11) Beh-Er Publication Sdn. Bhd (M.No: 200404)
- (12) Perniagaan Jahabersa (M.No: 200405)
- (13) Minerva Publications (N.S) Sdn. Bhd (M.No: 200406)
- (14) Penerbitan Seribu Dinar (M.No: 200407)
- (15) Gapura Cita Sdn. Bhd. (M.No: 200408)
- (16) Future Text Publications Sdn. Bhd. (M.No: 200409)
- (17) Integrated Commerce Sdn. Bhd. (M.No: 200410)
- (18) Maya Press Sdn. Bhd (M.No: 200411)
- (19) Malaya Publishing & Printing Company Sdn Bhd. (M.No: 200412)
- (20) Elite Publisher Sdn. Bhd (M.No: 200413)
- (21) Kelab Pengucapan Awam Malaysia (M.No: 200414)
- (22) Early Learner Publications Sdn. Bhd (M.No: 200415)
- (23) Mentor Publishing Sdn. Bhd. (M.No: 200416)

The member who joined in 2004 still paid RM300 for entrance fee and RM300 for annual subscription.

One member withdrew voluntarily from MABOPA. The company is Amiza Associate (M) Sdn. Bhd.

2. EXCO MEETINGS

1 st Exco Meeting	May 20, 2003	8 members attended
2 nd Exco Meeting	July 8, 2003	9 members attended ✓
3 rd Exco Meeting	August 15, 2003	9 members attended
4 th Exco Meeting	October 3, 2003	9 members attended ✓
5 th Exco Meeting	November 7, 2003	10 members attended
6 th Exco Meeting	December 22, 2003	8 members attended ✓
7 th Exco Meeting	February 9, 2004	8 members attended
8 th Exco Meeting	March 29, 2004	8 members attended ✓
9 th Exco Meeting	June 24, 2004	9 members attended ✓

3. ACTIVITIES

The following activities have been done by MABOPA:

August 1, 2003	Dialogue with Kementerian Perdagangan dalam Negeri dan Hal-Ehwal Pengguna
Sept. 27-29, 2004	Konvensyen Industri Buku Negara (jointly with MBIC)
December 18, 2004	An Introduction To Storyboard Development for Textbook and Educational Interactive Multimedia (jointly with MBKM)
April 26-28, 2004	Bengkel Pembangunan Papan Cerita Untuk Multimedia Interaktif (jointly with MBKM)
May 21-30, 2004	Pesta Buku Antarabangsa Kuala Lumpur (jointly with MBP)

4. MABOPA REPRESENTATIVE

MABOPA representatives for the following committees are:

MAJLIS BUKU KEBANGSAAN MALAYSIA

- Dato' Ng Tieh Chuan

MALAYSIAN BOOK PROMOTION SDN BHD

- Dato' Ng Tieh Chuan
- Mr. Peter Paul

PESTA BUKU ANTARABANGSA KUALA LUMPUR 2004

- Dato' Ng Tieh Chuan
- Mr Peter Paul

MALAYSIA BOOK INDUSTRY COUNCIL

- Dato' Ng Tieh Chuan
- Mr Peter Paul
- En. Ishak Hamzah
- Mr. T. Thiru

IBBY

- Puan Zainora Muhammad

5. CONSTITUTION AMENDMENT

The Executive Committee has made a proposal for amendments of constitutions regarding the enlargement of the Executive Committee Members. Please see the attachment for the proposed amendment.

6. MEMBERSHIP CERTIFICATE

2004 certificate has been delivered to the members who have settled the 2004 annual fee. MABOPA certificate is an official document confirming members' status as member

to MABOPA. Members who had not settled their arrears, however, had their certificates withheld by the Honorary Secretary.

7. PURCHASE OF BUILDING

Members have approved the purchase of new building for MABOPA in the last AGM. Following the approval, the EXCO members have made several negotiations to purchase a premise at Kelana Square. However due to the resignation of the previous Honorary Treasurer, the Executive Committee Members have decided to defer the plan.

July 1, 2004

LIST OF MABOPA EXCO

	Member	Company	Tel. No.	Fax No.
1	Dato' Ng Tieh Chuan (President)	Pelanduk Publications (M) Sdn. Bhd.	03-5638 6885 03-5638 6573	03-5638 6577 03-5638 6575
2	Mr. Peter Paul (Vice President)	Karisma Publications	03-5511 4748 019-332 6854	03-5511 4746
3	Mr. Ishak bin Hamzah (Honorary Secretary)	Era Visi Publications Sdn. Bhd.	03-9173 1916 03-9173 7691	03-9173 3510
4	Mr. Guan Swee Leong (Honorary Treasurer)	Makmur Educational Supplies Sdn. Bhd.	03-4041 0094	03-4041 4880
5	Mr. Michael Ooi	Mika Canggih Sdn. Bhd	03-8023 3286 019-212 8872	03-8023 2827
6	Mr. T. Thiru	Pustaka Sistem Pelajaran Sdn. Bhd	03-9074 7558 012-200 2605	03-9074 7573
7	Mr. Gan Kok Seng	Penerbitan PCT Sdn. Bhd	03-8945 8505 019-311 1946	03-8945 8510
8	Mr. Yeo Chin Hean	Kualiti Books Sdn. Bhd.	03-7781 9662	03-7781 9682
9	Mr. Windfred Chee	Oscar Book International	03-78753515 019-332 0085	09-7876 2797
10	Mr. Yee It Leong	Penerbit Wawasan Didik	03-62726287	03-62725287

