

MINUTES OF THE 7th JPSFA COMMITTEE MEETING FOR 2017

DATE: 10th August 2017
TIME: 3.30 pm
VENUE: Grand Straits Garden, Danga Bay

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Nancy Kwan	-	Secretary
Ms. Jasmine Sim	-	Treasurer
Mr. Lim Fern Yong	-	Committee Member
Mr. Chong Jit Chien	-	Committee Member
Ms. Tan Kim Wei	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Kelvin Ngan	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

Absent with apologies:

Mr. Ramesh	-	Committee Member
Mr. Heman	-	Committee Member

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

The minutes were proposed passed by Ms Nancy Kwan and seconded by Mr Lim Fern Yong.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Training Course:</u> The Incoterms course closed with 18 participants including 2 from LPJ. Meanwhile, the GST & Companies Act course on 25th August 2017 has 25 registered participants to date. Due to the low registration for the KEK course, we have informed UUM that it will be rescheduled to March/April next year.</p> <p>2) <u>Container Deposit:</u> JPSFA has written to Ministry of Trade with regards to the issue of liners banking in the container deposit from forwarders. So far, we have received their holding reply saying that the feedback is under investigation. Due to the urgency of the matter and distress of some members, Ms. Jasmine has spoken to lawyers Xian & Co to discuss on the possibility of having a scheme for members via the Association's underwriting. The lawyers are looking into the draft of the tripartite agreements and the costing mechanism. The Committee agreed to proceed with this initiative. Meanwhile, we will post on our website to inform members on the actions taken thus far.</p>		For info
		Await the drafts and discuss further	Main Committee/ Cecilia
2.0	<p>President's Report:</p> <p>1) <u>LPJ Staff attachments:</u> As proposed in the LPJ Steering Committee Meeting, several of their staff did the attachments with Sea Empress on conventional and Compass Shipping for containerized processes to understand comprehensively the work flow involved. Swift Logistics guided them through the import and export processes for forwarding. This initiative was necessary for LPJ to incorporate and integrate into their proposed Port Net system to enhance the overall clearance process.</p> <p>2) <u>JKDM GST Briefing:</u> Attended this handholding session on 26 August exclusively for JPSFA and JOFFA members. The presentation</p>		For info
			For info

	<p>sought to further clarify some defined terms which was helpful to a certain extent, but fell short in interpretations relating to storage and warehouse and charges incurred in FZ. The slide presentation has been posted on our website for the perusal of members.</p> <p>3.0 Vice-President's Report: Attended the LPJ Stakeholders Meeting for PTP Tariff Revision on 1 August. PTP will discuss internally on the charges below and revert to the PCC (Port Consultative Committee). - DG Cargo Standby Charges - Handling of Leaking Container - Storage of Leaking Container at Leakages Compound. The meeting agreed that any suggestion brought forth by LPJ shall be presented at the PCC Committee meeting to be chaired by LPJ's chairman.</p> <p>4.0 Secretary's Report: We defer seeing the lawyers to change the title deed, pending the appointment of trustees as required in our Constitution at the next AGM.</p> <p>5.0 Treasurer's Report: The balances as at 31 July 2017 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 208,096.54 Fixed Deposit: RM 264,887.86</p> <p>The Committee agreed to place RM100K into FD for one-year tenure @ 3.10% p.a. Meanwhile, we will proceed to terminate Mariserv Sdn Bhd and Libtrans Forwarding on 15 August 2017.</p> <p>6.0 25th Anniversary Dinner: To date we were able to secure RM50K for the souvenir program advertisements and have sold 42 dinner tables. We will now focus on selling the dinner tables as we have only achieved 50% of our target.</p> <p>So far, the following have been finalized: - Pitch Perfect engaged as event manager at RM14,600. - 330 copies of the Souvenir Program to be printed at RM25.50 per copy. At the same time, the dinner tickets of 800 @ RM0.44 per piece. - The committee attire for the night shall be tailored at Zinc Tailor. The</p>	<p>To table at AGM</p>	<p>For info</p> <p>For info</p> <p>Cecilia</p> <p>All Committee</p> <p>For info</p>
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