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MABOPA Registered Membership List

Membership as of 1 April 2011

No.	Name Of Member	Member No	Name Of Representative
1	Advantage Quest Sdn Bhd	200503	Peter Khong
2	Al-Ameen Serve Holdings Sdn Bhd	200505	Che Mazlan Haji Saad
3	Al-Hidayah Publication	200808	Fazrul Hasan Bin Kamaluddin
4	Al-Hidayah Publishers	200209	Kamaluddin bin Hj Ibrahim
5	Alert Minds Sdn Bhd	200901	Samsuri Hamid
6	Alpha World Publications Sdn Bhd	200301	Ng Kok Leong
7	Ar-Risalah Product Sdn Bhd	200417	Shaiful Hezan Bin Haji Kamaluddin
8	Arah Pendidikan Sdn Bhd	200809	Hasri Bin Hasan
9	Aras Mega (M) Sdn Bhd	200703	Abd. Rahman. B. Abd. Karem
10	Arif Illustrations & Publications Sdn Bhd	200703	Mohd Nor Razif Abd Wahab
		200712	
11	Art Square Creation Sdn Bhd Arus Intelek Sdn Bhd	199801	Chris Yew Chen Han Rashidan Hakkam
13	Asia Galaxy Sdn Bhd	200711	Siatan Ahmad
14	Associated Educational Distributors (M) Sdn Bhd	198605	Steven Lee
15	August Publishing Sdn Bhd	200713	Siong Mee Fen
16	Awan Metro (M) Sdn Bhd	200507	Muhammad Zarihi Nubhan Bin Abd Rahman
17	Bakaprep Sdn Bhd	200606	Azmarul Sa'adi Azman
18	Beh-Er Publication Sdn Bhd	200404	Jennifer Ng
19	Berita Publishing Sdn Bhd	198105	Hashim Md Isa/ Mohd Desa Omar
20	Berlian Publications Sdn Bhd	200303	Noor Ali Bin Shahul Hameed
21	Blue-T Publication Sdn Bhd	200724	Che Anuwar Ismail
22	Bright Publications Sdn Bhd	200304	David Mak
23	Cemerlang Publications Sdn Bhd	200001	Tan Lin Chai/Tey Kock Joo
24	Cerdik Publications Sdn Bhd	198912	Rozida bt Ismail
25	Cert Publications Sdn. Bhd.	200706	Ahmad Sodikin B. Kasimin
26	Children World Publications (M) Sdn Bhd	200717	Henry Chan
27	Citra Kurnia Enterprise	201102	Selina Lee
28	City Megazone Sdn Bhd	200716	Navutha Marican bin Habeeb Marican
28	Creative Enterprise Sdn Bhd	198801	Jaafar Taib
30	Crescent News (K.L) Sdn Bhd	200004	Anwar Malik
31	Darul Tenggara (M) Sdn Bhd	200910	Jailani Abdul Rahman
32	Darulfikir Sdn Bhd	198711	Rahmah Bt Ahmad
33	Dewan Bahasa dan Pustaka	198513	Abd. Khalik Sulaiman
34	E-Media Publication Sdn Bhd	200708	Ishak Hamzah
35	Early Learner Publications Sdn Bhd	200415	Hariharan
36	Edaran Kemajuan (M) Sdn Bhd	200206	Farhah Abdullah
37	Eddiplex Sdn Bhd	198816	Steven Khoo
38	Edusystem Sdn Bhd	200723	Mohamad Sobri Jaafar
39	Eliteguh Industries Sdn Bhd	200204	Sarah Hoe
40	Exact Publisher Sdn Bhd	200709	Alvin Foo Fook Hing
41	Fajar Pakeer Sdn Bhd	200721	Pakeer Mohamed
42	Fajar Ulung Sdn Bhd	200110	Hisham El-zayyadi
43	Fargoes Books Sdn Bhd	200205	Ershad Ahmad
44	Flo Enterprise Sdn Bhd	198901	Fan Sin Quang
45	Future Ace Publishing Sdn. Bhd.	201003	Yeoh Seng Hooi
46	Future Text Publications Sdn Bhd	200409	Roslenna Bte Saad
47	Galeri Ilmu Sdn Bhd	200803	Mohd Yusri bin Mohd Yusof
48	Gapura Cita Sdn Bhd	200408	Mohd Halil Mohd Sebari
49	GB Gerakbudaya Enterprise Sdn Bhd	200903	Chong Ton Sin
50	Gemilang Publishing Sdn Bhd	200303	Koh Yok Hwa
51	Global Mediastreet Sdn. Bhd.	201005	Wong Kooi Lung
52	Golden Books Centre Sdn Bhd	198210	Syed Ibrahim
53	Grolier (Malaysia) Sdn Bhd	198303	C L Khong
54	Grup Buku Karangkraf Sdn Bhd	201106	Sharah Ibrahim
55			
၁၁	H & K Educational Sdn Bhd	201103	Tan Boon Kiat, Desmond

No.	Name Of Member	Member No	Name Of Representative
56	Heng Hui Enterprise Sdn Bhd	200102	Henry Leung Yih Shyng
57	Hup Lick Publishing (M) Sdn Bhd	198807	Lee Nai Khang
58	Hypersurf Corporation Sdn Bhd	200203	Esther Hoe
59	IBS Buku Sdn Bhd	198209	M.T Balan
60	Impiana Publications & Distributors Sdn Bhd	200605	Desmond T.H Chee
61	Info-Didik Sdn Bhd	200306	William Tong
62	Integrated Commerce Sdn Bhd	200410	Mohd Sahly Mohammed Sani
63	International Law Book Services	198507	Syed Ibrahim
64	Jade Green Publications Sdn Bhd	200106	Stan Lai
65	JB Uni Success Sdn Bhd	201104	Goh Chok Kiong
66	Jemari Seni Sdn Bhd	200722	Noor Suraya Bt Adnan Sallehudin
67	Junior Pages Publication	200502	Benny Yeo
68	K' Publishing Sdn Bhd	200301	Reeza Abd Rahman
69	Karisma Publications Sdn Bhd	200108	Peter Paul
70	Karnadya Solutions Sdn Bhd	200719	Faiz Al Shahab
71	Kechara Media & Publications Sdn Bhd	200807	Phng Li Kim
72	Kelab Pengucapan Awam Malaysia	200414	Yu Wei Nee
73	Kelas Buku Sdn Bhd	201101	Zainora Muhamad
74	Kemilau Publika Sdn Bhd	200908	Masri Abu Soed
75	Kenanga Permai Sdn Bhd	200308	Hibsurrahman
76	Kiddibird Sdn Bhd	199602	Abdul Aziz Abdul Kadir
77	Kohwai & Young Publications (M) Sdn Bhd	199402	Young Poh Loon
78 79	Komikku Daiichi Sdn. Bhd.	201009	Lee Yoke Chan Khoo Hock See
80	Kompas Publishing Sdn Bhd Kualiti Books Sdn Bhd	198301 200207	Raymond Yeo Chin Hean
81	Kumpulan Desa Fikir	201006	Mazlan Tamami
82	Kumpulan Karangkraf Sdn Bhd	201008	Dato' Hussamuddin Hj. Yaacub
83	Kuo Liang Sdn Bhd	199007	Liu Chun Teak
84	Mahir Holdings Sdn Bhd	200801	Zainora Binti Muhamad
85	Makmur Educational Supplies Sdn Bhd	200107	Guan Swee Leong
86	Malaya Books Suppliers Co. Sdn Bhd	197310	Tan Ah Chye
87	Malaya Publishing & Printing Co. Sdn Bhd	200412	Yeong Choon Hong
88	Malaysian Book Centre	198405	Y. Sahadevan
89	Marshall Cavendish (M) Sdn Bhd	196905	Danny Ong Gim Soo
90	Maya Press Sdn Bhd	200411	Kevin Wan Meow Sang
91	McGraw-Hill (M) Sdn Bhd	200310	Tan Yeow Lim
92	MDC Publishers Printers Sdn Bhd	199703	Ahmad Hussein Bin Tajuddin
93	MEP Education Consult Sdn. Bhd.	200704	Sahari Jantan
94	Mika Cemerlang Sdn Bhd	200607	Marvin Ooi Peng Lam
95	Mind To Mind (M) Sdn Bhd	200111	G. Seathuramen
96	Minerva Publication (NS) Sdn. Bhd.	201004	Thajudeen Sujaudeen
97	MPH Group Publishing Sdn Bhd	200613	Dato' Ng Tieh Chuan
98	Multi-Educational Book Enterprise	200402	P.R. Mohan
99	Must Read Sdn Bhd	200904	Abdul Kahar Abdul Hamid
100	Nan Yang Publishers	199005	Liu Chun Yee
101	Navision (M) Sdn Bhd	200710	Dato' Dr Ivan Hoe Wat Sing
102	NB Kara Sdn Bhd	200806	Seyit Kasra
103	Nur-Ilmu Sdn. Bhd.	200707	Andy Ley
104 105	Odonata Publishing Sdn Bhd One Nusantara Sdn. Bhd.	200302 201010	Loh Chong Yong Isa Bin Abu
105	Orbit Buku Sdn. Bhd.	201010	Ken Wong Kok Shin
100	Oxford Fajar Sdn Bhd	197004	Loke Fook Yoon
107	Pan Asia Publications Sdn. Bhd.	200911	Chia Hai Chen
109	Pan Malayan Publishing Co. Sdn Bhd	197302	Tan Tat Chin
110	Pearson Malaysia Sdn Bhd	196901	Michelle Lombard
111	Pekan Ilmu Publishing Sdn Bhd	200718	Abdul Halim Pekan
112	Pelanduk Publications (M) Sdn Bhd	198407	Jackson Tan
113	Pelima Media Sdn Bhd	201105	Nurul Nadia Binti Ahmad
114	Penerbit Ilmu Bakti Sdn Bhd	200909	Lee Yiau Kuang
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No.	Name Of Member	Member No	Name Of Representative
115	Penerbit Mega Setia Emas Sdn Bhd	200103	Andy Lev
116	Penerbit Pinang Sdn Bhd	200104	Fabian Looi
117	Penerbit Prisma Sdn Bhd	198702	Wong Peng Khuen
118	Penerbit Universiti Kebangsaan Malaysia	198302	Faizah Ahmad
119	Penerbit Universiti Malaya	196906	Abdul Manaf bin Saad
120	Penerbit Universiti Putra Malaysia	199802	Kamariah Mohd. Saidin
121	Penerbit Universiti Teknologi Malaysia	199101	Hishamuddin Jamaluddin
122	Penerbit Wawasan Didik	200306	Yee It Long
123	Penerbitan Bangi Sdn Bhd	200401	James Chang Hee Lee
124	Penerbitan Budiman Sdn Bhd	200202	Lim Thean Seng
125	Penerbitan Fargoes Sdn Bhd	198908	Mohamed Haneefan
126	Penerbitan Jaya Bakti Sdn Bhd	198706	K. Silvaraju
127	Penerbitan Minda Ikhwan	200616	Norzihan Bin Ghodzali
128	Penerbitan Multimedia Sdn. Bhd.	200913	Mok Sheau Bin
129	Penerbitan Nadi Ilmu Sdn Bhd	200109	Sakri Ahmad
130	Penerbitan PCT Sdn Bhd	200105	Gan Kok Seng
131	Penerbitan Pelangi Sdn Bhd	198201	Samuel Sum
132	Penerbitan Seri Kota	199201	Mohamad Amin Tan Bin Abdullah
133	Penerbitan Seribu Dinar Sdn Bhd	200407	Ali Akhbar bin Abdul Kadir
134	PEP Publications Sdn. Bhd.	200912	Isaac Cheng
135	Perniagaan Jahabersa	200405	Jahabar Sathik
136	Persatuan Bagi Orang Buta Malaysia	200701	Maswirda bt Morad
137	Produksi Nur-Johan Sdn Bhd	200715	Rohaida Md Radzi
138	PTS Publications & Distributors Sdn Bhd	200309	Arief Hakim Sani B. Rahmat
139	Pustaka Antara Sdn Bhd	197003	Mohd Yusuf bin Ibrahim
140	Pustaka Azhar	201011	Azhar B. Ahmad
141	Pustaka Pepada Jaya Sdn Bhd	200509	Mohd Shafie Bin Tarison
142	Pustaka Seri Cahaya	200612	Lee Kim Kee
143	Pustaka Sistem Pelajaran Sdn Bhd	197603	T. Thirughana Sambatham
144	Pustaka Syuhada	200727	Hamzah Hj Osman
145	Pustaka Yakin Pelajar Sdn Bhd Pustaka Yamien Sdn Bhd	198207	T. Thirughana Sambatham
146 147	Readnetwork	200726 200906	Rosiyah Abdul Latif Wan Mohd Zukri Che Mat Zin
148	Rimbunan Ilmu Sdn. Bhd.	201007	Mohd Salleh Saidin
149	S. Abdul Majeed & Co. Sdn Bhd	198814	Peer Mohamed
150	S.E. Supplies (M) Sdn Bhd	200006	Lau/Emily Lau
151	Saba Islamic Media Sdn Bhd	200714	Sabariah Abdullah
152	Sama Publications & Distributors Sdn Bhd	198102	Peter Cheng
153	Sasbadi Sdn Bhd	198606	Law King Hui
154	Sasmurni Bakti Sdn Bhd	200805	Lee Nai Chuang
155	Scholar's Publications Sdn Bhd	200905	Prasad Rao
156	Shakespot Sdn Bhd	200907	Sheikh Faisal Sheikh Mansor
157	Syarikat Cultural Supplies Sdn Bhd	197301	Kow Ching Chuan
158	Synergymate Sdn Bhd	200506	Nirza Farhan b. Abdul Rahman
159	The Malaya Press Sdn Bhd	197203	Kow Ching Chuan
160	Tropical Press Sdn Bhd	198602	Winston Ee Soon Kee
161	True Wealth Sdn Bhd	200720	Nirmitha Govindaraju
162	Tunas Pelangi Sdn Bhd	200003	James Chang
163	UMA Publications	200609	Sivabalan
164	Unik Didik Sdn Bhd	200603	Ng Wei Siong
165	United Publishing House (M) Sdn Bhd	199008	Wong Chee Kheong
166	UPA Press Sdn Bhd	200601	William Cheng Kam Seng
167	Utusan Publications & Distributors Sdn Bhd	197701	Fatima Marikah Abd Latif
168	VanakkamMalaysia Dotcom Sdn. Bhd.	201001	Thiaga Rajan Muthusamy
169	Venton Publishing (M) Sdn Bhd	200113	Jahubar Ali
170	Wise Words Publishing Sdn. Bhd.	201002	Ahmad Nazrin Bin Abu Bakar
171	Yayasan Dakwah Islamiah Malaysia (YADIM)	200702	Zalilah Bahari
172	Yayasan Ilmuwan	200902	Sheikh Mohd Saifuddeen Sheikh Mohd Salleh
173	YM Haruman Jiwa Sdn Bhd	200403	Liu Hann Wen



42ND ANNUAL GENERAL MEETING

PRELIMINARY NOTICE

Notice is hereby given that the Annual General Meeting will be held on **Saturday**, **16 April 2011** at **9.30 am** at the **Safir Room**, **Hotel Istana**, **Kuala Lumpur**. A final notice will be sent to you with the AGM Agenda and the Annual Report.

Members may propose motions to be adopted by the general meeting. Members are also invited to submit nominations for the following posts:

- 1. President 1 post
- 2. Deputy President 1 post
- 3. Vice President 2 post
- 4. Honorary Secretary 1 post
- 5. Honorary Treasurer 1 post
- 6. Executive Members 7 posts

All motions and nominations must be made in writing and must be sent to reach the Honorary Secretary not later than **1st April 2011**.

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 annual subscription by 1st March or the date of the Annual General Meeting, whichever is 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.

Honorary Secretary

7 March 2011



42ND ANNUAL GENERAL MEETING

NOTICE OF MEETING

The 42nd Annual General Meeting will be held on Saturday, 16 April 2011, at 9.30 am at the Safir Room, Istana Hotel, Kuala Lumpur.

Breakfast will be served from 8.30 am and there will be a buffet lunch after the meeting.

