

MINUTES OF THE 7th JPSFA COMMITTEE MEETING FOR 2016

DATE: 28th September 2016
TIME: 2.00pm
VENUE: JPSFA Meeting Room

Present:

Mr. Michael Cheah	-	President
Ms. Stephanie Lim	-	Vice-President
Mr. Douglas Choo	-	Treasurer
Mr. M Nathan	-	Committee Member
Ms. Lee Siew Fang	-	Committee Member
Mr. Daniel How	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Ms. Hamidah Wagey	-	Committee Member
Mr. Alan Hwang	-	Auditor

Absent with apologies:

Mr. William Chan	-	Secretary
Mr. Elgy Ng	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Alan Tang	-	Committee Member
Ms. Yip See Wan	-	Auditor

The President thanked the committee members for attending our 7th committee meeting.

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

	Issues	Action	Action By
1.0	<p>Previous Matters:</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 – Mr President informed to hold until next year for new Message to be uploaded.</p> <p>ii) “Our Achievements” Page to be posted on website. Still pending.</p> <p>iii) Wrong spelling in website under our Policy, spelling for policies on top stated as “polisi”.</p> <p>2) <u>SOLAS:</u> We are still receiving application from shippers for registration.</p> <p>3) <u>CDN Paperless</u> No feedback from JCT on CDN Paperless. To discuss with Mr Elgy and set up meeting with JCT in order to get confirmation from JCT on CDN Paperless to start on 1st January 2017.</p> <p>4) <u>RAPID</u> Ms Lee informs that she is still pending letter from Shangkar-Arasis Sdn Bhd.</p>	<p>Amended</p> <p>Submission via email</p> <p>To follow up</p> <p>To follow up</p>	<p>Secretariat</p> <p>Secretariat</p> <p>Mr Elgy Ng</p> <p>Ms Lee</p>
2.0	<p>President’s Report:</p> <p>1) <u>uCustoms Updates</u> Mr President informed that he has received confirmation that uCustoms is on track to start on 1st January 2018 and they will be a further enhancement on SMK system after amendments to custom’s act as indicated by Datuk Subra on 26th September 2016 during meeting held by JKDM in Putrajaya.</p> <p>Further to meeting at JKDM Putrajaya, Mr President informs that there will be a massive amendment to Customs Act to be pass in November and effective from 1st January 2017. Indications for increase in revenue via customs department and demerit system to be implemented. Demerit system is based on paying party and as such forwarding agents must be very careful to ensure that consignee or shipper pays for any penalty e.g. for manifest amendments and not paid by</p>		<p>For info</p> <p>For info</p>

