**MINUTES OF THE 4th JPSFA COMMITTEE MEETING FOR 2015**

**DATE: 14/52015**

**TIME: 2.30 p.m.**

**VENUE: JPSFA Meeting Room**

**Present:**

Mr. Michael Cheah - President

Ms.Stephanie Lim - Vice-President

Mr. William Chan - Secretary

Mr. Douglas Choo - Treasurer

Ms. Lee Siew Fang - Committee Member

Mr. Elgy Ng - Committee Member

Mr. M. Nathan - Committee Member

Mr. Alan Hwang - Auditor

Ms. Yip See Wan - Auditor

Mr. Alan Tang - Member

**Absent with apologies:**

Ms. Hamidah Wagey - Committee Member

Mr. Daniel How - Committee Member

Mr. Jagantheran - Committee Member

Ms. Nancy Kwan - Committee Member

Mr. Dominique De Smet - Member

The President thanked the committee for their presence and welcomed our guest member Mr. Alan Tang to the meeting.

The minutes were proposed passed by Mr. Douglas Choo and seconded by Mr. Alan Hwang noting that item 3.0 should read as: **“For this, we will be contributing RM2250.00 towards the cost of this event”.**

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|  | **Issues** | **Action** | **Action By** |
| **1.0**  **1.1**  **2.0**  **3.0**  **4.0**  **5.0**    **6.0**  **7.0**  **8.0** | Previous Matters:  The following previous issues are still pending   1. Revision of STC by TGC Asia. 2. To request Tg..Langsat for standard procedure of use of handphone at wharf area.   Committee Uniform:  Tentatively, the Committee agrees that suits be tailored for the Main Committee as they need to attend more formal functions on behalf of the Association. The budget is set at RM550 per suit. Meanwhile, Mr. Douglas will source for other options suitable for the whole committee.  **President’s Report:**  Matrade Exporters Forum:  This forum attracted a crowd of about 300, mostly SMEs. They are encouraging the exporters to register online via e-daftar. The day’s session included talks on various export business topics.  Meeting with JCT:  Met with JCT on 30/4 to discuss several issues including the update on CDN which is expected to start end of the year. The minutes of that meeting has been posted on the website.  DGC Issue:  AMH has written to JCDA to extend the collection of DGC to 15/6/2015. As JPSFA has to remain neutral in this case, we shall await the solution that is pending from JCDA.  **Vice President’s Report**:  Karnival Sukan Komuniti :  We have paid RM2250.00 towards the sports carnival and are participating in all the games competed. T-shirts bearing JPSFA logo will be given to every player. A budget for RM 20.00 per t-shirt had been approved at the last committee meeting and we had ordered 120 pieces of t-shirts  GST Hand-holding Dialogue:  Customs GST Putrajaya will organize the above for the logistics industry in Johor Bahru on 20/5/2015. Members will have to register online via their GST number. Those who are still unsure of the charge mechanism should take opportunity to raise any doubts in this forum.  **Secretary’s Report:**  Following the meeting with JCT, where we requested to add in additional billing party (not having port ledger’s account) under existing port ledger account holders, Mr. Yap of JPB has informed that they will do manual invoicing for JPSFA members only, for such cases.  **Treasurer’s Report:**  The balances as at 30th April 2015 stands at:  Cash in Bank: RM64,743.47  Fixed Deposit: RM249,031.83  To date we have 109 members and we hope that that will be no termination.  The tenant has requested to cut the water supply as they are using the premise as a warehouse. As the voluntary disconnection is cumbersome, we shall try to convince them to continue paying the RM25 minimum charge per month. Should they refuse, we will have to terminate the account.  **Activities for 2015:**   1. Training : Mr. Michael said that there were suggestions given by Ms. Nancy, who was unfortunately unable to attend the meeting due to other commitments. She will however, brief the committee at the next meeting. 2. 23rd Anniversary Dinner: The venue is confirmed at Grand Straits Garden Danga on 23 October 2015 and we will proceed with the solicitation of the advertisements and table sales. The tentative theme shall be “Go Sailing Together” (acronym GST). The VIPs shall include the Ketua Pengarah Kastam Negeri Johor, CEOs from LPJ, PTP and JPB. Further details will be discussed at the next meeting.   **BBT Isssues:** There are several pressing issues at the breakbulk section including :  1. Stevedores issues – Lunch breaks and handover  2. Equipment issues  3. QHSE issues  4. Berth delays  5. Lorry waiting – 3 dockage  6. Pilot booking for 45 mins instead of 1 hour    **Other Matters:**  Ms. Stephanie said that of late, the clearance of import containers has been really slow and jammed up the inspection area at import Pasir Gudang up to the extent of no space for haulier to park containers. As such, an urgent meeting is required for JPSFA to meet with Tuan Abdul Samat to mitigate the situation before bringing to the attention to Dato’ Ramli. | To look for other options.  JCT to give briefing on CDN process flow to JPSFA members in June  To inform members to register  To write to JPB to get an official confirmation after which we will get the list of our members who will require this for submission to JPB.  To follow up closely for all outstanding fees.  To discuss with tenant  To get all relevant quotations  To arrange for meeting with BBT asap.  To set a meeting soon | Michael  Douglas  For info  Celine/Valerie  Celine/Valerie  For info  Celine/Valerie  Celine / Valerie  For info  Celine/Valerie    Celine  Nancy  Celine / Valerie  Ms. Lee / Celine  Stephanie |

With no other matters arising, the next meeting is proposed to be on 11 June 2015