

39TH ANNUAL GENERAL MEETING

8 APRIL 2008 (TUESDAY) 9 AM - 1 PM

BILIK PULAU PINANG PUTRA WORLD TRADE CENTER KUALA LUMPUR

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION MEMBERSHIP AS OF 1 APRIL 2008

	Member No	Company Name	Name	Phone	Fax
1	200503	Advantage Quest Sdn Bhd	Mr Peter Khong	03-78038096	03-78048340
2	200615	Al-Ameen Serve Holdings Sdn Bhd	Haji Che Mazlan Haji Saad	03-41434343	03-41491414
3	200209	Al-Hidayah Publishers	Hj Kamaluddin bin Hj Ibrahim	03-40420733	03-40444733
4	200002	Alpha Sigma Sdn Bhd	Mr Jeremy Thor Gim Lock	03-78041672	03-78041673
5	200417	Alpha World Publications Sdn Bhd	Mr Ng Kok Leong	03-61208223	03-6120122
6	200725	Andaman Publications Sdn Bhd	Mr Vincent Tiew	03-80233366	
7	200611	Arah Pendidikan Sdn Bhd	En. Nazali Khalid	03-76529888	200-20-000 EDG 675-00 ACC 2004
8	200703	Aras Mega (M) Sdn Bhd	En. Abd. Rahman. B. Abd. Karem	03-89258975	
9	200712	Arif Illustrations & Publications Sdn Bhd	En Mohd Nor Razif Abd Wahab	03-6021 1558	
10	199801	Arus Intelek Sdn Bhd	En Rashidan Hakkam	03-62011558	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN
11	200711	Asia Galaxy Sdn Bhd	En Siatan Ahmad	03-7710 8770	
12	198605	Associated Educational Dist. (M) Sdn Bhd	Mr Steven Lee	06-2844786	
13	200713	August Publishing Sdn Bhd	Miss Siong Mee Fen	03-5630 0168	
14	200507	Awan Metro (M) Sdn Bhd	En Abu Hanipah bin Rukini	03-87235769	the second second second
15	200606	Bakaprep Sdn Bhd	En. Azmarul Sa'adi Azman	03-78063046	
16	200404	Beh-Er Publication Sdn Bhd	Ms Jennifer Ng	03-77816800	
17	198105	Berita Publishing Sdn Bhd	En Hashim Md Isa	03-76208111	
18	200303	Berlian Publications Sdn Bhd	En Noor Ali Bin Shahul Hameed	03-80600687	
19	200724	Blue-T Publications Sdn Bhd	Haji Che Anuwar Ismail	03-41494119	
20	200304	Bright Publications Sdn Bhd	Mr David Mak	03-56213817	The second secon
21	200001	Cemerlang Publications Sdn Bhd	Mr Tan Lin Chai	03-89417748	The second second second second
22	198912	Cerdik Publications Sdn Bhd	Pn Rozida bt Ismail	03-56379044	
23	200706	Cert Publications Sdn. Bhd.	En. Ahmad Sodikin B. Kasimin	03-36379044	
24	200700		Mr Henry Chan		
25	200717	Children World Enterprise	En Navutha Marican bin Habeeb Marican	03-4295 1811	The second secon
26	198801	City Megazone Creative Enterprise Sdn Bhd	En Taha Abdillah Hasrat	03-22824970	
27					
	200004	Crescent News (K.L) Sdn Bhd	En Ahamed Kabeer	03-61842448	
28	200505	D.N. Dynamic Sdn Bhd	En Abdul Hamid Bin Tik	03-92835135	
29	198711	Darulfikir Sdn Bhd	Pn. Hjh. Rahmah Bt Ahmad	03-26981636	-
30	198513	Dewan Bahasa dan Pustaka	Pengarah Penerbitan	03-21482220	
31	200708	E-Media Publication Sdn Bhd	En Ishak Hamzah	03-9171 7117	
32	200415	Early Learner Publications Sdn Bhd	En Hariharan	03-61883181	-
33	200206	Edaran Kemajuan (M) Sdn Bhd	Eh Farhah Abdullah	03-40415346	and the same of th
34	198816	Eddiplex Sdn Bhd	Mr Steven Khoo	03-56329408	CONTRACTOR OF STREET,
35	200723	Edusystem Sdn Bhd	Mohamad Sobri Jaafar	03-61379220	
36	200204	Eliteguh Industries Sdn Bhd	Ms Sarah Hoe	03-91308931	03-9130893
37	200208	Era Visi Publication Sdn Bhd	En Muhammad Syah Irwan Hassan	03-91731916	
38	200709	Exact Publisher Sdn Bhd	Mr Alvin Foo Fook Hing	03-6250 3396	
39	200721	Fajar Pakeer Sdn Bhd	Haji Pakeer Mohamed	03-62581194	03-6258119
40	200110	Fajar Ulung Sdn Bhd	En Hisham El-zayyadi	03-40219023	03-4021902
41	198909	Falcon Press Sdn Bhd	Mr Johan Nicholson	03-77818128	03-7781812
42	200205	Fargoes Books Sdn Bhd	En Ershad Ahmad	03-4042 4163	03-4042 268
43	196901	Flo Enterprise Sdn Bhd	Mr Fan Sin Quang	03-77833118	03-7783106
44	200409	Future Text Publications Sdn Bhd	Puan Roslenna Saad	03-80251351	03-8025134
45	200408	Gapura Cita Sdn Bhd	En Mohd Halil Mohd Sebari	03-56326241	03-7880516
46	200307	Gemilang Publishing Sdn Bhd	Mr. Koh Yok Hwa	03-62503396	
47	200610	Goal Intelligent Publishing Sdn Bhd	En. Syed Salim bin Mohamed Yoosuff	04-5307877	
48	198210	Golden Books Centre Sdn Bhd	Hj. Dr. Syed Ibrahim	03-77273890	
49	198303	Grolier (Malaysia) Sdn Bhd	Mr C L Khong	03-26881688	THE RESERVE THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAMED I
50	200102	Heng Hui Enterprise Sdn Bhd	Mr Henry Leung Yih Shyng		05-2538113

	Member No	Company Name	Name	Phone	Fax
51	198807	Hup Lick Publishing (M) Sdn Bhd	Mr. Lee Nai Khang	03-62589471	03-62587795
52	200203	Hypersurf Corporation Sdn Bhd	Ms Esther Hoe	03-91734250	03-91726728
53	198209	IBS Buku Sdn Bhd	En M.T Balan	03-79579282	03-79576026
54	200605	Impiana Publications & Dist. Sdn Bhd	Mr Desmond T.H Chee	03-77703333	03-77701111
55	200306	Info-Didik Sdn Bhd	Mr William Tong	03-61576666	03-61572811
56	200410	Integrated Commerce Sdn Bhd	En Kamaruzaman bin Asri	03-87378022	03-87376022
57	198507	International Law Book Services	Hj. Dr Syed Ibrahim	03-77274121	03-77273884
58	200106	Jade Green Publications Sdn Bhd	Mr Stan Lai	03-91001877	03-91001369
59	200722	Jemari Seni Publishing	Pn Noor Suraya Bt Adnan Sallehudin	016-4194380	03-89221467
60	200502	Junior Pages Publication	Mr James Goh	03-77819662	03-77819682
61	200301	K'Publishing Sdn Bhd	Pn Reeza Abd Rahman	03-56376775	03-56374775
62	200108	Karisma Publications Sdn Bhd	Mr Peter Paul	03-55114748	03-55114746
63	200719	Karnadya Solution Sdn Bhd	En Faiz Al Shahab	03-89256582	03-59252709
64	200414	Kelab Pengucapan Awam Malaysia	Mr Yu Wei Nee	03-79806787	03-79806737
65	200308	Kenanga Permai Sdn Bhd	En Hibsurrahman	03-79564127	03-79581943
66	199602	Kiddibird Sdn Bhd	En Abdul Aziz Abdul Kadir	03-61841261	03-61842268
67	199402	Kohwai & Young Publications (M) Sdn Bhd	Mr Young Poh Loon	03-77851191	03-77851192
68	198301	Kompas Publishing Sdn Bhd	Mr Khoo Hock See	03-56218913	03-56217968
69	200207	Kualiti Books Sdn Bhd	Mr Yeo Chin Hean	03-77819662	03-77819682
70	200614	Kumpulan Karangkraf Sdn Bhd	Puan Firdaus Dato' Hussamuddin	03-51013833	03-55110231
71	199007	Kuo Liang Sdn Bhd	Mr Liu Chun Teak	05-2547333	05-2531800
72	200801	Mahir Holdings Sdn Bhd	Pn Zainora bt Muhamad	03-56379250	03-56379255
73	200107	Makmur Educational Supplies 5dn Bhd	Mr Guan Swee Leong	03-62720094	03-62731880
74	197310	Malaya Books Suppliers Co. Sdn Bhd	Mr Tan Ah Chye	04-8284430	04-8288121
75	200412	Malaya Publishing & Printing Co. Sdn Bhd	11- V Ch 11	03-79823888	03-79813379
76	198405	Malaysian Book Centre	Mr Y. Sahadevan	03-40415757	03-40440441
77	196905	Marshall Cavendish (M) Sdn Bhd	Mr Vincent Gow	03-51913168	03-51912168
78	200411	Maya Press Sdn Bhd	Mr Kevin Wan	03-51913188	03-61451199
79	200310	McGraw-Hill (M) Sdn Bhd	Mr Philip Tey	03-76276888	03-55693055
80	199703	MDC Publishers Printers Sdn Bhd	Hj Tajuddin bin Hj Hussein	03-41086600	03-41081506
81	200604	Media Dreams Sdn Bhd	En Anwar Malik B. Peer Mohamed	03-41000000	03-41081308
82	200416	Mentor Publishing Sdn Bhd	Mr Poh Peng Titt	03-61883266	03-61885266
83	200704	MEP Education Consult Sdn. Bhd.	Hj Sahari Jantan	03-87235827	03-87245189
84	200607	Mika Cemerlang Sdn Bhd	Mr Marvin Ooi Peng Lam	03-80233286	03-8/243189
85	200111	Mind To Mind (M) Sdn Bhd	Mr G. Seathuramen	03-62736193	
86	200705	Mindas Education Sdn Bhd	Mr. Khaw Beng Hin	03-62575822	03-62736194
87	200613	MPH Group Publishing Sdn Bhd	Dato' Ng Tieh Chuan	03-77811880	03-02374933
88	200402	Multi-Educational Book Enterprise	Mr P.R. Mohan	03-56362568	03-77821800
89	199005	Nan Yang Publishers	Mr Liu Chun Yee	200000000000000000000000000000000000000	22.5 (16.5) A 34.5 (15.17.5)
90	200710	Navision (M) Sdn Bhd	Mr Tay Seok Lee	05-2547333	05-2531800 03-8941 5704
91	200707	Nur-Ilmu Sdn. Bhd.	Mr. Andy Ley	03-8941 5636	2020 0000000000000000000000000000000000
92	200302	Odonata Publishing Sdn Bhd	Mr Loh Chong Yong		03-61576091
93	197004	Oxford Fajar Sdn Bhd	Mr Loke Fook Yoon	03-91011179	03-91017991
94	197302	Pan Malayan Publishing Co. Sdn Bhd	Dr. Tan Tat Chin	03-56294000	03-56294005
95	196901	Pearson Malaysia Sdn Bhd	Mr Lau Pak Sing		03-92214333
96	200718	Pekan Ilmu Publications Sdn Bhd	En Abdul Halim Pekan	03-77820466	03-77818005
97	198407	Pelanduk Publications (M) Sdn Bhd	Mr Jackson Tan	03-42801109	03-42954409
98	200103	Penerbit Mega Setia Emas Sdn Bhd	Mr Andy Ley		03-56386575
99	200508	Penerbit Minda Didik Sdn Bhd	Mr Lee Kok Hoong	03-61578201	03-61576091
100	198203	Penerbit Pan Earth Sdn Bhd	Mr Richard Lim	03-78031362	03-78061728 03-78031262

