

MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2016

DATE: 10th March 2016
TIME: 2.00pm
VENUE: JPSFA Meeting Room

Present:

Mr. Michael Cheah	-	President
Ms. Stephanie Lim	-	Vice-President
Mr. Douglas Choo	-	Treasurer
Mr. William Chan	-	Secretary
Mr. Elgy Ng	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. M Nathan	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Alan Tang	-	Committee Member
Mr. Alan Hwang	-	Auditor
Ms. Yip See Wan	-	Auditor

Absent with apologies:

Ms. Hamidah Wagey	-	Committee Member
Ms. Lee Siew Fang	-	Committee Member
Mr. Daniel How	-	Committee Member

The President thanked the committee members for taking their time to attend our 2nd committee meeting for the year 2016. He said that time flies and we have almost finished the third month of the year. It seemed that the economic situation is slow but he believed that there are still many things that are moving this year and required our attention. He also mentioned that every committee member shall print their own copy of the minutes of the meeting to ensure that the committee members read the minutes before the meeting in order to save time during the meeting proper.

Ms Nancy highlighted that the training course date “9th and 10th” should read as “19th and 20th” in item 1.3.

The minutes were proposed passed by Ms Yip and seconded by Mr Alan Tang.

	<p>May, KEK course in second half of this year and the training period shall confirm with UUM. Once the training dates are fixed, the Secretariat shall forward the registration form to members via email.</p> <p>At the same time we also planned to have other training course for Sales and Marketing, Customer Service, Documentation Course and etc to benefit our members.</p> <p>We shall print the new design certificate with gold frame, logo and the gold seal so that we can use it for training courses and membership issuance. Therefore, we also need to redo the metal common seal because the Association's name has changed.</p> <p>4) <u>Sports Sub Committee :</u> Committee members had agreed for 3 types of sports practices for our members and approved the budget per month:</p> <ul style="list-style-type: none"> i) Table Tennis (Leader - Davies from Costar) - RM 200.00/month ii) Volleyball (Leader David from Penta Shipping) - RM 200.00/month (excluded the training volleyball) iii) Badminton (Leader - Elgy from Acelink) - RM 500.00/month iv) The training will be held once a week and it shall start before 1st April. The cost as stated above included rental of the court and the training ball. v) The Association will run a trial period for 2 months and hopes that this is a good opportunity to build rapport amongst our members. vi) If the response is good we will also select our Association's team for any friendly competitions. <p>5) <u>Upgrading website:</u> Secretariat had received an email from Xantec/Mr Kenneth whom suggested that the Association introduced an apps system to update and notify our members for the latest news in an easier and faster format. The Committee agreed that we still need to get more information and quotation from him to decide.</p>	<p>To forward email for recruit player</p> <p>To get more information and quotation</p>	<p>Valerie/ Elgy/ David/ Davies</p> <p>Valerie</p>
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	<p>6) <u>Manifest house BL</u> : According to Tn. Hj. Mokri, he have highlighted to Tuan Abdul Samat that custom should not have double standard whereby PTP do not need to submit house B/L whereas PGU to implement starting 1st March 2016. Tuan Abdul Samat will consider relooking on this matter.</p> <p>However, most forwarder has started declaring the HB/L and not much of issue for forwarding agent to declare their K1 at the moment.</p> <p>7) <u>CDN Paperless</u> : Johor Port IT/Mr Yap advised that they have trained the 20 hauliers but have not roll out 2nd pilot due to some technical issue and also the selected hauliers have not fully verified and registered all their drivers under PEP pass.</p> <p>The Association hopes that it will not delay the schedule for the 2nd pilot, which is expected on week 16. As indicated by JPB, the CDN paperless should be fully paperless by 1st June 2016. The Association decided to have a meeting with JPB for the updated news..</p> <p>2.0 President's Report: Due to Chinese New Year Festival, there is no meeting attended.</p> <p>3.0 Vice President's Report: 1) <u>Seminar Dasar Pematuhan Baru Ejen Kastam 2016</u> : Ms Stephanie and Mr Douglas attended this meeting at Putrajaya on 16th February 2016. This seminar is to announce to all the Ejen Kastam of the New Demerit System which will be implemented on 1st April 2016. There will be different penalty systems between shipping agents and forwarding agents which is shown in the slide presentation and we have emailed this out to our members on 17th February 2016. Johor Custom will organise a briefing for all Johor agents before they implement this demerit system but we have yet to know when.</p>	<p>To conduct a meeting with JCT for the update</p> <p>To write letter to Customs Johor to check whether they have any dialogue session for this penalty system</p>	<p>For info</p> <p>Michael to fix the discussion with Johor Port's En. Shahrull</p> <p>Stephanie/ Valerie</p>
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<p>4.0</p>	<p>Treasurer’s Report: The balances as at 29thFebruary 2016 stands at: Cash in Bank: RM112,303.39 Fixed Deposit: RM255,004.79</p> <p>70% members have paid the membership subscription fee for 2016 and due to that it showed the high balance in the bank. Committee has agreed to transfer 75K to a new FD.</p> <p>To date we have 120 members. This month, we accepted one new member “Infinite Resources PLT”.</p>	<p>To transfer and open new account</p>	<p>Douglas</p>
<p>5.0</p>	<p>Other Matters: <u>SOLAS :</u> Mr Michael and Mr William attended the SOLAS meeting “Mesyuarat Malaysia Taskforce On Verified Gross Mass Of Container Carrying Cargo Bil 2/2016” on 10th March 2016. The Ministry of Transport had appointed Jabatan Laut Malaysia to be the executor of this SOLAS system. For the first requirement all of the exporters including forwarding companies, freight forwarders must register with Jabatan Laut Malaysia to obtain the registration number and if without the registration, the exporter cannot export his containerised cargo. They will attend further discussionsfor more details</p> <p><u>Farewell for Dato Ramli :</u> The Johor State Customs Director, Dato Ramli is due to retire by August 2016, Mr President suggested to have a farewell dinner with him before he leave.</p> <p><u>Luncheon with LPJ :</u> LPJ will organise a luncheon dialogue session on 19th April (Tuesday) 2016, Mr President request our Committee to make time to attend this session.</p>	<p>To attend the coming meeting</p> <p>To arrange time for dinner</p>	<p>Michael</p> <p>Valerie/ Michael</p> <p>All committee members</p>

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With no other matters arising, the next meeting is propose to be held on the 13th April 2016