Agenda:

- 1. President's Address
- 2. Confirmation of the 41st Annual General Meeting Minutes
- 3. Matters Arising
- 4. Executive Committee Report
- 5. Acceptance of the 2010 Audited Accounts for Year Ending 31st December 2010
- 6. Motion For Adoption
- 7. Election of 2011/2013 Executive Committee
 - i. President 1 post
 - ii. Deputy President 1 post
 - iii. Vice President 2 posts
 - iv. Honorary Secretary 1 post
 - v. Honorary Treasurer 1 post
 - vi. Executive Members 7 posts
- 8. Appointment of Internal Auditors For Year 2011
- 9. Appointment of External Auditors For Year 2011
- 10. Any Other Business

Honorary Secretary 1 April 2011

Minutes of the 41st ANNUAL **GENERAL MEETING**

41st Annual General Meeting 17 April 2010, Matahari 3, Level 5 Cititel Hotel Mid Valley, Kuala Lumpur

Attendance List

No.	Company Name	Official Representative	Status
1	Al-Ameen Serve Holdings Sdn Bhd	Haji Che Mazlan Haji Saad	Official
2	Al-Hidayah Publication	Hj Kamaluddin Bin Hj Ibrahim	Official
3	Al-Hidayah Publishers	Hj Kamaluddin bin Hj Ibrahim	Official
4	Allwrite Sdn Bhd	Mohd Izham	Proxy
5	Ar-Risalah Product Sdn Bhd	Fazrul Hasan bin Haji Kamaluddin	Official
6	Aras Mega (M) Sdn Bhd	En. Abd. Rahman. B. Abd. Karem	Official
7	Arif Illustrations & Publications Sdn Bhd	En Mohd Nor Razif Abd Wahab	Official
8	Art Square Creation Sdn Bhd	Ms May	
9	Arus Intelek Sdn Bhd	Mr Abdul Muis	Proxy
10			Proxy
	Beh-Er Publication Sdn Bhd	Ms Jennifer Ng En Mohd Desa Omar	Official
11	Berita Publishing Sdn Bhd		Proxy
12	Blue-T Publication Sdn Bhd	Haji Che Anuwar Ismail	Official
13	Bright Publications Sdn Bhd	Mr David Mak	Official
14	Buku Prima Sdn Bhd	Cik Sharah Ibrahim	Official
15	Cerdik Publications Sdn Bhd	Pn Rozida bt Ismail	Official
16	City Megazone	En Navutha Marican b Habeeb Marican	Official
17	Crescent News (K.L) Sdn Bhd	En Anwar Malik	Official
18	Darul Tenggara (M) Sdn Bhd	En Jailani Abdul Rahman	Official
19	Darulfikir Sdn Bhd	En Umar	Proxy
20	Dewan Bahasa dan Pustaka	Pengarah Penerbitan	Official
21	E-Media Publication Sdn Bhd	En Ishak Hamzah	Official
22	Early Learner Publications Sdn Bhd	En Hariharan	Official
23	Eddiplex Sdn Bhd	Mr Steven Khoo	Official
24	Fajar Pakeer Sdn Bhd	Haji Pakeer Mohamed	Official
25	Flo Enterprise Sdn Bhd	Mr Fan Sin Quang	Official
26	Global Mediastreet Sdn. Bhd.	Mr. Wong Kooi Lung	Official
27	Golden Books Centre Sdn Bhd	En S.Abdul Malik	Proxy
28	Hup Lick Publishing (M) Sdn Bhd	Mr. Lee Nai Khang	Official
29	IBS Buku Sdn Bhd	En M.T Balan	Official
30	Impiana Publications & Dist. Sdn Bhd	Mr Desmond T.H Chee	Official
31	Info-Didik Sdn Bhd	Mr William Tong	Official
32	Integrated Commerce Sdn Bhd	En Kamaruzaman bin Asri	Official
33	International Law Book Services	En Mohd Aslam	Proxy
34	Junior Pages Publication	Mr Benny Yeo	Official
35	K' Publishing Sdn Bhd	Pn Reeza Abd Rahman	Official
36	Karisma Publications Sdn Bhd	Mr Peter Paul	Official
38	Kenanga Permai Sdn Bhd	En Hibsurrahman	Official
39	Kohwai & Young Publications (M) S/B	Mr Young Poh Loon	Official
40	Kompas Publishing Sdn Bhd	Mr David Tan Khay Eng	Proxy
41	Kualiti Books Sdn Bhd	Mr Yeo Chin Hean	Official
42	Kumpulan Karangkraf Sdn Bhd	Dato' Hussamuddin	Proxy
43	Kuo Liang Sdn Bhd	Ms Jennifer Ng	Proxy

No	Company Name	Official Representative	Status
44	Mahir Holdings Sdn Bhd	Pn Zainora Binti Muhamad	Official
45	Makmur Educational Supplies Sdn Bhd	Mr Guan Swee Leong	Official
46	Malaysian Book Centre	Mr Y. Sahadevan	Official
47	Marshall Cavendish (M) Sdn Bhd	Mr Vincent Gow	Official
48	Maya Press Sdn Bhd	Mr Kevin Wan	Official
49	MDC Publishers Printers Sdn Bhd	En Ahmad bin Tajuddin	Official
50	MEP Education Consult Sdn. Bhd.	Hj Sahari Jantan	Official
51	Mika Cemerlang Sdn Bhd	Mr Marvin Ooi Peng Lam	Official
52	MPH Group Publishing Sdn Bhd	Mr Eric Forbes	Proxy
53	Must Read Sdn Bhd	En Abdul Kahar Abdul Hamid	Official
54	Nan Yang Publishers	Mr Liu Chun Yee	Official
55	Navision (M) Sdn Bhd	Mr Dennis Yap	Proxy
56	Nur-Ilmu Sdn. Bhd.	Mr William Foo	Official
57	Odonata Publishing Sdn Bhd	Mr Loh Chong Yong	Proxy
58	Oxford Fajar Sdn Bhd	Mr Loke Fook Yoon	Official
59	Pearson Malaysia Sdn Bhd	Mr S.Y. Liew	Proxy
60	Pekan Ilmu Publications Sdn Bhd	En Zulhakim Bin Sanip	Proxy
61	Pelanduk Publications (M) Sdn Bhd	Mr AK. Siva	Proxy
62	Penerbit Ilmu Bakti Sdn Bhd	Mr Francis Lee	Official
63	Penerbit Mega Setia Emas Sdn Bhd	Mr William Foo	Proxy
64	Penerbitan Bangi Sdn Bhd	Mr Tan Chee Chong	Official
65	Penerbitan Nadi Ilmu Sdn Bhd	Mr Sakri Ahmad	Official
66	Penerbitan Pelangi Sdn Bhd	Mr Poh Swee Hiang	Proxy
67	Penerbitan Seribu Dinar	En Ali Akhbar bin Abdul Kadir	Official
68	Perniagaan Jahabersa	En Jahabar Sathik	Official
69	Persatuan Bagi Orang Buta Malaysia	Pn Maswirda bt Morad	Official
70	PTS Publications & Distributors Sdn Bhd	En Arief Hakim Sani B. Rahmat	Official
71	Pustaka Pepada Jaya Sdn Bhd	En Mohd Shafie Bin Tarison	Official
72	Pustaka Seri Cahaya	Mr Lee Kim Kee	Official
73	Pustaka Syuhada	En Ali Akhbar bin Abdul Kadir	Proxy
74	Pustaka Yamien Sdn Bhd	Pn Rosiyah Abdul Latif	Official
75	Saba Islamic Media Sdn Bhd	Pn Sabariah Abdullah	Official
76	Sama Publications & Distributors S/B	Mr Peter Cheng	Official
77	Sasbadi Sdn Bhd	Mr Law King Hui	Official
78	Scholar's Publications Sdn Bhd	Mr Hariharan	Proxy
79	Syarikat Cultural Supplies Sdn Bhd	Mr Kow Ching Chuan	Official
80	The Malaya Press Sdn Bhd	Mr Kow Ching Chuan	Official
81	True Wealth Sdn Bhd	En Azizi Ali	Official
82	Tunas Pelangi Sdn Bhd	Mr James Chang	Official
83	UMA Publications	Mr Y. Sahadevan	Official
84	Utusan Publications & Distributors S/B	Cik Fatima Marikah Abd Latif	Official
85	YM Haruman Jiwa Sdn Bhd	Mr Liu Hann Wen	Official

Minutes of the 41st MABOPA Annual General Meeting held on 17 April 2010 at Matahari 3, Level 5, Cititel Mid Valley, Lingkaran Syed Putra, Kuala Lumpur.

Attendance: Refer to attached attendance list

1.0 Housekeeping

At 10.15 am, the Honorary Secretary announced that 78 valid members have registered and thus, this constitutes a valid quorum for the meeting to proceed.

2.0 President's Address

Our distinguished member,

Yg. Bhg. Dato' Ivan Hoe,

Pn Zainora, the Deputy President,

Mr. Raymond Yeo, the Vice-President,

Tuan Hi Kamaludin, the Vice-President,

Sdr Arief, the Honorary Secretary,

Mr. Kow Ching Chuan, the Honorary Treasurer,

Colleagues of the Executive Committee,

Ladies and Gentlemen,

Good morning and Salam Sejahtera,

Welcome to the 41st Annual General Meeting. I hope that you are happy and comfortable with the chosen venue. I am extremely pleased with the strong attendance this year, despite the fact that it is not an election year.

Ladies and Gentlemen,

If you have read through the AGM Report that was sent to you earlier, you would have noticed that we have enjoyed a very productive year. Over the past year, the Exco has undertaken or accomplished many daunting tasks. The Exco managed to obtain

approval for the amended Rules and Constitution, purchase our own premises and proceed with the renovation works, assume the Presidency of the ASEAN Book Publishers Association and enter into a MoU with IKAPI to enhance bilateral cooperation. Just last month, MABOPA helped to organise a mini trade fair within the biggest ever KLIBF, with the cooperation of MATRADE and the KLIBF organising committee. The Trade and Copyrights Centre (TCC) saw 146 business matching deals conducted between 53 companies and 8 buyers from 5 countries. I was informed by MATRADE that the IBM has resulted in actual sales figures of RM245,000 and potential sales of RM1.5 million.

Another major accomplishment for the year is the publication of the MABOPA Membership Profile. The new edition has seen a significant improvement both in terms of design and contents. I wish to take this opportunity to thank our members, the advertisers and sponsors who constitute major players in the book industry, for their support in helping to realize the publication of the Membership Profile and making it a profitable venture for the association. Each member will be given 5 copies free of charge. Subsequent copies can be purchased at RM15 each.

There are numerous other events and issues which the Exco has managed effectively. However, I will leave them to be reported under item 4 of the agenda.

Ladies and Gentlemen,

Looking forward, a major task we hope to tackle successfully during the coming year will be to fully comprehend the mechanisms of the GST and its impact on the industry. I am given to understand that while books fall under the exempt group, according to a tax consultant from the BDO group, there are some other matters of concern, particularly with regards to the input taxes. We will explore further and organise a seminar for members when deemed necessary.

The release of the iPad has far-reaching implications on the future development of e-books. The issue is whether e-books pose a threat or an opportunity to publishers. The

APPA will be conducting a forum on this topic, in conjunction will the APPA AGM in Cebu, Philippines.

Other setbacks predicted for the industry this year will be the budget cutbacks by all the ministries. This will result in a drastic reduction on book expenditure by the MoE and PNM, except for expenditure on textbooks, which are deemed compulsory.

In view of the ever increasing challenges faced, and the completion of the MABOPA premises, it is time for MABOPA to get into gear. MABOPA must elevate itself to a whole new level.

To begin with, we need to get our office fully operational as soon as possible. Therefore, we need to source for manpower. We need to hire a clerk to man the office. In addition, we need to hire a competent executive to represent the association and thereafter, provide proper follow up on matters arising with all relevant parties, in a professional manner.

Bearing that in mind, I have moved to table a motion about the MABOPA membership. We propose to increase the subscription fee from RM300 currently to RM500 per year. The increase is to ensure that MABOPA may operate with a balanced set of accounts and not a perpetual budget deficit, which will render the operations of the association non-sustainable. The Honorary Treasurer will make his presentation on this matter later on. I strongly urge members to support the motion when it is tabled for approval.

The establishment of the new premises will not diminish the roles and functions of the Exco members. On the contrary, with higher expectations from the members and increased operational costs, the leadership of the association would be further strengthened. I am sure that you will agree with me, for MABOPA to become an effective NGO, it has to be industry-driven. And I strongly believe that it is a dynamic and proactive leadership that drives the industry.

Ladies and Gentlemen,

That takes me to one very important matter which I must share with all of you today. When MABOPA elects its new committee the following April, barring any unforeseen circumstances, I would have completed my fifth term as the President. I feel honoured and privileged to have had the opportunity to helm such a prestigious organisation. However the time has come for me to vacate the post and hand over the leadership. In my opinion, a new leader must be installed after every few years so that the association will not be deprived of new ideas. In that regard, and with all humility, I would like to inform the house today that I will not seek re-election at the next AGM.

I would like to take the liberty to inform the house about this matter. I have to give sufficient notice to the house in order to ensure continuity in the leadership during the transition period. I strongly urge members to elect a leader who is committed, dynamic and passionate about the industry.

With continued contribution from dedicated Exco members and a professional setup, I believe MABOPA will soar to greater heights in the near future. Membership will continue to expand. Professionalism will be elevated to a new level. Membership benefits would become more encompassing and have far-reaching consequences. Activities will also become more frequent and have bigger impact.

Like the saying, one good thing leads to another, I foresee that in no time, MABOPA will grow to become a force to be reckoned with!

Ladies and Gentlemen,

I wish to extend my heartfelt thanks and appreciation to all the Exco members. They have worked very hard and sacrificed a lot of their personal time and energy for this association. Particularly, Pn Zainora, Sdr Arief, Mr. Kow, Mr. Raymond Yeo, Mr. Young and Hj Che Mazlan have been of tremendous assistance in the implementation of the various projects undertaken during the year. I am indeed very privileged to have them on board as my team members.

Please give them a huge round of applause.

To all the members who are present here this morning, terima kasih tidak terhingga, your continued support is very much appreciated. Your participation in this AGM is highly valued. We will continue to serve and discharge our duties to the best of our abilities.

Atas segala salah silap yang tidak disengajakan, saya susun sepuluh jari dan memohon maaf.

Sekian, terima kasih.

Salam.

3.0 Confirmation of the 40th AGM Report

The following amendment was made to the minutes;

Page 15, point 10.3, Rename 'Mr Sehari' to 'Mr Sahari'.

Mr Peter Paul proposed the minutes for adoption, and was seconded by Mr Ishak Hamzah without prejudice.

4.0 Matters Arising from the 40th AGM Report

4.1 ABPA Book Award

The President feels that submission from members has received lukewarm response, despite the fact that information on these awards has been distributed via mabopaonline. The President hopes that more submissions will come forth from members in the future.

4.2 Patron

The association has not appointed any patron.

5.0 Executive Committee Report

The President presented the Executive Summary report from page 16 to 27 at the meeting.

5.1 Correction to the Executive Committee Report

Numbering error in '10.2 Change of Name' is renumbered to '10.4 Change of Name'.

5.2 MATRADE

Mr Peter Paul from Karisma Publications Sdn Bhd enquired about the rationale of including Cairo in the proposed book fair, which caters to mainly Islamic book publishers. According to him, the proposed book fair should benefit all the members, and not only a selected group.

Hj Che Mazlan, the chairman of the International Affairs committee, explained that the association can organise trade missions to any book fair, if it is able to confirm the attendance of a good number of publishers. The President seeks further response from members in order to identify which book fairs to attend.

Mr Ahmad B. Tajuddin from MDC Publishers Sdn Bhd, proposed that the association organise a trade mission to Frankfurt.

The President explained that organizing a collective pavilion at Frankfurt meant taking huge financial risks, and the association is not in a position to do so.

6.0 Acceptance of the 2009 Audited Accounts for the Year Ending 31st December 2009

The Honorary Treasurer chaired the meeting.

The Audited Report for the Year Ending 31st December 2009 is proposed for adoption by Dato' Ivan Hoe, and seconded by Mr Peter Paul without prejudice.

6.1 Airfare and Hotel Expenses

Mr Ahmad B. Tajuddin, of MDC Publishers Sdn Bhd, questioned the grounds for exclusion of airfare and hotel expenses in the 2009 report. These items were included in the 2008 report.

The Honorary Treasurer explained that due to the differences in accounting classification, the airfare & hotel costs have been classified under travel expenses in the 2009 report.

6.2 Investment in MBIC Sdn Bhd

Mr Ishak Hamzah, of E-Media Publications, enquired about the status of paid-up capital of MBIC Sdn Bhd, and the future of the company in running the book fair.

The President explained that the paid-up capital of the company presently is RM40,000, with authorised capital presently at RM100,000. MABOPA owns a 25 per cent stake in the company. The agreement between MBIC Sdn Bhd and MBKM has not been signed yet.

Dato' Ivan Hoe, the current chairman of MBIC, further explained that Mr Halim Ismail was unfortunately transferred to another post before an agreement could be signed between MBIC Sdn Bhd and MABOPA.

Mr Peter Paul enquired what will become of MBIC Sdn Bhd, assuming that no agreement has been signed with MBKM.

The President explained that only the MBIC Board of Directors can make a decision on the status of MBIC Sdn Bhd, in such an event.

7. MABOPA Premises

The President briefed members at the meeting on the setting up of the new MABOPA office.

According to the President, the move to acquire MABOPA's premises is to fulfil the wishes of the members via a decision made at the AGM previously. The criteria for selecting this new office were laid down in previous meetings. As of today, the office is being renovated and is almost ready for occupation. From now on, the challenge for the association is to operate, maintain and make full use of this facility.

7.1 Cash Flow Projection for the New Office Premises

The President presented the cash flow projection at the meeting, and discussed the assumptions used in the projection. Figures from the cash flow projection indicate that the association will still run a small deficit, despite the increase in membership fees. This deficit, according to the President, can be reduced with active leadership, and fund-raising projects.

7.2 Staff Development

The President proposed to increase staffing levels by hiring a clerk and an executive. The proposal received unanimous support at the meeting.

7.3 Feedback

Mr Peter Paul and Mr Ishak Hamzah went on record to support the association running its own office.

8.0 Motions for Adoption

8.1 Motion Number 1

To consider passing the following resolution, if deemed fit:

"Resolved that the Annual Subscription of the Malaysian Book Publishers Association be increased from RM300.00 to RM500.00 with effect from 2011."

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

The House unanimously voted by a show of hands to support motion number 1.