	Member No	Company Name	Name	Phone	Fax
101	200104	Penerbit Pinang Sdn Bhd	Fabian Looi	03-56377846	03-56377826
102	198702	Penerbit Prisma Sdn Bhd	Mr Wong Peng Khuen	03-56380541	03-56347256
103	198302	Penerbit Universiti Kebangsaan Malaysia	Pn Faizah Ahmad	03-89253485	03-89254575
104	196906	Penerbit Universiti Malaya	Tuan Haji Abdul Manaf bin Saad	03-79574361	03-79574473
105	199802	Penerbit Universiti Putra Malaysia	Puan Kamariah Mohd, Saidin	03-89468854	03-89416172
106	199101	Penerbit Universiti Teknologi Malaysia	Prof Dr Ahmad Zaki bin Abu Bakar	07-5218177	07-5218174
107	200306	Penerbit Wawasan Didik	Mr Yee It Long	03-62726287	03-62725287
108	200401	Penerbitan Bangi Sdn Bhd	Mr Tan Chee Chong	03-89252988	03-89265425
109	200202	Penerbitan Budiman Sdn Bhd	Mr Lim Thean Seng	03-90768687	03-90760988
110	198908	Penerbitan Fargoes Sdn Bhd	En Mohamed Haneefan	03-40424163	03-40423640
111	198706	Penerbitan Jaya Bakti Sdn Bhd	Mr Wickrama Suriya	03-62519399	03-62519585
112	200616	Penerbitan Minda Ikhwan	En. Norzihan Bin Ghodzali	016-3313049	03-67331255
113	200109	Penerbitan Nadi Ilmu Sdn Bhd	Mr Sakri Ahmad	03-89415636	03-89415704
114	200105	Penerbitan PCT Sdn Bhd	Mr Gan Kok Seng	03-89458505	03-89458510
115	198201	Penerbitan Pelangi Sdn Bhd	Mr James Chang	07-3316288	07-3329201
116	199201	Penerbitan Seri Kota	Mr Tan Poh Kheng @ Mohd Amin	03-55137242	03-55111510
117	200407	Penerbitan Seribu Dinar	En Ali Akhbar bin Abdul Kadir	03-40225786	03-40217792
118	200405	Perniagaan Jahabersa	En Jahabar Sathik	07-2351602	. 07-2351603
119	200701	Persatuan Bagi Orang Buta Malaysia	Ms. Wong Yuet Leng	03-22722677	03-22722676
120	200602	Pluto Publishing Sdn Bhd	Mr Ng Ex Ki	03-78474829	03-78474639
121	197003	Preston Corporation Sdn Bhd	Ms Foong Chui Ling	03-79563734	The state of the s
122	200715	Produksi Nur-Johan Sdn Bhd	Pn Rohaida Md Radzi	The second secon	03-79573607
123	200309	PTS Publications & Distributors Sdn Bhd	En Arief Hakim Sani B. Rahmat	05-282 8909	05-282 7078
124	197003	Pustaka Antara Sdn Bhd	Haji Mohd Yusuf bin Ibrahim	03-61880316	03-61890316
125	200509	Pustaka Pepada Jaya Sdn Bhd	En. Mohd Shafie Bin Tarison	03-26980044	03-26917997
126	200612	Pustaka Seri Cahaya	Mr. Lee Kim Kee	03-78052790	03-78054790
127	197603	Pustaka Sistem Pelajaran Sdn Bhd	Mr T. Thirughana	03-91304998	03-91305998
128.	200727	Pustaka Syuhada	Haji Hamzah Hj Osman	03-90747558	03-90747573
129	198207	Pustaka Yakin Pelajar Sdn Bhd		03-40416839	03-40416548
130	200726	Pustaka Yamien Sdn Bhd	Mr T. Thirughana Pn Fadzillah Abd Latif	03-90747558	03-90747573
131	200005	Rhythm Publishing Co. Sdn Bhd		03-40244879	03-40216078
132	198814	S. Abdul Majeed & Co.	Mr Faisal Mohd Salleh	03-20937733	03-20944553
133	200006		En Peer Mohamed	03-22832230	03-22825670
134	200714	S.E. Supplies (M) Sdn Bhd Saba Islamic Media Sdn Bhd	Mr LS Lau	03-51227987	03-51226515
135	. 198102		Pn Sabariah Abdullah	03-4251 8792	03-4256 5025
136.	198606	Sama Publications & Distributors Sdn Bhd	Mr Peter Cheng	03-79574823	03-79577385
137		Sasbadi Sdn Bhd	Mr Law King Hui	03-61451188	03-61451199
138	197301	Syarikat Cultural Supplies Sdn Bhd	Mr Kow Ching Chuan	03-77281833	03-77283833
	200506	Synergymate Sdn Bhd	En. Nirza Farhan b. Abdul Rahman	03-87235769	03-87235734
139	200501	Tadika Bestari (Asia) Sdn Bhd	Datuk Mahpur bin Baba	03-78802412	03-78802104
140	197203	The Malaya Press Sdn Bhd	Mr Kow Ching Chuan	03-77281833	03-77283833
141	198602	Tropical Press Sdn Bhd	Mr Winston Ee Soon Kee	03-22825138	03-22823526
142	200720	True Wealth Sdn Bhd	Ms Nirmitha Govindaraju	03-78801051	03-78808051
143	200003	Tunas Pelangi Sdn Bhd	Mr James Chang	07-3316288	07-3329201
144	200609	UMA Publications	Mr Wilfred Suresh Cumar	03-40411617	03-40440441
145	200603	Unik Didik Sdn Bhd	Mr Ng Wei Siong	03-90759039	03-90749198
146	199008	United Publishing House (M) Sdn Bhd	Mr Wong Chee Kheong	03-89430631	03-89436909
147	200601	UPA Press Sdn Bhd	Mr William Cheng Kam Seng	03-79823888	03-79813379
148	198504	UPENA (University Publication Centre)	Prof Madya Hamidah Junid	03-55442137	03-55442131
149	199702	Utusan Publications & Distributors Sdn Bhd	Cik Fatima Marikah Abd Latif	03-92856577	03-92856341
150	200113	Venton Publishing (M) Sdn Bhd	En Jahubar Ali	03-61857957	03-61874357
151	199902	Vital Star Sdn Bhd	Mr Isaac Cheng	03-78048713	03-78031262
152	200403	Y.G.M.B. Haruman Jiwa Sdn Bhd	Mr Liu Hann Wen	03-79822477	03-79809386
153	200702	Yayasan Dakwah Islamiah Malaysia	Pn. Zalilah Bahari	03-40443077	03-40445077



39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan. Tel: 03-5637 9250 Fax: 03-5637 9255 E-mail: mabopa@po.jaring.my Website: www.mabopa.com.my

39TH ANNUAL GENERAL MEETING

PRELIMINARY NOTICE

Notice is hereby given that the Annual General Meeting will be held on Tuesday, 8 April 2008 at 10 a.m at Bilik Pulau Pinang, PWTC, Kuala Lumpur. A final notice will be sent to you with the AGM Agenda and the Annual Report.

Members may propose motions for discussion and motions for amendment of the Rules and Constitution. Due to resignations, members are also invited to submit nominations for the post of Deputy President (1) and Ordinary Committee Member (1). All motions and nominations must be made in writing and must be sent to reach the Honorary Secretary not later than 25 March 2008.

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 subsciption by 1st March or the date of the Annual General Meeting, whichever is earlier, shall be denied the privilages of membership.

Honorary Secretary 4 March 2008



39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan. Tel: 03-5637 9250 Fax: 03-5637 9255 E-mail: mabopa@po.jaring.my Website: www.mabopa.com.my

NOTICE OF MEETING

The 39th Annual General Meeting will be held on Tuesday, 8 April 2008, at 10am at the Bilik Pulau Pinang, Putra World Trade Center (PWTC), Kuala Lumpur.

Breakfast will be served from 9 am and there will be buffet lunch after the meeting.

Agenda:

- 1. President's Address
- 2. Confirmation of the 38th Annual General Meeting Minutes
- 3. Matters Arising
- 4. Executive Committee Report
- 5. Acceptance of the 2006 Audited Accounts
- 6. Election
 - i. Deputy President (1)
 - ii. Ordinary Exco Member (1)
- 7. Appointment of Internal & External Auditors
- 8. Discussion of Motions
- 9. Building Fund
- 10. Any Other Business

Honorary Secretary 21st March 2008

LIST OF ATTENDEES

38TH ANNUAL GENERAL MEETING 14 APRIL 2007, HILTON PETALING JAYA

		Company Name	Name	Status
1	200615	Al-Ameen Serve Holdings Sdn Bhd	Cik Iriana Asnawi	Proxy
2	200209	Al-Hidayah Publishers	Hj Kamaluddin bin Hj Ibrahim	Officia
3	200611	Arah Pendidikan Sdn Bhd	En. Nazali Khalid	Officia
4	200712	Arif Illustrations & Publications Sdn Bhd	En Mohd Nor Razif Abd Wahab	Officia
5	199801	Arus Intelek Sdn Bhd	En Abdullah Muis	Proxy
6	198605	Associated Educational Dist. (M) S/B	Mr Steven Lee	Officia
7	200507	Awan Metro (M) Sdn Bhd	En Abu Hanipah bin Rukini	Officia
8		Beh-Er Publication Sdn Bhd	Ms Jennifer Ng	THE RESERVE OF THE PARTY OF
9		Berlian Publications Sdn Bhd	En Hyder Ali Bin Najibullah Khan	Proxy Official
10		Cemerlang Publications Sdn Bhd	Mr Tan Lin Chai	
11	198912	Cerdik Publications Sdn Bhd	Pn Zainora Bt Muhamad	Proxy
12		Cert Publications Sdn. Bhd.	En. Ahmad Sodikin B. Kasimin	Official
13		Creative Enterprise Sdn Bhd	En Mansor Abu Bakar	Officia
14	198711	Darulfikir Sdn Bhd	En Amran Mohammad	Proxy
15		Dewan Bahasa dan Pustaka	En Zulkifli Saleh	Proxy
16		Early Learner Publications Sdn Bhd	En Hariharan	Official
17	198816	Eddiplex Sdn Bhd	Mr Steven Khoo	Official
18		Eliteguh Industries Sdn Bhd		Official
19	200708	E-media Publications Sdn Bhd	En Mohd Zin bin Ishak	Proxy
20		Exact Publisher Sdn Bhd	Mr Raymond Yeoh	Proxy
21		Future Text Publications Sdn Bhd	Mr Foo Fook Hing	Official
22	200307	Gemilang Publishing Sdn Bhd	Pn Roslenna Saad	Proxy
23	198710	Golden Books Centre Sdn Bhd	Mr. Koh Yok Hwa	Official
24		Heng Hui Enterprise Sdn Bhd	En Abdul Malik	Proxy
25	200702	Hypersurf Corporation Sdn Bhd	Mr Henry Leung Yih Shyng	Official
26	198209	IBS Buku Sdn Bhd	Ms Sarah Hoe	Proxy
27			En Balan .	Proxy
28	200306	Impiana Publications & Dist. Sdn Bhd Info-Didik Sdn Bhd.	Mr. Chee Moon Hock	Official
29	THE RESERVE AND ADDRESS OF THE PARTY OF THE	International Law Book Services	Mr William Tong	Official
30			En. Raja Mohamed	Proxy
31	200302	Junior Pages Publication	Mr James Goh	Official
32	200301	K' Publishing Sdn Bhd	Pn Reeza Abd Rahman	Official
33 .	200100	Karisma Publications Sdn Bhd	Mr Peter Paul	Official
_	100403	Kenanga Permai Sdn Bhd	En Hibsurrahman b Baharudin	Proxy
34 35	199402	Kohwai & Young Publications (M) S/B	Mr Young Poh Loon	Official
		Kompas Publishing Sdn Bhd	Mr David Tan	Proxy
36		Kualiti Books Sdn Bhd	Mr Yeo Chin Hean	Official
37		Kumpulan Karangkraf Sdn Bhd	En. Hussamuddin bin Hj. Yaacub	Official
38		Kuo Liang Sdn Bhd	Mr Liu Chun Teak	Official
39	200107	Makmur Educational Supplies Sdn Bhd	Mr Guan Swee Leong	Official
40	198405	Malaysian Book Centre	Mr Y. Sahadevan	Official
41	196905	Marshall Cavendish (M) Sdn Bhd	Mr Vincent Gow	Official
42		Maya Press Sdn Bhd	Mr Kevin Wan	Official
43		MEP Education Consult Sdn. Bhd.	En Syamsul Izwan Abdul Manap	Proxy
44		Mika Cemerlang Sdn Bhd	Mr Marvin Ooi Peng Lam	Official
45		Mindas Education Sdn Bhd	Mr Seow Swee Han	Proxy
16		MPH Group Publishing Sdn Bhd	Mr Eric C. Forbes	Proxy
17		Nan Yang Publishers	Mr Liu Chun Yee	Official
18		Navision (M) Sdn Bhd	Mr Ivan Hoe Wat Sing	Proxy
49	200707	Nur-Ilmu Sdn. Bhd	Mr. Andy Ley	Proxy

LIST OF ATTENDEES

38TH ANNUAL GENERAL MEETING 14 APRIL 2007, HILTON PETALING JAYA

	M.No	Company Name	Name	Status
50	197004	Oxford Fajar Sdn Bhd	Mr Loke Fook Yoon	Official
51	197302	Pan Malayan Publishing Co. Sdn Bhd	Mdm. Tan Tat Chin	Proxy
52	198407	Pelanduk Publications (M) Sdn Bhd	Mr Jackson Tan	Official
53	200103	Penerbit Mega Setia Emas Sdn Bhd	Mr William Foo	Proxy
54	198203	Penerbit Pan Earth Sdn Bhd	Mr Richard Lim	Official
55	196906	Penerbit Universiti Malaya	Tuan Haji Abdul Manaf bin Saad	Official
56	200306	Penerbit Wawasan Didik	Mr Yee It Long	Official
57	200401	Penerbitan Bangi Sdn Bhd	Mr Chia Hai Chew	Official
58	198706	Penerbitan Jaya Bakti Sdn Bhd	Mr V Wrickrama Suriya	Proxy
59	200109	Penerbitan Nadi Ilmu Sdn Bhd	Mr Ivan Hoe Wat Sing	Official
60	198201	Penerbitan Pelangi Sdn Bhd	Mr Chia Hai Chew	Official
61	199201	Penerbitan Seri Kota	Mr Faisal Tan Mohd Amin	Proxy
62	200407	Penerbitan Seribu Dinar	Mr S Singgaram	Official
63	200405	Perniagaan Jahabersa	En Jahabar Sathik	Proxy
64	200701	Persatuan Bagi Orang Buta Malaysia	Ms. Wong Yuet Leng	Official
65	200309	PTS Publications & Distributors Sdn Bhd	En Arief Hakim Sani B. Rahmat	Official
66	200509	Pustaka Pepada Jaya Sdn Bhd	En. Mohd Shafie Bin Tarison	Official
67	200714	Saba Islamic Media Sdn Bhd	Pn Sabariah Abdullah	Official
68	198606	Sasbadi Sdn Bhd	Mr Law King Hui	Official
69	197301	Syarikat Cultural Supplies Sdn Bhd	Mr Kow Ching Chuan	Official
70		Synergymate Sdn Bhd	Pn Hafizah Tajul Rahim	Proxy
71	197203	The Malaya Press Sdn Bhd	Mr Lew Yok Long	Official
72		Tunas Pelangi Sdn Bhd	Mr Tan Chee Chong	Official
73	200609	UMA Publications Sdn Bhd	Mr. Y Sahadevan	Official
74	200601	UPA Press Sdn Bhd	Mr Kow Ching Chuan	Proxy
75	199702	Utusan Publications & Distributors S/B	Cik Fatima Marican	Proxy
76	200133	Venton Publishing (M) Sdn Bhd	Mr Teoh Soon Keat	Proxy
77		Vital Star Sdn Bhd	Mr Richard Lim	Proxy
78	200403	Y.G.M.B. Haruman Jiwa Sdn Bhd	Pn Zainab Razali	Proxy

MINUTES OF THE 38th Annual General Meeting Held on 14 April 2007 at Hilton Petaling Jaya

Attendance: Refer to attached Attendance List

1. President's Opening Address

Good morning and salam sejahtera, Mr. Peter Paul, Deputy President of MABOPA, Pn Zainora, Hon. Hon. Secretary of MABOPA, Mr. Guan, Hon. Treasurer of MABOPA, Executive Committee members, Ladies and Gentlemen.

A very warm welcome to all of you to our association's 38th AGM.