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

No. 4A - 6A, Jalan Jujur 2, Bandar Tun Razak, 56000 Kuala Lumpur.
Tel.: 9171 6559, 9172 6559 Fax.: 9173 3510

EXECUTIVE COMMITTEE MEETING ATTENDANCE

Name/Date	1 st Meeting (20/5/03)	2 nd Meeting (8/7/03)	3 rd Meeting (15/8/03)	4 th Meeting (3/10/03)	5 th Meeting (7/11/03)	6 th Meeting (22/12/03)	7 th Meeting (9/2/04)	8 th Meeting (26/3/04)	9 th Meeting (24/6/04)
Dato' Ng Tieh Chuan	☆	☆	☆	☆	☆	☆	☆	-	☆
Mr. Peter Paul	☆	☆	☆	☆	☆	☆	☆	☆	☆
Mr. Ishak bin Hamzah	☆	☆	☆	☆	☆	☆	☆	☆	☆
Mr. Guan Swee Leong	N.A	N.A	N.A	N.A	N.A	N.A	N.A	☆	☆
Mr. Michael Ooi	☆	☆	☆	☆	☆	☆	☆	☆	☆
Mr. T. Thiru	-	☆	☆	-	☆	☆	☆	☆	☆
Mr. Gan Kok Seng	☆	☆	-	☆	☆	☆	-	☆	☆
Mr. Yeo Chin Hean	☆	-	☆	☆	☆	☆	☆	-	☆
Mr. Winfred Chee	-	☆	-	☆	☆	-	-	☆	-
Mr. Yee It Leong	N.A	N.A	N.A	N.A	N.A	N.A	☆	☆	☆

*DIRECTION:

☆ - attended
- - absent
N.A - not appointed yet

2003 AUDITED ACCOUNT

MALAYSIAN BOOK PUBLISHERS ASSOCIATION
(Registered in Malaysia)

FINANCIAL STATEMENTS - 31st December, 2003

I N D E X

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YEAP CHENG CHUAN & CO.

Chartered Accountants

Suite 609, Block C, Phileo Damansara 1, 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor, Malaysia.
Tel : 76608112, 76608121, 76608966 Fax : 76608911 E-Mail : sbsyeap@pd.jaring.my

1.

REPORT OF THE AUDITORS TO THE MEMBERS OF MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

FINANCIAL STATEMENTS - 31st December, 2003

We have audited the Balance Sheet of the Association as at 31st December, 2003 and the Statement of Income and Expenditure and the Statement of Receipts and Payments for the year then ended as set out on pages 2 to 6 in accordance with approved Standards on Auditing and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered appropriate in the circumstances.

In our opinion, the Balance Sheet as at 31st December, 2003 gives a true and fair view of the state of affairs of the Association as at that date and the Statement of Income and Expenditure and the Statement of Receipts and Payments give a true and fair view of the results and the receipts and payments of the Association for the financial year ended on that date according to the best of the information and explanations given us and as per the books and vouchers of the Association examined by us.



YEAP CHENG CHUAN & CO.

No. AF 0116

Chartered Accountants



YEAP CHENG CHUAN

No. 566/4/06 (J/PH)

Chartered Accountant

Petaling Jaya,

Date : - 2 JUL 2004

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

BALANCE SHEET**As at 31st December, 2003**

	Note	<u>2003</u> RM	<u>2002</u> RM
PLANT AND EQUIPMENT	3	4,390.74	5,122.53
INVESTMENT	4	15,000.00	15,000.00

CURRENT ASSETS

Subscription receivables	5	7,000.00	3,200.00
Other receivables, deposits & prepayment	6	31,805.17	34,405.17
Fixed deposits with licensed banks		641,223.03	623,904.36
Bank balance	7	59,598.82	35,696.15
Tax recoverable		1,255.00	1,255.00
		740,882.02	698,460.68

Less :

CURRENT LIABILITIES

Other payables & accrued liabilities	8	2,050.00	2,040.00
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Net current assets

738,832.02	696,420.68
758,222.76	716,543.21

Represented by :-

ACCUMULATED FUNDS	9	289,662.39	247,982.84
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BUILDING FUND	10	468,560.37	468,560.37
		758,222.76	716,543.21

.....
DATO NG TIEH CHUAN
PRESIDENT

.....
GUAN SWEE LEONG
TREASURER

The above balance sheet is to be read in conjunction with the accompanying notes to financial statements.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE**For the financial year ended 31st December, 2003**

	Note	<u>2003</u> RM	<u>2002</u> RM
<u>INCOME</u>			
Annual subscriptions		31,500.00	19,600.00
Entrance fee		3,000.00	900.00
Fixed deposit interest received		19,482.33	19,692.97
Management fee		15,000.00	15,000.00
Sundry income		700.12	544.00
		69,682.45	55,736.97
Less :			
<u>EXPENDITURE</u>			
Accounting fee		1,000.00	1,000.00
Allowance for doubtful subscriptions		1,100.00	400.00
Auditors' remuneration		1,000.00	800.00
A.G.M. expenses		4,074.00	7,487.20
Bank charges		2.50	2.00
Depreciation		731.79	731.79
Donation		5,900.00	-
IASL Malaysia		-	6,000.00
IPA subscription		2,957.10	998.25
Meeting expenses		1,969.41	2,838.21
Printing & stationery		3,011.59	1,759.20
Postage & courier services		1,065.53	1,139.79

