

## **MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2016**

**DATE:** 25th August 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
Mr. M Nathan	-	Committee Member
Ms. Lee Siew Fang	-	Committee Member
Mr. Daniel How	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. Alan Tang	-	Committee Member
Mr. Alan Hwang	-	Auditor

### **Absent with apologies:**

Ms. Hamidah Wagey	-	Committee Member
Ms. Yip See Wan	-	Auditor

The President thanked the committee members for attending our 6<sup>th</sup> committee meeting.

Highlighted by Stephanie that “Light bills” should read as “Light dues” in item 3.0 and highlighted by Raymond that “fumigation can be done in PTP” should read as “fumigation can be arranged on chassis at leak area in PTP” in item 8.0

The minutes were proposed passed by Ms Nancy Kwan and seconded by Mr. Nathan.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
<b>1.0</b>	<p><b>Previous Matters:</b></p> <p>1) <u>Upgrading website:</u> The secretariat inform that all issues have been settled except as follows:-</p> <p>i) In the Message from President – Pending message from President.</p> <p>ii) “Our Achievements” Page to be posted on website.</p> <p>iii) To upload on our website the PERKESO and HRDF slides</p> <p>2) <u>SOLAS:</u> We are still receiving application from shippers for registration and we should continue to encourage shippers who have not register to register for their VGM certificate.</p> <p>Ms Stephanie informed that currently a few liners, namely Evergreen, PIL and OOCL is still asking to upload weight into their system. However understand that some international freight forwarders are charging for this service. And some local forwarders are starting to charge for this service. However FMM is taking up this issue with their HQ.</p> <p>3) <u>CDN PAPERLESS</u> Feedback from JCT is that their system is not ready yet and should be up by September. Mr William has done a tour of the system with Cik Malina and En. Rahman. Haulers have their own consignment note with same data as CDN. However AMH still insist to use CDN as not all haulers companies have their own consignment note. JCT inform that CDN will still be used as port needs the CDN to verify the container number and haulers company.</p> <p>Mr President proposes to prepare letter to JCT that CDN Paperless to start on 1<sup>st</sup> January 2017 and we will make announcement on this to all parties.</p> <p>4) <u>Port Congestion</u> It was informed that port congestion is resolved.</p>	<p>To follow up on the progress and complete by 1<sup>st</sup> Sept 2016</p>	<p>Secretariat</p> <p>For info</p> <p>For info</p> <p>Secretariat</p> <p>For info</p>