It has been exactly a year today since I was elected the President of MABOPA on 15 April 2006. Looking back, I realized that I was not only overly enthusiastic with my new job then but I had also very unwittingly set myself an unrealistically ambitious goal. In a few words, I remembered having said that I and my team will work hard to create a more conducive environment for all of us to do our business in. In order to achieve that objective, we had to work very hard and when I counted the entries in my PDA, I realized that I had personally attended 97 meetings or functions during the last twelve months, averaging 8 meetings or functions per month, or 2 per week! We had organized conducted workbook Focused Group Discussion, Seminar. Memorandum to the Prime Minister's Department, revamped our web-site, attended many International Book Fairs, help to organize the Anugerah Buku BBT, and the KLIBF, just to name some. As a result of that, better relationship with the government agencies prevailed and MABOPA has been consulted on many occasions during the last twelve months by MBKM, BBT, BTP, MITI, PNM, and lately, the Ministry of Finance for the coming Budget Consultation 2007.

MABOPA's president was also given the honor to chair the 2007 KLIBF Organizing Committee. For your information, KLIBF 2007 will be the largest in its history, having sold 616 booths to 166 companies. There will also be a properly equipped Business Centre this year for foreign publishers to meet up with local publishers and/or writers to discuss copyright and trade matters. Many members of the ASEAN Publishers Association, of which MABOPA is also a member, will be here during the fair and I wish to encourage MABOPA's members to drop by the Business Centre at the KLIBF to meet up with these foreign delegates. We shall use this opportunity to explore business opportunities abroad, especially in the ASEAN region where I believe we do have our niche.

From the Executive Committee Report you will see that the Executive Committee has taken many initiatives during its term to tackle various challenges, with great success for most and less satisfactory results for some. For the hard work and great support given to me during the past twelve months, please allow me to take this opportunity to extend my greatest appreciation and most profound gratitude to all my colleagues of the out going Executive Committee. A special thanks is accorded to Pn. Zainora who has done such a splendid job as our Hon. Secretary.

Having said that, I must also report to the House that our job is still not quite done as yet and many challenging issues are still unresolved or unfinished. But I would like to think that what we have achieved so far is still a giant stride forward, knowing fully well that 12 months was not really a lot of time. And I think we have made very good use of our time to put our acts together, to strengthen the foundation for us to build on, to foster better relationships between the various parties, both government and non-government related alike. With that, I am confident that the in coming Executive Committee will be able to achieve much more during the coming 2 years. However, to keep up with the latest trend and to maintain the momentum, new strategies that are more aggressive, but remain focused, must be adopted.

The MBIC has also become more active during my term. We have had many meetings and achieved positive results during the past twelve months in many areas. Book Trade Convention was successfully organized and took place in Medan from 22 to 24 March 2007. Resolutions were drafted and are now pending before the MBIC for finalization before submission to the relevant agencies. I have also made recommendation to formally register the MBIC as a federation under the Society's Act. The draft constitution has been given to the four members of the MBIC for their inspection and modification. I hope that MBIC will be successfully registered so that the book industry will have an official platform to project itself collectively.

Malaysian Book Promotion Sdn Bhd, of which MABOPA has a 20% equity, will have to cease its operation eventually due to technical reasons resulted by other shareholders representing the deregistered IKATAN. In MBP's place, MBIC Sdn Bhd has been co-founded by me and Mr. Kevinsugumaran of MBEIA, and the process of offering the option to the four associations to subscribe shares in MBIC Sdn Bhd will take place soon. I hope the in coming Executive Committee will take over from here and give these matters its due consideration.

Membership drive has been fairly successful and membership of the association increased by 23 since the last AGM. Increased subscription income and profit from organizing the seminar on copyright, among others, have boosted our association's asset by more than RM16,000. Despite the fact that we have had more meetings and activities during the last twelve months, we are richer today as compared to last year. I would therefore urge the incoming Executive Committee to organize more activities for the members in the coming year so that MABOPA will attract more members, grow further and become stronger.

Lastly but not least, I wish to thank all members for the support and the trust extended to me during my term and I wish to ask for your forgiveness if I have failed in my deliveries or did not live up to the expectation of the association. To all my colleagues of the out-going Executive Committee, I wish to extend my heart felt appreciation for the cooperation given to me and for showing commitment and professionalism of the highest level when carrying out your duties. It was a pleasure working with all of you.

Ladies and Gentlemen, I thank you for your kind attention.

1. Confirmation of the 37th Annual General Meeting Minutes

The following amendments were made to the minutes:

Point 5, Paragraph 3, Line 3

Kementerian Dalam Negeri had requested for CCC ...is amended to Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna had requested for CCC....

Point 6, Paragraph 3, Line 3

...may from time to time be decided on by the Committee is amended to ...may from time to time be decided on by the Executive Committee.

Point 9, Paragraph 4, Line 12

...required from Kementerian Dalam Negeri (KDN), is amended to ...required from Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna (KDN).

Mr Peter Paul moved to accept the minutes and Mr Y. Sahadevan seconded the motion.

2. Matters Arising

Regarding CCC, the President informed the House that the Honorary Secretary had submitted an application to the Registrar of Companies of Malaysia to deregister CCC, through a special leniency programme initiated by the government to deregister dormant companies. However, as of today, the application is still pending approval.

The President also informed that the 2 proposals for amendment of constitution passed by the House during last year's AGM have been approved by the Registrar of Society. The proposals were regarding change of registered address and the new structure of the Executive Committee.

Acceptance of 2006/2007 Executive Committee Report

The Honorary Secreatary went through the Executive Committee Report for the year 2006/2007, as presented in the AGM Report. She reminded members to inform the Honorary Secretary in writing should there be any change in their company's official representative in MABOPA.

Regarding the issue of the endorsement of book list by GMGBM, the President informed the House that he had received a reply from GMGBM after the AGM report was published. GMGBM had explained that it is not their intention to cause any implications to other publishers through such endorsement, and that in future they will be more careful before endorsing any such list. The President said he had accepted the explanation in good faith.

 $\mbox{Mr.}$ Ivan Hoe Wat Sing proposed the minutes be adopted, the proposal was seconded by \mbox{Mr} Yee It Long.

Acceptance of 2006 Audited Accounts

The Honorary Treasurer briefed the House on the 2006 Audited Accounts as presented in the AGM Report.

The Treasurer informed that for the year 2006, MABOPA had recorded a surplus account even through expenses had increased. This is due to prudent management of fund, higher income from subscription fees and revenue from activities such as the copyright seminar.

He concluded that the financial situation of the association is strong and healthy.

Mr Ivan Hoe Wat Sing suggested the association to organize more activities. He also opined that the strong balance sheet is partly because of the unutilised building fund, and he urged the incoming Executive Committee to look into purchasing a building. The President concurred, and also suggested to rent out part of the premise, such as to MBIC, to generate income.

Mr. Ivan Hoe proposed to adopt the account, the proposal was seconded by Mr Koh Yok Hwa.

Motion for Adoption

There were no motions tabled for adoption.

5. Election of the 2007-2009 Executive Committee

Before the election process begins, the Honorary Secretary informed the House of the following changes of official representatives:

- (a) Gemilang Publishing Sdn Bhd Mr Edric Soo Kok Heng replaced by Mr Koh Yok Hwa
- (b) Penerbit Universiti MalayaAsso. Prof. Dr Hamedi Mohd Adnan replaced by Tn Hj. Abdul Manaf bin Saad
- (c) S.E. Supplies (M) Sdn Bhd
 Currently not represented, now represented by Mr L.S. Lau

Mr Ivan Hoe Wat Sing was appointed by the House to preside over the election process.

Due to missing ballot papers by a member, the Election Chairman decided to collect and dispose all ballot papers that were given out during registration. Fresh ballot papers were instead distributed to the official representative from each company.

Position: President

Mr Peter Paul proposed Mr Law King Hui, the proposal was seconded by Mr Guan Swee Leong.

Mr Ivan Hoe Wat Sing proposed to close the nomination, the proposal was seconded by Mr V. Wrickrama Suriya.

Mr Law King Hui was elected President unopposed.

Position: Deputy President

Mr Peter Paul proposed Puan Zainora Muhamad, the proposal was seconded by Mr Law King Hui.

Tn. Hj. Kamaluddin Ibrahim proposed to close the nomination, the proposal was seconded by Mr Chia Hai Chew.

Puan Zainora Muhamad was elected Deputy President unopposed.

Position: 2 Vice-Presidents

Mr Law King Hui proposed Mr Raymond Yeo, the proposal was seconded by Mr Guan Swee Leong.

Mr V. Wrickrama Suriya proposed Mr Y. Sahadevan, the proposal was seconded by Mr Peter Paul.

En. Hibsurrahman Baharudin proposed Tn. Hj. Kamaluddin Ibrahim, the proposal was seconded by Mr Balan.

Mr Ivan Hoe Wat Sing proposed Mr Koh Yoh Hwa, the proposal was seconded by Mr Chia Hai Chew.

Mr V. Wrickrama Suriya proposed to close the nomination, the proposal was seconded by Mr Peter Paul.

Mr Raymond Yeo received 53 votes, Tn. Hj. Kamaluddin Ibrahim received 49 votes, Mr Y. Sahadevan received 23 votes and Mr Koh Yok Hwa received 19 votes.

Mr Raymond Yeo and Tn. Hj. Kamaluddin bin Ibrahim were elected as Vice-Presidents.

Position: Honorary Secretary

Mr Law King Hui proposed En. Arief Hakim Sani, the proposal was seconded by Tn. Hj. Kamaluddin Ibrahim.

Mr Guan Swee Leong proposed to close the nomination, the proposal was seconded by Mr Winfred Chee.

En. Arief Hakim Sani was elected Honorary Secretary unopposed.

Post: Honorary Treasurer

Mr Raymond Yeo proposed Mr Guan Swee Leong, the proposal was seconded by Mr Law King Hui.

Tn. Hj. Kamaluddin proposed to close the nomination, the proposal was seconded by Puan Reeza Abdul Rahman.

Mr Guan Swee Leong was elected Honorary Treasurer unopposed.

Position: 7 Executive Committee Members

The following persons were nominated to fill the positions of Ordinary Executive Committee Member:

	Nominated	Proposed by		Seconded by
1.	Koh Yok Hwa	Chia Hai Chew		Law King Hui
2.	Y. Sahadevan	Wickrama Suriya		Peter Paul
3.	Young Poh Loon	Raymond Yeo		Law King Hui
4.	Raymond Yeo	Raymond Yeo		Jennifer Ng
5.	William Tong	Winfred Chee		Steven Khoo
6.	Kevin Wan	Peter Paul		Winfred Chee
7.	Goh Kheng Siang	Ivan Hoe Wat Sing	61	Hibsurrahman

Mr Ivan Hoe Wat Sing proposed to close the nomination, the proposal was seconded by Mr Peter Paul.

All seven nominees were elected unopposed as Ordinary Executive Committee Members.

6. Appointment of Internal & External Auditors for Year 2007

For the post of Internal Auditors, Mr Ivan Hoe Wat Sing proposed Mr Peter Paul, the proposal was seconded by Mr Chia Hai Chew.

Mr Ivan Hoe Wat Sing proposed Mr Chia Hai Chew, the proposal was seconded by Mr Raymond Yeo.

The House mandated the Executive Committee to appoint the External Auditors for the Year 2007.

Any Other Business

The President briefed the House on the developments made in Malaysian Book Industry Council (MBIC), in the quest to make MBIC more active and a functional platform in the book industry. This will eventually benefit all parties in the book industry, be they publishers, booksellers, importers or exporters.

The Honorary Secretary extended an invitation to all present to the following two seminars which will take place during the coming Kuala Lumpur International Book Fair 2007 on 26 April - 6 May 2007, i.e. a briefing by National Library of Malaysia and a b riefing by Google Book Search.

The Honorary Secretary also informed the House about the existence of mabopaonline@yahoo.com, and urged all members to make full use of it to share information with each other.

Meeting adjourned at 1 PM.

LIST OF EXCO

	NAME	POSITION	COMPANY
1	Mr Law King Hui	President	Sasbadi Sdn Bhd
2	Madam Zainora bt Muhamad (resigned on 28 February 2008)	Deputy President	Cerdik Publications Sdn Bhd
3	Tuan Hj Kamaluddin bin Hj Ibrahim	Vice President	Al-Hidayah Publishers
4	Mr Yeo Chin Hean	Vice President	Kualiti Books Sdn Bhd
5	Mr Arief Hakim Sani bin Rahmat	Secretary	PTS Publications & Distributors Sdn Bhd
6	Mr Guan Swee Leong	Treasurer	Makmur Educational Supplies Sdn Bhd
7	Mr Young Poh Loon	Exco Member	Kohwai & Young Publications (M) Sdn Bhd
8	Mr Wan Meow Sang	Exco Member	Maya Press Sdn Bhd
9	Mr Y. Sahadevan	Exco Member	Malaysian Book Center
10	Mr Goh Kheng Siang (resigned on 31 January 2008)	Exco Member	Junior Pages Publications
11	Mr Liu Hann Wen	Exco Member	YGMB Haruman Jiwa
12	Mr Koh Yok Hwa	Exco Member	Gemilang Publishing Sdn Bhd
13	Mr Tong Kwee Yeu	Exco Member	Info-Didik Sdn Bhd

SUB-COMMITEES

Academic: Mr. Law King Hui

Non-academic: Mr. Arief Hakim Sani bin Rahmat

Islamic Book: Tuan Hj Kamaluddin Ibrahim

Marketing & Domestic : Mr. Kevin Wan Meow Sang

International Affairs: Mr. Raymond Yeo Chin Hean

Information: Mr. Young Poh Loon

Membership: Mr Raymond Liu Hann Wen

Media Relations: Mr Y. Sahadevan

Professional Training: Madam Zainora Muhamad

MALAYSIAN BOOK PUBLISHERS ASSOCIATION EXCO ATTENDANCE (2007-2008)

	NAME	25/4/07 (1st)	6/7/07 (2nd)	12/9/07 (3rd)	7/12/07 (4th)	25/2/08 (5th)	15/3/08 (6th)	Total
-	Mr Law King Hui	×	×	×	×	×	×	9/9
2	Puan Zainora bt Muhamad (resigned on 28 February 2008)	×	×	×	×	×	0	5/5
n	Hj Kamaluddin bin Hj Ibrahim	×	×	0	0	×	×	4/6
4	Mr Yeo Chin Hean	×	×	×	×	×	×	9/9
D	Mr Arief Hakim Sani bin Rahmat	×	×	×	×	×	×	9/9
9	Mr Guan Swee Leong	0	×	×	×	×	0	4/6
7	Mr Young Poh Loon	0	×	×	×	×	×	9/9
∞	Mr Wan Meow Sang	×	×	×	×	×	×	9/9
6	Mr Y. Sahadevan	×	×	×	×	×	×	9/9
10	10 Mr Goh Kheng Siang (resigned on 31 January 2008)	×	0	×	×	0	0 -	3/4
7	11 Mr Liu Hann Wen	×	×	×	×	×	0	9/9
12	12 Mr Koh Yok Hwa	×	×	×	×	0	0	4/6
13	13 Mr Tong Kwee Yeu	0	×	Ö	0	0	0	1/6
	TOTAL	10/13	12/13	11/13	11/13	10/12	7/12	

X = Present O = Absent With Apology

EXECUTIVE COMMITTEE REPORT FROM 15TH APRIL 2007 TO 31ST MARCH 2008

Ministry of Education

Good rapport and communication prevailed throughout the year between MABOPA and various divisions of the Ministry of Education (MoE). In particular, MABOPA had worked hand-in-hand with the Bahagian Buku Teks (BBT) in ensuring that the 100% Skim Pinjaman Buku Teks (SPBT) scheme was carried out successfully, even though the announcement was made very late in the year during the announcement of the 2008 National Budget in September 2007. MABOPA's views were also sought by the MoE on many other issues in relation to the book industry.