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE**For the financial year ended 31st December, 2003 (continue)**

	Note	<u>2003</u> RM	<u>2002</u> RM
Less :			
<u>EXPENDITURE</u> (continue)			
Seminar fees		1,970.98	-
Service tax		50.00	40.00
Secretarial fees		3,000.00	2,400.00
Subscription written off		-	1,400
Travelling expenses		70.00	28.00
Website expenses		100.00	700.00
		<u>28,002.90</u>	<u>27,724.44</u>
Surplus of income over expenditure		41,679.55	28,012.53
Less :			
Current year provision		-	(200.00)
Overprovision of tax in previous year		-	9,000.00
		<u>-</u>	<u>8,800.00</u>
Net surplus/(deficit) after taxation	9	<u>41,679.55</u>	<u>36,812.53</u>

surplus



DATO' NG TIEH CHUAN
PRESIDENT



GUAN SWEE LEONG
TREASURER

The above statement of income and expenditure is to be read in conjunction with the accompanying notes to financial statements.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS**For the financial year ended 31st December, 2003**

	Note	<u>2003</u> RM	<u>2002</u> RM
<u>RECEIPTS</u>			
Annual subscriptions		24,900.00	17,000.00
Entrance fee		3,000.00	900.00
Fixed deposits interest received		2,163.66	2,239.95
Received in advance		-	200.00
Subscriptions in arrears		1,500.00	400.00
Management fees		15,000.00	10,000.00
Receive from other receivable		5,000.00	-
Sundry income		1,400.00	544.00
		52,963.66	31,283.95
Less :			
<u>PAYMENTS</u>			
Accounting fee		1,000.00	1,000.00
Auditors' remuneration		800.00	800.00
A.G.M. expenses		4,074.00	7,487.20
Bank charges		2.50	2.00
Courier services & postage		1,065.53	1,139.79
Dialog expenses		1,970.98	-
Donation		5,900.00	-
IASL Malaysia		-	6,000.00
Meeting expenses		1,969.41	2,838.21
Multimedia seminar		1,900.00	-

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS**For the financial year ended 31st December, 2003** (continue)

	Note	<u>2003</u> RM	<u>2002</u> RM
Less :			
<u>PAYMENTS</u> (continue)			
Printing & stationery		3,011.59	1759.20
Story boarding seminar		1,199.88	-
Secretarial expenses		3,000.00	2,400.00
Service tax		40.00	40.00
IPA subscription		2,957.10	998.25
Travelling expenses		70.00	28.00
Website expenses		100.00	700.00
		<u>29,060.99</u>	<u>25,192.65</u>
Surplus of receipts over payments	7	<u>23,902.67</u>	<u>6,091.30</u>



.....
DATO' NG TIEH CHUAN
PRESIDENT



.....
GUAN SWEE LEONG
TREASURER

The above statement of receipts and payments are to be read in conjunction with the accompanying notes to financial statements.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

NOTES TO FINANCIAL STATEMENTS - 31st December, 2003**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. SIGNIFICANT ACCOUNTING POLICIES

- (a) General
All accounting policies are consistent with those applied in the previous year.
- (b) Accounting Convention
The financial statements have been prepared under the historical cost convention.

2. **SIGNIFICANT ACCOUNTING POLICIES** (continue)(c) **Plant and equipment**

Plant and equipment are stated at cost less accumulated depreciation. Depreciation of these assets is calculated to write off the historical cost on a straight line basis over the expected useful lives of the assets concerned. The annual rates used are as follows :-

	%
Furniture & fittings	10
Office equipment	10
Electrical installation	10
Telephone installation	10

(d) **Investments**

Long term investments are stated at cost less provision for any impairment in value.

3. **PLANT AND EQUIPMENT**

The details of plant and equipment are as follows :-

	Furniture & fittings RM	Office equipment RM	Electrical installation RM	Telephone installation RM	Total RM
<u>Cost</u>					
At 01.01.2003/ At 31.12.2003	3,865.20	8,967.10	255.00	280.00	13,367.30
<u>Accumulated depreciation</u>					
At 01.01.2003	3,865.20	3,844.57	255.00	280.00	8,244.77
Charge of the year	-	731.79	-	-	731.79
At 31.12.2003	3,865.20	4,576.36	255.00	280.00	8,976.56
<u>Net book value</u>					
At 31.12.2003	-	4,390.74	-	-	4,390.74
At 31.12.2002	-	5,122.53	-	-	5,122.53
<u>Depreciation charged for the year ended 31.12.2002</u>	-	731.79	-	-	731.79

4. INVESTMENT

	<u>2003</u> RM	<u>2002</u> RM
<u>At cost</u>		
Unquoted shares	<u>15,000.00</u>	<u>15,000.00</u>