8.2 Motion Number 2

To consider passing the following resolution, if deemed fit:

"Resolved that the registered address of the Malaysian Book Publishers Association be changed from

```
No. 39, Jalan Nilam 1/2,
Subang Square, Subang Hi-Tech Industrial Park, Batu 3,
40000 Shah Alam,
Selangor Darul Ehsan.
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to

No. 7-6, Block E2, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, Selangor."

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

The House unanimously voted by a show of hands to support motion number 2.

8.3 Motion Number 3

Menimbang dan meluluskan cadangan agar persatuan menggunakan Bahasa Malaysia dalam semua urusan rasminya, termasuk:

- 1. Menghantar surat jemputan Mesyuarat Agung dalam Bahasa Malaysia
- 2. Menghantar memo atau notis menggunakan Bahasa Malaysia
- 3. Menghantar yang berkaitan dengan undang-undang persatuan, peraturan-peraturan persatuan dengan menggunakan Bahasa Malaysia
- 4. Menggunakan Bahasa Malaysia semasa Mesyuarat Agung atau mesyuarat kecil
- 5. Menghantar peringatan kepada ahli dalam Bahasa Malaysia

- 6. Menggunakan Bahasa Malaysia semasa berkomunikasi dengan sesama ahli Persatuan.
- 7. Mendaulatkan Bahasa Malaysia dalam penerbitan buku

Dicadangkan oleh Haji Hamzah Bin Osman, Pengurus Pustaka Syuhada.

As the motion was not seconded, the meeting decided not to accept the motion after much deliberation.

9.0 Appointment of an Internal Auditor in 2010

The President announced that Mr Sahari Jantan, after being appointed to the executive committee, may no longer serve as the Internal Auditor of the association.

The meeting unanimously elected Mr Peter Paul as the Internal Auditor of the association.

10.0 Appointment of External Auditor in 2010

Mr Kow Ching Chuan, the Honorary Treasurer proposed that the association retain the services of F.W. Wong & Co as the auditor for the financial year ending 2010.

The proposal was seconded by Pn Zainora Muhamad.

There was a unanimous vote of approval for the appointment of F.W. Wong & Co.

11.0 Other Matters Arising

11.1 Government Support for the Book Industry

Mr William Foo, of Nur-Ilmu Sdn. Bhd. commented that the book industry is currently facing challenging times. He proposed that the association make a written submission to the MOE, requesting the government make a higher allocation in the budget for book

expenditure. He also recommended an open tender for textbooks, and for the association to be granted copyright of past year examination papers.

11.2 Research in the Book Industry

Mr Ishak Hamzah, of E-Media Publications proposed that the association compile data from the industry, starting with our own members. The data and research would be essential in helping the association obtain government assistance.

Mr Ishak also recommended more meetings and discussions on the industry among members. The association can hold business luncheons with prominent speakers that can provide good input to members.

11.3 Role of the Booksellers

Mr Kow Ching Chuan, the Honorary Treasurer remarked that MABOPA and booksellers should have cordial business ties. The association should therefore look into engaging the booksellers proactively.

11.4 New Market for Books

Mr Peter Paul, of Karisma Publications, opined that MABOPA should look into a new channel for book distribution. Members currently are too dependent on government purchase.

The President announced that MABOPA would be submitting a comprehensive memorandum to the MOE, to address a host of issues plaguing the book industry. However, the association needs further assistance in terms of input and ideas from members. The President also stressed the need for publishers to innovate, change marketing strategies and respond to market needs.

Mr Azizi Ali, of True Wealth Sdn Bhd, opined the need to increase the size of the cake. He also shared the secret of his success. He attributed his success to being in the constant glare of the media. Mr Azizi felt that MABOPA can help members via widespread media coverage and discussions on the book industry.

Hj Kamaluddin, of Al-Hidayah Publishers, expressed the need to find more outlets to sell books. As it is, there are a limited number of bookshops in the country.

Pn Zainora Muhamad, of Mahir Holdings, proposed that MABOPA take the lead to stage book fairs, to have our own source of income and to benefit our own members.

Puan Sabariah Abdullah, of Saba Islamic Media Sdn Bhd, informed the meeting that demand for Islamic books has been on the rise in foreign markets. There is a bigger market for such books abroad.

11.5 Retreats and Sharing Sessions

Mr Sahari Jantan, of MEP Education, opined that MABOPA should organise more retreats and sharing sessions in the future. This session will help cultivate strong networking and encourage peer learning.

11.6 Copyright Awareness

Hajah Zainab Kassim, of Dewan Bahasa dan Pustaka, remarked that awareness among local publishers pertaining to copyright issues is relatively low. There is a lack of interest among publishers to attend copyright seminars organised by DBP during the last book fair.

Hajah Zainab also emphasised the need to curb rampant photocopying of materials in local universities.

12.0 Closing

The President thanked the members who took the time to attend the meeting.

Dato' Ivan Hoe proposed for the meeting to be adjourned, and was seconded by Mr Peter Paul.

The meeting adjourned at 1.15 pm.

Arief Hakim Sani

Honorary Secretary

Law King Hui

President

EXECUTIVE COMMITTEE REPORT

MABOPA EXECUTIVE COMMITTEE 2009/2011

President: Mr. Law King Hui

Deputy President: Mdm. Zainora Muhamad

Vice President: Mr. Raymond Yeo

Vice President: Haji Kamaluddin Ibrahim Honorary Secretary: Mr. Arief Hakim Sani Honorary Treasurer: Mr. Kow Ching Chuan

Members:

- 1. Mr. Young Poh Loon
- 2. Haji Che Mazlan Haji Saad
- 3. Hajah Sabariah bt Abdullah
- 4. Haji Sahari Jantan
- 5. Mr. Y. Sahadevan
- 6. Mr. Liu Hann Wen
- 7. Hajah Zainab Kassim (Retired in Oct 2010)

SUB-COMMITTEES

- 1. Academic Publications: Mr. Law King Hui (Sasbadi Sdn. Bhd.)
- 2. Professional Training: Mdm. Zainora Muhamad (Cerdik Publications Sdn. Bhd.)
- 3. Building: Mr. Raymond Yeoh Chin Hean (Kualiti Books Sdn. Bhd.)
- Public Relations: Mr. Arief Hakim Sani Rahmat (PTS Publications & Distributors Sdn. Bhd.)
- 5. Finance: Mr. Kow Ching Chuan (The Malaya Press Sdn. Bhd.)
- 6. Marketing & Communication: Mr. Young Poh Loon (Kohwai & Young Publications (M) Sdn. Bhd.)
- 7. International Affairs: Haji Che Mazlan Haji Saad (Al-Ameen Serve Holdings Sdn. Bhd.)
- 8. Legal & Copyrights: Hajah Zainab Kassim (Dewan Bahasa dan Pustaka)
- 9. Non-Academic Publications (Trade & General): Mr. Raymond Liu Hann Wen (YM Haruman Jiwa Sdn Bhd)
- Non-Academic Publications (Islamic): Hajah Sabariah Abdullah (Saba Islamic Media Sdn. Bhd.)
- 11. Non-Academic Publications (Vernacular): Mr. Y. Sahadevan (Malaysian Book Centre)

MABOPA EXECUTIVE COMMITTEE REPORT 2011 From 18th April 2010 to 1st April 2011.

A- House Matters

1.0 Constitution

MABOPA's updated constitution has been approved by the ROS on 4th November 2010. Among others, the latest version changed our registered address to our new office address, and also states a new yearly membership fee of RM500.

The latest constitution can be found at the MABOPA website, and is included in Appendix 1 of this report.

2.0 MABOPA Office

Since acquiring the new office last year, the Exco has hired one full-time executive secretary in October 2010, Mrs Irdahwati Md Jani to support the Exco in running the office.

With a full-time staff in place, the association can now undertake more activities, and provide better service to its members.

The current office has facilities to conduct seminars for 60 participants. We have since then organised 2 seminars (Rokuten and eBay), 1 dialogue session with council members of MBA, and held five Executive Committee meetings in our premises.

The plan for the future includes hiring additional staff, organising seminars and trainings for members, running income generating activities, establishing a resource centre and creating an archive of MABOPA history.

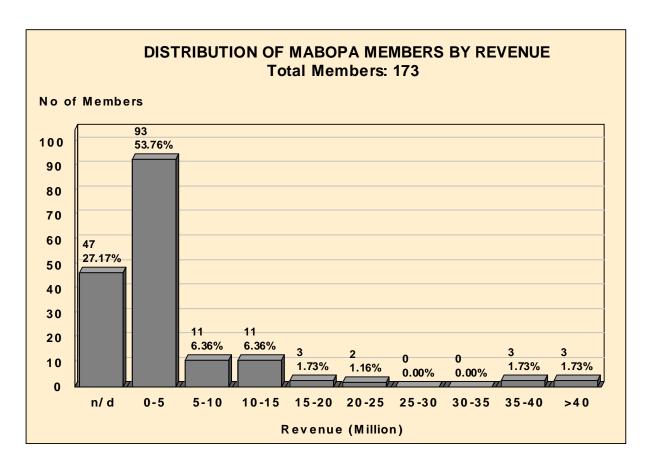
MABOPA office welcomes any contributions of old MABOPA records and MABOPA mementoes from members in order to start this archiving project. Ultimately, the association aspires to run a professional office on par with its peers in the region such as the Publishers Association of Thailand (PUBAT) and Ikatan Penerbit Indonesia (IKAPI).

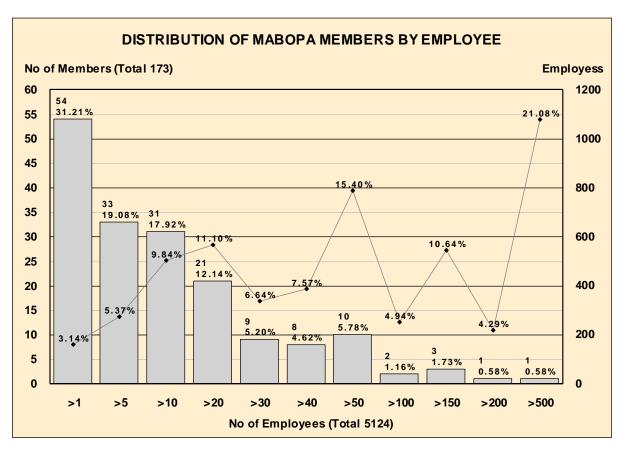
3.0 MABOPA Directory 2010/2011

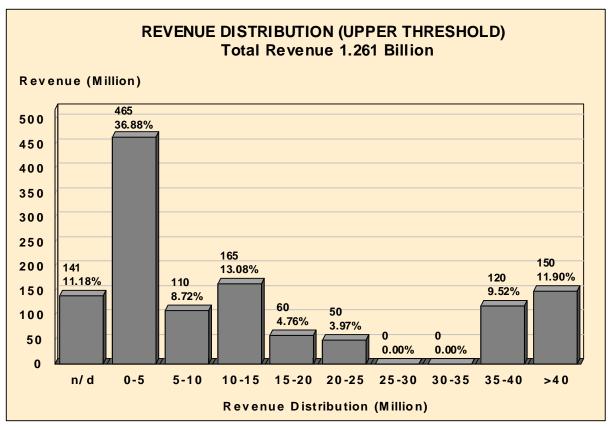
The directory project has been a complete success for the association. Members received their copies of the freshly printed directory at the 41st Annual General Meeting (2010). The association received strong support from members and industry associates in the form of advertisements and sponsorships. The directory generated a profit of RM 42,570 for the association.

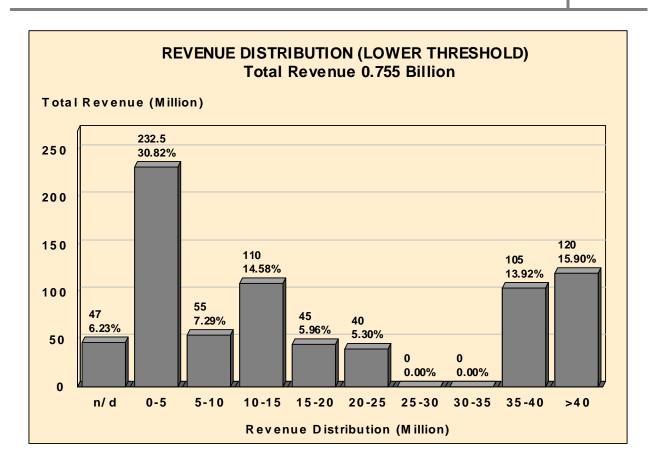
The list of the advertisers and sponsors is included in Appendix 2.

The 2010/2011 edition is one of the most comprehensive directories available on the local book publishing industry. From the statistics obtained, we were able to establish critical information about the profiles of our members with regard to their revenues and number of jobs created. The statistics also provide a good indication on MABOPA members' contribution to the national economy in general and the national book industry in specific. However, we were unable to retrieve required information from 47 members and reasonable assumptions were employed for the following charts. The mean of members' total revenue is 1.088 billion.









4.0 MABOPA 42nd Gala Dinner

The association would be hosting a Gala Dinner to celebrate its 42nd Anniversary on 16th April 2011 at Hotel Istana, Kuala Lumpur.

More than 500 guests are expected to attend this dinner. Among the highlights of the dinner will be entertainment by the evergreen band, The Alleycats and lucky draws with the Grand Prize: A trip to the Frankfurt Book Fair.

Members are invited to contribute to the MABOPA Showcase and submit their best titles of their publications to be showcased at the foyer of the ballroom after which the titles will be displayed permanently at the MABOPA Secretariat.

Members are also encouraged to take up full-page advertisements in our Souvenir Programme Book to be produced specially for the event. Each member will be entitled to one free dinner ticket. Additional tickets are available for sale at RM 200 per person or RM 2,000 per table of 10 persons for the nine course dinner.

We have engaged an events management company to organise and provide members a memorable evening.

5.0 Anugerah Ahli Suku Abad MABOPA

The Exco has decided to continue awarding the Anugerah Ahli Suku Abad MABOPA which was launched in 1994. The award will be presented to the members who have been with the association for at least 25 years. 23 members will receive the awards during the Gala Dinner.

The list of recipients is included in Appendix 3.

6.0 Professional Seminars

MABOPA has conducted several professional seminars for the members, as listed below:

6.1 Goods & Services Tax (GST) Seminar

A seminar on Understanding GST was held on 23 June 2010 at Rumah University, University Malaya, Kuala Lumpur. This seminar was held to provide members current and up-to-date information about the proposed implementation of a Goods and Services Tax (GST). This was in the wake of the government's indication that the GST would be implemented by mid-2011. The seminar was conducted by panel speakers from BDO Tax Services Sdn. Bhd.

Participants at the seminar were informed about the implications of this broad-based consumption tax on businesses and individuals, and the necessary changes that need to be made to the way businesses are run.

The seminar was organised by the Malaysian Book Industry Council (MBIC) and the Organising Committee was chaired by MABOPA. A total of 56 participants attended the seminar, out of which 33 were MABOPA members. The seminar fee was partly subsidised by MBIC.

6.2 Exporting Copyright to International Market Seminar

MABOPA and the National Book Council of Malaysia jointly organised a one day seminar on copyright export featuring six speakers from several countries; Singapore, Indonesia, Thailand and host country Malaysia.

The seminar, held on 30th November 2010, was organised to give local publishers exposure to rights selling activities at the international level, and aims to groom a new batch of IP exporters. The seminar was well attended with more than 60 participants. MATRADE supported the seminar by providing the venue.

MABOPA plans to hold a follow-up seminar in June 2011.

6.3 Rokuten Inc Seminar

Rokuten Inc is a leading ecommerce company from Japan. They are planning to open a branch in Malaysia soon, and would like to get books into their ecosystem. The speaker from Rokuten talks about their ecommerce plan in Malaysia and in the region. The seminar was held at MABOPA seminar room, and attended by 15 members.

6.4 Ebay SEA Seminar

Ebay SE Asia is promoting eBay as a marketplace for MABOPA members who would like to look into the possibilities of conducting ecommerce on eBay. The presenter shared statistics on local sellers who are already exporting books to the international market. The seminar was well attended by 55 members.

6.5 Seminar on "Making Money Out of Your Intellectual Property"

The Exco will be organising a digital publishing seminar in conjunction with KLIBF 2011 on 26th April 2011.

This seminar is intended to expose participants, especially content creators, to realise and unlock the value of their most prized asset, i.e. their IPR. The speaker for the seminar will be Prof. Dr. Rohazar Wati Zuallcobley, a Senior Lecturer at the Faculty of Law, MARA University of Technology, Shah Alam, Selangor. The speaker has vast experience in the area of intellectual property, and has more than 20 years of working

experience in this discipline in various organisations including MyIPO and WIPO. The above seminar will be held on 26 April 2011 in conjunction with the Kuala Lumpur International Book Fair 2011, at PWTC from 9.00 a.m. to 1.00 p.m.

Members are most encouraged to attend this seminar. MABOPA members also need only pay a minimal fee of RM50 compared to RM90 for MBIC members and RM150 for the public.

6.6 Dialogue @ ASEAN Publishers Forum 2011

The dialogue will be held in conjunction with the opening day of the Trade and Copyright Centre (TCC) 2011 on 20th April 2011. In this dialogue, Chief Delegates from ASEAN countries will talk about the IP Rights market; who are the players, and what are the opportunities for Malaysian publishers in their respective markets.

7.0 Vernacular Publications Sub-committee

MABOPA called for a round table meeting among the publishers of SJKC textbooks, on the issue of Terengganu state government's e-textbook project.

Vernacular publishers are also facing problems with the purchasing policy of PNM and the School Resource Centre, which until today did not buy books in vernacular languages.

8.0 Islamic Publications Sub-committee

Islamic publishers are facing continuous problem with the KDN enforcement action. The association from now on will try to collect data on the enforcement activities conducted by the KDN that targets our members' publications.

9.0 Academic Publications Sub-committee

MoE proposed to implement school-based assessment in place of public examinations for the lower secondary level by 2014. The proposal, if implemented, will have a huge detrimental impact on the Malaysian publishing industry, particularly on the academic publishing sector.

The MABOPA President attended a stakeholders' round table meeting on 27th July 2010, organised by the MoE to express the concerns of the publishers and to explain the role of publishers in the education system.

The copy of paper presented by the President in the MoE round table meeting is included in Appendix 4.

10.0 Trade & General Publications Sub-committee

Trade & General book publishers generally are having good business in 2010, with marked improvement in sales volume.

11.0 Exco Resignation

Puan Hajah Zainab Kassim has informed the Exco of her retirement from Dewan Bahasa Dan Pustaka on 20th October 2010. Consequently, her term in the Exco also expires with her retirement. The Exco thanks her for her service and contribution to the association.