Luncheon Meeting with the Director General of Perpustakaan Negara Malaysia A luncheon was held on 25th February 2008 to welcome the appointment of En. Raslin Abu Bakar as the new Director General of PNM. Members who attended the luncheon meeting had the opportunity to hear from the DG himself on the policy of PNM in relation to book purchasing. The issues discussed were:

- P.O.D. sample books printed for the sole purpose of tender submission. MABOPA feels that this practice can negatively affect the chances of bona-fide publishers.
- Limit on number of titles/series PNM will purchase from one publisher. MABOPA supports the policy of buying from the widest possible number of publishers if merit of the titles selected is given priority consideration.
- Limit the selection to titles published during the current year and the previous year only. MABOPA feels that consideration should also be given to books published earlier than the prescribed years if merited.
- Contract between publisher and author on the direct purchase from author programme. MABOPA requests that the existing contracts between the publishers and authors be respected. If possible, PNM should consider only the self-published books under this programme.
- Dissemination of tender information. MABOPA proposes that briefing and sufficient notice be given to publishers for all future tender exercise.
- MABOPA requests that PNM demand for the contractors to produce disclaimer letters from publishers in the event that the selected titles are Out-of-print or Out-of-stock.
- MABOPA requests that the lead time for contractors to fulfil the order should be at least 8 weeks.

The Director General has given us the assurance that he will look into the issues raised and maintains that he will always be open-minded to constructive proposals from the association.

MABOPA will follow up with a formal memorandum.

Dialogue with the Council Members of the Malaysian Booksellers Association A dialogue between the Executive Committee members of MABOPA and the council members of the Malaysian Booksellers Association (MBA) was held on 28th September 2007 at Shah's Village Hotel, Petaling Jaya. The 100% SPBT scheme and several other issues affecting the book industry were discussed at the meeting.

The President of MBA, Mr Cheah Thye Wee opined that the 100% SPBT policy would result in a potential loss of between RM20-45 million in revenue for MBA members. He also said

that members in Penang, Johor, Kuala Lumpur and Selangor would be affected the most. MABOPA supported Mr Cheah's request for MABOPA members to support MBA by channelling all SPBT orders to MBA members. MBA also requested for the SPBT commission to be fixed at 10% for new orders and 12.5% for subsequent orders.

MBA agreed with MABOPA that there should be a policy to control the return of stocks by MBA members and opined that the acceptable range would be between 10-20%. MBA also proposed that MBA members should buy books from MABOPA members only and requested for a reciprocal arrangement from MABOPA. However, MABOPA could not support this proposal because there are many publishers and booksellers in the book industry who are not members of the two associations. This policy would also go against free trade practices. The President of MABOPA also urged members of MBA to embrace new mindsets and to drop the perception that bookselling business is a sunset industry.

The meeting ended with a proposal for the two associations to prepare separate memorandums on issues affecting the respective trades. Both the associations agreed that the memorandums should be presented jointly to the MoE when ready.

Dialogue with MABOPA Members

In response to the latest development and the change in government policies which affect the book industry, a dialogue session was organised on 9th October 2007 for members to share ideas and opinions in facing the challenges.

The President informed the members that BBT has accepted in principle MABOPA's proposal to allow the use of the open market textbooks for SPBT orders. The President opined that the policy would have an immediate positive effect as all textbook publishers would receive additional orders from BBT. However, the long term effect is not as positive because the open market business would likely vanish with this policy and there would also be a reduced cash flow in the book industry. The circular letter on guidelines for the use of workbooks in schools was also discussed. Members were informed by the President that a memorandum on the issue will be submitted to the MoE.

National Occupational Skill Standards (NOSS) on Publishing Workshops
The Department of Skills Development, Ministry of Human Resources had called upon the publishing industry experts in Malaysia to develop the National Occupational Skill Standards (NOSS) for the publishing industry. This document, when ready, would be used by all training providers as the basis for developing and delivering training programmes that will meet the workplace competency requirements expected by the publishing industry. The document would also be used as a benchmark for assessing the achievement of training objectives, as well as awarding skill qualifications.

The first Panel of Experts workshop, attended by Mr Law King Hui was held in July 2007 to set the framework for the NOSS. Subsequently, two more workshops were carried out successfully. Puan Zainora Muhamad represented MABOPA in these two workshops. The Panel of Experts comprised publishing personnel from the industry and university presses in the country. Mr Law King Hui and Puan Zainora Muhamad represented MABOPA as well as the industry in these workshops. A fourth and final workshop will be held soon to finalise the document, before it is presented to the National MLVK Board for approval.

FOMCA Workshop

Mr Law King Hui presented a paper entitled "Copyright's Role in a Nation's Economy: A Publisher's Perspective" at the Copyright and Access to Knowledge Workshop organised by the Federation of Malaysia Consumer Association (FOMCA) on 31st January 2008. The workshop was very well attended and a wide range of copyright issues were covered by the speakers which included Professor Dr. Ida Madieha bt. Abdul Ghani Azmi of the International Islamic University Malaysia, Professor Dr Lim Heng Gee of the Faculty of Law, Universiti Teknologi MARA, Pn Siti Zakiah Aman, Vice President II of the Librarians' Association of Malaysia, and Ass. Prof. Syed Salim Agha Syed Azmatullah of the International Islamic University Malaysia.

2008 Budget Consultation Dialogue

The President attended the 2008 Budget Consultation Dialogue on 16th April 2007 chaired by YAB Datuk Seri Abdullah Ahmad Badawi, our Prime Minister and also the Finance Minister. Sadly, the dialogue begun one and a half hours late and the session ran out of time before MABOPA could raise any issues.

MITI Dialogue

The President and the Deputy President attended the 2007 MITI Annual Dialogue on 11th July 2007 chaired by YB Rafidah Aziz, Minister of International Trade and Industry. MABOPA raised the issue on Anti-Dumping Duty imposed on woodfree paper imported from non-ASEAN countries and Anti-Dumping Duty imposed on all imported newsprint paper. The minister promised to review these policies when they are due for renewal in the later part of 2008.

IFRRO Seminar

MABOPA in collaboration with the International Federation of Reproduction Rights Organisation (IFRRO) had organised a seminar on "Copyright and Collective Management" in conjunction with the Kuala Lumpur International Book Fair 2007. The seminar was held on 2nd May 2007 at PWTC. IFRRO represents copyright collecting societies and rights-holder associations worldwide. It supports the establishment of reproduction rights organisation, develops agreements among its members, and fosters public appreciation of copyright and the role of collection societies.

Seminar participants were given an overview of copyright issues being faced worldwide; the need for a country to set up a Reproduction Rights Organisation (RRO); the role of an RRO in protecting authors' and publishers' copyrights; and case studies of a country's RROs already in operation. The seminar was facilitated by Mr Michael Fraser, the Vice-President of IFRRO and person in charge of RROs in the Asia-Pacific region. Mr Fraser, a former Chairman of the Australian National Book Council, has since left IFRRO to set up his own consulting firm.

Google Book Search Seminar

MABOPA and Google Inc conducted a seminar on a new marketing tool for book publishers, Google Book Search during the Kuala Lumpur International Book Fair 2007. Google Inc representatives, Mr Mark Nelson and Mr Erik Hartman were present to give 2 sessions of seminars and demos of the product.

As a result of the seminar, several MABOPA members signed-up for the programme and made their books available for Google Book Search. This new technology provides

members with new tools & techniques to reach a new market place via Internet marketing.

Google Inc will conduct a similar seminar for Malaysian publishers during the Kuala Lumpur International Book Fair 2008

International Affairs

MABOPA took part in the following book fairs in 2007 with the cooperation of the ASEAN Book Publishers Association (ABPA). A free booth was provided to MABOPA to display our members' publications at each of these book fairs. There was a marked increase in participation and awareness from our members at the international book fairs. MABOPA will continue to encourage members to "swim to the blue ocean".

The book fairs MABOPA participated under the ABPA umbrella are:

Kuala Lumpur International Book Fair
 Bangkok International Book Fair

Brunei Book Fair

4. Taipei International Book Fair

5. Jakarta International Book Fair

6. Manila Book Fair

7. Hong Kong Book Fair

8. Seoul International Book Fair

9. World Book Fair Singapore

4th - 13th April, 2008

25th - 31st March, 2008

25th Feb - 6th March, 2008

13th - 18th February, 2008

14th - 18th November, 2007 28th Aug - 2nd September, 2007

17th - 24th July, 2007

1st - 6th June, 2007

25th May - 3rd June, 2007

Of the above book fairs attended, the economy return air tickets to the Taipei IBF (represented by Raymond Liu), Manila BF (represented by James Goh) and the ABPA AGM in Manila (represented by the President) were paid for by MABOPA. Seoul BF (represented by Young Poh Loon) organiser paid for the economy return air ticket for our representative.

Bangkok IBF (represented by Raymond Yeo), Brunei BF (represented by Arief Hakim), Jakarta IBF (represented by Hj. Kamaluddin Hj. Ibrahim), Hong Kong BF and Singapore World BF (both represented by Raymond Yeo) flight tickets were borne by the respective delegates.

The other international fairs that many members also attended are:

- 1. London Book Fair
- 2. Bologna Book Fair
- 3. Seoul International Book Fair
- 4. Tokyo International Book Fair
- 5. Beijing International Book Fair
- 6. Frankfurt Book Fair

ASEAN Book Publishers Association (ABPA)

The President attended the 2nd ABPA Annual General Meeting in Manila from 28th August to 1st September 2007 and presented a paper on the prospect and outlook of the Malaysian publishing industry. At the AGM, the ABPA Presidency was handed over to Atty. Dominador Burhain of the Philippines by the out-going president, Mr Thanachai Santichakul of Thailand. Among those who also attended the AGM were Arief Hakim of PTS Publications, James Goh of Junior Pages Publications, Pn Zainora Muhamad of Cerdik Publications, Raymond Yeo of Kualiti Books, and Pn Siti Mazlin of MBKM.

Asia Pacific Publishers Association (APPA)

MABOPA has been admitted into the APPA in 2007. Our membership due is US500 per year. The President will be attending the 2008 AGM to be held in Seoul, South Korea from 9th to 12th May, 2008.

International Publishers Association (IPA)

MABOPA will also apply to be re-admitted into the International Publishers Association (IPA) to facilitate Malaysia's aspiration for Kuala Lumpur to be nominated as the World Book Capital in 2011.

mabopa.com.my Website

MABOPA website was upgraded to provide new features which make the website more informative and dynamic. The CMS feature allows the latest news and information to be uploaded quickly and quite effortlessly. The website is still undergoing further improvements and would be more useful to members when latest information obtained for the MABOPA Directory are updated to the members' database. Apart from providing information on the association, the website also provides members' listings, with filtering function, photo gallery, news and article listings, announcements of activities and book fairs. We are in the process of creating a "Book Gallery" to enable members to showcase their best works/publications to reach out not only to the domestic market but also to the world!

mabopaonline@mabopa.com.my Mailing List

Members should be happy to note that mabopaonline currently has more than 120 members-among who are "senior" members who are usually computer illiterate-receiving and sharing information online for quicker and more convenient delivery which costs nothing. For those who have yet to register as a member of mabopaonline, kindly contact the Hon. Secretary by email at info@mabopa.com.my

MABOPA Directory 2008/2009

The Executive Committee made a concerted effort to publish a comprehensive directory for our members. The effort, initiated middle of last year, to collect data from members was not without its challenges. With a lot of perseverance, the MABOPA Directory is finally compiled and published. It is hoped that the Directory will become a useful reference to government agencies. It is also hoped that the Directory will be invaluable to local and international trade, and would go a long way in assisting members in their business.

The Executive Committee hopes to publish an updated Directory every year, and wishes to thank all MABOPA members who had given their cooperation to help us publish our first Directory.

Rules & Constitution Review

The President headed a sub-committee to review the association's Rules & Constitution. The other members of the sub-committee are Pn Zainora Muhamad, Arief Hakim, Guan Swee Leong and Kow Ching Chuan. Aided by prior research and study conducted by Mr Kow and several others, the committee managed to finalise the Draft of the revised Rules and Constitution in two sittings, in time for inclusion in the AGM report. The Executive Committee wishes to record a word of special thanks to Mr Kow for his contribution.

Media Relations

MABOPA is fully aware that media relations are essential to promote the book industry in Malaysia. In relation to this, MABOPA had maintained very good relations with the media industry. Positive statements and comments were made to the press whenever it is deemed necessary. When MoE implemented the 100% SPBT scheme in late 2007, MABOPA had released press statements to the Malay, English and Chinese newspapers to inform the public that there would be sufficient supply of textbooks for the new academic year. MABOPA also assured the public that there would be sufficient supply of textbooks for the open market. Statements were also given to the press when several states in the country were hit by serious floods.

MABOPA also has plans to work closely with the media to come out with feature articles to create a positive image for the book industry.