5. SUBSCRIPTION RECEIVABLES

	<u>2003</u> RM	<u>2002</u> RM
<u>Annual Subscription - 2000</u>		
AbeNa Digital Publications Sdn. Bhd.	200.00	200.00
S. Abdul Majeed & Co.	-	200.00
	200.00	400.00
<u>Allowance for doubtful subscription</u>		
AbeNa Digital Publications Sdn. Bhd.	(200.00)	-
	-	400.00
<u>Annual Subscription - 2001</u>		
AbeNa Digital Publications Sdn. Bhd.	200.00	200.00
Anglophone Language Centre	200.00	200.00
Creative Enterprise Sdn. Bhd.	-	200.00
Malaya Educational Suppliers Sdn. Bhd.	200.00	200.00
S. Abdul Majeed & Co.	-	200.00
Pustaka Antara Sdn. Bhd.	-	200.00
	600.00	1,200.00
<u>Allowance for doubtful subscription</u>		
AbeNa Digital Publications Sdn. Bhd.	(200.00)	-
Pustaka Antara Sdn. Bhd.	-	(200.00)
	400.00	1,000.00

5. SUBSCRIPTION RECEIVABLES (continue)

	<u>2003</u> RM	<u>2002</u> RM
<u>Annual Subscription - 2002</u>		
AbeNa Digital Publications Sdn. Bhd.	200.00	200.00
Amiza Associate (M) Sdn. Bhd.	200.00	200.00
Anglophone Language Centre	200.00	200.00
Creative Enterprise Sdn. Bhd.	-	200.00
Gunung Mutiara Sdn. Bhd.	200.00	200.00
Makmur Educational Suppliers Sdn. Bhd.	-	200.00
Malaya Educational Suppliers Sdn. Bhd.	200.00	200.00
Pustaka Antara Sdn. Bhd.	-	200.00
S. Abdul Majeed & Co.	-	200.00
Vinpress Sdn. Bhd.	200.00	200.00
	1,200.00	2,000.00
<u>Allowance for doubtful subscription</u>		
AbeNa Digital Publications Sdn. Bhd.	(200.00)	-
Amiza Associate (M) Sdn. Bhd.	(200.00)	-
Pustaka Antara Sdn. Bhd.	-	(200.00)
	800.00	1,800.00
<u>Annual Subscription - 2003</u>		
AbeNa Digital Publications Sdn. Bhd.	300.00	-
Amiza Associate (M) Sdn. Bhd.	300.00	-
Anglophone Language Centre	300.00	-
Edaran Kemajuan (M) Sdn. Bhd.	300.00	-
Fajar Ulung Sdn. Bhd.	300.00	-
Fargoes Books Sdn. Bhd.	300.00	-
Gedung Ilmu Sdn. Bhd.	300.00	-
Gunung Mutiara Sdn. Bhd.	300.00	-
Malaya Educational Supplies Sdn. Bhd.	300.00	-
Malaysian Book Centre	100.00	-
Malita Jaya Sdn. Bhd.	300.00	-
Pustaka Antara Sdn. Bhd.	300.00	-
Penerbit Universiti Kebangsaan Malaysia	300.00	-
Penerbitan Fargoes Sdn. Bhd.	300.00	-
Pustaka Delta Pelajaran Sdn. Bhd.	300.00	-
Penerbitan Budiman Sdn. Bhd.	300.00	-
S. Abdul Majeed & Co.	300.00	-
Textbooks Malaysia Sdn. Bhd.	300.00	-
Thinker's Library Sdn. Bhd.	300.00	-
Vinpress Sdn. Bhd.	300.00	-
Venton Publishing Sdn. Bhd.	300.00	-
	6,100.00	-
<u>Allowance for doubtful subscription</u>		
Pustaka Antara Sdn. Bhd.	(300.00)	-
	5,800.00	-
Total subscription receivables	7,000.00	3,200.00

6. OTHER RECEIVABLES, DEPOSITS & PREPAYMENT

	<u>2003</u> RM	<u>2002</u> RM
Dawama Sdn. Bhd.	200.00	-
Dewan Bahasa dan Pustaka	1,300.00	-
Ikatan Penerbitan Bumiputra National - 10th BIC	691.07	691.07
Copyright Clearing Centre Sdn. Bhd.	28,714.10	28,714.10
Edaran Kemajuan Sdn. Bhd.	100.00	-
Fargoes Books Sdn. Bhd.	100.00	-
Falcon Press Sdn. Bhd.	100.00	-
Kementerian Pendidikan Malaysia	400.00	-
Malaysian Book Promotions Sdn. Bhd.	-	5,000.00
Mind to mind	100.00	-
Penerbitan Jaya Bakti	100.00	-
	<u>31,805.17</u>	<u>34,405.17</u>

7. BANK BALANCE

	<u>2003</u> RM	<u>2002</u> RM
Cash at bank	<u>59,598.82</u>	<u>35,696.15</u>
Reconciliation of bank balance :-		
	<u>2003</u> RM	<u>2002</u> RM
Balance as at 1st January	35,696.15	29,604.85
Surplus of receipts over payments	<u>23,902.67</u>	<u>6,091.30</u>
Balance as at 31st December	<u>59,598.82</u>	<u>35,696.15</u>