The Exco decided not to appoint a replacement, because the term is almost over for the current Exco.

12.0 MABOPA in Media

The media in 2010 generally picked up stories on the progress of e-book, versus the existing printed book. The number of stories on the subject increased with the successful introduction of Apple iPad into the Malaysian market.

13.0 MABOPA Membership

13.1 New Members

12 new publishers joined MABOPA since the last AGM. They are:

- Kumpulan Desa Fikir Sdn Bhd (Admitted in 2010)
- Rimbunan Ilmu Sdn Bhd (Admitted in 2010)
- Orbit Buku Sdn Bhd (Admitted in 2010)
- Komikku Daiichi Sdn Bhd (Admitted in 2010)
- One Nusantara Sdn Bhd (Admitted in 2010)

- Pustaka Azhar (Admitted in 2010)
- Kelas Buku Sdn Bhd (Admitted in 2011)
- Citra Kurnia Enterprise (Admitted in 2011)
- H & K Educational Sdn Bhd (Admitted in 2011)
- JB Uni Success Sdn Bhd (Admitted in 2011)
- Pelima Media Sdn Bhd (Admitted in 2011)
- Grup Buku Karangkraf Sdn Bhd (Admitted in 2011)

13.2 Resignation

2 members left MABOPA. They are:

- Andaman Publications Sdn Bhd (Resigned in 2010)
- Buku Prima Sdn Bhd (Resigned in 2011)

13.3 Termination

Memberships terminated by the EXCO due to default in payment of annual subscriptions are:

- Goal Intelligent Publishing Sdn Bhd
- Media Dreams Sdn Bhd
- Rhythm Publishing Co. Sdn Bhd

13.4 Change of Name

2 members changed their company names:

- Jemari Seni Publishing is now known as Jemari Seni Sdn Bhd
- Allwrite Sdn Bhd is now known as Alert Minds Sdn Bhd

14. Website and Mailing List

MABOPA mailing lists continue to be the most important channel for the association to release up-to-date information. The association urged members to update their email address, and the list of person receiving the email.

15. Special Offer for Members

Adobe has included MABOPA in their list of associations that qualify to purchase Adobe software packages at a discount during their promotion period. MABOPA worked with a

Adobe vendor to get our name into their approved list. One such promotion was held at the end of 2010.

B - Government Relations

1.0 The Secretariat of the National Book Council of Malaysia (MBKM)

1.1 Kuala Lumpur International Book Fair 2011

The 2011 KLIBF will be held from 22nd April to 1st May 2011 at the Putra World Trade Centre. A better organised and bigger Trade and Copyright Centre (TCC) will be put up and a Trade and Copyright Fair will be held as a prelude to the main book fair, taking place from 21st to 24th April 2011. The official opening of the KLIBF has been slated to be held on 25th April 2011 at 10.30am.

1.2 Malaysian National Book Awards 2010.

The 2010 Malaysian National Book Awards, to be organised by the National Book Council of Malaysia (MBKM), will be given out during the KLIBF, to be held from 22nd April to 1st May 2011. Books submission was opened to Malaysian publishers from 15th October 2010 to 15th January 2011.

1.3 Kuala Lumpur Book City (KBKL)

The setting up of the Kuala Lumpur Book City, to be known as *Kota Buku Kuala Lumpur* (KBKL), has received the Cabinet's approval with a Launching Grant of RM30 million recently. The KBKL will be operated by a Government-linked Company (GLC) when ready. For the time being, the Secretariat of the National Book Council of Malaysia (MBKM), under the leadership of its director Dr. A'azmi Shahri, has been tasked with the responsibility to make KBKL operational as soon as possible.

2.0 Malaysia External Trade Development Corporation (MATRADE)

MABOPA was invited by MATRADE to attend a discussion regarding their support for the book and printing industry. MATRADE has to rationalise their support for many industries, as they face a budget cut. As a follow up to the meeting, MABOPA produced a proposal paper for MATRADE, requesting the continuity of MATRADE support for the book industry.

The copy of the paper is in Appendix 5.

Unfortunately, MATRADE nevertheless decided to end their support for the book industry. We hope in the future, MATRADE will again be assisting the book industry.

2.1 Malaysia Forum in Frankfurt Book Fair 2010

A forum and dialogue session was organized during the Frankfurt Book Fair on 8th October 2010, entitled 'Malaysia - Navigating as the Hub in South East Asia for Trade & Copyright'. The forum featured Prof Arndt Graf from the University of Frankfurt, Mr Arief Hakim from MABOPA, and Mr Mohamad Sabri from the Malaysia External Trade Development Corp. The forum aims to attract literary agencies and international publishers to use the Kuala Lumpur Trade & Copyright Centre as their entry point to SEA translation market.

3.0 MyIPO

The government is making preparations to change the Copyright Act 1987. The bill has been tabled in Parliament under the name Copyright (Amendment) Act 2010.

The current Copyright Act 1987 provides protection for literary works, artistic works, musical works, sound recordings, films, broadcasts and protection for performers.

The proposed amendments include provisions to fulfil the requirements for accession to the WIPO Copyright Treaty (WCT) and WIPO Phonograms and Performances Treaty (WPPT). The proposed amendments would ensure that Malaysia's copyright law is consistent and up-to-date with new developments and new international standards.

MABOPA and MyIPO had a meeting on 17 February 2011. The meeting was attended by the President, Hj Kamaluddin, Mr Kow Ching Chuan, Hajah Sabariah Abdullah and Hj Sahari Hj Jantan. During the meeting, MyIPO agreed to

- Write to MOHE to ask higher education institutions to respect the copyright convention.
- To collaborate with MABOPA in training and seminar activities in the future.

MyIPO will consider a sponsorship or grant for MABOPA to join international copyright promotion bodies such as IPA. MyIPO also informed MABOPA on the possibility of setting up a voluntary copyright registration centre for Malaysia.

4.0 National Library of Malaysia (PNM)

PNM produced a report from the discussion held between MABOPA and PNM on 10 April 2010, for the KSU of Kementerian Penerangan, Komunikasi dan Kebudayaan (KPKK). The report has been cc to MABOPA.

A copy of the report is in Appendix 6.

5.0 Ministry of Home Affairs

MOHA invited the association to attend a stakeholders' meeting, in relation to the review of the Printing Presses & Publications Act 1984.

Subsequently, MABOPA was invited to follow MOHA's enforcement officers in their raids at Bukit Bintang, Kuala Lumpur.

6.0 BBT

MABOPA members donated books to the victims of the big flood in Kedah and Perlis through BBT in January 2011.

C - Industry Relations

1.0 Malaysia Book Industry Council (MBIC)

The council decided to dispose of its subsidiary, Malaysia Book Promotions Sdn Bhd. MABOPA made an extraordinary gain of RM6600.00 from the disposal of its shares in the said company.

The chairmanship of MBIC council is succeeded by Mr Cheah Thye Wee, the president of Malaysian Booksellers Association (MBA)

1.1 MBIC Sdn Bhd

MBIC Sdn Bhd paid out a management fee of RM40,000 to MABOPA during the year. The board of directors also approved and paid out a special dividend of RM 100,000 to each of its shareholders: MABOPA, MBEIA, MBA and PKBM.

The NTA of MBIC Sdn Bhd as at 31st December 2010 is about RM90,000.

2.0 MABOPA - MBA Dialogue

MABOPA and MBA held a dialogue at the MABOPA office on 19th November 2010 to discuss several issues affecting publishers and booksellers. The meeting produced a commitment from both parties to continue to work closer.

3.0 Kuala Lumpur International Book Fair 2011

MBKM has taken back the running of the fair from MBIC starting with KLIBF 2011. MBKM feels that it can be a better steward of KLIBF in order to achieve its long term objective.

The Organising Committee of KLIBF 2011 is co-chaired by the director of MBKM and the president of MBA. The MBKM has appointed presidents of MABOPA, MBEIA, PKBM and PPPBBM as the Executive Advisor to the book fair.

MBKM has delegated to MABOPA 3 additional functions;

Joint Secretary: Pn Zainora Muhamad

Trade & Copyright Centre (TCC) Chairperson: Mr Arief Hakim Sani

Directory & Programme Book Sub-committee Chairperson: Hajah Sabariah Abdullah

4.0 Trade & Copyright Centre 2011

TCC is a strategic project to develop Kuala Lumpur as a trading hub for IP Rights sales in the region. In 2011, the emphasis is to get ASEAN publishers to look into Kuala Lumpur as the preferred place to conduct IP Rights trade.

For MABOPA members, the benefits are many folds;

- MABOPA members can use this place as a platform to sell their IP Rights to neighbouring countries like Indonesia, Thailand, Vietnam and Philippines. These countries actively buy IP Rights from the international market.
- MABOPA members can engage literary agents to sell their IP Rights.
- MABOPA members can buy IP Rights for their own publishing programme. Top
 publishers from the region take part in TCC, and there are a lot of good
 selections of material available for selling.

MABOPA members can take part in several ways;

- Buy booths or tables in TCC, to sell your IP rights.
- Come as trade visitors and make appointment with the participants.

MATRADE reported to MABOPA that the TCC project in 2010 produced RM 250,000 in sales and more than RM1.5 million in potential sales for Malaysian publishers.

D - International Relations

1.0 International Publishers Association (IPA)

MABOPA has yet to apply to join IPA.

2.0 Asia Pacific Publishers Association (APPA)

2.1 APPA Book Awards 2011

The awards for 2010 went to the major countries like China, Japan and Korea. List of APPA Book Awards recipients is included in Appendix 7. The association feels that MABOPA members should try to participate in the future.

2.2 APPA AGM 2010 in Cebu (17-22 June 2010)

The President and Honorary Secretary attended the APPA AGM in Cebu, Philippines. MABOPA has renewed the APPA membership by paying the fee of USD500. Atty

Dominador D. Buhain from the Philippines has been elected at the AGM to be the new president of APPA.

2.3 APPA AGM 2011 in Brunei Darussalam (24-26 Feb 2011)

MABOPA Vice President, Mr Raymond Yeo and Honorary Secretary attended the AGM in Brunei. The AGM passed resolutions to widen the membership of APPA to include all potential countries in Asia Pacific, and to increase the financial viability of APPA by raising the annual membership fee.

2.4 APPA AGM 2012

It has been agreed upon at the 2011 AGM that the Sri Lanka Publishers Association will have the honour to host the next AGM. It will be held in Colombo, Sri Lanka on September 2012.

3.0 ASEAN Book Publishers Association (ABPA)

During ABPA AGM in Hanoi 17th September 2010, the meeting passed a resolution to amend the constitution which states that the presidency of a country will continue until the term expires. The implication is that the new president of MABOPA elected at the 42nd AGM will have the honour to be the president of ABPA until the end of 2011. Malaysia's country report is in Appendix 8.

3.1 ABPA Book Awards 2010.

A children's book from Malaysia, published by PTS has won the children's books category at the ABPA Book Awards 2010. Several books originally licensed from JY Publications Malaysia, and translated to Thai languages have won in the general books category.

The list of the winners is in Appendix 9.

4.0 MABOPA - IKAPI Cooperation

MABOPA took part in the Indonesia International Book Fair 2010 which was held from 12-16 November 2010, by establishing a Malaysian pavilion. Initially, 12 bookings were received from members to participate in the Malaysian Pavilion. However, due to the

threat of BENDERA political group, many publishers decided to pull back at the last minute. Only 3 publishers took part this time around: Sasbadi Sdn Bhd, True Wealth Sdn Bhd and Al-Ameen Serve Holding Sdn Bhd.

The balance of pavilion rental due to IKAPI was borne by three other companies namely Kualiti Books, Saba Islamic Book and PTS Publications in order to avoid any losses to the association. The Exco feels that in the future, the association should impose a cancellation fee in order to mitigate for last minute cancellations.

IKAPI hosted a meeting at their office for delegates from TCC 2011 & KLIBF 2011.From the meeting, IKAPI has agreed to be the coordinating agency for their country. Indonesian publishers interested to take part can contact their own association, and make payment to IKAPI for the booking.

5.0 MABOPA - PUBAT Cooperation

There has been a closer co-operation with PUBAT in 2011. PUBAT has invited Malaysia to be the guest of honour at the Bangkok International Book Fair in March 2011. However, due to the limited resources, MBKM decided to decline the invitation.

PUBAT hosted a meeting between TCC 2011 and their members who are interested to take part in the fair, at their office in February 2011.

6.0 International Book fairs

Starting this year, MBKM will be the leading agency for international book fairs. We have identified the officer responsible for each book fair, and meetings have been set up to plan for the fairs.

- Mrs Norhayati is responsible for Bologna Children's Book Fair. MABOPA Exco
 Mr Young Poh Loon is the liaison from MABOPA.
- Mr. Sharif Apen will plan for Beijing Book Fair. MABOPA Exco Mr Kow Ching Chuan is the liaison from MABOPA.
- Mrs Adibah Omar will plan for Frankfurt Book Fair. Haji Che Mazlan is the liaison from MABOPA.

We have been informed of the budget cut at MATRADE, and apparently the book industry will not be receiving fresh support from MATRADE.

EXCO ATTENDANCE (2010-2011)

Name	19/05/10 (8 th)	21/07/10 (9 th)	20/10/10 (10 th)	12/01/11 (11 th)	21/02/11 (12 th)	23/03/11 (13 th)	Total
Law King Hui	1	1	1	1	1	1	6/6
Zainora bt. Muhamad	1	1	0	1	1	1	5/6
Haji Kamaluddin bin Haji Ibrahim	0	1	0	0	0	1	2/6
Yeo Chin Hean	1	0	1	1	1	1	5/6
Arief Hakim Sani bin Rahmat	1	1	1	1	1	1	6/6
Kow Ching Chuan	1	1	1	1	1	1	6/6
Young Poh Loon	1	1	0	1	1	1	5/6
Haji Che Mazlan Haji Saad	1	1	0	1	1	1	5/6
Y. Sahadevan	1	0	1	0	1	0	3/6
Hajah Zainab Kassim	0	0	-	-	-	-	0/6*
Liu Hann Wen	1	1	1	0	1	1	5/6
Hajah Sabariah bt. Abdullah	1	0	1	1	1	1	5/6
Haji Sahari bin Jantan	1	1	1	1	1	1	6/6
Total	11	9	8	9	11	11	59/78

*Note: Hajah Zainab Kassim retired in Oct 2010.

2010 FINANCIAL REPORT

(FOR THE YEAR ENDED 31ST DECEMBER 2010)

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2010

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Balance Sheet	2
Statement of Income and Expenditure	3
Statement of Receipts and Payments	4
Notes to the Financial Statements	5 - 10

F.W. WONG & CO.

CHARTERED ACCOUNTANTS (FIRM NO: AF. 0937) 38-M, Jalan Mega Mendung, Off Jalan Klang Lama, 58200 Kuala Lumpur Tel: 603 - 7981 3810 603 - 7981 3831 Fax: 603 - 7981 3879

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, 2010 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, 2010 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

[1621/05/12 (J)]

CHARTERED ACCOUNTANT

KUALA LUMPUR

3 0 MAR 2011

MALAYSIAN BOOK PUBLISHERS ASSOCIATION (Registered in Malaysia)

BALANCE SHEET AS AT 31ST DECEMBER 2010

	NOTE	2010 RM	2009 RM
NON-CURRENT ASSETS			
Property, plant and equipment	3	412,277.33	348,319.19
Unquoted investment	4	10,000.00	25,000.00
		422,277.33	373,319.19
CURRENT ASSETS			
Subscription receivables Other receivables and sundry	5	6,600.00	9,000.00
deposits Tax	6	21,351.55	1,248.00
recoverable		1,255.00	1,255.00
Fixed deposits with licensed banks Bank		621,036.68	739,396.25
balances	7	5,281.57	87,968.22
		655,524.80	838,867.47
CURRENT LIABILITIES			
Advance subscription received Other payables and	8	900.00	300.00
accruals	9	6,083.74	316,890.00
		6,983.74	317,190.00
NET CURRENT ASSETS		648,541.06	521,677.47
		1,070,818.39	894,996.66
Accumulated funds Building	10	991,645.77	426,436.29
fund	11	79,172.62	468,560.37
MEMBERS' EQUITY	,	1,070,818.39	894,996.66

LAW KING HUI PRESIDENT

KOW CHING CHUAN TREASURER

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

MALAYSIAN BOOK PUBLISHERS ASSOCIATION (Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31ST DECEMBER 2010

		2010	2009
	NOTE	RM	RM
INCOME			
Annual subscriptions		52,800.00	51,900.00
Entrance fee		4,500.00	3,900.00
Fixed deposit interest received		11,583.24	17,413.33
Management fee		40,000.00	25,000.00
Directory income		42,570.00	-
Dividend income		100,000.00	-
Seminar hosting income		2,226.40	4,990.00
Gain on disposal of unquoted investment		6,600.00	-
Sundry income		-	2,213.40
