**MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2015**

**DATE: 09/7/2015**

**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

Ms. Hamidah Wagey - Committee Member

Mr. Daniel How - Committee Member

Mr. M. Nathan - Committee Member

Mr. Alan Hwang - Auditor

Ms. Yip See Wan - Auditor

**Absent with apologies:**

Mr. Jagantheran - Committee Member

Ms. Nancy Kwan - Committee Member

Mr. Dominique De Smet - Member

The President thanked the committee for their attendance.

The minutes were proposed passed by Ms Hamidah Wagey and seconded by Mr.Daniel.

Is it highlighted by Stephanie “DGC” should read as “**PGC”** in item 2.0

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|  | **Issues** | **Action** | **Action By** |
| **1.0**  **2.0**  **3.0**  **4.0**  **5.0**  **6.0**  **7.0** | Previous Matters:   1. Revision of STC by TGC Asia   Due to some restriction by Anthola, TGC has to look into more details for our STC.   1. Training**:**   Training committee will provide the schedule for consideration.   1. Committee Uniform:   Committee has agreed to purchase from JC Bestway at RM69.00/pc excluding embroidery. The logo will be on the right and the name on the left.  **President’s Report:**  Due to the fasting month there was no meeting to attend. However Mr Michael has raised a complaint about Dagangnet’s service line response which was slow. Has instructed the secretariat to write to DNEX to highlight the problem raised.    **Vice President’s Report**:  CIDB and SIRIM :  Secretariat has email out to SIRIM on the status of cancellation fee and the exemption of COA for return cargo. Still waiting for their reply.  PTP Custom Clearance :  We have brought up the issue of PTP custom officer reluctance to allow “pre clearance” claiming that the release status will be overridden in PTP Navis system after the said container has been discharged during the Mesyuarat Panel Perunding Kastam. Ariffin from PTP Free Zone confirms that it will not be overidden if Navis system shows import status. Dato Ramli instructed Tuan Kamarudin to cascade it to his downline staff to accept pre clearance as this is the facility established long ago. Tuan Kamarudin advised that it is not a problem as long as OGA releases.  We have also brought up following the issues during Mesyuarant Panel Perunding Kastam:-   1. Frequent uplift of price – We requested custom to accept the TT form or insurance policy provided by consignee which custom will look into it. We explained that any amount of GST paid   during importation are claimable by consignee and therefore prompt clearance is important to avoid storage and demurrage charges.   1. K3 – in view of K3 meant for “Pergerakan barang-barang” to EM, therefore EM address must be shown in K3. 2. FSPG – It is allowed to use FSPG in all station. 3. U Custom – We request for update on U Custom and Dato Ramli advised that it is on track and main port will start trial run in September.   **Secretary Report :**  Training for custom offices and shipping agents  There was a proposal from Customs to have training for shipping agent together with their officers.  However this is not confirmed and should they organize one they will inform us accordingly  **Treasurer’s Report:**  The balances as at 30th June 2015 stands at:  Cash in Bank: RM87,251.00  Fixed Deposit: RM249,031.83  Due to none payment of member subscription fee, the committee has decided to terminate 2 members as below :   1. Temasek Shipping & Forwarding Agency 2. Sagasan Forwarding & Transport Sdn Bhd   New members for July are :   1. Shipco Transport Sdn Bhd 2. Horizon Logistic (M) Sdn Bhd   To date we have 109 members.  **23rd Anniversary:**  The following has been confirmed:   1. Tentatively we have appointed Mr Tang to the photographer of the event. 2. Date of food testing is on 14th August 2015. 3. The committee has agreed to edit the corporate video at RM500.00 and input the latest membership list as at 31th July 2015.   Meanwhile, the following will be finalized at the next meeting:   1. Backdrop banner for photo taking at foyer. 2. Lucky Draw 3. Table Draw 4. Invitation card   Up to date we have secured 55 tables and RM 38K for advertisement. This is still far for the target set and the President has requested for the committee to put in extra effort  **Other Matters:**  Cloud System  Mr William has proposed a new message spamming system, “Cloud Solution”. This system has a few functions, i.e data storage to save any soft documents with security and message spamming. The start up cost for the message spamming system is RM1980.00. It comes with free 500 messages per month and a top up of RM55.00 for every next 500 messages. The committee feels that this is not suitable for the association and therefore voted not to subscribe. | Follow up  Follow up    Follow up the logo embroidery  Follow up  Follow up  Solicit to reach the target. | Michael/Valerie  Nancy  Valerie  Valerie  Steph / Valerie  For info  For info  For info  For info  For info  For info  For info  For info  For info  All committees  For info |

With no other matters arising, the next meeting is proposed to be on 14th August 2015