8. OTHER PAYABLES & ACCRUED LIABILITIES

	<u>2003</u> RM	<u>2002</u> RM
Subscription in advance	-	200.00
Provision for audit fee & service tax	1,050.00	840.00
Provision for accounting fee	1,000.00	1,000.00
	<u>2,050.00</u>	<u>2,040.00</u>

9. ACCUMULATED FUNDS

	<u>2003</u> RM	<u>2002</u> RM
Balance as at 1st January	247,982.84	211,170.31
Surplus of income over expenditure	41,679.55	36,812.53
Balance as at 31st December	<u>289,662.39</u>	<u>247,982.84</u>

10. BUILDING FUND

	<u>2003</u> RM	<u>2002</u> RM
Building fund	<u>468,560.37</u>	<u>468,560.37</u>



 DATO' NG TIEH CHUAN
 PRESIDENT



 GUAN SWEE LEONG
 TREASURER

**PROPOSAL FOR AMENDMENTS OF
CONSTITUTIONS**

PERSATUAN PENERBIT BUKU MALAYSIA

KERTAS PINDAAN

RULE 6 - Clause 1 **Executive Committee**

An Executive Committee consisting of 14 persons shall be elected at a General Meeting once every two years. Its term automatically expire on the day of the election. There are:

A President

A Deputy President

3 Vice-President

An Honorary Secretary

An Honorary Treasurer, and

7 Ordinary Committee Members

The office-bearers of the Association and every officer performing executive functions shall be Malaysian citizens.

RULE 7 - Clause 2 **Duties of Office-bearers**

The **Deputy President** shall deputies for the President during the latter's absence.

RULE 8 - Clause 3 **Financial Provisions**

All cheques or withdrawal notice on the Association's account shall be signed by any three (3) of the following: The Honorary Treasurer, The President, The **Deputy President** and The Honorary Secretary.

.....
Name
President

.....
Name
Honorary Secretary

APPENDIX

21 May, 2004

Hong Kong Book Fair (21- 26 July 2004)

Venue : Hong Kong Convention & Exhibition Centre,
1, Harbour Road, Wanchai, Hong Kong.

Opening Hours : 21 July 9.00am – 10.00pm
22–25 July 10.00am – 10.00pm
26 July 10.00am – 6.00pm

Dear Dato Ng,

Hong Kong Trade Development Council has offered to MABOPA a complimentary 9 sqm booth for the above bookfair.

Kindly arrange with member's who are interested and wish to have their publications on display at the fair.

Hereby, also proposed a minimal fee for each book to be display. The fees will be used to cover handling plus miscellaneous charges.

Soft cover – RM15.00 Hard cover – RM20.00

For further information and enquiry, kindly contact me at 03-7781 9662, fax : 037781 9682 or email : kualitibooks99@yahoo.com

Regards,



Raymond Yeo
Kualiti Books Sdn Bhd



HONG KONG BOOK FAIR

香港書展

To: Mr Peter Phang
 Fr: TDC Joyce Leung
 Fax: 60-3-23811062

HONG KONG BOOK FAIR 2004

Fact Sheet

Fair Dates	21 – 28 July 2004 (Wed - Mon)			
Venue	Hong Kong Convention & Exhibition Centre 1 Harbour Road, Wanchai, Hong Kong			
Opening Hours	21 July 2004 (Wed)	9:00am – 10:00pm		
	22-25 July 2004 (Thur - Sun)	10:00am – 10:00pm		
	26 July 2004 (Mon)	10:00am – 6:00pm		
Admission	Open to public by ticket admission. HK\$20 for adult, HK\$10 for children under 1.22m tall or students of primary schools and free admission for children under 3 & elderly over 65. HK\$10 for Night Bookmart Admission Ticket (for entry after 6:00pm on Wednesday to Sunday).			
Organiser	Hong Kong Trade Development Council			
Supporting Organizations (In alphabetical order)	◆ Anglo-Chinese Textbook Publishers Organization ◆ Educational Booksellers Association ◆ HK Arts Development Council ◆ HK Book & Magazine Trade Association ◆ HK Book & Stationery Industry Association ◆ HK Educational Publishers Association ◆ HK Publishers & Distributors Association ◆ HK Publishing Federation ◆ HK Publishing Professional Society ◆ Sino United Publishing (Holdings) Ltd ◆ United Christian Publisher's Service (HK)			
Major Exhibit Categories	◆ Books and publications ◆ Multimedia Electronic Publishing ◆ Stationery and Office Supplies ◆ Children Audio-Visual Learning Aids and Educational Software <i>Remark: Exhibitors should only display / show / sell CLASS I ARTICLES at Hong Kong Book Fair. Under the Control of Obscene & Indecent Articles Ordinance, CLASS I ARTICLES are neither obscene nor indecent.</i>			
Statistical Data	<u>Year</u>	<u>No. of Exhibitors</u>	<u>No. of Public Attendance</u>	<u>Gross Exhibition Area</u>
	2003	325	427,681	29,000 sqm
Sales & Visitors Enquiry Contacts	Ms. Joyce PF Leung	(852) 2240-4018		
	Mr. William Tsang	(852) 2240-4466		
Enquiries via Post	Exhibitions Department Hong Kong Trade Development Council Unit 13, Expo Galleria, Hong Kong Convention & Exhibition Centre 1 Expo Drive, Wanchai, Hong Kong			
Enquiries via Fax	(852) 2824-0026/2824-0249			
Enquiries via E-mail	exhibitions@tdc.org.hk			
Web Site	http://hkbookfair.com			