		260,279.64	105,416.73
Less : EXPENDITURE			
Audit fee		1,500.00	1,200.00
A.G.M. expenses		11,513.75	27,839.08
E.G.M. expenses		-	10,081.22
Annual subscription written off		4,800.00	8,400.00
Assessment		1,718.95	-
Bank charges		37.50	260.00
Depreciation of property, plant and equipment	•	15,004.86	7,840.35
Donation and gifts		142.20	1,210.00
Electricity and water charges		1,101.30	-
Employees provident fund		1,009.00	-
Exco blazers		580.00	1,160.00
Insurance		190.08	-
Meeting expenses		11,627.10	5,770.00
Open house expenses		-	11,455.00
Printing and stationery		2,609.94	1,012.80
Postage and courier services		2,832.05	360.80
Salaries and wages		7,986.00	-
Seminar hosting expenses		-	4,799.60
Service tax		60.00	120.00
Secretarial fees		2,700.00	3,600.00
Socso		134.45	-
Sundry expenses		136.00	90.00
Subscription		2,317.50	1,777.00
Telephone charges		1,211.35	-
Travelling expenses		4,199.65	2,382.00
Upkeep of office		7,275.55	-
Website expenses		403.00	400.00
		81,090.23	89,757.85

SURPLUS OF INCOME OVER EXPENDITURE			
BEFORE TAXATION		179,189.41	15,658.88
Taxation		(3,367.68)	(12,758.92)
SURPLUS OF INCOME OVER EXPENDITURE			
AFTER TAXATION	10	175,821.73	2,899.96

LAW KING HUI PRESIDENT

KOW CHING CHUAN TREASURER

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

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31ST DECEMBER 2010

		2010	2009
	NOTE	RM	RM
RECEIPTS			
Annual subscriptions		46,200.00	42,900.00
Entrance fee		4,500.00	3,900.00
Fixed deposit interest received		10,546.56	9,460.30
Subscription in arrears		4,500.00	4,500.00
Management fee		40,000.00	25,000.00
Directory income		42,570.00	-
Seminar hosting income		-	4,990.00
Sundry income		-	15,200.00
		148,316.56	105,950.30
Less : PAYMENTS			
Audit fee		1,200.00	1,200.00
Accounting fee		-	1,200.00
A.G.M. expenses		11,513.75	27,839.08
Assesment		1,718.95	-
Bank charges		37.50	260.00
Donation and gifts		142.20	1,210.00
Electricity and water charges		1,101.30	-
Employees provident fund		1,009.00	-
E.G.M. expenses		-	10,081.22
Exco blazers		580.00	1,160.00
Insurance		190.08	-
Indonesia book fair expenses		6,300.00	12,986.60
Meeting expenses		10,063.36	6,834.50
Open house expenses		-	11,455.00
Printing and stationery		2,609.94	1,012.80
Postage and courier services		2,832.05	360.80
Salaries and wages		7,986.00	-
Seminar hosting expenses		13,877.15	4,799.60
Service tax		60.00	120.00
Secretarial charges		2,700.00	5,100.00
Socso		134.45	-
Subscription		1,687.50	1,777.00
Sundry expenses		136.00	90.00
Telephone charges		1,211.35	-
Travelling expenses		4,199.65	2,382.00
Upkeep of office		7,275.55	-
Website expenses		403.00	400.00
		78,968.78	90,268.60
SURPLUS OF RECEIPTS OVER PAYMENTS	7	69,347.78	15,681.70

LAW KING HUI **PRESIDENT**

KOW CHING CHUAN TREASURER

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

MALAYSIAN BOOK PUBLISHERS ASSOCIATION

(Registered in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS - 31ST DECEMBER 2010

1. ORGANISATION AND OBJECTIVES

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

- a) To encourage the widest possible spread of publications.
- b) To foster the development of the publishing industry in Malaysia.
- c) To promote, preserve and propagate Malaysia's heritage and cultural diversity through publications.
- 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 principles of copyright and to defend copyright against all infringements which may restrict the rights of copyright owner.
- g) To promote and protect by all lawful means the mutual interests of the members of the Association.
- h) To examine all legislative proposals likely to affect the publishing industry and to support, oppose or secure amendments, as may be expedient.
- i) To study and resolve problems related to the publishing industry.
- j) To encourage fair trade practices and maintain high standards of workmanship and service in the publishing industry.
- k) To cooperate with other associations, organizations and bodies in their effort to promote reading and the publishing industry.
- I) To purchase, take on lease or rent premises for use of the Association in line with its objectives.

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.

Property, Plant and Equipment and Depreciation (c)

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%
Office building	2%
Renovation	10%

Fully depreciated property, plant and equipment are retained in the financial statements until there are no longer in use and no further charge for depreciation is made in respect of these property, plant and equipment.

Unquoted Investment (d)

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

	At 01.01.10	Additions	At 31.12.10
Cost	RM	RM	RM
Furniture and fittings	3,865.20	12,030.00	15,895.20
Office equipment	8,967.10	32,973.00	41,940.10
Electrical installation	255.00	-	255.00
Telephone installation	280.00	-	280.00

	Office building	355,427.75		355,427.75
	Renovation	-	33,960.00	33,960.00
	Total	368,795.05	78,963.00	447,758.05
	Accumulated Depreciation	At 1.1.10	Charge for the	At 31.12.10
		RM	year	RM
			RM	
	Furniture and fittings	3,865.20	1,203.00	5,068.20
	Office equipment	8,967.10	3,297.30	12,264.40
	Electrical installation	255.00	-	255.00
	Telephone installation	280.00	-	280.00
	Office building	7,108.56	7,108.56	14,217.12
	Renovation	-	3,396.00	3,396.00
	Total	20,475.86	15,004.86	35,480.72
			At 31.12.10	At 31.12.09
	Net Book Value			
			RM	RM
	Furniture and fittings		10,827.00	-
	Office equipment		29,675.70	-
	Electrical installation		-	-
	Telephone installation		-	-
	Office building		341,210.63	-
	Renovation		30,564.00	348,319.19
	Total		412,277.33	348,319.19
	Depreciation charge for the year ended 31.12.09			RM
	Furniture and fittings			-
	Office equipment			731.79
	Electrical installation			-
	Telephone installation			-
	Office building			7,108.56
	Renovation			-
	Total			7,840.35
4.	UNQUOTED INVESTMENT			
			2010	2009
	Unquoted shares, at cost		RM	RM
	At beginning of the year		25,000	25,000
	Disposed during the year		(15,000)	-
	At end of the year		10,000	25,000
			-,	

5. SUBSCRIPTION RECEIVABLES

SUBSCRIPTION RECEIVABLES		
	2010	2009
	RM	RM
Annual Subscription – 2007		
Goal Intelligent Publishing Sdn. Bhd.	-	300.00
Media Dreams Sdn. Bhd.	-	300.00
	-	600.00
Annual Subscription – 2008		
Goal Intelligent Publishing Sdn. Bhd.	-	300.00
Kelab Pengucapan Awam Malaysia	300.00	300.00
Mentor Publishing Sdn. Bhd.	-	-
Media Dreams Sdn. Bhd.	-	300.00
Pernerbitan Budiman Sdn.Bhd.	300.00	300.00
Penerbitan Minda Ikhwan	300.00	300.00
Penerbitan PCT Sdn.Bhd.	300.00	300.00
Tadika Bestari (Asia) Sdn. Bhd.	-	300.00
True Wealth Sdn. Bhd.	-	300.00
	1,200.00	2,400.00
Annual Subscription 2000		
Annual Subscription – 2009		200.00
Dewan Bahasa Dan Pustaka	-	300.00
Fajar Ulung Sdn. Bhd.	-	300.00
Goal Intelligent Publishing Sdn. Bhd. Kechara Media & Publications Sdn. Bhd.	-	300.00
	200.00	300.00
Kelab Pengucapan Awam Malaysia	300.00	300.00
Kuo Liang Sdn. Bhd.	-	300.00
Malaya Books Suppliers Company Sdn. Bhd. Media Dreams Sdn. Bhd.	-	300.00 300.00
Penerbit Universiti Malaya	-	300.00
Penerbit Universiti Malaya Penerbit Universiti Putra Malaysia	_	300.00
Penerbit Universiti Teknologi Malaysia	300.00	300.00
Pernerbitan Budiman Sdn.Bhd.	300.00	300.00
Penerbitan Minda Ikhwan	300.00	300.00
Penerbitan PCT Sdn.Bhd.	300.00	300.00
Penerbitan Seri Kota	300.00	300.00
Pustaka Syuhada	300.00	300.00
•		
• • • • • • • • • • • • • • • • • • • •		
	_	
or Environment abliques of Control	1 800 00	
	1,000.00	5,555.55
Annual Subscription – 2010		
Dewan Bahasa Dan Pustaka	300.00	-
		-
	300.00	-
` '	300.00	-
<u> </u>	300.00	-
Pernerbitan Budiman Sdn.Bhd.	300.00	-
Penerbitan Minda Ikhwan	300.00	-
Penerbitan PCT Sdn.Bhd.	300.00	-
Pustaka Yamien Sdn.Bhd. Tadika Bestari (Asia) Sdn. Bhd. True Wealth Sdn. Bhd. UPENA (University Publication Centre) Annual Subscription – 2010 Dewan Bahasa Dan Pustaka Kelab Pengucapan Awam Malaysia Navision (M) Sdn. Bhd. Penerbit Universiti Kebangsaan Malaysia Pennerbit Universiti Teknologi Malaysia Pernerbitan Budiman Sdn.Bhd. Penerbitan Minda Ikhwan	300.00 300.00 300.00 300.00	300.00 300.00 300.00 300.00 6,000.00

	Providence On State	1 000 00	1
	Penerbitan Seri Kota	300.00	-
	Pustaka Antara Sdn.Bhd.	300.00 300.00	-
	Rhythm Publishing Co. Sdn. Bhd.	300.00	-
	Venton Publishing (M) Sdn. Bhd.		
		3,600.00	-
	Total subscription receivables	6,600.00	9,000.00
_			
6.	OTHER RECEIVABLES AND DEPOSITS		
		2010	2009
		RM	RM
	Other receivables	19,003.55	-
	Deposits	2,348.00	1,248.00
	•	21,351.55	1,248.00
_	DANK DALANGEO		
7.	BANK BALANCES	2010	2000
		2010	2009
		RM	RM
	Bank balances	5,281.57	87,968.22
	Reconciliation of bank balances: -	07.000.00	04.000.00
	At beginning of the year	87,968.22	24,036.66
	Withdrawal of fixed deposits	339,396.25	502,124.53
	Placement in fixed deposits Proceed from disposal of unquoted investment	(220,000.00)	(400,000.00)
	Purchase of office building	21,600.00 (310,500.00)	- (44,927.75)
	Purchase of office building Purchase of property, plant and equipment	(78,963.00)	(44,927.73)
	Dividend received	100,000.00	_
	Income tax paid	(3,367.68)	(12,758.92)
	Deposits paid	(1,100.00)	(1,248.00)
	Advance from members	900.00	5,060.00
	Surplus of receipts over payments	69,347.78	15,681.70
	At end of the year	5,281.57	87,968.22
	·	· · · · · · · · · · · · · · · · · · ·	·
_			
8.	ADVANCE SUBSCRIPTION RECEIVED	2040	2000
		2010	2009
		RM	RM
	Al-Ameen Serve Holdings Sdn. Bhd.	300.00	-
	Komikku Daiichi Sdn. Bhd.	300.00	-
	One Nusantara Sdn. Bhd.	300.00	-
	Mika Cemerlang Sdn. Bhd.	-	300.00
		900.00	300.00

2009

RM

468,560.37

468,560.37

9. OTHER PAYABLES AND ACCRUALS		
	2010	2009
	RM	RM
Other payables	1,719.90	315,560.00
Accruals	4,363.84	1,330.00
	6,083.74	316,890.00
10. ACCUMULATED FUNDS	2010 RM	2009 RM
At beginning of the year	426,436.29	423,536.33
Surplus of income over expenditure	175,821.73	2,899.96
Transfer from building fund	389,387.75	-
At end of the year	991,645.77	426,436.29
11. BUILDING FUND		

LAW KING HUI PRESIDENT

At beginning of the year

At end of the year

Transfer to accumulated funds

KOW CHING CHUAN TREASURER

2010

RM

468,560.37

(389, 387.75)79,172.62

MOTIONS FOR ADOPTION

(The Secretariat did not receive any motions for discussion)

APPENDIX

- Appendix 1- Rules & Constitution of MABOPA (With Amendments up to 4 November 2010)
- Appendix 2 List of MABOPA 2010/2011 Directory Advertisers & Sponsors
- Appendix 3 Senarai Penerima Anugerah Ahli Suku Abad MABOPA
- Appendix 4 Cadangan Penambahbaikan Sistem Pentaksiran Pendidikan Kebangsaan
- Appendix 5 Cadangan Kepada Matrade Untuk Mengekalkan Sokongan Kepada Industri Buku Bagi Membangunkan Eksport Harta Intelektual (IP)

 Tempatan Ke Pasaran Antarabangsa.
- Appendix 6 Laporan Perbincangan Antara Perpustakaan Negara Malaysia dan Persatuan Penerbit Buku Malaysia.
- Appendix 7 Malaysia's Country Report 2010 to ABPA and APPA
- Appendix 8 List of APPA Book Awards Winners
- Appendix 9 List of ABPA Book Awards Winners

Appendix 1 - Rules & Constitution of the Malaysian Book Publishers Association (With Amendments up to 4 November 2010)

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 No. 7-6, Jalan PJU 1/42A, Dataran Prima, 47301 Petaling Jaya, 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 copyright owner.
- 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 and the publishing industry.
- 12. To purchase, take on lease or rent premises for use of the Association in line with its objectives.

Membership

- 1. Anybody registered in Malaysia and having publishing as its business activity is eliqible to apply for membership of the Association.
- 2. 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.
- 3. 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.
- 4. 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.
- 6. Every applicant whose application has been approved as aforesaid shall be entitled to all privileges of membership.

Entrance Fee, Subscription and other dues

- 1. The fee payable by any member shall be RM300.00 as Entrance Fee and RM500.00 as Annual Subscription.
- 2. The annual subscription shall be due for payment on 1st January each year to the Honorary Treasurer.
- 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.
- 4. Any member whose membership has lapsed can apply for reinstatement on payment of all arrears and the approval is at the discretion of the Executive Committee
- 5. Any member whose membership has been terminated can reapply for new membership on payment of an Entrance Fee of RM1500 and an annual subscription fee of RM500, and the approval for membership is at the discretion of the Executive Committee.
- 6. Any member who has resigned can reapply on payment of all arrears, a new joining fee, and the approval is at the discretion of the Executive Committee.
- 7. 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.
- 8. Any member who wishes to resign from the Association shall give 14 days' 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.
- 4. 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;
 - o To receive the Honorary Treasurer's report and the audited accounts of the Association for the previous year;
 - To elect an Executive Committee and to appoint auditors once in 2 years.
 - 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 Officebearers 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:
 - Whenever the Executive Committee deems it desirable, or
 - At the joint request in writing of not less than 2/3 or the membership,
 stating the objectives and reasons for such meeting.
- 9. An Extraordinary General Meeting requisitioned by members shall be convened at a date within thirty days of the receipt of such requisition.
- 10. 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 (3) 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:
- 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.
- 5. 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.
 - 1. The motion must be clearly set out in the circular and forwarded to all members of the Executive Committee.
 - 2. At least one-half of the members of the Executive Committee must indicate whether they are in favour or against the motion; and
 - 3. 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.
- 9. The Executive Committee may appoint officers for the Association as it deems necessary.
- 10. 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

- 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 deputies 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.

- He shall file annual returns within 60 days from the date of the annual general meeting to the Registrar of Societies.
- 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.
- 6. The 2 Vice-Presidents shall assist the President and the Deputy President in all operational matters regarding the Association.

Financial Provisions

- 1. 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 objectives, 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.

5. The financial year of the Association commences on 1st January and ends on 31st December.

RULE 9

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. They shall hold office for 2 years.
- 2. 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 movable 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.

The movable 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.
- No University/College student can be allowed to be a member of the Association without the prior written approval from the Vice Chancellor of the university concerned
- 4. None of the following games shall be played in the premises of the Association: Roulette, Lotto, Fan Tan, Poh, Peh Bin, Belangkai, Pai Kau, Tau Ngau, Tien Ngau, Tien Kow, Chap Ji Kee, Sam Cheong, Twenty One, Ten and a half, all games of dice, banker's games, all video games of mere chance.

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 60 days after the decision to

make such amendment has been duly passed by the General Meeting. 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 three-fifths of the total membership present and voting at an Extraordinary General Meeting convened for such purpose.
- 2. 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.



Appendix 2 List of MABOPA 2010/2011 Directory Advertisers & Sponsors

Advertisers & Sponsors	Amount (RM)
1. Sasbadi Sdn Bhd	5000.00
Cerdik Publications Sdn Bhd	3000.00
3. Al-Hidayah Publishers	2500.00
4. Amber Freight Management Sdn Bhd	1500.00
5. Chan A YAB Enterprise Sdn Bhd	1500.00
6. DasarCetak (M) Sdn Bhd	1500.00
7. Etamax Sdn Bhd	1500.00
8. Gains Print Sdn Bhd	1500.00