	<p>forwarding agents or staff's name of forwarding agents. So far 2 companies have been blacklisted and suspended their licence and many more are expected. So far AFAM have already written 5th letter indicating the lack of engagement with relevant stakeholders when drafting for the implementation of the demerit system. Another Custom Act to be implemented soon regarding duty payment is that heavy penalty will be imposed if parties found cheating on duties.</p> <p>2) <u>Trade Facilitation Chat Group:</u> The President informed that latest update on chat group is Maersk's intention to buy over Hanjin.</p> <p>3) <u>Johor Port Net</u> LPJ and software provider made a presentation with JCDA on Johor Port Net. Hopefully this Johor Port Net will further enhance our dealings, reduce backlog and increase productivity with minimal increase in cost.</p> <p>4) <u>Custom Meeting</u> To arrange meeting with Tuan Jaafar, as we have this 100% inspection issue together with other associations to discuss with him. Pending for En Mokri to arrange meeting and JPSFA members to attend this meeting.</p> <p>3.0 Vice President's Report:</p> <p>1) <u>PTP Meeting – VGM Process</u> We highlight to PTP that once container is delivered to PTP, PTP will take the responsibility to ensure that containers are weighed. However, Eric of PTP informed that prior to VGM implementation all back to back containers go to 3M and after VGM implementation back to back containers are diverted to CY. At 3M for back to back containers, only 1 container is weighed and balance weight will be for weight of balance container. PTP must endorse on documents that all back to back containers are weighed before offloading at CY. PTP to advice on this issue.</p> <p>4.0 Secretary's Report :</p> <p>1) <u>Secretariat</u> Mr President informed on behalf of Mr William that Valerie is hospitalized for</p>	<p>Custom committee</p> <p>To send email to PTP to advise operation procedures for improvement.</p>	<p>For info</p> <p>For info</p> <p>Follow up</p> <p>Secretariat</p> <p>For info</p>
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	<p>appendicitis and will be on hospitalization leave.</p>		
5.0	<p>Treasurer's Report: The balances as at 31st August 2016 stands at: Cash in Bank: RM 160,245.39 Fixed Deposit: RM 259,048.85</p> <p>On expenditure we issued incentives to our members for VGM. Payments for individual sports activities not paid to date as claims not in yet. Captains to submit claims on a monthly basis.</p> <p>To-date we have 129 members, Mr Nathan informed that Sitty Travel and PG Launch decided not to withdraw their membership and inform secretariat to follow up with them. Generasi Jitu has not paid their subscription. To call William if there is any updates for the payment. Mr Douglas request to include in Expenditure column for unpaid membership.</p>	<p>Follow up membership subscription</p>	<p>For info</p> <p>Secretariat</p>
6.0	<p>Training Courses : We have arranged for 1 course for October 2016 as follows:-</p> <ul style="list-style-type: none"> i) October 2016 Dangerous Goods Awareness Workshops Rate agreed by DGR at RM3,000 Minimum – 25 participants required Date: 6th October 2016 <p>New training schedule:</p> <ul style="list-style-type: none"> i) December 2016 Bill of Lading Course 	<p>To be finalized</p>	<p>For info</p> <p>Ms Nancy Kwan</p>
7.0	<p>Sport Club Updates : During Q-Games 2016 meeting held on 21st August 2016, whereby details confirm as follows:-</p> <ul style="list-style-type: none"> i) Logo and theme ii) Opening Ceremony on 22nd October 2016 at Tebrau Sports Recreation Centre in Taman Pelangi Indah. iii) Agenda for opening iv) Marching in of all teams, followed by Negara-ku v) Opening speech by Mr President vi) Flashing of games vii) Presentation of pennants viii) Ambulance provided by Johor Port on 22nd October 2016 and 5th November 2016 ix) Ambulance provided by Red Crescent on 5th November 2016 x) Invitation card to be sent to JPB, LPJ 	<p>Secretariat, Sports committee and committee members</p>	<p>To follow up and finalize</p>

	<p>& PTP together with itinerary</p> <ul style="list-style-type: none"> xi) Confirm order of t-shirts for approximately 160 pieces xii) JPSFA close group bowling competition to be held on 8th October 2016 at Lite Superbowl, Danga City Mall xiii) Closing Ceremony confirmed on 12th November 2016 at Ponderosa Golf & Country Club. xiv) VIP table for seating of 12 xv) En Harun of LPJ has agreed to be our emcee. xvi) Karaoke contest will be held on 12th November 2016. As there is no response from members for our karaoke contest, we will contact last year's winners. xvii) To prepare invoice for Q-Games 2016 cost sharing to JPB, LPJ & PTP. <p>8.0 Other matters :</p> <p><u>Hanjin Issues</u></p> <p>Mr President informed that those cargos on Hanjin containers for export or import the more critical issue is shipments with PTP. PTP is requesting for payment of RM2000 and a Letter of Indemnity for every Hanjin box, non refundable and a further deposit to be paid to Hanjin. Another issue is return of empty container as depot might not accept the empty container as this will be an additional liability to them. In other parts of the world, every port is doing their own activity to handle the Hanjin issue. The question here is that has PTP any right to collect RM2000 per box.</p> <p><u>Immigration Issue</u></p> <p>Mr President informed that one of our member, Wilhemsen have raised an issue that the policy in Pasir Gudang is different from PTP whereby they have enforced that notice of arrival must be sent at least 10 hours prior to vessel arrival failing which they will reject the clearance and fine the agent. Previously they have to submit notification through vessel clearance system only and every authority will be triggered accordingly. Notification by immigration on this issue to agents posted on the board. Another issue is any new member who attends to vessels in Pasir Gudang faces problem to obtain Letter of Guarantee until vessel have berthed. Issues also faced on crew sign on and sign off whereby crew have to sign on first before any crew can sign off. Member also inform that at Pengerang vessel have to berth first before agents can submit the formalities. Immigration and Jabatan Laut</p>		<p>For info</p> <p>Mr Nathan</p>
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	<p>requires passport and sea men book to be submitted to them.</p> <p><u>LPJ Treasure Hunt</u> LPJ is organizing a treasure hunt on 15th October 2016 at RM200 per participation. For those who are interested to register the closing date is 6th October 2016.</p>		<p>For info</p>
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With no other matters arising, the next meeting is proposed to be held on the 24th November 2016