05/01/2004

Australian Book Fair

AP- Export Initiatives

Frankfurt Book Fair

Bologna Book Fair

Book Fair Calendar 2003

Book Fair Calendar 2004

Book Fair Calendar 2004

Search our:

January

12 - 27	Egypt	36th Cairo International Book Fair Email: Web:
28 - 3 Feb	Taiwan	Taipei International Book Exhibition Email: Web:

February

12 - 22	Cuba	Havana International Book Fair Email: Web:
14 - 22	India	15th New Delhi World Book Fair Email:
19 - 22	Lithuania	Vilnius & Baltic Book Fair Email: Web:

March

14 - 16	UK	London Book Fair Email: Web:
14 - 16	Germany	Leipzig Book Fair Email: Web:
19 - 23	France	Paris 24ème Salon du Livre Email: Web:
28 - 6 Apr	Thailand	Bangkok International Book Fair Email: Web:

April

April TBA	Singapore	Asia International Book Fair Email: Web:
April TBA	Colombia	16 Bogota International Book Fair Email: Web:
13 - 9 May	Argentina	Buenos Aires International Book Fair Email: Web:
14 - 17	Italy	Bologna Children's Book Fair Email: Web:

21 - 23	Bosnia-Herzegovina	Sarajevo Book Fair Email: Web:
22 - 25	Budapest	International Book Festival Budapest Email: Web:
22 - 25	Japan	Tokyo International Book Fair Web: Email:
23 - 2 May	Switzerland	Salon International du Livre et de la Presse Email: Web:
May		
6 - 9	Czech	Prague International Book Fair Email: Web:
6 - 10	Italy	Turin International Book Fair Email: Web:
13 - 15	Estonia	Baltic Book Fair Email:
May TBA	Brazil	Buenos Aires International Book Fair Email: Web:
19 - 23	Greece	Scripta 2004 Email:
19 - 23	Romania	The Bucharest International Book Fair Email: Web:
20 - 23	Poland	48 International Book Fair - Warsaw Email: Web:
June		
Biennial 2005 - TBA	Israel	Jerusalem International Book Fair Email: Web:
June	Russia	St Petersburg International Book Fair Email: Web:
June	Korea	Seoul International Book Fair Email: Web:
2 - 6	USA	BookExpo America - Chicago Email: Web:
13 - 14	Canada	BookExpo Canada Email: Web:
July		
21 - 26	Hong Kong	Hong Kong Book Fair 2003 Email: Web:

August

TBA Zimbabwe Zimbabwe International Book Fair
1st week Email:
Web:

September

1 - 5 Russia Moscow 16th International Book Fair
Email:
Web:

2 - 6 China Beijing International Book Fair
Email:
Web:

23 - 26 Sweden Göteborg International Book Fair
Email:
Web:

October

Oct TBA Spain International Book Fair - Barcelona
Email:
Web:

Oct TBA Turkey 23rd Istanbul Book Fair
Email:
Web:

6 - 11 Germany Frankfurt Book Fair
Email:
Web:

Oct TBA Yugoslavia Yugoslavian International Book Fair
Email:
Web:

November

Nov TBA Mexico Mexican International Book Fair
Email:
Web:

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雪蘭莪及聯邦直轄區中華印務商公會

THE SELANGOR AND FEDERAL TERRITORY CHINESE PRINTING PRESSES' ASSOCIATION

NO. 20-B, Jalan SM 11, Taman Sri Manja, 46000 Petaling Jaya, Selangor Darul Ehsan.

Tel: 603-7782 8389 Fax: 603-7784 7682

attention - Date Na Tien Chuan
(Minsan)

Dear Members of the Committee SFTCPPA/ All Associations Involved.

RE: Tariff on Uncoated Woodfree

Date: 5th May 2004

Please be informed that further to the request by Sabah Forest Industries Sdn. Bhd. to MITI and our meeting with officials of MITI and MIDA we have received a letter responding to us. We enclose herewith a copy of the letter in which it is self-explanatory in Bahasa Malaysia. For your information the content of the letter indicated the following main points which I hope to translate correctly:-

With Reference to letter : MITI/SFT/SFTCPPA/Petition dated 30 March 2004 and Meeting with Alexander Lee, Printing & Publishing Associations and Ministry of International Trade and Industry held on 31st March 2004

The Associations' representatives had voiced their opinion to reject and not agree to the Request by Sabah Forest Industries S/B on their the application to the Authorities to increase import duty on uncoated woodfree.

MITI would like to thank us for our concerns and viewpoints given and would acknowledge that all views/opinions including relevant factors will be deliberated upon and taken into considerations before making any decisions as regards to the import duties for uncoated woodfree. Factors to be included are: the need to consider the importance of the local/domestic producer, manufacturer and also whether the sector is listed in the promoted activity list by the government.

The matter is still in the processing stage and any decision made will be announced accordingly.

Signed by En. Sidek Hassan, Deputy Secretary General (Perdagangan-Trade)
Letter dated 28 April 2004.