9. Herald Printers Sdn Bhd	1500.00
10. Kepong Print & Pack Sdn Bhd	1500.00
11.KRPP Sdn Bhd	1500.00
12. Laser Press Sdn Bhd	1500.00
13. Modern Alpine Sdn Bhd	1500.00
14. Percetakan Anda Sdn Bhd	1500.00
15. Percetakan Berlian Sdn Bhd	1500.00
16. Percetakan Jiwabaru Sdn Bhd	1500.00
17. Solid Carton Supply	1500.00
18. U-Bix Paper Coating Sdn Bhd	1500.00
19. Vivar Printing Sdn Bhd	1500.00
20. Wilayah Grafik Sdn Bhd	1500.00
21. Al-Ameen Serve Holdings Sdn Bhd	1000.00
22. Arus Intelek Sdn Bhd	1000.00
23. Dewan Bahasa dan Pustaka	1000.00
24. Kohwai & Young Publications (M) Sdn Bh	d 1000.00
25. Kualiti Books Sdn Bhd	1000.00
26. Penerbitan Pelangi Sdn Bhd	1000.00
27. PTS Publications & Distributors Sdn Bhd	1000.00
28. Saba Islamic Media Sdn Bhd	1000.00
29. The Malaya Press Sdn Bhd	1000.00
30. Utusan Publications & Distributors Sdn Bh	nd 1000.00
31. Percetakan Rina Sdn Bhd	Sponsored Printing
32. Singa Trading Sdn Bhd	Sponsored Paper
33.UG Press Sdn Bhd	Sponsored Plates

Appendix 3 Senarai Penerima Anugerah Ahli Suku Abad MABOPA

Bil.	Nama Penerbit	Ahli Sejak Tahun
1.	Oxford Fajar Sdn Bhd	1970
2.	The Malaya Press Sdn Bhd	1972
3.	Syarikat Cultural Supplies Sdn Bhd	1973
4.	Pan Malayan Publishing Co. Sdn Bhd	1973
5.	Malaya Books Suppliers Company Sdn Bhd	1973
6.	Pustaka Sistem Pelajaran Sdn Bhd	1976
7.	Utusan Publications & Ditributors Sdn Bhd	1977
8.	Sama Publications & Distributors Sdn Bhd	1981
9.	Berita Publishing Sdn Bhd	1981
10.	Penerbitan Pelangi Sdn Bhd	1982
11.	Pustaka Yakin Pelajar Sdn Bhd	1982
12.	IBS Buku Sdn Bhd	1982
13.	Golden Books Centre Sdn Bhd	1982
14.	Kompas Publishing Sdn Bhd	1983
15.	Penerbit Universiti Kebangsaan Malaysia	1983
16.	Grolier (Malaysia) Sdn Bhd	1983
17.	Malaysian Book Centre	1984
18.	Pelanduk Publications (M) Sdn Bhd	1984
19.	International Law Book Services	1985
20.	Dewan Bahasa dan Pustaka	1985
21.	Tropical Press Sdn Bhd	1986
22.	Associated Educational Distributors (M) Sdn Bhd	1986
23.	Sasbadi Sdn Bhd	1986

Appendix 4

Cadangan Penambahbaikan Sistem Pentaksiran Pendidikan Kebangsaan

Kepada: Y.Bhg. Tan Sri Ketua Pengarah Pelajaran

Daripada: Law King Hui, Presiden Pesatuan Penerbit Buku Malaysia

(MABOPA)

Tarikh: 27 Julai 2010

Perkara: CADANGAN PENAMBAHBAIKAN SISTEM

PENTAKSIRAN PENDIDIKAN KEBANGSAAN

Y.Bhg. Tan Sri,

Salam 1Malaysia dan salam hormat daripada saya serta seluruh warga MABOPA. Semoga Y.Bhg. Tan Sri sentiasa berada dalam keadaan sihat sejahtera.

Merujuk kepada perkara di atas, saya bagi pihak MABOPA ingin memaklumkan pandangan-pandangan dan cadangan-cadangan pihak MABOPA seperti yang berikut kepada pihak Kementerian Pelajaran.

Pendahuluan

MABOPA ditubuhkan pada 14 Januari 1969 dan mempunyai kira-kira 170 ahli. Walaupun bilangan ahli ini kelihatan tidak besar, namun boleh dikatakan bahawa semua penerbit aliran utama tanah air yang unggul dan besar telah menyertai MABOPA.

Dari segi ekonomi, ahli-ahli MABOPA menyumbangkan kira-kira satu bilion ringgit setahun kepada ekonomi negara serta menyediakan kira-kira enam ribu peluang pekerjaan. Daripada jumlah tersebut, kira-kira 70% perolehan bergantung pada penerbitan bahan-bahan pengajaran dan pembelajaran yang berkaitan dengan kurikulum sekolah rendah dan sekolah menengah.

Dari segi sumbangan kepada pendidikan tanah air, ahli-ahli MABOPA memainkan peranan sokongan yang penting melalui bahan-bahan pengajaran dan pembelajaran yang diterbitkan secara profesional. Bahan-bahan yang merangkumi semua peringkat dan bidang ini dapat membantu guru-guru dan murid-murid dalam usaha mencapai objektif pengajaran dan pembelajaran dengan efektif. Bahan-bahan pengajaran dan pembelajaran yang biasanya dikemaskinikan setiap tahun ini bukan sahaja dapat menyampaikan maklumat dan ilmu yang terkini kepada para guru dan murid, malah dapat meringankan beban serta memudahkan tugas para guru, khususnya dalam penerapan pelbagai input P&P seperti penerapan nilai-nilai murni, KBKK, ICT dan sebagainya serta pelaksanaan dasar baru pendidikan seperti PPSMI dan MBMMBI.

Pandangan MABOPA Terhadap UPSR dan PMR

- 1. UPSR dan PMR merupakan dua sistem pentaksiran kebangsaan yang diyakini oleh semua pihak dan mempunyai fungsi yang tertentu.
- 2. UPSR dan PMR mempunyai daya pendorong serta pemangkin yang kuat kepada para guru dan murid untuk mewujudkan mentaliti *only the best is good enough*.
- 3. UPSR dan PMR merupakan medan yang adil dan saksama atau 'level playing field' kepada semua murid di bawah sistem pentaksiran kebangsaan dan keputusannya tidak boleh dipertikaikan.
- UPSR dan PMR dapat memupuk disiplin serta membina daya saing dan ketahanan mental yang sangat diperlukan dalam diri murid bagi menghadapi pelbagai cabaran getir dunia sebenar hari ini.
- UPSR dan PMR dapat memastikan agar para murid tidak ketinggalan mengulang kaji semua pelajaran mereka, termasuk mata pelajaran yang kurang digemari hingga melahirkan murid yang mempunyai pengetahuan yang menyeluruh.

Pandangan MABOPA Berkaitan dengan Pemansuhan UPSR dan PMR

 Masa yang dijimatkan mungkin tidak dimanfaatkan sepenuhnya oleh para murid untuk aktiviti yang produktif atau yang menguntungkan.

- 2. Murid yang mempunyai kelakuan yang kurang memuaskan mungkin dipinggirkan jika terdapatnya prasangka terhadap murid berkenaan.
- 3. Ibu bapa yang tidak berpuas hati dengan sistem pentaksiran yang baru boleh menimbulkan keadaan huru-hara di sekolah dan memberikan tekanan yang besar kepada pentabir sekolah.
- Kelegaan di kalangan murid mungkin mengakibatkan kemerosotan dalam pencapaian akademik negara. Sebagai contoh, merosotnya penguasaan bahasa Inggeris adalah akibat daripada kelonggaran dalam dasar pendidikan kebangsaan.

Impak Ekonomi Terhadap Penerbit Sekiranya UPSR dan PMR Dimansuhkan

- Dijangka bahawa perolehan ahli-ahli MABOPA akan merosot sebanyak 50% lalu mengakibatkan banyak pekerja yang mungkin diberhentikan kerana penerbit-penerbit terpaksa mengecilkan operasinya.
- 2. Dijangka bahawa perolehan penjual dan pengedar buku yang bergantung pada penerbitan buku-buku akademik akan terjejas teruk.
- 3. Penulis, ilustrator, pereka bentuk, dan mereka yang terlibat dalam dunia penerbitan akan turut menerima kesan langsung yang buruk.
- 4. Pencetak, pembekal kertas, serta pembekal pelbagai peralatan yang terlibat dalam dunia penerbitan turut menerima kesan langsung yang buruk.
- 5. Stok buku akademik yang berkaitan dalam simpanan terpaksa dilupuskan sekiranya pemansuhan dilaksanakam secara mendadak.

Pendirian MABOPA

- 1. UPSR dan PMR tidak harus dimansuhkan sebelum diwujudkan suatu sistem pentaksiran kebangsaan baru yang mantap.
- Latihan dan bahan sumber yang secukupnya perlu disediakan untuk para guru supaya mereka dapat melaksanakan tugas mentaksir secara berkualiti dan profesional. Hal ini juga dapat mengelakkan berlakunya pencerobohan terhadap hak cipta intelek ahli-ahli MABOPA.

- 3. Jika perlu dimansuhkan segera, MABOPA memohon agar hanya melibatkan PMR sahaja kerana UPSR merupakan satu-satunya sistem pentaksiran kebangsaan utama yang bertujuan mengukur serta menilai pencapaian seseorang murid selepas enam tahun persekolahan secara adil dan saksama.
- 4. Jika UPSR dan PMR mahu dimansuhkan juga, MABOPA merayu supaya pelaksanaannya ditangguhkan sehingga selepas atau pada 2012 kerana para penerbit memerlukan masa yang cukup untuk menyesuaikan diri dengan persekitaran baru supaya keadaan sedia ada dapat dikekalkan.
- 5. Demi peranan sokongan yang dimainkan oleh para penerbit terhadap pendidikan negara, masa yang secukupnya diperlukan untuk menerbitkan bahan pengajaran dan pembelajaran yang berkualiti dalam usaha membantu mencapai objektif dan hasrat Kementerian Pelajaran.

Penutup

MABOPA berharap agar pihak kementerian dapat mempertimbangkan semua pandangan dan cadangan yang diberikan ini dengan teliti. Sekiranya UPSR dan PMR hendak dimansuhkan juga, maka MABOPA menyarankan agar pelaksanaan sistem Pentaksiran Pendidikan Kebangsaan yang baru dilakukan dengan hati-hati tanpa tergesa-gesa supaya transisinya lebih lancar demi kebaikan pelbagai pihak yang berkepentingan.

Bagi MABOPA serta pengusaha yang terlibat dalam industri perbukuan, notis yang mencukupi dapat memastikan agar impak negatif ekonomi dapat diminimumkan dan seterusnya dapat mengelakkan berlakunya penguncupan ekonomi dalam industri perbukuan negara.

Sekian, terima kasih.

Appendix 5

Cadangan Kepada MATRADE Untuk Mengekalkan Sokongan Kepada Industri Buku Bagi Membangunkan Eksport Harta Intelektual (IP) Tempatan Ke Pasaran Antarabangsa.

Tujuan

Kertas ini bertujuan memohon Perbadanan Pembangunan Perdagangan Luar Malaysia (MATRADE) supaya mengekalkan sokongan kewangan untuk industri buku, bagi meneruskan rancangan pembangunan eksport bagi harta intelektual (IP) yang dihasilkan oleh penerbit tempatan.

Pendahuluan

IP merupakan aset yang bernilai tinggi kerana IP boleh dieksport kepada banyak pasaran secara serentak (*one to many*) tanpa memerlukan kapasiti penghasilan tambahan.

Selain itu, IP merupakan harta yang berasaskan kreativiti yang akan menganjak ekonomi negara dari rantai nilai (*value chain*) yang berorientasikan kos buruh rendah, kepada rantai nilai ekonomi berpendapatan tinggi. IP elemen kritikal dalam industri kreatif yang mampu menjayakan usaha kerajaan menjadikan industri kreatif sebuah industri utama bawah NKRA yang akan menyumbang kepada pendapatan negara kasar. Malangnya, disebabkan beberapa kekangan termasuk kekurangan modal dan pengalaman, hasil IP oleh para penerbit di Malaysia masih belum dapat menerobos pasaran antarabangsa. Industri kreatif Amerika Syarikat misalnya, telah berjaya dieksport ke seluruh dunia dan menyumbang berbilion dolar setahun kepada pendapatan negara kasar negara tersebut. Inilah teras yang menunjangi Program Transformasi Ekonomi yang sedang diusahakan oleh kerajaan sekarang ini.

Walau bagaimanapun, industri buku Malaysia kini masih dalam fasa pertumbuhan, dan memerlukan banyak kegiatan promosi yang tersusun untuk melonjak ke tahap yang lebih tinggi.

Pada masa ini, hasilan IP Malaysia masih belum mendapat perhatian atau sambutan yang hebat daripada golongan industri buku antarabangsa. Ini disebabkan kebanyakan penerbit tanah air merupakan syarikat kecil dan tidak berkemampuan untuk membuat promosi ke luar

negara kerana ia membabitkan kos yang tinggi. Oleh itu, IP tanah air yang berkualiti tinggi dan berpotensi tidak diketahui oleh pasaran antarabangsa.

Antara sebab-sebab yang lain, IP Malaysia tidak mendapat perhatian di pasaran antarabangsa adalah kerana:-

- 1. Penerbit-penerbit tanah air tidak mengambil berat tentang pemasaran produk mereka ke pasaran antarabangsa.
- 2. Tahap keyakinan penerbit-penerbit tanah air yang masih rendah untuk meneroka pasaran eksport. Penerbit tempatan kurang yakin bahawa produk mereka cukup baik untuk pasaran eksport.
- 3. Usaha promosi di pameran buku antarabangsa, terutamanya dari segi aspek persediaan dalaman masih tidak tersusun dan tidak diselaraskan dengan rapi.
- 4. Usaha promosi kurang berkesan kerana tidak menggunakan teknik pemasaran moden yang berpandukan teknologi terkini.

Dari segi ekonomi, ahli-ahli MABOPA menyumbang kira-kira satu bilion ringgit setahun kepada ekonomi negara serta menyediakan kira-kira enam ribu peluang pekerjaan. Daripada jumlah tersebut, kira-kira 99% perolehan bergantung kepada pasaran tempatan. Secara keseluruhan, sumbangan industri penerbitan kepada ekonomi negara dianggarkan antara 1.5 – 2.0 bilion ringgit setahun.

Potensi Pengeksportan IP Malaysia ke Pasaran Antarabangsa.

Selain peranan sumbangan ekonomi IP juga memainkan peranan mempromosi seni dan kebudayaan Malaysia ke serata dunia. Nilai tambah yang dapat diperoleh melalui pengeksportan IP adalah:

- a. Membina reputasi IP Malaysia sebagai produk bertaraf dunia, unik , dan autentik Asia.
- b. Membina reputasi pengeluar IP Malaysia sebagai pengeluar yang boleh dipercayai, menghormati prinsip hak cipta dan menawarkan harga yang kompetitif.
- c. Memberi pendedahan kepada penerbit baru dari Malaysia kepada peluang pasaran eksport.
- d. Membangunkan Kuala Lumpur sebagai pusat dagangan IP serantau.

Justifikasi Memohon Sokongan daripada MATRADE

MATRADE perlu meneruskan usaha menjenamakan produk - produk bersumberkan IP dari Malaysia. Kegagalan berbuat demikian akan menyebabkan Malaysia ketinggalan berbanding negara-negara jiran serantau dalam suatu industri bernilai tinggi yang berasaskan harta intelektual, budaya, kreativiti dan inovasi.

Sesungguhnya, usaha membangunkan eksport IP Malaysia perlu sokongan daripada pelbagai agensi yang berkaitan, terutamanya MATRADE apabila melibatkan aspek pengeksportan.

Pada masa yang sama, MABOPA sedang giat menjalankan latihan bagi mendidik para penerbit tempatan dalam hak berkaitan pengeksportan IP. Walau bagaimanapun, MABOPA mengalami kekangan bagi menganjurkan latihan seumpama ini secara lebih intensif atas sebab kekangan kewangan.

Selain itu, urus niaga IP daripada pembeli luar negara dalam program In-Trade di "Kuala Lumpur Trade & Copyright Centre 2010" juga meningkat berbanding tahun-tahun sebelumnya. "Kuala Lumpur Trade & Copyright Centre 2011" dijangka akan menunjukkan perkembangan yang lebih pesat. Usaha ini harus terus diberikan sokongan.

Output industri buku makin berkembang pesat, terutamanya sejak kebelakangan ini. Perkembangan ini adalah dari segi penubuhan syarikat penerbitan baru dan juga dari segi bilangan tajuk-tajuk baru yang dihasilkan setiap tahun. Selaras dengan itu, potensi IP yang sesuai untuk dieksport juga meningkat pada kadar yang pesat. (Sila rujuk jadual di bawah).

Statistics of Books Registered under the Library Depository Act, 1986

SUBJECT	1997	2005	2006	2007	2008	2009
General	128	203	1,672	171	207	165
Philosophy, Psychology	51	172	154	142	252	214
Religion	398	375	589	1,063	1,269	1,409
Sociology, Statistics	89	120	53	276	315	248
Politics, Economics	279	168	153	256	525	493
Law, Public Administration and Social Science	427	202	183	207	438	536
Military Warfare	3	4	4	27	73	15
Education	185	3,271	2,368	303	459	599
Trade, Communication, Transport, Tourism	51	119	114	130	97	202

MABOPA Membership	82	118	128	159	165	170
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767
Non-Government Publications	5,167	8,863	11,772	9,611	12,949	13,157
Government Publications	390	1,447	2,791	1,412	3,095	2,610
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767
Adult	1,621	3,977	5,141	3,658	7,238	7,609
Children	2,383	2,470	3,929	5,040	4,440	4,189
Text book	1,553	3,863	5,493	2,325	4,366	3,969
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767
History, Biography	190	304	226	306	508	439
Geography	76	207	424	378	616	555
Literature	1,048	984	850	2,462	2,934	2,788
Games and Sports	67	65	77	57	83	138
Music, Performing Arts	47	64	55	48	52	84
Plastic and Graphic Arts, Photography	69	99	75	112	351	532
Physical Planning, Town and Country Planning, Architecture	20	260	466	54	85	154
Management	112	382	135	362	680	446
Domestic Science	48	104	77	75	129	213
Agriculture, Forestry, Stockbreeding, Hunting, Fishing	134	87	65	50	264	196
Engineering Technology, Industries, Trade and Crafts	108	350	1,125	88	296	205
Public Health	119	86	152	147	444	263
Natural Science	155	343	576	681	854	675
Mathematics	533	494	826	424	857	842
Language, Linguistics	1,138	1,786	4,010	3,138	3,747	3,853
Ethnography, Cultural Anthropology	82	61	134	66	509	503

Books include monograph and other printed (non-book) materials i.e. maps, posters and charts (Sumber: Perpustakaan Negara Malaysia)

Oleh itu, MABOPA memohon agar bantuan dalam bentuk geran atau subsidi terus diberikan kepada ahli MABOPA, terutamanya apabila mereka menyertai pesta-pesta buku antarabangsa dalam usaha melaksanakan pemasaran eksport yang efektif.

Saranan

Selaras dengan objektif-objektif yang ingin dicapai yang digariskan di atas, maka MATRADE disaran terus memberikan sokongan kepada industri perbukuan negara khususnya dengan meneruskan bantuan-bantuan bagi aktiviti berikut:-

- i. Misi Belian In-Trade
- ii. Misi Pemasaran Khusus
- iii. Geran Pembangunan Pasaran
- iv. Geran Pembangunan Jenama

Sokongan MATRADE yang berterusan ini amat kritikal kerana kejayaan dalam pengeksportan IP Malaysia pada peringkat ini akan menjadi katalis kepada penglibatan penerbit-penerbit lain dari Malaysia secara besar-besaran. Tanpa sokongan MATRADE, momentum yang telah terbina ini akan terencat dan segala usaha yang telah dijalankan selama ini akan menjadi sia-sia.

Appendix 6

Laporan Perbincangan Antara Perpustakaan Negara Malaysia (PNM) dan Persatuan Penerbit Buku Malaysia (MABOPA).

فجابت كتوافغاره







Ruj. Kami: PNM(S)119.8.1 Jld 5 (26)