Membership

Membership as of 24th April 2007 stands at 143 members. Up to April 2008, a total of 14 new members joined MABOPA during the period under review. These new members are:

- 1. Produksi Nur-Johan Sdn Bhd (Membership number: 200715)
- 2. City Megazone (Membership number: 200716)
- 3. Children World Enterprise (Membership number: 200717)
- 4. Pekan Ilmu Publications Sdn Bhd (Membership number: 200718)
- 5. Karnadya Solutions Sdn Bhd (Membership number: 200719)
- 6. Trye Wealth Sdn Bhd (Membership number: 200720)
- 7. Fajar Pakeer Sdn Bhd (Membership number: 200721)
- 8. Jemari Seni Publishing (Membership number: 200722)
- 9. Edusystem Sdn Bhd (Membership number: 200723)
- 10. Blue-T Publications Sdn Bhd (Membership number: 200724)
- 11. Andaman Publications Sdn Bhd (Membership number: 200725)
- 12. Pustaka Yamien Sdn Bhd (Membership number: 200726)
- 13. Pustaka Syuhada (Membership number: 200727)
- 14. Mahir Holdings Sdn Bhd (Membership number: 200801)

Meanwhile, the membership of four companies was cancelled due to failure to settle their dues despite several reminders. To strengthen the association, the Executive Committee will work harder to attract more publishers to become its members. For the convenience of members, the membership application form can be downloaded from the MABOPA website.

Other Involvement in the Book Industry

MBIC

MABOPA is represented in the Malaysian Book Industry Council (MBIC) by the President, the Deputy President, the Hon. Secretary and the Hon. Treasurer. MABOPA President was the chairman of the council for 2006-2007. The President of Malaysian Book Importers and Exporters Association, Mr Kevin Sugumaran is the Chairman of MBIC for 2008-2009.

2008 KLIBF

Mr Law King Hui was reappointed as the chairman of the 2008 Kuala Lumpur International Book Fair Organising Committee. Other MABOPA representatives in the organising committee are Pn Zainora Muhamad, Mr Arief Hakim, Mr Ishak Hamzah and Mr Peter Paul. The MABOPA representatives also hold the chairmanships of the Programme Book and Directory Sub-committee, Activities Sub-committee, Promotions and Publicities Sub-committee and Fair Ground and Balloting Sub-committee respectively.

ICOBI

MABOPA is represented in the International Conference on Book Industry (ICOBI) main committee by Mr Law King Hui. ICOBI is jointly organised by MBKM and MAPIM and supported by MBIC.

Business & Right's Centre at KLIBF 2007

MABOPA took part in the running of the Business & Right's Centre at the Kuala Lumpur International Book Fair 2007. Mr Raymond Yeo, Mr James Goh, Mr Raymond Liu and Mr Y. Sahadevan took part in promoting the centre, manning the centre, entertaining the visitors and handling enquiries from foreign delegations. Mr Raymond Liu and Mr Y. Sahadevan also doubled up as the tour guides for the ABPA delegates. In the long run, MABOPA hopes that the Right's Centre will progress into a full blown right's marketplace.

The Business & Right's Centre will be featured again at the Kuala Lumpur International Book Fair 2008. MABOPA is expected to play a leading role again.

MBKM Brain-storming Session

Mr Arief Hakim and Pn Zainora Muhamad were involved in the MBKM brain-storming session in Kulai, Johor from 18th to 21st June 2007. Two papers were prepared at the meeting, namely "A 5-Year Plan for the Book Industry" and "Kuala Lumpur World Book Capital".

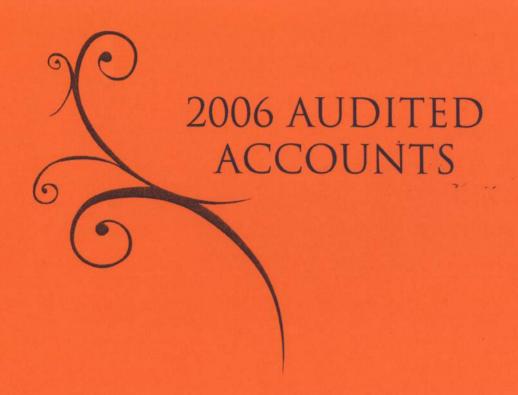
MABOPA is represented in the Kuala Lumpur World Book Capital committee by Mr Law King Hui and Mr Arief Hakim.

Anugerah Buku Kebangsaan Malaysia 2007

For the Anugerah Buku Kebangsaan Malaysia 2007, MABOPA is involved in the organising committee and sub-committees.

Social Functions

During the year, MABOPA participated in many functions organised jointly with MBKM and MBIC members. Among the functions organised were a farewell dinner on 13th July 2007 for En. Baharom Ibrahim, the first Director of MBKM, a gathering in memory of the late Tan Sri Abdul Rafie Mahat on 21st July 2007, and a farewell high-tea reception for YBhg. Dato' Ahamad Sipon, the previous Director General of Education on 24th July 2007.



MALAYSIAN BOOK PUBLISHERS ASSOCIATION (Registered in Malaysia)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2007

CONTENTS	PAGE
Auditors' Report to the Members	1
Balance Sheet	2
Statement of Income and Expenditure	3
Statement of Receipts and Payments	4
Notes to the Financial Statements	5 - 10

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AUDITORS' REPORT TO THE MEMBERS OF

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

We have audited the Balance Sheet of the Association as at 31st December, 2007 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 4 in accordance with the approved standards on auditing in Malaysia 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, 2007 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 to us and as per the books and vouchers of the Association examined by us.

F.W. WONG & CO.

(AF: 0937)

CHARTERED ACCOUNTANTS

WONG FOOK WAH

[1621/05/08 (J)]

CHARTERED ACCOUNTANT

KUALA LUMPUR

0 3 MAR 2008

(Registered in Malaysia)

BALANCE SHEET AS AT 31ST DECEMBER 2007

NON-CURRENT ASSETS	NOTE	2007 RM	2006 RM
Propery, plant and equipment Unquoted investment	3 4	1,463.58 15,000.00 16,463.58	2,195.37 15,000.00 17,195.37
CURRENT ASSETS Subscription receivables	5	7,200.00	12,300.00
Tax recoverable Fixed deposits with licensed banks Bank balance	6	1,255.00 773,980.49 27,811.31	1,255.00 754,971.37 13,978.22
CURRENT LIABILITIES Advance subscription received	7	810,246.80	782,504.59
Other payables and accruals	8	9,300.00	4,972.50 5,272.50
NET CURRENT ASSETS		800,946.80	777,232.09
		817,410.38	794,427.46
Accumulated funds	9	34 <u>8</u> ,850.01	325,867.09
Building fund MEMBERS' EQUITY	10	468,560.37 817,410.38	468,560.37 794,427.46

LAW KING HUI PRESIDENT GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31ST DECEMBER 2007

		2007	2006
PLOOP (E	NOTE	RM	RM
INCOME			
Annual subscriptions		45,300.00	40,200.00
Entrance fee		8,400.00	4,200.00
Fixed deposit interest received		22,904.25	21,832.64
Sponsorship		-	5,420.00
Subsidy received		2,700.00	1 Miles
Sundry income		10,000.00	28,420.00
		89,304.25	100,072.64
Less: EXPENDITURE			
Audit fee		1,200.00	1,000.00
Accounting fee ~		1,200.00	1,000.00
A.G.M. expenses		23,447.00	23,675.00
Annual subscription written off		8,100.00	1,500.00
Bank charges		1.50	24.50
Book convention expenses		_	200.00
Depreciation of property, plant and equipment		731.79	731.79
Donation and giffs		3,000.00	314.97
Directory expenses		-	16,750.00
Exco blazers		7,540.00	- 1
Hotel and air ticket		3,037.00	8,806.50
Meeting expenses		5,157.60	5,727.20
Printing and stationary		1,861.49	1,464.39
Postage and courier services		874.95	911.92
Seminar expenses		-	6,581.19
Service tax		120	50.00
Secretarial fees		3,600.00	3,600.00
Sponsorship			10,420.00
Stamp duty	_		10.00
Sundry expenses		350.00	-
Subscription		1,070.00	370.00
Subsidy to members	11	2,700.00	-
Travelling expenses			377.50
Website expenses ·		2,450.00	200.00
		66,321.33	83,714.96
SURPLUS OF INCOME OVER EXPENDITURE	9	22,982.92	16,357.68

LAW KING HUI PRESIDENT GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31ST DECEMBER 2007

		2007	2006
RECEIPTS	NOTE	RM	RM
Annual subscriptions Entrance fee		39,600.00	32,700.00
		8,400.00	4,200.00
Fixed deposit interest received		3,895.13	3,384.66
Advance subscription		- 1	300.00
Subscription in arrears		2,400.00	600.00
Sponsorship		-	5,420.00
Subsidy received		2,700.00	-
Sundry income		10,000.00	28,420.00
Less: PAYMENTS		66,995.13	75,024.66
Audit fee			
Accounting &e		-	1,000.00
		-	1,000.00
A.G.M. expenses		23,447.00	23,675.00
Bank charges		1.50	24.50
Book convention expenses	4 2	-	200.00
Donation and giffs		3,000.00	314.97
Exco blazers		2,640.00	11,750.00
Entertainment		2,219,85	
Hotel and air ticket		5,039.50	6,804.00
Meeting expenses		2,937.75	5,727.20
Printing and stationary	-	1,861.49	6,464.39
Postage and courier services		874.95	911.92
Seminar expenses			6,581.19
Service tax	- 82	-	50.00
Secretarial charges	0.	4,200.00	3,600.00
Sponsorship		-	10,420.00
Stamp duty	= 1		10.00
Subscription	1	1,440.00	10.00
Subsidy to members		2,700.00	
Sundry expenses		350.00	
Travelling expenses	1		377.50
Website expenses		2,450.00	. 200.00
	L	53,162.04	79,110.67
SURPLUS/(DEFICIT) OF RECEIPTS OVER PAYMENTS	6	13,833.09	(4,086.01)
	=	15,055.05	(4,000.01)

LAW KING HUI PRESIDENT

GUAN SWEE LEONG TREASURER

The annexed notes form an integral part of the financial statements.

(Registered in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS - 31ST DECEMBER 2007

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.
- To encourage fair trade practices and maintain high standards of workmanship and service in the business.
- j) To co-operate with other association 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 of the Association have been prepared under the historical cost convention.

(c) Property, Plant and Equipment and Depreciation

Property, plant and equipment are stated at cost less accumulated depreciation and accumulated impairment loss, if any, and are depreciated on the straight line method to write off the cost of the property, plant and equipment over their estimated useful lives.

The principal annual rates used for this purpose are: -

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

(d) Unquoted Investment

Unquoted investment which is held for long term purposes is stated at cost less allowance for diminution in value, if any.

3. PROPERTY, PLANT AND EQUIPMENT

	Furniture & fittings RM	Office equipment RM	Electrical installation RM	Telephone installation RM	Total RM
Cost At 1.1.07 Addition	3,865.20	8,967.10	255.00	280.00	13,367.30
At 31.12.07	3,865.20	8,967.10	255.00	280.00	13,367.30
Accumulated Depreciation			20 g		
At 1.1.07	3,865.20	6,771.73	255.00	280.00	11,171.93
Charge for the year	-	731.79	-	-	731.79
At 31.12.07	3,865.20	7,503.52	255.00	280.00	11,903.72
Net Book Value At 31.12.07	-	1,463.58			1,463.58
At 31.12.06		2,195.37	-	-	2,195.37
Depreciation charge for the year ended					
31.12.06	-	731.79		-	731.79
				and the second s	

4. UNOUOTED INVESTMENT

	2007	2006
	RM	RM ·
Unquoted shares, at cost	15,000	15,000

5. SUBSCRIPTION RECEIVABLES

	2007	2006
	RM	RM
Annual Subscription – 2004		
Arenabuku Sdn. Bhd.	300.00	300.00
Fajar Ulung Sdn. Bhd.	-	300.00
Gedung Ilmu Sdn. Bhd.	300.00	300.00
Gunung Mutiara Sdn. Bhd.	300.00	300.00
Leisure Guide Publishing Sdn. Bhd.	300.00	300.00
Malita Jaya Sdn. Bhd.	300.00	300.00
Pustaka Delta Pelajaran Sdn. Bhd.	300.00	300.00
Thinker's Library Sdn. Bhd.	300.00	300.00
	2,100.00	
Subscription Written Off	2,100.00	2,400.00
Arenabuku Sdn. Bhd	(300.00)	
Gedung Ilmu Sdn. Bhd.	, ,	-
Gunung Mutiara Sdn. Bhd.	(300.00)	= =
Leisure Guide Publishing Sdn. Bhd.	(300.00)	-
Malita Jaya Sdn. Bhd.	(300.00)	
The state of the s	(300.00)	-
Pustaka Delta Pelajaran Sdn. Bhd.	(300.00)	
Thinker's Library Sdn. Bhd.	(300.00)	-
	() -)	2,400.00

*		
Annual Subscription 2005	,	ing a
Annual Subscription – 2005		
Arenabuku Sdn. Bhd.	300.00	300.00
Elite Publisher Sdn. Bhd.	300.00	300.00
Fajar Ulung Sdn. Bhd.	-	. 300.00
Gedung Ilmu Sdn. Bhd.	. 300.00	300.00
Gunung Mutiara Sdn. Bhd.	300.00	300.00
Leisure Guide Publishing Sdn. Bhd.	300.00	300.00
Malita Jaya Sdn. Bhd.	300.00	300.00
Minerva Publication (NS) Sdn. Bhd.	300.00	300.00
Pustaka Delta Pelajaran Sdn. Bhd.	300.00	300.00
Syarikat First Agency Publishing (M) Sdn. Bhd.	- 300.00	300.00
Thinker's Library Sdn. Bhd.	300.00	300.00
	3,000.00	3,300.00
Subscription Written Off	1	
Arenabuku Sdn. Bhd.	(300.00)	
Elite Publisher Sdn. Bhd.	(300.00)	_
Gedung Ilmu Sdn. Bhd.	(300.00)	_
Gunung Mutiara Sdn. Bhd.	(300.00)	
Leisure Guide Publishing Sdn. Bhd.	(300.00)	
Malita Jaya Sdn. Bhd.	(300.00)	
Minerva Publication (NS) Sdn. Bhd.	(300.00)	_
Pustaka Delta Pelajaran Sdn. Phd.	(300.00)	
Syarikat First Agency Publishing (M) Sdn. Bhd.	(300.00)	
Thinker's Library Sdn. Bhd.	(300.00)	
	(300.00)	3,300.00
		3,300.00