I hope that this letter will act in our favour but I would like to highlight several actions for us to follow-up as the letter will be timely for us to make some announcements too.

Announcements to make:

- 1) We promised to quash the rumours about the "pre-approval given by the authorities to impose the tariff on uncoated woodfree by March -April" and make a press release conference for the industry.
- 2) It is also a time that we would like the associated parties come together to voice their support for our activity to curb unnecessary price increase due to artificial tariff increases or unfair trade practices or protection measures. Protection should not be practised without consideration for the vast impact on consumers and tariff increases are not in good faith or direction of our globalised liberalization effort, vision 2020 and AFTA policy to become competitive internationally.

3) The cost of paper has increased since the last 1-2 years. From Jan 2004 to April 2004, uncoated woodfree prices has increased from US\$650/Mt to about US\$800/Mt as at end April 2004. This is about 23% increase already due to shortage of the commodity and world demand. We wish all associated groups/ committee/ members to be cautious before committing to future contracts. The association would like to announce the following 3 main points for the printing and publishing industry:

- a) Paper Prices has increased due to up-trend fluctuations in prices, shortage of commodity and world demand and are NOT because of impending tariff increase (which has been a rumour for the past few months). The government has yet to make any decision.
- b) Publishers & Printers who are committing to tenders and long-term contracts are advised to take caution as prices of the commodity - Printing & writing papers - will be changing.
- c) We urge the industrial users and consumers to understand and prepare for adjustment as changes in paper prices are imminent due to demand of the raw materials worldwide especially for the many country elections and shortage due to China taking up the commodity. Commercial printing like books, general printing and industrial printing will be affected.

I hope that you are informed adequately to prepare yourself and your associates regarding the above so as to help all who are involved in the industry to have a clearer understanding of the situation. Thanking you for your attention and always working for the good of the industry.

Sincerely yours



Alexander Lee
Hon. Secretary General
SFTCPPA

The Selangor and Federal Territory Chinese Printing Presses' Association

To: MALAYSIA PRINTERS ASSOCIATION
MALAY ENTREPRENEURS PRINTING ASSOCIATION
PERSATUAN PENCETAK KERTAS KOMPUTER SELANGOR DAN WILAYAH
IKATAN (BUMIPUTRA PUBLISHERS ASSOCIATION)
MALAYSIA BOOK PUBLISHERS ASSOCIATION (MABOPA)
MAGAZINE PUBLISHERS ASSOCIATION
SELANGOR & WILAYAH STATIONERY & BOOK SELLERS ASSOCIATION
SELANGOR & FEDERAL TERRITORY CHINESE PRINTING PRESSES' ASSOCIATION.
YAYASAN PEMBANGUNAN BUKU MALAYSIA

From: Alexander Lee, Secretary General, Selangor & Federal Territory Chinese Printing Presses Association

Date: 5th May 2004

DEAR PRESIDENT/ CHAIRMAN/COMMITTEE MEMBERS AND MEMBERS ONLY.

FOR YOUR ATTENTION IN CONFIDENCE

Subject: REPLY LETTER FROM MITI To- Objection to Petition submitted by Sabah Forest Industries Sdn. Bhd. requesting the Malaysian Government (MITI & MIDA) to impose protection tariff for Uncoated Woodfree imported from Asean and Non-Asean Countries.

We attached herewith the letter from MITI (Tariff on Uncoated Woodfree) and would like to make the announcements to participant of the above as well as committee and members of the printing & publishing industry.

I hope you are all informed accordingly and shall look forward to your feedback if any. I take the opportunity to add some announcement in the letter attached regarding about price changes and would like you to take caution as prices of papers are changing.

Thank you for your attention .

Sincerely yours,



Alexander Lee



Telefon : (603) - 6203 3022
Fax : (603) - 6201 2337, 6203 1303

Web Site : <http://www.miti.gov.my>

Pail Tuan :

Pail Kani : MITI:ID/BI/S/A/168
/3 JLD.3

Tanikh : 24 Jun, 2004

u.p. Dato' Ng Tieh Chuan
(Presiden MAROPA)

Fax : 03- 5638 6575

Attn: Encik Ishah
for circulation pls.

Dato' Ng
5-7.04

Pengerusi
Majlis Buku Kebangsaan Malaysia (MBKM)
Kementerian Pendidikan Malaysia
Paras 3, Blok J Utara
Pusat Bandar Damansara
50604 KUALA LUMPUR
(u.p.: Encik Siatan Ahmad)



Tuan,

ANUGERAH KECEMERLANGAN INDUSTRI 2004

Adalah saya merujuk kepada Anugerah Kecemerlangan Industri 2004.

2. Dimaklumkan bahawa seperti tahun-tahun lepas, Kementerian Perdagangan Antarabangsa dan Industri (MITI) sekali lagi akan menganjurkan Anugerah Kecemerlangan Industri pada tahun ini. Anugerah ini dibahagikan kepada 4 kategori iaitu Anugerah Kecemerlangan Produk, Anugerah Kecemerlangan Eksport (dagangan), Anugerah Kecemerlangan Eksport (perkhidmatan) dan Anugerah Kecemerlangan Pengurusan Kualiti. Penyertaan bagi anugerah ini telah pun dibuka pada awal Mei, 2004 dan tarikh akhir penyerahan borang penyertaan ialah pada 31 Julai, 2004. Maklumat lanjut anugerah ini dan juga borang penyertaan boleh didapati di laman web MITI melalui alamat www.miti.gov.my.