Tarikh: 19 April 2010

YBhg Datuk Wira Kamaruddin Siaraf Ketua Setiausaha Kementerian Penerangan, Komunikasi dan Kebudayaan Aras 1, Bangunan Sultan Abdul Samad Jalan Raja 50506 KUALA LUMPUR

YBhg Datuk Wira,

ISU-ISU DALAM KONTRAK PEMBEKALAN BUKU UNTUK PERPUSTAKAAN DESA 2009

Dengan segala hormatnya saya merujuk kepada surat Y.Bhg. Datuk Wira KPKK.KSU.1/2 bertarikh 12 April dan KPKK/CPP/8/32 (68) bertarikh 23 Mac 2010 mengenai perkara di atas. Surat MABOPA bertarikh 1 Mac 2010 dan surat pihak kami kepada MABOPA PNM 119.8.1 Jld 5 (20) bertarikh 7 April 2010 adalah berkaitan.

2. Sehubungan dengan isu-isu yang dibangkitkan, Perpustakaan Negara Malaysia (PNM) telah mengadakan perbincangan dengan pihak MABOPA pada 10 April 2010 (Sabtu). Tujuan Mesyuarat adalah bagi mendapatkan penjelasan lanjut isu-isu dalam kontrak pembekalan buku Perpustakaan Desa tahun 2009, mewujudkan kerjasama baik dengan persatuan penerbit buku, dan memantapkan proses pelaksanaan kontrak pembekalan buku Perpustakaan Desa di masa hadapan.





232, Jalan Tun Razak, 50572 Kuala Lumpur. Telefon: 03-2687 1700 Faks: 03-2694 2490 (Pentadbiran) Laman Web: http://www.pnm.gov.my

- 3. Bersama-sama ini dikemukakan laporan mesyuarat tersebut seperti di lampiran untuk makluman YBhg Datuk Wira jua.
- 4. Sesungguhnya, Jabatan ini mengambil perhatian akan saranan YBhg Datuk Wira supaya perolehan buku Perpustakaan Desa tahun ini disempurnakan secepat mungkin.

Sekian, terima kasih

"BERKHIDMAT UNTUK NEGARA"
"BUDI BAHASA BUDAYA KITA"

Saya yang menurut perintah,

(DATO' RASLÍN BIN ABU BAKAR)

Ketua Pengarah Perpustakaan Negara Malaysia

s.k:

Ketua Setiausaha Kementerian Penerangan Komunikasi dan Kebudayaan Cawangan Pengurusan Perolehan Tingkat 6 Menara PKNS No. 17 Jalan Yong Shook Lin 46050 SELANGOR

(u.p: Encik K. Bala Singam Setiausaha Bahagian Kewangan)



Encik Law King Hui Presiden Persatuan Penerbit Buku Malaysia (MABOPA) Lot 12, Jalan Teknologi Taman Sains Selangor 1 Kota Damansara, 47810 PETALING JAYA

LAPORAN PERBINCANGAN DI ANTARA PERPUSTAKAAN NEGARA MALAYSIA (PNM) DAN PERSATUAN PENERBIT BUKU MALAYSIA (MABOPA)

ISU-ISU DALAM TENDER PERPUSTAKAAN DESA 2009

1. TUJUAN

Laporan ini bertujuan memaklumkan YBhg Datuk Wira, Ketua Setiausaha, Kementerian Penerangan Komunikasi dan Kebudayaan tentang hasil perbincangan di antara Perpustakaan Negara Malaysia (PNM) dengan pihak Persatuan Penerbit Buku Malaysia (MABOPA) tentang isu-isu dalam kontrak pembekalan buku Perpustakaan Desa (PD) tahun 2009. Mesyuarat telah diadakan pada 10 April 2010 jam 10.00 pagi di Perpustakaan Negara Malaysia.

2. OBJEKTIF MESYUARAT

Objektif mesyuarat ini diadakan adalah untuk:

- Menjalinkan kerjasama dengan persatuan penerbit buku dalam memantapkan pengurusan pembekalan buku di seluruh negara;
- ii. Memberi penjelasan tentang isu-isu yang timbul dalam kontrak pembekalan buku PD tahun 2009; dan
- Memperbaiki dan melicinkan proses pelaksanaan kontrak pembekalan buku PD di masa hadapan.

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3. KEHADIRAN

Mesyuarat telah dihadiri oleh wakil-wakil daripada PNM dan MABOPA seperti di **Lampiran I.**

4. PERKARA YANG DIBINCANGKAN

Perkara-perkara yang dibincangkan adalah seperti berikut:

4.1 Maklum balas kepada surat MABOPA bertarikh 10 Mac 2010

Pihak MABOPA membangkitkan pihaknya tidak menerima sebarang jawapan kepada surat yang dihantar kepada PNM bertarikh 10 Mac 2010 mengenai isu-isu dalam tender (kontrak) pembekalan buku PD tahun 2009.

Jawapan:

PNM memaklumkan tidak menerima surat tersebut, dan hanya mengetahuinya setelah dimaklumkan oleh pihak Kementerian Kebudayaan Penerangan dan Komunikasi (KPKK) melalui surat bertarikh 23 Mac 2010. Salinan surat tersebut telah dikemukakan oleh KPKK kepada PNM.

4.2 Isu yang telah dapat ditangani oleh PNM

MABOPA memaklumkan bahawa terdapat dua isu yang pernah dibangkitkan telah berjaya ditangani oleh PNM, iaitu, tentang buku terlalu berat untuk set buku perpustakaan yang berharga mahal dan juga isu pemilihan bahan-bahan lama. Pihaknya berharap isu ini tidak akan berulang dalam kontrak pembekalan buku seterusnya.

Jawapan:

PNM memaklumkan pemilihan buku-buku untuk Perpustakaan Desa (PD) dilakukan berpandukan *Garis Panduan Perolehan Buku Perpustakaan Desa Seluruh Negara* yang telah ditetapkan dengan mengambilkira aspek termasuk kualiti penerbitan, kandungan, harga dan kekinian bahan.

4.3 Kurangnya ahli MABOPA yang terlibat dalam kontrak pembekalan buku PD

Pihak MABOPA memaklumkan hanya 23% daripada 166 ahli MABOPA yang terlibat dalam kontrak pembekalan buku PD tahun 2009, sedangkan ahli Persatuan ini merupakan penerbit-penerbit utama di negara ini yang menghasilkan buku berkualiti.

Jawapan:

Pemilihan buku daripada pelbagai penerbit dilakukan oleh PNM berdasarkan kepada kesesuaian kandungan buku berkenaan untuk komuniti PD tersebut berpandukan kriteria *Garis Panduan Perolehan Buku Perpustakaan Desa Seluruh Negara* yang ditetapkan.

PNM tidak menumpukan pemilihan kepada penerbit tertentu sahaja yang bertujuan untuk memberi peluang kepada sebanyak mungkin penerbit buku tempatan yang bergiat dalam industri penerbitan buku di negara ini.

Pada tahun 2009 PNM telah memilih buku daripada 60 penerbit dan 16 (26.6%) penerbit adalah terdiri daripada ahli MABOPA. Statistik perolehan mengikut penerbit dari tahun 2006 sehingga 2009 adalah seperti di **Lampiran II**.

Sehingga kini terdapat sebanyak 8,184 penerbit di Malaysia berdasarkan kepada rekod pendaftaran nombor ISBN (*International Standard Book Number*) di Pusat Kebangsaan ISBN, PNM. Jumlah ini termasuk bagi penerbit yang aktif dan tidak aktif dalam menghasilkan terbitan mereka bagi sesuatu tahun.

4.4 Buku kanak-kanak bahasa Inggeris tidak dibeli daripada ahli MABOPA

Pihak MABOPA memohon penjelasan tentang buku kanakkanak bahasa Inggeris oleh ahli MABOPA yang tidak dipilih langsung dalam perolehan tahun 2009.

Jawapan:

PNM membuat pemilihan buku kanak-kanak dalam Bahasa Inggeris berdasarkan *Garis Panduan Perolehan Buku Perpustakaan Desa Seluruh Negara* serta buku yang benar-

4

benar berkualiti dan bersesuaian dengan komuniti PD berkenaan tanpa mengambilkira penerbit tersebut adalah ahli MABOPA atau pun tidak. Walau bagaimanapun, Jabatan ini akan mengambil perhatian permohonan MABOPA agar mempertimbangkan terbitan daripada ahli MABOPA jika terbitan mereka mematuhi garis panduan tersebut untuk perolehan tahun 2010.

4.5 Penilaian dan pemilihan hendaklah berpandu Garis Panduan dan Kriteria secara professional

MABOPA mencadangkan supaya PNM melaksanakan pemilihan berpandu kepada garis panduan dan kriteria secara professional. PNM juga dicadangkan memantapkan kriteria pemilihan buku PD dengan mengambilkira aspek kualiti dan kekinian bahan. PNM juga diminta supaya lebih berhati-hati dalam menilai sesuatu terbitan kerana terdapat penerbit yang tidak bertanggungjawab menerbit semula buku-buku lama serta tidak berkualiti.

Jawapan:

 Setiap pemilihan buku PD dibuat secara profesional berpandukan kepada Garis Panduan Perolehan Buku Perpustakaan Desa Di Seluruh Negara Antara kriteria yang ditetapkan dalam Garis Panduan tersebut termasuk:

- a) Memberi keutamaan kepada judul-judul terbaru yang berkualiti.
- b) Memberi keutamaan kepada buku-buku yang telah diserahkan bawah Akta 331- Akta Penyerahan Bahan Perpustakaan.
- c) Kualiti Penerbitan

Dalam membuat pemilihan, PNM juga memberi keutamaan kepada buku-buku terkini yang memenuhi standard penerbitan seperti mempunyai nombor ISBN dan Data Pengkatalogan Dalam Penerbitan.

d) Kualiti kandungan

Memilih buku yang kandungannya sesuai untuk bacaan umum yang tidak terlalu teknikal mengenai perpaduan, sejarah, budaya, warisan, kesenian.

ii. Perolehan dibuat mengikut Prosedur Kewangan untuk pembelian terus seperti dalam Surat Pekeliling Perbendaharaan Bil. 12 tahun 2007.

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iii. Perolehan dilaksanakan setelah mendapat kelulusan secara bertulis daripada Kementerian Kewangan.

Walau bagaimanapun, PNM mengambil perhatian terhadap cadangan MABOPA untuk mengkaji semula Garis Panduan dan kriteria pemilihan buku PD dari semasa ke semasa agar lebih mantap. PNM juga menyambut baik tawaran MABOPA untuk bekerjasama dalam mengenalpasti penerbit yang bermasalah.

5. HAL-HAL LAIN

5.1 Jalinan Kerjasama MABOPA dan PNM

MABOPA mencadangkan diwujudkan komunikasi dua hala antara PNM dan MABOPA agar ahli-ahli MABOPA menyedari pelaksanaan aktiviti perolehan oleh PNM serta memahami keperluan PNM dalam menerbitkan buku yang diperlukan oleh PNM.

Jawapan:

 PNM menyambut baik cadangan tersebut kerana MABOPA perlu memainkan peranan untuk memastikan penerbit di Negara ini menyerahkan buku kepada PNM bawah Akta Penyerahan Bahan Perpustakaan (Akta 331);

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- ii. PNM akan bekerjasama untuk menggalakkan penerbit yang memohon nombor ISBN untuk menjadi ahli MABOPA; dan
- iii. Pemilihan buku masih bertumpukan kepada perolehan buku bacaan umum yang tidak terlalu teknikal termasuk buku-buku bertemakan perpaduan, sejarah, budaya, warisan dan kesenian bersesuaian dengan keperluan komuniti desa.

5.2 Buku dalam Bahasa Cina dan Tamil

MABOPA memohon agar buku Bahasa Cina dan Tamil juga dipertimbangkan dalam pemilihan untuk kesemua PD untuk memberi peluang masyarakat Malaysia mempelajari bahasa-bahasa tersebut.

Jawapan:

Dalam pemilihan buku PD, PNM perlu memastikan buku yang diperolehi dapat dibaca untuk manfaat masyarakat umum memandangkan sumber kewangan terhad. Justeru, keutamaan adalah terbitan dalam bahasa Melayu. Walau bagaimanapun, PNM akan memilih buku dalam Bahasa Cina dan Tamil untuk PD yang bersesuaian dengan komuniti berkenaan.

6. SYOR/CADANGAN

- MABOPA perlu berusaha untuk menarik lebih ramai penerbit untuk menjadi ahli kerana masih banyak penerbit yang belum menjadi ahli.
- ii. PNM akan berusaha membantu MABOPA untuk menggalakkan penerbit yang memohon ISBN untuk menjadi ahli MABOPA.
- iii. PNM akan mengkaji semula dari semasa ke semasa dalam memantapkan proses dan kriteria pemilihan buku PD dari masa ke semasa untuk memastikan hanya buku terkini dan berkualiti dipilih untuk koleksi PD dengan mengambilkira prosedur Kerajaan yang diarahkan dari masa ke semasa.
- iv. PNM dan MABOPA hendaklah mempertingkatkan kerjasama supaya saling memahami serta wujud "win-win situation" di mana PNM dapat membekalkan buku yang berkualiti dan terkini di PD seluruh negara, manakala penerbit dapat menyediakan buku yang berkualiti dalam meningkatkan minda rakyat Malaysia.
- v. MABOPA berusaha membantu PNM dalam memastikan kesedaran penerbit untuk menyerah buku di bawah Akta 331.
- vi. Mengadakan kerjasama yang berterusan dalam meningkatkan pembangunan industri buku Negara dan seterusnya dapat menggalakkan pembudayaan membaca di seluruh negara.

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7. **KESIMPULAN**

Adalah diharapkan penjelasan dan persetujuan bersama yang diperolehi semasa perbincangan ini dapat memastikan pembekalan buku perpustakaan desa seluruh negara dapat disediakan dengan cara yang terbaik.

8. **PENUTUP**

Kertas ini diangkat untuk makluman Y.Bhg. Datuk Wira Ketua Setiausaha.

Perpustakaan Negara Malaysia 14 April 2010

Lampiran I

SENARAI KEHADIRAN

PERPUSTAKAAN NEGARA MALAYSIA (PNM)

Y.Bhg. Dato' Raslin bin Abu Bakar Ketua Pengarah (Pengerusi)

Puan Siti Rodziah binti Othman Timbalan Ketua Pengarah

Cik Nafisah binti Ahmad Pengarah PERDANA

Encik Abdul Rahman bin Sudin Pengarah Pembinaan Koleksi

> Negara dan Pendokumentasian

Puan Maizan binti Ismail Timbalan Pengarah Kanan

Pusat Bibliografi Negara

Puan Munazzah binti Zakaria Timbalan Pengarah

BahagianKhidmat Teknik

(Urusetia)

PERSATUAN PENERBIT BUKU MALAYSIA (MABOPA)

Presiden MABOPA En. Law King Hui

Cik Zainora binti Muhamad Timbalan Presiden

Encik Arief Hakim Sani bin Rahmat Setiausaha Kehormat

Encik Kow Ching Chuan Bendahari Kehormat

AJK Puan Sabariah binti Abdullah

Encik Y. Sahadevan AJK

Tuan Haji Che Mazlan AJK

Tuan Haji Sahari bin Jantan AJK

Lampiran II

PEROLEHAN BUKU PERPUSTAKAAN DESA, 2006-2009

TAHUN	JUMLAH PENERBIT		AHLI MABOPA	JUMLAH JUDUL	JUMLAH NASKHAH	
2006	158		38 (24%)	180	311,700	
	425 PD	93	35 (37.6%)		199,573	
2007	614 PD	72	27 (37.5%)	1288		
2007	50 PD	256	75(29.3%)			
2008	96		29 (30.2%)	114	118,422	
2009	60		60 16 (26.6%)		69	32,775
JUMLAH	735		220(29.9%)	1,651	662,470	

Appendix 7

Malaysia's Country Report 2010 to ABPA and APPA

Country Report MALAYSIA

This report was filed for The 17th Annual General Assembly Asia Pacific Publishers Association Cebu, Philippines, June 17-19, 2010

The 6th Annual General Assembly ASEAN Book Publishers Association Hanoi, Vietnam, September 16-18, 2010

Prepared by

Mr. Law King Hui
President
Malaysian Book Publishers Association
(MABOPA)

Overview

The continued global economic slowdown has forced the Malaysian Government to cut back on its spending across the board. Funds were channelled to sectors in the economy which have higher priority in terms of social and economic needs. However, the Government's emphasis on education has not wavered and the setback is only temporary. In fact, the Malaysian Government's commitment under the Millennium Development Goal (MDG) to provide education for all by the year 2015 is right on track, as declared by the Minister of Education.

Generally, the book industry has seen a slight drop in government and library purchase last year. The National Library's 2009 statistics indicate that there has been a slight drop in new titles published for the textbook and children's book genres when compared to the year 2008 (Please see Table 1). However, general titles and trade books continued to grow, albeit at a much slower pace, riding on the continued trend of increased spending on books by the public.

The Malaysian Book Publishers Association (MABOPA) continued to be very active and received good support from its members during the year. The association held its 41st AGM on 17 April 2010 and the members present unanimously passed a resolution proposed by the President to increase the annual subscription fee by 66.66% from the year 2011 onwards.

The increase in the annual subscription fee was necessary as the association was moving into its own premises (it has since moved in on 19 May 2010) and has decided to hire full time executives to assist the Executive Committee in running the association's day-to-day operations. The overwhelming support from the members also indicates the great confidence that members have in the present Executive Committee. With full time executives, the association is set to become more dynamic and aspires to be more effective in serving its members' needs. During the year, fourteen (14) new members have joined the association.

The 2010 Kuala Lumpur International Book Fair (KLIBF) was hosted successfully from 19 to 28 March 2010. Visitors to the 2010 KLIBF were recorded at 1.5 million person-trips during the ten days, a lower number compared to the 1.57 million for 2009. The drop is attributed to the off-timing and the economic slowdown.

In conjunction with the KLIBF, MABOPA co-organised the Trade and Copyright Centre (TCC) @ KLIBF 2010. The TCC was set up as a parallel show of the KLIBF and served as a launching pad to establish Kuala Lumpur as the IP trading centre in the ASEAN region. With the cooperation of the Malaysia External Trade Development Corporation (MATRADE), 9 International Trade Buyers from China (2), Pakistan (1), Singapore (2), The USA (2) and Thailand (2) were invited to Kuala Lumpur to meet up with 53 local publishers. A total of 146 business meetings were conducted over two days.

Statistics of Books Registered under the Library Depository Act, 1986

SUBJECT	1997	2005	2006	2007	2008	2009
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Law, Public Administration and Social Science	427	202	183	207	438	536
Military Warfare	3	4	4	27	73	15
Education	185	3,271	2,368	303	459	599
Trade, Communication, Transport, Tourism	51	119	114	130	97	202
Ethnography, Cultural Anthropology	82	61	134	66	509	503
Language, Linguistics	1,138	1,786	4,010	3,138	3,747	3,853
Mathematics	533	494	826	424	857	842
Natural Science	155	343	576	681	854	675
Public Health	119	86	152	147	444	263
Engineering Technology, Industries, Trade and Crafts	108	350	1,125	88	296	205
Agriculture, Forestry, Stockbreeding, Hunting, Fishing	134	87	65	50	264	196
Domestic Science	48	104	77	75	129	213
Management	112	382	135	362	680	446
Physical Planning, Town and Country Planning, Architecture	20	260	466	54	85	154