	2007 RM	2006 RM
Annual Subscription – 2006		
Arenabuku Sdn. Bhd.	300.00	300.00
Advantage Quest Sdn. Bhd.	300.00	300.00
D.N. Dynamic Sdn. Bhd.	300.00	300.00
Era Visi Publication Sdn. Bhd.	300.00	300.00
Fajar Ulung Sdn. Bhd.	-	300.00
Future Text Publications Sdn. Bhd.	-	300.00
Gedung Ilmu Sdn. Bhd.	300.00	300.00
Gunung Mutiara Sdn. Bhd.	300.00	300.00
Leisure Guide Publishing Sdn. Bhd.	300.00	300.00
Malaya Books Suppliers Co. Sdn. Bhd.		300.00
Malaya Publishing and Printing Company Sdn. Bhd.	-	300.00
Malita Jaya Sdn. Bhd.	300.00	300.00
Mika Canggih Sdn. Bhd.	300.00	300.00
Minerva Publications (N.S.) Sdn. Bhd.	300.00	300.00
Mentor Publishing Sdn. Bhd.	300.00	300.00
Penerbit Minda Didik Sdn. Bhd.	300.00	300.00
Pustaka Delta Pelajaran Sdn. Bhd.	300:00	300.00
Rhythm Publishing Co. Sdn. Bhd.	300.00	300.00
S. Abdul Majeed & Co.	-	300.00
Syarikat First Agency Publishing (M) Sdn. Bhd.	300.00	300.00
Thinker's Library Sdn. Bhd.	300.00	300.00
Venton Publishing (M) Sdn. Bhd.		300.00
	4,800.00	6,600.00
Subscription Written Off		
Arenabuku Sdn. Bhd.	(300.00)	-
Gedung Ilmu Sdn. Bhd.	(300.00)	-
Gunung Mutiara Sdn. Bhd.	(300.00)	- 1
Leisure Guide Publishing Sdn. Bhd.	(300.00)	-
Malita Jaya Sdn. Bhd.	(300.00)	-
Mika Canggih Sdn. Bhd.	. (300.00)	-
Minerva Publications (N.S.) Sdn. Bhd.	. (300.00)	-
Pustaka Delta Pelajaran Sdn. Bhd.	(300.00)	-
Syarikat First Agency Publishing (M) Sdn. Bhd.	(300.00)	-
Thinker's Library Sdn. Bhd.	(300.00) 1,800.00	6,600.00
	1,800.00	0,000.00
Annual Subscription – 2007 Alpha Sigma Sdn. Bhd.	300.00	
Advantage Quest Sdn. Bhd.	300.00	- 1
	300.00	- 1
Bright Publications Sdn. Bhd.	300.00	-
D.N. Dynamic Sdn. Bhd. Dewan Bahasa Dan Pustaka	300.00	-
	300.00	-
Era Visi Publication Sdn. Bhd.	300.00	_
Fajar Ulung Sdn. Bhd.	300.00	- 1
Goal Intelligent Publishing Sdn. Bhd.	300.00	
Mentor Publishing Sdn. Bhd. Balance carried forward	300.00	
Daidine Carried forward	2,700.00	-

Annual Subscription – 2007	2007 RM	2006 RM
Balance brought forward	2,700.00	-
Media Dreams Sdn. Bhd.	300.00	
Penerbit Universiti Kebangsaan Malaysia	300.00	-
Penerbit Universiti Putra Malaysia	300.00	-
Preston Corporation Sdn. Bhd. Penerbit Minda Didik Sdn. Bhd.	300.00	-
Pluto Publishing Sdn. Bhd.	300.00	
Rhythm Publishing Co. Sdn. Bhd.	300.00	-
S. Abdul Majeed & Co.	300.00	-
United Publishing House (M) Sdn. Bhd.	300.00 300.00	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
- Mice I donoming Floude (171) Sun. Blid.	5,400.00	
Total subscription receivables	7,200.00	12,300.00
	Desire - College	- 4
BANK BALANCE	5	
	2007 RM	2006 RM
Bank balance	27,811.31	13,978.22
Reconciliation of bank balance:		
At beginning of the year Placement in fixed deposits	13,978.22	77,064.23 (60,000.00)
Surplus/(Deficit) of receipts over payments	13,833.09	(3,086.01)
At end of the year	27,811.31	13,978.22
		12
	î i (
ADVANCE SUBSCRIPTION RECEIVED		
	2007	2006
	RM	RM
Darulfikir Sdn. Bhd.		300.00

6.

7.

8. OTHER PAYABLES AND ACCRUALS

	2007	2006
	RM	RM
Provision for audit fee	2,200.00	1,000.00
Provision for accounting fee	2,200.00	1,000.00
Provision for secretarial charges		600.00
Provision for hotel and air ticket	57 SEC	2,002.50
Provision for subscription		370
Provision for Exco blazers	4,900.00	7 J L 🚊 🔉
	9,300.00	4,972.50

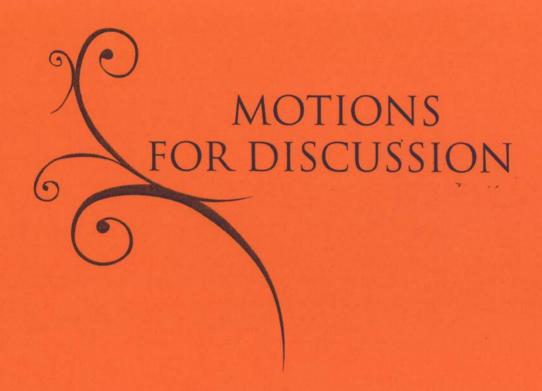
9. ACCUMULATED FUNDS

	2007	2006
	RM	RM
At beginning of the year	325,867.09	309,509.41
Surplus of income over expenditure	22,982.92	16,357.68
At end of the year	348,850.01	325,867.09

10. BUILDING FUND

	1 11 11 5		2007 RM	2006
D:14' C 1				RM ·
Building fund		*	468,560.37	468,560.37

LAW KING HUI PRESIDENT GUAN SWEE LEONG TREASURER

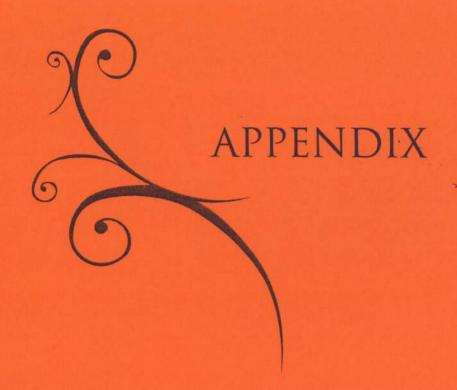


MOTION FOR DISCUSSION

APPLICATION/SUBSCRIPTION OF SHARES REPRESENTING 25% OR RM10,000.00 ORDINARY SHARES OF RM1.00 EACH, WHICHEVER IS THE LOWER, OF THE TOTAL ISSUED AND PAID UP CAPITAL OF MBIC SDN. BHD.

That the Association do approve the application/subscription of shares representing 25% or RM10,000.00 ordinary shares of RM1.00 each, whichever is the lower, of the total issued and paid up capital of MBIC Sdn. Bhd.

(Proposed by Mr Law King Hui and seconded by Mr Arief Hakim Sani bin Rahmat)



Third ABPA Annual General Meeting Manila, 29 August 2007

Malaysia Publishing Industry
Presented by Mr. Law King Hui
President of MABOPA

The Ninth Malaysia Plan (9MP)

Under the Ninth Malaysia Plan (9MP) from 2006 to 2010, the Government has grouped its goals into five main thrusts, namely:

Thrust 1: Moving the Economic Up the Value Chain

Thrust 2: Raising the country's capacity for knowledge and innovation, and nurturing 'first-class mentality'

firust 3: Addressing persistent socio-economic inequalities constructively & productively

• Thrust 4: Improving the standard & sustainability of quality of life

Thrust 5: Strengthening institutional & implementation capacity

The Ninth Malaysia Plan (9MP)

Some Interesting Facts

Under the 9MP from 2006 to 2010, Malaysian economy is set to grow steadily with the GDP expanding averagely by 6.0% per annum, achieving per capita GNP of RM23,573 in 2010.

During the plan period, the **population is projected to increase to** 23,95 million in **2010** with the working age group of 15-64 years to account to 63.6 per cent of total population while those aged 65 years and above will increase to 4.7 per cent.

- He government will pump in a total of RM220 billion in the 9MP compared to RM170 billion in 8MP. Of this amount, a total of RM45.1 billion, or 20.5%, will be allocated to implement the various education and training programmes.
- Education RM23.19 billion or 10.5%, Higher Education RM17.6 billion or 8.0%.

3

The Relevance of 9MP to Publishers

Particularly important to the publishing industry is the thrust 2, where development of human capital is given greater emphasis to sustain economic resilience and growth, and to drive a **knowledge-based** economy.

The main focus of thrust 2:

....

Holistic human capital development encompassing knowledge, skills, progressive attitudes & thinking, strong moral & ethical values

- -Nurturing top-quality R&D, science and innovation
- Fostering a society with strong values
- Advancing women in development
- Empowering youth for the future

4

The Relevance - Translated

High Impact Segment – Government's emphasis on human capital development

Expanding Market - Population growth, strong economy, improving GNP

Increasing Needs - Greater demand for knowledge and progressive thinking

- Emerging market Advancing women
- More Opportunities Government's expanded allocation

The Conclusion Bullish, bullish!

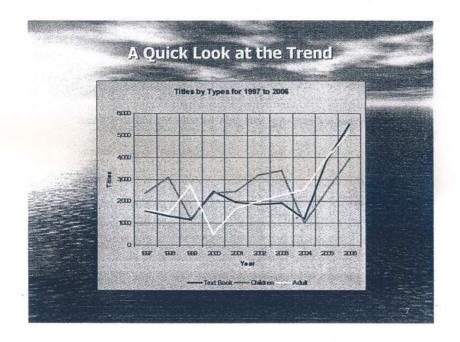
Plan your publishing program intelligently

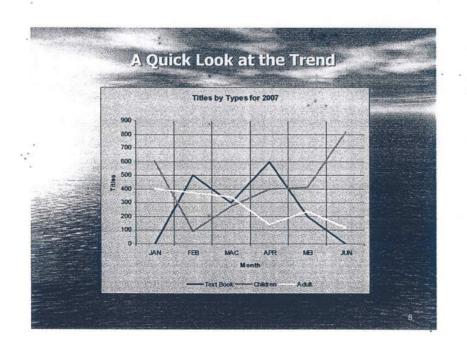
Execute diligently

Embark on product innovation

- Embark on marketing innovation
- Have perseverance, and self-respect

Publishing in Malaysia is set to become very rewarding!







Copyright's Role in a Nation's Economy: A Publisher's Perspective

by
Law King Hui
MABOPA President

Workshop on Copyright and Access to Knowledge

Organised by
Federation of Malaysia Consumers Associations (FOMCA)
31 January 2008

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

The Ninth Malaysia Plan (9MP)

Under the Ninth Malaysia Plan (9MP) from 2006 to 2010, the Government has grouped its goals into five main thrusts, namely:

Thrust 1: Moving the Economy Up the Value Chain

Thrust 2: Raising the country's capacity for knowledge and innovation, and nurturing 'first-class mentality'

Thrust 3: Addressing persistent socio-economic inequalities

constructively & productively

Thrust 4: Improving the standard & sustainability of quality of life
Thrust 5: Strengthening institutional & implementation capacity

Particularly important to the publishing industry is the second thrust, where development of human capital is given great emphasis to sustain economic resilience and growth, and to drive a knowledge-based economy. It also stresses on nurturing top-quality R&D, encouraging engagement in science and innovation by the communities. In general, the government emphasises on growth of knowledge-based economy.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

The main focus of thrust 2:

- Holistic human capital development encompassing knowledge, skills, progressive attitudes & thinking, strong moral & ethical values
- · Nurturing top-quality R&D, science and innovation
- · Fostering a society with strong values
- · Advancing women in development
- · Empowering youth for the future

Role of Creative Works

- Original creative works are the most valuable commodity in the world today.
- The works of the mind are a valuable commodity for international trade, across territories, across the region and throughout the world.
- In a modern society, original creative works are the wellspring of social and economic growth and nation development.

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION

Role of Creative Works

- Original works of authors and publishers are the driving force of education in schools, further education and universities.
- It is original creative works which provide the ideas, theories and knowledge that drive business innovation as well as commercial development.
- It is also original creative works which provide each nation a unique identity through the expressions of the authors.

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Function of Copyright

- Firstly, copyright protects the expression of ideas, not the idea itself.
- Copyright has an important economic role. Copyright provides creators or authors of original works with a set of exclusive property rights over the works that they have created.
- These rights enable copyright owners to control the use of their works and to negotiate payment for their use.

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

Function of Copyright

- This economic benefit encourages creators to create more works, which is of benefit to society as a whole.
- It must be recognised that a successful writing and publishing industry can only be built on good policy in education, and in particular, on strong copyright protection.

Role of Copyright in Economies

The WIPO survey on the contribution of the copyright-based industries demonstrates the substantial contribution of the copyright system to national prosperity and welfare.

industries	Contribution by copyright-based				
	% of GDP		% of		
employment					
Philippines	8.17	8.89			
USA	12.00	8.41			
Singapore	5.70	5.80			
Canada	5.38	6.90			
Mexico	8.07	11.01			
Russia	5.06	4.59			
Brazil	5.60	6.90			
Average	6.85			7.12	9

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Role of Copyright in Economies

- The new knowledge-based economy is growing at an exponential rate.
- There are over 1 billion users online using over 100 million websites. They are increasing at over 7.3 million pages per day.
- There are new value chains for the creation, distribution and consumption of content. New markets are available with low thresholds for market entry online.
- Copyright allows professional writers and publishers to make a living directly from their works. It is because of copyright that in practice they can create and produce works of high quality for consumers and for their society.

The Need to Manage Copyright

- Copyright protection is the foundation of the book industry (and all other creative industries).
- Countries that do not protect copyright lose foreign investment, do not get technology transfers and cannot properly support local creativity, research and innovation.
- Strong copyright protection is in our interests; the interests of our authors and publishers, and of the nation. If copyright protection is weak, it not only affects all copyright owners, but it also hurts the local book industry.

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION

The Need to Manage Copyright

- If books are copied without permission, without payment, it destroys creativity and investment in publishing, because it removes the legitimate market by merely copying what others have worked for and invested time and money in to create.
- If copying is not managed, and local authors and publishers receive no payment for the copying of their works, they will eventually be forced out and everyone loses.
- Our aim should be to encourage and reward those who create and produce works which are used in the market by protecting their copyright.