3. Bagi mendapatkan lebih banyak penyertaan dari syarikat-syarikat, MITI ingin memohon kerjasama pihak persatuan untuk memaklumkan kepada ahli-ahli tentang Anugerah Kecemerlangan Industri ini. Penyertaan bagi anugerah ini telah diiklankan dalam akhbar-akhbar utama pada 27 (NST), 28 (Sin Chew Jit Poh), 29 (Utusan

Malaysia) dan 31 (Star) Mei, 2004. MITI juga akan mengiklankan sekali lagi pada 2 (NST), 3 (Utusan Malaysia), 5 (Star) dan 6 (Sin Chew Jit Poh) Julai, 2004.

Sekian, terima kasih.

"BERKHIDMAT UNTUK NEGARA"
CEMERLANG, GEMILANG, TERBILANG

Saya yang menurut perintah,



(MOHD KAMARUDIN HASSAN)

Pengarah,

Bahagian Penyusunan Semula Syarikat dan Penyelarasan Industri,

Bp. Ketua Setiausaha,

Kementerian Perdagangan Antarabangsa dan Industri.

FINAL DRAFT**MALAYSIAN BOOK PUBLISHERS ASSOCIATION**
(Registered in Malaysia)**FINANCIAL STATEMENTS**
FOR THE YEAR ENDED 31ST DECEMBER 2003

Point to Note :

- a. Other receivables, deposits and prepayments -- amount owing by Malaysian Book Promotions S/B of RM5,000.00 has been paid on 04.04.2003.
- b. Subscription receivables -- provision for doubtful debts has been made for :
 - 1. Pustaka Antara Sdn. Bhd. -- RM300.00
 - 2. Abena Digital Publications Sdn. Bhd. -- RM600.00
 - 3. Amiza Associated (M) Sdn. Bhd. -- RM200.00
- c. Fixed Deposits -- Maybank. Estimate calculation has been done to capture the estimated Fixed Deposit and Interest Income into the financial statement for the year ended 31.12.2003.
- d. Other payables and accruals -- audit fee of RM840.00 and accounting fee of RM1,000.00 has been paid on 21.04.2003 and 24.04.2003 respectively.
- e. Annual subscription -- received from 105 members including a Company from Gemilang Publications Sdn. Bhd.
- f. Entrance fee -- received from 10 new members.
- g. Management fee -- income from Malaysian Book Promotions S/B of RM10,000.00 has been recognised in 2003.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

TRADING AND PROFIT & LOSS ACCOUNT
FOR YEAR ENDING 31/12/2003

PAGE : 1

SALES

YEAR-TO-DATE

(RM)

ANNUAL SUBSCRIPTIONS

ENTRANCE FEE

FIXED DEPOSITS INTEREST INCOME

MANAGEMENT FEE

SUNDRY INCOME

31,500.00

3,000.00

19,492.33

18,000.00

700.12

69,682.45

GROSS PROFIT/(LOSS)

69,682.45

EXPENSES

AUDIT FEE

ACCOUNTING FEE

A.G.M. EXPENSES

ALLOWANCE FOR DOUBTFUL SUBSCRIPTIONS

BANK CHARGES

DEPRECIATION

DONATION

IPA SUBSCRIPTION

MEETING EXPENSES

PRINTING & STATIONERY

POSTAGE AND COURIER

SEMINAR/DIALOGUE EXPENSES

SECRETARIAL CHARGES

SERVICE TAX

TRAVELLING EXPENSES

WEBSITE EXPENSES

1,000.00

1,000.00

4,074.00

1,100.00

2.60

731.79

5,900.00

2,957.10

1,969.41

3,011.59

1,065.53

1,970.98

3,000.00

40.00

70.00

100.00

27,992.90

NET PROFIT/(LOSS)

41,689.55

RETAINED PROFIT/(LOSS) B/T

247,982.84

RETAINED PROFIT/(LOSS) C/F

209,672.39

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

BALANCE SHEET
AS AT 31/12/2003

PAGE : 1

31/12/2003
(RM)31/12/2002
(RM)

FIXED ASSETS

FIXED ASSETS

4,390.74

5,122.93

OTHER ASSETS

INVESTMENT

15,000.00

15,000.00

CURRENT ASSETS

SUBSCRIPTION RECEIVABLES

7,000.00

3,200.00

OTHER RECEIVABLES, DEPOSITS & PREPAYMENT

31,805.17

34,405.17

FIXED DEPOSITS WITH LICENSED BANKS

641,223.03

623,904.36

BANK - HSBC A/C

59,698.82

35,696.15

TAX RECOVERABLE

1,255.00

1,255.00

740,882.02

698,460.68

CURRENT LIABILITIES

OTHER PAYABLES & ACCRUALS

2,040.00

2,040.00

NET CURRENT ASSETS

738,842.02

696,420.68

750,232.76

716,543.21

FINANCED BY

CAPITAL

ACCUMULATED FUNDS

299,672.39

247,982.64

BUILDING FUND

458,560.37

468,560.37

750,232.76

716,543.21

750,232.76

716,543.21