	<p>5) <u>RAPID</u> Ms Lee informs that she is still pending letter from Shangkar-Arasis Sdn Bhd.</p> <p><b>2.0 President's Report:</b></p> <p>1) <u>uCustoms Updates</u> Mr President informed that he has received confirmation that uCustoms will be deferred for another year to 1<sup>st</sup> January 2018.</p> <p>2) <u>Trade Facilitation Chat Group:</u> The President informed that latest update there is ongoing discussion on Klang Port net and Uberisation of transport and haulage. Mr President will update once there is any new development.</p> <p>3) <u>LPJ – Majlis Hari Keresmian Bangunan</u> The President informed that attended above function together with Ms Stephanie and Mr Douglas on 24<sup>th</sup> July.</p> <p>4) <u>MAQIS Briefing on Online Payment</u> Attended on 4<sup>th</sup> August</p> <p>5) <u>JCT Meeting</u> Attended JCT Meeting on 8<sup>th</sup> August</p> <p>6) <u>MTIB Official Launching of Road Map for Johor Furniture Industry</u> Attended on 11<sup>th</sup> August.</p> <p>7) <u>MOU Signing Ceremony with RAMCI</u> Held at JPSFA office on 17<sup>th</sup> August</p> <p>8) <u>Johor Port Net Round Table</u> Held at JCT on 17<sup>th</sup> August. Round table discussion and signing ceremony of VTMS Pasir Gudang</p> <p>9) <u>Lunch hosted by PTP</u> Held on 18<sup>th</sup> August</p> <p>10) <u>Custom Meeting</u> New Custom head, Tuan Jaafar, previously from Putrajaya. Mr President informed to set a meeting with Tuan Jaafar together with committee members.</p> <p><b>3.0 Vice President's Report:</b></p> <p>1) <u>LPJ – Majlis Hari Keresmian Bangunan, MAQIS Briefing on On-Line Payment, JCT Meeting, MTIB Official Launching of Road Map for Johor Furniture Industry, MOU Signing Ceremony with</u></p>	<p>To follow-up for letter</p>	<p>Ms Lee</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>Secretariat</p> <p>For info</p>
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	<p><u>RAMCI, Johor Port Net Round Table.</u> <u>Lunch hosted by PTP</u> Attended above functions in August.</p> <p>1) <u>Custom Hari Pelangan</u> MOU signing of passing duties to Tuan Jaafar. En Abu promoted to Putrajaya Perkastaman Department.</p> <p><b>4.0 Secretary's Report :</b> 1) <u>CDN Paperless</u> Mr William has done a tour of the system with Cik Malina and En. Rahman. The conclusion of the meeting is to maintain current procedure until further notice.</p> <p><b>5.0 Treasurer's Report:</b> The balances as at 31<sup>st</sup> August 2016 stands at: Cash in Bank: RM 160,245.39 Fixed Deposit: RM 259,048.85</p> <p>To-date we have 129 members, Sitty Travel and PG Launch decided to withdraw their membership, citing that there is no connection on their business with joining the association. Mr Nathan will try to convince them again. Generasi Jitu has not paid their subscription. Mr William to assist on this collection.</p> <p><b>6.0 Training Courses :</b> It is confirmed by HRDF that any courses organized by our association is HRDF claimable. Members must attend the course organized by our association in order to qualify them to claim from HRDF. We have arranged for 1 course for September 2016 as follows:-</p> <p>i) September 2016 KEK Executive (10 days Course) Minimum – 25 participants required Date: 17, 18, 19, 23, 24, 25, 26, 30 (Sept), 1, 2(October) Exam – 3<sup>rd</sup> (October)</p> <p>We are making arrangements for IMDGR Introduction Course (Dangerous Goods Awareness Course) which we will schedule on 6<sup>th</sup> October 2016. Pending negotiation on fees with DGR for this course.</p> <p>New training schedule proposed to be finalized as follows:-</p> <p>i) November 2016 Customer Service in Logistics Motivation Sales for Logistics</p>	<p>To follow-up membership subscription fee 2016</p>	<p>For info</p> <p>For info</p> <p>Mr Nathan and Mr William Chan</p> <p>For info</p> <p>Ms Nancy Kwan</p> <p>For info</p>
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	<p>ii) December 2016 Import/Export in Logistics Intermediate/Advance Microsoft Excel</p> <p>Nancy informed that a survey on training requirements was conducted during our last course on August 2016. Most preferred courses are KEK, Handling Import and Export Shipments, Customer Service in Logistics, Inco terms, IMDG Course and Motivation Sales. Nancy to extend survey forms to all members. Also RAMCI will have another briefing with members.</p> <p>Suggestion to find out more about this Post GST Talk and to discuss during next meeting.</p> <p><b>7.0 <u>Sport Club Updates :</u></b> We are going to hold a quadrangular game with JPSFA/Johor Port/PTP/LPJ intended dates on 5<sup>th</sup>, 12<sup>th</sup> &amp; 13<sup>th</sup> November 2016. We will have an opening ceremony officiated by Mr President followed by light refreshments and closing ceremony on 13<sup>th</sup> November by the Chairman of LPJ during dinner of which we will have a karaoke singing contest and prize giving ceremony to all participants. Sports Committee and Team Leaders to meet and discuss and finalize budget on 8<sup>th</sup> September for proposed sports football, bowling, volleyball, badminton and table tennis. We will organize a karaoke contest and select 2 candidates to represent our association from amongst members (2 entries from each company). Sports committee to give suggestion on name of games for approval.</p> <p><b>8.0 <u>Other matters :</u></b> <u>MAQIS</u> Mr President informed that they have attended a MAQIS function and have been introduced to a number of MAQIS personnel and as well as raise issues on MAQIS at lunch hosted by PTP. PTP is also on a drive to network with their various port users on MAQIS problems and have agreed to have another session with MAQIS. Mr President will set up appointment with MAQIS team. Committee members are advice to highlight any issues faced with MAQIS for further discussion.</p> <p><u>RAM Credit Info</u> President informed that we have already subscribed to RAM Credit and we will need to make an introduction to our members. RAM Credit will be holding a workshop and we will do a promotion flyer to all our members.</p> <p><u>Emcee</u> Mr President commented that we are short of</p>	<p>To make appointment with MAQIS</p>	<p>For info</p> <p>Ms Nancy Kwan</p> <p>Sports committee members</p> <p>Mr Michael</p> <p>Secretariat</p> <p>For info</p>
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	<p>emcee for our association and need to train someone and suggested Mr Alan Tang to take up this role.</p> <p><u>25<sup>th</sup> Anniversary Dinner</u> Mr President target for 80 tables and to organize a nice entertaining dinner. Association was incorporated on 22/10/1992 and suggested that our 25<sup>th</sup> Anniversary dinner be held on 22/10/2017.</p> <p><u>ECOWORLD</u> Committee decided not to meet up with them for the meantime.</p>		<p>For info</p> <p>For info</p>
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With no other matters arising, the next meeting is proposed to be held on the 21<sup>st</sup> September 2016