Collective Management of Copyright

- In some circumstances, uses of copyright material is essential for important social purposes such as education, development and training.
- An example is copying in the educational world. Many schools and universities make copies of copyright materials for their students or copying is done in the many surrounding copy shops.
- The use in total is of very high volume and does impact on copyright owners' legitimate markets, as very often the copies substitute for text books.

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Collective Management of Copyright

- In such circumstances, governments may consider mechanisms that will permit the copying to take place, but with a fair payment to the copyright owners whose works are being used.
- Where copying is widespread and dispersed amongst a large group, governments may encourage copyright owners to establish collective management organisations to manage their rights.
- In some instances, governments may introduce compulsory or statutory licensing of the copying.

Collective Management of Copyright

- Their key role is to offer collective licences to customers, collect the fees for the copying and to pay the fees to the authors and publishers, the copyright owners.
- Generally, there are also benefits for copyright users and society, such as legitimate access to a wider repertoire of copyright material and lower administrative costs incurred in legitimately accessing material.

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Copyright Collecting Societies

- Copyright collecting societies called reproduction rights organisations, "RROs" have been established in 60 countries around the world.
- 9 are currently active in the Asia-Pacific region.
- There are RROs in Australia, New Zealand, Hong Kong, Japan, Singapore, Korea, the Philippines and Taiwan.

RRO in Australia

- Figures for educational publishers show that due to multiple copying of educational materials for educational purposes, half the profit earned by educational publishers in Australia is from payments received for the licensed copying of their works.
- The Australian RRO licences copying in educational institutions, government press clipping agencies and corporations.

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION

RRO in Australia

- The RRO in Australia paid \$130 mill to authors and publishers last year for copying of their works under the RRO's licences.
- In Australia 85% of payments by the RRO goes to Australian authors and publishers.
- Much Australian writing and publishing would not be viable and could not continue without the RRO's payments to Australian authors and publishers.

Conclusion

Copyright is relevant and has a role in ensuring sustainability of the publishing industry.

- · High cost in maintaining and sustaining a quality workforce.
- · High investment for software and hardware.
- · Competition continues to drive volume down.
- · Shorter product shelf life drives margin down.

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MALAYSIAN BOOK PUBLISHERS ASSOCIATION

Copyright owners have to be fair in exercising their rights.

- · Unfair packaging strategies to maximise profit.
- · Cosmetic/facelift changes to maximise sales.
- Charge-per-view or subscription based to maximise revenue.

Copyright users need to have high code of ethics.

- · Stop cannibalising works by others to create a new work.
- · Support copyright by buying only legitimate edition.
- Self-censorship in the absence of enforcement.

Thank You.

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MABOPA CURRENT CONSTITUTION

Rules & Constitution of the PERSATUAN PENERBIT BUKU MALAYSIA (MALAYSIAN BOOK PUBLISHERS ASSOCIATION) With Amendments up to 1 April 2007

RULE 1

Name and Place of Business

- The Association shall be known as the Persatuan Penerbit Buku Malaysia (Malaysian Book Publishers Association).
- 2. The registered address shall be at 39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan or at such other place as may from time to time be decided on by the Executive Committee. The registered address shall not be changed without the prior approval of the Registrar of Societies.

RULE 2

Aims and Objects

- 1. To encourage the widest possible spread of printed books.
- 2. To foster the development of the publishing trade in Malaysia.
- 3. To foster national consciousness through the publishing industry.
- 4. To encourage Malaysian authorship.
- 5. To encourage the improvement of the technical and professional qualifications of members of the Association.
- 6. To promote and protect by all lawful means the interests of the members of the Association.
- 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.
- 8. To study and resolve all problems related to publishing.
- 9. To encourage fair trade practices and maintain high standards of workmanship and service in the business.
- 10. To cooperate with other associations representing allied businesses and with organizations of an educational or cultural nature to inculcate good reading habits.

11. To purchase, take on lease, rent, acquire, and own property for use of the Association in line with its objects.

RULE 3

Membership

- Any Corporation registered in Malaysia as a Publisher is eligible to apply for membership
 of the Association.
- Application for membership shall be made to the Honorary Secretary on prescribed forms.
- The Executive Committee may invite any Association, Corporation, Institution or Person to become an Honorary Member of the Association. Such membership is renewable annually.
- An Honorary Member shall not be eligible to vote in any Annual or Extraordinary General Meeting of the Association or stand for election to any of the elected Committees of the Association
- 5. Every Corporation is entitled to send a representative to attend its general meetings.
- 6. Every application for membership shall be proposed and seconded by two existing members and shall be accompanied with entrance and annual subscription fees. The Honorary Secretary shall, at the first convenient opportunity, submit it to the Executive Committee for approval. The decision of the Executive Committee shall be final.
- 7. Every applicant whose application has been approved as aforesaid shall be entitled to all privileges of membership.

RULE 4

Entrance Fee, Subscription and other dues

- The fee payable by any member shall be RM300.00 as Entrance Fee and RM300.00 as Annual Subscription.
- 2. The yearly subscription shall be payable to the Honorary Treasurer on 1st January each year.
- 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.
- Any person who has allowed his membership to lapse through arrears can re-apply for membership on payment of all arrears and at the discretion of the Executive Committee a new entrance fee.

- 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 subscriptions within such period as may be resolved, the amount due shall be treated in the same way as arrears of yearly subscription.
- 6. Any member who wishes to resign from the Association shall give two (2) weeks notice in writing to the Honorary Secretary.

General Meeting

- The Management of the Association is vested in a General Meeting of the members. At least one half of the total membership of the Association or twice the committee members, whichever is the lesser, must be present at a General Meeting for its proceedings to be valid and to constitute a quorum.
- If half an hour after the time appointed for the meeting a quorum is not present the meeting shall be postponed to a date (not exceeding 14 days) to be decided by the Executive Committee, and if a quorum is not present half an hour after the time appointed for the postponed meeting, the members present shall have power to proceed with the business of the day but they shall not have power to alter the Rules and Constitution of the Association.
- 3. An Annual General Meeting of the Association shall be held not later than 30th April of each year. The business of the Annual General Meeting shall be:
 - a) To receive the Executive Committee's report of the Association for the previous year;
 - b) To receive the Honorary Treasurer's report and the audited accounts of the Association for the previous year;
 - c) To elect an Executive Committee and to appoint auditors for the ensuing year;
 - d) To deal with such other matters as may be put before it.
- 4. A preliminary notice of the Annual General Meeting stating the date, the time and the place and calling for motions for discussion, motions for amendment of the Rules and Constitution and nominations for the election of the Executive Committee shall be sent by the Honorary Secretary to all members not later than 30 days before the date fixed for the meeting.
- Nominations for the election of officers and motions for discussion at the meeting must be sent to reach the Honorary Secretary not later than 14 days before the date of the Annual General Meeting. In addition nominations can be called for at the Annual General Meeting itself and elections held according to normally accepted procedures.
- 6. The Honorary Secretary shall send to all members at least 7 days before the Annual General Meeting an agenda including copies of minutes and reports, motions and nominations for the election of officers, together with the audited accounts of the Association for the previous year.
- An Extraordinary General Meeting of the Association shall be convened by the Executive Committee:

- a) Whenever the Executive Committee deems it desirable, or
- b) At the joint request in writing of not less than 2/3 or the membership, stating the objects and reasons for such meeting.
- 8. An Extraordinary General Meeting requisitioned by members shall be convened at a date within thirty days of the receipt of such requisition.
- Notice and agenda for an Extraordinary General Meeting shall be forwarded by the Honorary Secretary to all members at least fifteen days before the date fixed for the meeting.
- 10. Paragraphs (1) and (2) of this rule regarding the quorum and the postponement of the Annual General Meeting shall apply also to an Extraordinary General Meeting, but with the proviso that if no quorum is present after half an hour for the time appointed for a postponed Extraordinary General Meeting the meeting shall be cancelled, and no Extraordinary General Meeting shall be requisitioned for the same purpose until after the lapse of at least six months from the date thereof.
- 11. The Honorary Secretary shall forward to all members a copy of the draft minutes of each Annual and Extraordinary General Meeting within 60 days after its conclusion.

Executive Committee

1. An Executive Committee consisting of 13 persons shall be elected at a General Meeting once in every two years. Its term automatically expires on the day of election. They are:

A President

A Deputy President

2 Vice-Presidents

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.

- Nominations for elections shall be proposed and seconded and election be held by a simple majority vote of the members at the General Meeting. Executive Committee members shall be eligible for re-election.
- 3. The function of the Executive Committee is to organize and to supervise the activities of the Association and to make decisions on matters affecting its running within the general policy laid down by the general wishes of the general meeting without prior reference to it and shall always remain subordinate to the general meeting. It shall furnish a report to each Annual General Meeting on its activities during the previous year.
- 4. The Executive Committee shall meet at least once every three months and 14 days notice of each meeting shall be given to members. The President acting alone or not less than three of its members acting together may call for a meeting of the Executive

Committee to be held at any time provided at least 7 days notice is given. At least one-half of the Executive Committee members must be present to constitute a quorum.

4a. Motions put forward at Executive Committee Meetings shall be passed by a simple

majority of the Committee Members present.

Where any urgent matter requiring the approval of the Executive Committee arises and it is not possible to convene a meeting, the Honorary Secretary may obtain such approval by means of a Circular Letter. The following conditions must be fulfilled before a decision of the Executive Committee is deemed to have been obtained.

a) The issue must be clearly set out in the circular and forwarded to all members of the

Executive Committee.

- b) At least one-half of the members of the Executive Committee must indicate whether they are in favour or against the proposal; and
- c) The decision must be by a majority vote.

Any decision obtained by a circular letter shall be reported by the Honorary Secretary to the next Executive Committee meeting and recorded in the minutes thereof.

- Any member of the Executive Committee who fails to attend three consecutive meetings
 of the Executive Committee without satisfactory explanation in writing shall be deemed
 to have resigned from the Executive Committee.
- In the event of the death or resignation of a member of the Executive Committee the candidate who received the next highest number of votes at the previous election for the post affected shall be invited to fill the vacancy. If there is no such candidate or if such a candidate declines to accept office, the Executive Committee shall have the power to coopt any other member of the Association to fill the vacancy until the next Annual General Meeting.
- 8. The Executive Committee shall give instructions to the Secretary and other officers for the conduct or the affairs of the Association. It may appoint such organizers and such staff as it deems necessary. It may suspend or dismiss any organizer or member of the staff for neglect of duty, dishonesty, incompetence, refusal to carry out the decisions of the Executive Committee, or for any other reason which it deems good and sufficient in the interest of the Association.
- 9. Between Annual General Meetings the Executive Committee shall interpret the rules of the Association and, when necessary, determine any point on which the rules are silent.
- 10. Except where they are contrary to or inconsistent with the policy previously laid down by the General Meeting the decisions of the Executive Committee shall be binding on all members of the Association unless and until countermanded by a resolution of the General Meeting.

RULE 7

Duties of Office-bearers

1. The President shall during his term of office preside at all general meetings and meetings of the Executive Committee and shall be responsible for the proper conduct of all such meetings. He shall sign the minutes of each meeting at the time they are approved. He shall, as per the financial provisions of the constitution, sign cheques on behalf of the Association.

- 2. The Deputy President shall deputise for the President during the latter's absence.
- 3. The Honorary Secretary shall conduct the business of the Association in accordance with the rules, and shall carry out the instructions of the general meeting and of the Executive Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend all meetings, and record the proceedings. In conjunction with the Honorary Treasurer and the President he shall sign cheques on behalf of the Association.
- 4. The Honorary Treasurer shall be responsible for keeping records of all accounts and financial transactions of the Association. He shall also sign cheques on behalf of the Association.
- 5. The ordinary committee members shall assist the office-bearers in carrying out their duties.
- The Vice-Presidents shall assist the President and the Deputy President in all operational matters regarding the Association.

RULE 8

Financial Provisions

- Subject to the following provision in this rule, the funds of the Association may be expended for any purpose necessary for the carrying out of the objects, including the expenses of its administration, the payment of salaries, allowances and expenses to its office-bearers and paid staff, and the audit of its accounts, but they shall on no account be used to pay the fine of any members who may be convicted in a court of law.
- The Honorary Treasurer may hold a petty cash advance not exceeding RM200.00 at any one time. All money in excess of this sum shall within 3 days of receipt be deposited in a bank approved by the Executive Committee. The Bank Account shall be in the name of the Association.
- 3. All cheques or withdrawal notices on the Association's account shall be signed jointly by any three (3) of the following. The Honorary Treasurer, The President, The Deputy President and The Honorary Secretary.
- 4. No expenditure exceeding RM500.00 at any one time shall be incurred without the prior sanction of the Executive Committee, and no expenditure exceeding RM1,000.00 in any one month shall be incurred without the prior sanction of the Executive Committee. Expenditure less than RM500.00 may be approved jointly by the President and the Honorary Secretary.

- 5. As soon as possible after the end of each financial year, a statement of receipts and payments and a balance sheet for the year shall be prepared and audited by the Auditor or Auditors appointed under Rule 9. The audited accounts shall be submitted for the approval of the next Annual General Meeting, and copies shall be made available at the registered place of business of the Association for the perusal of members.
- 6. The financial year of the Association commences on 1st January and ends on 31st December.

Audit

- 1. Two (2) persons, who shall not be office-bearers of the Association, shall be appointed by the Annual General Meeting as Internal Auditors.
- The Annual General Meeting shall appoint as paid auditor a qualified accountant or firm of accountants who shall not be a member of the Association. The Auditor thus appointed shall hold his appointment until he resigns or until his appointment is otherwise terminated by the General Meeting.

The Auditors shall be required to audit the accounts of the Association for the year, and to prepare a report or certificate for the Annual General Meeting. They may also be required by the President to audit the accounts of the Association for any period within their tenure of office at any date, and to make a report to the Executive Committee.

RULE 10

Property

- 1. The moveable property of the Association shall be vested for the time being in the Executive Committee of the Association and all immovable property of the Association shall be in the name of the Association and all instruments relating to the property shall be executed by the President, Honorary Secretary and Honorary Treasurer for the time being of the Association. Their appointment shall be authenticated by a certificate of the Registrar of Societies and sealed with the seal of the Association.
- 2. The moveable and immovable property of the Association shall not be sold, leased, charged, transferred or dealt with in such manner so as to divest any interest in the property without the prior consent and authority of the General Meeting.

RULE 11

Prohibitions

 Neither the Association nor its members shall attempt to restrict or in any other manner interfere with the trade or prices or engage in any Trade Union activities as defined in the Trade Union Ordinance 1959. 2. The Association shall not hold any lottery, whether confined to its members or not, in the name of the Association or its office-bearers, Committee or member.