Plastic and Graphic Arts, Photography	69	99	75	112	351	532
Music, Performing Arts	47	64	55	48	52	84
Games and Sports	67	65	77	57	83	138
Literature	1,048	984	850	2,462	2,934	2,788
Geography	76	207	424	378	616	555
History, Biography	190	304	226	306	508	439
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767
Text book	1,553	3,863	5,493	2,325	4,366	3,969
Children	2,383	2,470	3,929	5,040	4,440	4,189
Adult	1,621	3,977	5,141	3,658	7,238	7,609
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767
Government Publications	390	1,447	2,791	1,412	3,095	2,610
Non-Government Publications	5,167	8,863	11,772	9,611	12,949	13,157
TOTAL	5,557	10,310	14,563	11,023	16,044	15,767

Books include monograph and other printed (non-book) materials i.e. maps, posters and charts

Table 1

Activities and Events

1.0 Asia-Pacific Publishers Association (APPA)

MABOPA President and the Honorary Secretary will attend the 17th APPA AGM to be held in Cebu, Philippines from 17 to 19 June 2010.

2.0 ASEAN Book Publishers Association (ABPA)

The 5th ABPA AGM was held in Jakarta on 4 November 2009 at the Jakarta Convention Centre. At the meeting, the President of MABOPA, Mr. Law King Hui succeeded Atty. Domindor D. Buhain of The Philippines Educational Publishers Association (PEPA) as the ABPA president. Mr. Law's two-year term ends in 2011 when ABPA holds its 7th AGM.

The ABPA President appointed MABOPA Honorary Secretary, Mr Arief Hakim Sani bin Rahmat as the new ABPA Secretary General.

At the first ABPA Exco meeting held in Brunei, in February 2010, Mr Law as ABPA President presented his strategic plan for the next 2 years. The plan focuses on 3 Key Result Areas (KRAs):

- a. Building capacity
- b. Enhancing ABPA visibility
- c. Enhancing ABPA effectiveness

3.0 ABPA Friendship Night in Kuala Lumpur 2010

In conjunction with KLIBF 2010, MABOPA hosted a "Friendship Night" dinner to honour ABPA past presidents, namely the 1st term president, Mr Thananchai Santichaikul, and the 2nd president, Mr Atty Dominador D. Buhain. MABOPA also invited other ABPA founding members to the occasion in appreciation of their contributions to the formation of ABPA.

4.0 MABOPA-IKAPI MOU

A fact-finding mission to the Indonesia International Book Fair 2009 was organised by the MABOPA Exco to enhance trade relations between the two countries. A meeting was held on 3 November 2009 in Jakarta during the Indonesia International Book Fair with Ikatan Penerbit Indonesia (IKAPI) representatives. Subsequently, a Memorandum of Understanding was signed between the presidents of MABOPA and IKAPI on 20th March 2010 in Kuala Lumpur. A dialogue session between delegates of both countries was also held in conjunction with the signing ceremony. It is hoped that this effort will facilitate increased business dealings between Malaysian and Indonesian book publishers and would resolve some common issues pertaining to the export and import of books, Islamic publications and censorship, and copyright infringement matters.

5.0 Kuala Lumpur International Book Fair (KLIBF) 2010

KLIBF 2010 was successfully held from 19th to 28th March 2010. The 2010 KLIBF has been listed in the Malaysian Book of Records as the biggest book fair in the country. Altogether, 855 booths were sold to 220 companies and

government agencies, among them 40 were from outside Malaysia. Visitors to the book fair were recorded at 1.5 million person-trips during the ten days.

6.0 Trade and Copyright Centre (TCC) @KLIBF 2010

MABOPA spearheaded the operation at the TCC. For the first time, booths were sold to publishers to showcase their titles available for rights sale. Malaysia External Trade Development Corporation (MATRADE) undertook to source for International Trade Buyers and paid for the buyers' accommodation and food in Kuala Lumpur. Buyers from China (2), Pakistan (1), Singapore (2), The USA (2) and Thailand (2) were brought in to meet up with 53 local publishers. A total of 146 business meetings were held during the 2-day Business Matching event. The ABPA pavilion was also set up within the TCC.

7.0 Book Fairs Hosted by APPA and ABPA Member Countries

To strengthen the relationship with other publishers in the Asia Pacific region, MABOPA would like to encourage its members to participate in the book fairs organised by the APPA and ABPA member countries.

Government Relations

1.0 Kuala Lumpur Book City (KLBC)

Kuala Lumpur Book City (KLBC) will be set up under the auspices of the National Book Council of Malaysia (MBKM). The project will be built on a site measuring 6.945 acres in the heart of the city. Besides the KLBC complex, with a built-up area of 11,000 m², the site will also comprise the National Education Museum and schools. The president of MABOPA is a member of the committee entrusted to draw up the blueprint for the KLBC. The KLBC will be government-owned but industry-driven.

2.0 Dialogue with the Director General of Education

MABOPA held a dialogue with the DG of MoE on 16 October 2009 in Kuala Lumpur. Representatives from 52 companies attended the dialogue. Issues

brought up by the publishers included policies on the new curriculum, textbooks tender, public examinations and reading programmes in schools. Concern on rampant photocopying in schools was also expressed by syllabus-based publishers. The DG graciously responded to all the issues raised by members.

3.0 Malaysian National Book Awards 2009

The Malaysian National Book Awards, organised by the National Book Council of Malaysia (MBKM), were given out on 22 December 2009 in Kuala Lumpur by the Deputy Minister of Education. Most of the recipients were members of MABOPA.

4.0 Malaysia External Trade Development Corporation (MATRADE)

MABOPA has established a close working relationship with Malaysia's national trade promotion agency, MATRADE in our efforts to internationalise our publishing industry. MABOPA has submitted a list of proposed activities to be incorporated in MATRADE's Proposed Promotion Work Programme for the Services Sector for 2010.

5.0 Intellectual Property Corporation of Malaysia (MyIPO)

MABOPA put forward its views at the stakeholders' meeting held to discuss the outcome of the Copyright Law Review which recommended a number of changes to the Copyright Act 1987 (CA 1987). The changes were designed to ensure that Malaysia's copyright law is consistent and up to date with latest developments and new international standards.

6.0 Ministry of Home Affairs

MABOPA put forward its views at the stakeholders' meeting held to discuss the outcome of the Printing Presses and Publications Act 1984 Review.

Conferences, Seminars and Professional Training

1.0 Seminar on Paper

A seminar on "Understanding the Types and Uses of Paper and Boards" was organised on 9 July 2009 for MABOPA members. The seminar was conducted by Mr Henry Goh of the Institute of Printing (UK), Malaysia Branch. Mr Goh is also a consultant to the pulp, paper and board industry. He spoke on the process of paper manufacturing, types and grades of paper and boards. Participants also learned about paper terminologies and specifications.

2.0 Malaysian Board of Books for Young People (MBBY)

IBBY, Geneva held its regional meeting in Malaysia on September 11, 2009. MBBY, the Malaysian chapter of the international organisation, chaired the meeting and also organised a forum for local publishers and other book associations. Mr Law King Hui, as MABOPA president was one of the three forum panellists. His theme was "Critical Issues in Children's Literature and Book Publishing Today".

3.0 International Conference on Children's Book 2010

The International Conference on Children's Book 2010 was held on 22-23 March 2010 in Kuala Lumpur with the theme "Children's Literacy in the Changing World". The conference was organised by the Malaysian Board of Books for Young People (MBBY) with the cooperation of the National Book Council of Malaysia (MBKM) and the Malaysian Book Industry Council (MBIC). The conference comprised four activities: seminar, writing workshop, illustration workshop, art exhibition and illustration competition.

Additional Notes for the 18th Annual General Meeting of the Asia Pacific Publishers Association held on February 24-26, 2011 in Brunei Darussalam.

Overview

This report covers the few events that have taken place since the filing of the last report for Malaysia in June 2010, in conjunction with the 17th Annual General Meeting of the APPA in Cebu, Philippines.

Activities and Events

1.0 MABOPA's Full-time Executive

MABOPA has hired a full-time executive, Ms Irdahwati Md Jani, to assist the Executive Committee in running the association's day-to-day operations. Ms Irdahwati Md Jani started on 4th October 2010 and has been assigned with duties and responsibilities that can add value and improve the quality of service to MABOPA members.

2.0 2010 Kuala Lumpur Children's Book Fair (KLCBF)

The inaugural Kuala Lumpur Children's Book Fair (KLCBF) 2010 was held at the Tun Razak Hall 3, Putra World Trade Centre, Kuala Lumpur from 22nd to 26th December 2010 (http://www.kualalumpurchildrenbookfair.com). The fair was organised by the Secretariat of the National Book Council of Malaysia (MBKM) in collaboration with The Malaysian Board on Books for Young People (MBBY), a non-profit, independent association that represents the Malaysian chapter of the International Board on Books for Young People (IBBY).

The KLCBF was organised to promote the wonderful world of children's literature. Taking after the very successful KLIBF, KLCBF incorporated additional elements besides consumer product exhibition. During the five days, children had the opportunity to enjoy the adventures and excitement of Petrosains Mini Discovery Centre, animal-petting sessions by the National Zoo,

and various other stage events, activities and competitions. A professional seminar focusing on Malaysian children's book industry was also organized.

3.0 2011 Kuala Lumpur International Book Fair

The 2011 KLIBF will be held from 22nd April to 1st May 2011 at the Putra World Trade Centre. A better organised and bigger Trade and Copyright Centre (TCC) will be put up and a Trade and Copyright Fair will be held as a prelude to the main book fair, taking place from 21st to 24th April 2011. The official opening of the KLIBF has been slated to be held at 2.30 p.m. on Saturday, 23rd April 2011.

4.0 2010 Malaysian National Book Awards

The 2010 Malaysian National Book Awards, to be organised by the National Book Council of Malaysia (MBKM), will be given out during the KLIBF, to be held from 22nd April to 1st May 2011. Book submissions will be opened to Malaysian publishers from 15th October 2010 to 15th January 2011.

5.0 Kuala Lumpur Book City (KBKL)

The setting up of the Kuala Lumpur Book City, to be known as *Kota Buku Kuala Lumpur* (KBKL), has received the Cabinet's approval with a Launching Grant of RM30 million recently. The KBKL will be operated by a Government-linked Company (GLC) when ready. For the time being, the Secretariat of the National Book Council of Malaysia (MBKM), under the leadership of its director Dr. A'azmi Shahri, has been tasked with the responsibility to make KBKL operational as soon as possible.

6.0 Malaysia Forum in Frankfurt Book Fair 2010.

A forum and dialogue session was organized during Frankfurt Book Fair on 8th October 2010, titled 'Malaysia - Navigating as the hub in South East Asia for Trade & Copyright'. The forum featured Prof Arndt Graf from University of Frankfurt, Mr Arief Hakim from MABOPA, and Mr Mohamad Sabri from the Malaysia External Trade Development Corp. The forum aims to attract literary agencies and international publishers to use Kuala Lumpur Trade & Copyright Centre as their entry point to SEA translation market.

Government Relations

1.0 Abolishment of Public Examinations

The MoE proposed to implement school-based assessment in place of public examinations for the lower secondary level by 2014. The proposal, if implemented, will have a huge detrimental impact on the Malaysian publishing industry, particularly on the academic publishing sector. The MABOPA President attended a stakeholders' round table meeting on 27th July 2010, organised by the MoE to express the concerns of the publishers and to explain the role of publishers in the education system.

Conferences, Seminars and Professional Training

1.0 Seminar on the Proposed GST

The Malaysian Government has the intention to introduce GST in the near future. A seminar was organised on 23rd June by the Malaysian Book Industry Council with the co-operation of MABOPA to educate the industry players on the impact of GST. The seminar was conducted by a professional consulting firm and was well attended.

2.0 Exporting Copyright To International Market Seminar

MABOPA and the National Book Council of Malaysia jointly organized a one day seminar on copyright export featuring six speakers from several countries; Singapore, Indonesia, Thailand and home country Malaysia. The seminar, held on 30th November 2010, was organized to give local publishers an exposure into rights selling activities at the international level, and aims to groom a new batch of IP exporters. The seminar was well attended with more than 40 participants.

Appendix 8

List of APPA Book Awards Winners

2011 APPA Book Awards Judging Committee Chair's Report

THE 17TH APPA BOOK AWARDS JUDGING COMMITTEE CHAIR'S REPORT Meeting Room 4, Gadong, Bandar Seri Begawan, Brunei Darussalam Thursday, Feb. 24, 2011 3:00 p.m. – 5:30 p.m.

Hajah Aminah Haji Momin, Chair of the 17th APPA Book Award Judging Committee, reported on the 17th APPA Book Awards Judging Committee Meeting.

Members:

Mr. Seiichi Higuchi, (SBPA)

Ms. Ou Hong, (PAC)

Ms. Risuan Aramcharoen, (PUBAT)

149 book titles from 8 member countries were nominated, and the winners are as follow.

Academic Books

Gold Prize

"21st Century Houses: 150 of the World's Best" Translated: English to Chinese China Architecture & Building Press, China

Silver Prize

"History of Western Philosophy in Korea" Translated: Korean to Japanese Ochanomizu Shobo, Publishers, Japan

Bronze Prize

"The Life and Place"
Translated: Japanese into Korean
Greenbee Publishing Company, Korea

Children's Books

Gold Prize

"The Gift of Life" Translated: Japanese to Chinese Hunan People's Publishing House, China

Silver Prize

"Looking for Ten Long-Life Items" Translated: Korean to Japanese Iwasaki Publishing Co., Ltd., Japan

Bronze Prize

"Daily Life English By Cartoon" Translated: Korean to Thai Nanmeebook Publications co. Ltd., Thailand

General Books

Gold Prize

"100 East Asian Literature: An Introduction" Co-published in Japanese and Korean Sichuan Education Publishing House, China / MISUZU Publishing House, Japan/ Hangil Publishing House, Korea

Silver Prize

"Job Stress Management" Translated: Korean to Chinese Anhui Literature & Art Publishing House, China

Bronze Prize

"Feng Shui for Homebuyers - Exterior" Translated: English into Thai Nation International Edutainment PC, Thailand

Sok-Ghee Baek Award

"The History of Chinese Myth" Translated: Chinese into Korean Woongjin Think Big Co., Ltd., Korea

Appendix 9

List of ABPA Book Awards Winners

The Judging Committee of the ABPA BOOK AWARDS 2010 met at the Executive Room, Queen Sirikit National Convention Centre, Bangkok on 24 March 2011. The Chair of the Judging Committee, Dr. A'azmi Shahri reported on the winners of the various categories at a ceremony held during the Gala Reception for the Bangkok International Book Fair on 25 March 2011.

The Judging Committee

Chair: Dr. A'azmi Shahri (MBKM, Malaysia)

Members: Atty Dominador D. Buhain (PEPA, Philippines)

Ms Risuan Aramcharoen (PUBAT, Thailand)

The winners of the ABPA BOOK AWARDS 2010 are as follow.

Children's Books

IMEJKU...CARAKU...GAYAKU...ANGGUN

Published by PTS Publications, Malaysia

Original publisher: PT Lingkar Pena Kreative, Indonesia

Academic Books

THROUGH THE EYES OF THE KING

Published by Institute Of South East Asian Studies, Singapore

Original publisher: Silkworm Book, Thailand

General Books

MIAN XIANG - DISCOVER FACE READING

Published by Nation International Edutainment, Thailand

Original publisher: JY Books, Malaysia

Merit Awards

General Books

FENG SHUI FOR HOMEBUYERS – EXTERIOR Published by Nation International Edutainment, Thailand Original publisher: JY Books, Malaysia

FENG SHUI FOR HOMEBUYERS – INTERIOR Published by Nation International Edutainment, Thailand Original publisher: JY Books, Malaysia