RULE 12

Amendment of Rules

These rules may not be altered or amended except by a resolution supported by 2/3 majority of members present at a general meeting. Any amendment to the Rules shall be submitted to the Registrar of Societies within 28 days after the decision to make such amendment has been duly passed. Such alterations or amendments shall take effect from the date of their approval by the Registrar of Societies.

RULE 13

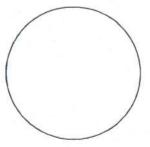
Dissolution

- 1. The Association may be voluntarily dissolved by a resolution of not less than four-fifths of the total membership present and voting at an Extraordinary General Meeting.
- In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred on its behalf shall be fully discharged, and the remaining funds shall be disposed of in such manner as may be decided upon by a general meeting.
- 3. Notice of dissolution shall be forwarded to the Registrar of Societies within fourteen (14) days after the dissolution.

RULE 14

Logo

 The logo shall be as shown below in green with the design of an open book within a circle.



MABOPA PROPOSED REVISED CONSTITUTION

(dosft 1)

Rules & Constitution of the PERSATUAN PENERBIT BUKU MALAYSIA (MALAYSIAN BOOK PUBLISHERS ASSOCIATION) With Amendments up to 1 April 2007

RULE 1

Name and Place of Business

- 1. The Association shall be known as the Persatuan Penerbit Buku Malaysia (Malaysian Book Publishers Association).
- 2. The registered address shall be at 39, Jalan Nilam 1/2, Subang Square, Subang Hi-Tech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan or at such other place as may from time to time be decided on by the Executive Committee. The registered address shall not be changed without the prior approval of the Registrar of Societies.

RULE 2

Aims and Objectives

- 1. To encourage the widest possible spread of publications.
- 2. To foster the development of the publishing industry in Malaysia.
- 3. To promote, preserve and propagate Malaysia's heritage and cultural diversity through publications.
- 4. To encourage Malaysian authorship.
- 5. To encourage the improvement of the technical and professional qualifications of members of the Association.
- To promote and protect by all lawful means the principles of copyright and to defend copyright against all infringements which may restrict the rights of authors and publishers.
- 7. To promote and protect by all lawful means the mutual interests of the members of the Association.
- 8. To examine all legislative proposals likely to affect the publishing industry and to support, oppose or secure amendments, as may be expedient.
- 9. To study and resolve problems related to the publishing industry.

- 10. To encourage fair trade practices and maintain high standards of workmanship and service in the publishing industry.
- 11. To cooperate with other associations, organizations and bodies in their effort to promote reading.
- 12. To purchase, take on lease or rent premises for use of the Association in line with its objectives.

Membership

- 1. Any body registered in Malaysia and having publishing as its business activity is eligible to apply for membership of the Association.
- Application for membership shall be made to the Honorary Secretary on prescribed form. The applicant shall comply fully with the terms and conditions for memberships as stated in the prescribed form.
- Every application for membership shall be proposed and seconded by two
 members and shall be accompanied with entrance and annual subscription fees.
 The Honorary Secretary shall, at the immediate forthcoming Executive
 Committee meeting, submit the application for approval. The decision of the
 Executive Committee shall be final.
- The Executive Committee may invite any Association, Corporation, Institution or Person to become an Honorary Member of the Association. Such membership may be revoked by the Executive Committee if deem necessary.
 - An Honorary Member shall not be eligible to vote in any General Meetings of the Association or stand for election to any of the elected Committees of the Association.
- A member shall nominate a person to represent him in the Association. Any change to the representation shall be conveyed to the Honorary Secretary in writing.

RULE 4

Entrance Fee, Subscription and other dues

- The fee payable by any member shall be RM300.00 as Entrance Fee and RM300.00 as Annual Subscription.
- 2. The annual subscription shall be due for payment on 1st January each year.
- 3. Any member who fails to pay his annual subscription by 1st March or the date of the Annual General Meeting, whichever is the earlier, shall not be allowed to attend

General Meetings, vote, stand for election, submit nominations for Office-bearers, move motions for discussions and other privileges of membership.

- Any member whose membership has lapsed can apply for reinstatement on payment of all arrears and the approval for reinstatement is at the discretion of the Executive Committee.
- Any member whose membership has been terminated or has resigned can reapply for new membership on payment of an Entrance Fee of RM1500 and an annual subscription fee of RM300, and the approval for membership is at the discretion of the Executive Committee.
- 6. 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 subscriptions within such period as may be resolved, the amount due shall be treated in the same way as arrears of yearly subscription.
- 7. Any member who wishes to resign from the Association shall give two (2) weeks notice in writing to the Honorary Secretary.

RULE 5

General Meeting

- 1. The management of the Association is vested in a General Meeting of the members. The quorum for a general meeting is one half of the total membership or twice the number of Executive Committee members, whichever is the lesser.
- 2. Every member is entitled to send a representative to attend the Association's General Meetings.
- 3. If half an hour after the time appointed for the meeting a quorum is not present the meeting shall be postponed to a date (not exceeding 14 days) to be decided by the Executive Committee, and if a quorum is not present half an hour after the time appointed for the postponed meeting, the members present shall have power to proceed with the business of the day but they shall not have power to alter the Rules and Constitution of the Association.
- An Annual General Meeting of the Association shall be held not later than 30th April
 of each year. The business of the Annual General Meeting shall be:
 - To receive the Executive Committee's report of the Association for the previous year;
 - To receive the Honorary Treasurer's report and the audited accounts of the Association for the previous year;
 - c) To elect an Executive Committee and to appoint auditors;
 - d) To deal with such other matters as may be put before it.
- 5. A preliminary notice of the Annual General Meeting stating the date, the time and the place and calling for motions for discussion, motions for amendment of the Rules and Constitution and nominations for the election of the Office-bearers shall be sent by the Honorary Secretary to all members not later than 30 days before the date fixed for the meeting.

- 6. Nominations for the election of Office-bearers and motions for discussion at the meeting must be sent to reach the Honorary Secretary not later than 14 days before the date of the Annual General Meeting. In addition nominations can be called for at the Annual General Meeting itself and elections held according to normally accepted procedures.
- 7. The Honorary Secretary shall send to all members at least 7 days before the Annual General Meeting an agenda including copies of minutes and reports, motions and nominations for the election of Office-bearers, together with the audited accounts of the Association for the previous year.
- 8. An Extraordinary General Meeting of the Association shall be convened by the Executive Committee:
 - a) Whenever the Executive Committee deems it desirable, or
 - b) At the joint request in writing of not less than 2/3 or the membership, stating the objectives and reasons for such meeting.
- An Extraordinary General Meeting requisitioned by members shall be convened at a date within thirty days of the receipt of such requisition.
- Notice and agenda for an Extraordinary General Meeting shall be forwarded by the Honorary Secretary to all members at least fifteen days before the date fixed for the meeting.
- 11. Paragraphs (1) and (2) of this rule regarding the quorum and the postponement of the Annual General Meeting shall apply also to an Extraordinary General Meeting, but with the proviso that if no quorum is present after half an hour for the time appointed for a postponed Extraordinary General Meeting the meeting shall be cancelled, and no Extraordinary General Meeting shall be requisitioned for the same purpose until after the lapse of at least six months from the date thereof.
- 12. The Honorary Secretary shall forward to all members a copy of the draft minutes of each Annual and Extraordinary General Meeting within 60 days after its conclusion.

Executive Committee

 An Executive Committee consisting of 13 persons shall be elected at a General Meeting once in every two years. Its term automatically expires on the day of the next election. They are:

A President
A Deputy President
2 Vice-Presidents
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.

- Nominations for elections shall be proposed and seconded and election be held by a simple majority vote of the members at the General Meeting. Executive Committee members shall be eligible for re-election.
- 3. The function of the Executive Committee is to organize and to supervise the activities of the Association and to make decisions on matters affecting its running within the general policy laid down by the general wishes of the General Meeting without prior reference to it and shall always remain subordinate to the General Meeting. It shall furnish a report to each Annual General Meeting on its activities during the previous year.
- 4. The Executive Committee shall meet at least once every three months and 14 days notice for such meetings shall be given to its members. The President acting alone or not less than three of its members acting together may call for a meeting of the Executive Committee to be held at any time provided at least 7 days notice is given. At least one-half of the Executive Committee members must be present to constitute a quorum.
- Motions put forward at Executive Committee meetings shall be passed by a simple majority of the Executive Committee members present.
- 6. Where any urgent motion requiring the approval of the Executive Committee arises and it is not possible to convene a meeting, the Honorary Secretary may obtain such approval by means of a Circular Letter. The following conditions must be fulfilled before a decision of the Executive Committee is deemed to have been obtained.
 - a) The motion must be clearly set out in the circular and forwarded to all members of the Executive Committee.
 - b) At least one-half of the members of the Executive Committee must indicate whether they are in favour or against the motion; and
 - c) The decision must be by a majority vote.

Any decision obtained by way of a Circular Letter shall be reported by the Honorary Secretary at the next Executive Committee meeting and be recorded in the minutes thereof.

- 7. Any member of the Executive Committee who fails to attend three consecutive meetings of the Executive Committee without satisfactory explanation in writing shall be deemed to have resigned from the Executive Committee.
- 8. In the event of the death or resignation of a member of the Executive Committee the candidate who received the next highest number of votes at the previous election for the post affected shall be invited to fill the vacancy. If there is no such candidate or if such a candidate declines to accept office, the Executive Committee shall have the power to co-opt any other member of the Association to fill the vacancy until the next Annual General Meeting.
- The Executive Committee may appoint officers for the Association as it deems necessary.

- Between Annual General Meetings the Executive Committee shall interpret the rules
 of the Association and, when necessary, determine any point on which the rules are
 silent.
- 11. Except where they are contrary to or inconsistent with the policy previously laid down by the General Meeting the decisions of the Executive Committee shall be binding on all members of the Association unless and until countermanded by a resolution of the General Meeting.

Duties of Office-bearers

- The President shall during his term of office preside at all general meetings and meetings of the Executive Committee and shall be responsible for the proper conduct of all such meetings. He shall sign the minutes of each meeting at the time they are approved. He shall, as per the financial provisions of the constitution, sign cheques on behalf of the Association.
- 2. The Deputy President shall deputise for the President during the latter's absence.
- 3. The Honorary Secretary shall conduct the business of the Association in accordance with the rules, and shall carry out the instructions of the General Meeting and of the Executive Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend meetings and record the proceedings. In conjunction with the President, Deputy President and Honorary Treasurer, he shall sign cheques on behalf of the Association.
- The Honorary Treasurer shall be responsible for keeping records of all accounts and financial transactions of the Association. He shall also sign cheques on behalf of the Association.
- The Ordinary Committee Members shall assist the Office-bearers in carrying out their duties.
- 6. The Vice-Presidents shall assist the President and the Deputy President in all operational matters regarding the Association.

RULE 8

Financial Provisions

Subject to the following provision in this rule, the funds of the Association may be expended for any purpose necessary for the carrying out of the objectivess, including the expenses of its administration, the payment of salaries, allowances and expenses to its Office-bearers and officers, and the audit of its accounts, but they shall on no account be used to pay the fine of any members who may be convicted in a court of law.

2. The Honorary Treasurer may hold a petty cash advance not exceeding RM1000.00 at any one time. All money in excess of this sum shall within 3 days of receipt be deposited in a bank approved by the Executive Committee. The Bank Account shall be in the name of the Association.

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

- 3. No expenditure exceeding RM500.00 at any one time shall be incurred without the prior sanction of the Executive Committee, and no expenditure exceeding RM1,000.00 in any one month shall be incurred without the prior sanction of the Executive Committee. Expenditure less than RM500.00 may be approved jointly by the President and the Honorary Secretary.
- 4. As soon as possible after the end of each financial year, a statement of receipts and payments and a balance sheet for the year shall be prepared and audited by the Auditor or Auditors appointed under Rule 9. The audited accounts shall be submitted for the approval of the next Annual General Meeting, and copies shall be made available at the registered place of business of the Association for the perusal of members.
- The financial year of the Association commences on 1st January and ends on 31st December.

RULE 9

Audit

- Two (2) persons, who shall not be Office-bearers of the Association, shall be appointed by the Annual General Meeting as Internal Auditors.
- The Annual General Meeting shall appoint as paid auditor a qualified accountant
 or firm of accountants who shall not be a member of the Association. The Auditor
 thus appointed shall hold his appointment until he resigns or until his
 appointment is otherwise terminated by the General Meeting.

The Auditors shall be required to audit the accounts of the Association for the year, and to prepare a report or certificate for the Annual General Meeting. They may also be required by the Executive Committee to audit the accounts of the Association for any period within their tenure of office at any date, and to make a report to the Executive Committee.

RULE 10

Property

 The moveable property of the Association shall be vested for the time being in the Executive Committee of the Association. The immovable property of the Association shall be registered in the name of the Association and all instruments relating to the property shall be executed by the President, the Deputy President, the Honorary Secretary and the Honorary Treasurer for the time being of the Association. Their appointment shall be authenticated by a certificate of the Registrar of Societies and sealed with the seal of the Association.

2. The moveable and immovable property of the Association shall not be sold, leased, charged, transferred or dealt with in such manner so as to divest any interest in the property without the prior consent and authority of the General Meeting.

RULE 11

Prohibitions

- Neither the Association nor its members shall attempt to restrict or in any other manner interfere with the trade or prices or engage in any Trade Union activities as defined in the Trade Union Ordinance 1959.
- The Association shall not hold any lottery, whether confined to its members or not, in the name of the Association or its Office-bearers or other members of the Executive Committee.

RULE 12

Amendment of Rules

These rules may not be altered or amended except by a resolution supported by 2/3 majority of members present at a General Meeting. Any amendment to the Rules shall be submitted to the Registrar of Societies within 28 days after the decision to make such amendment has been duly passed. Such alterations or amendments shall take effect from the date of their approval by the Registrar of Societies.

RULE 13

Dissolution

- The Association may be voluntarily dissolved by a resolution of not less than four-fifths of the total membership present and voting at an Extraordinary General Meeting.
- In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred on its behalf shall be fully discharged, and the remaining funds shall be disposed of in such manner as may be decided upon by a General Meeting.
- 3. Notice of dissolution shall be forwarded to the Registrar of Societies within fourteen (14) days after the dissolution.

Logo

 The logo shall be as shown below in green with the design of an open book within a circle.

