



# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

## MINUTES OF THE 27th JPSFA ANNUAL GENERAL MEETING

**Date:** 30<sup>th</sup> March 2017 (Thursday)  
**Time:** 2.00 pm  
**Venue:** Wisma JPSFA, 19A Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru

<b>Present:</b>	<b>Mr. Michael Cheah/ Mr. Tham Jiun Han/Nicholas Ms. Stephanie Lim Mr. William Chan Mr. Douglas Choo En. Wan Mohd Fauzi Wan Kamaruddin/Hamidah Wagey Ms. Nancy Kwan Mr. Alan Hwang Mr. Alan Tang Mr. Raymond Wong Ms. Lee Siew Fang Mr. Andrew Thong Mr. Ngan Cheng Yip En. Mohd Azlan bin Dzulkifli Mr. Arthur Hew Ms. Evon Tan/Ms Regine Ms. Jasmine Sim En. Wan Hishsamuddin Wan Amin Mr. Chaw Ting Meng En. Azlan Rozaini/En Izhar Ms. Koh Mary Lin/Kevin Lim En. Ahmad Zaki bin Adnan Ms. Tan Kim Wei Mr. Phoon Kin Wai/Mr Poh Peng Mr. Lim Fern Yong Ms. Michelle Lee En. Husin bin Ibrahim Ms. Nor Hafiza Abidin Mr. Chong Choon Sern Ms. Janice How Mr. Ramesh Krishnan Mr. Alvin Tan Ms. Hau Suat Guat Mr. Yap Say Hock Ms. Vivian/Mr Kenny Ms. Wei Ling Mr. Kelvin Ngan Mr. Hemanath/Tiviyan</b>	<b>CCL Logistic Agencies (Johor) Sdn Bhd Swift Logistics TA Sdn Bhd Costar Agencies Sdn Bhd Harbour-Link Lines (JB) Sdn Bhd Alamgala Resources Sdn Bhd SKK Logistics (Johor) Sdn Bhd Tanjung Agencies Sdn Bhd GAC Cargo System (M) Sdn Bhd Jibri Logistics Sdn Bhd Sea Empress Fwdg &amp; Shpg Sdn Bhd ADP Logistics Sdn Bhd Atlantis Logistics Solutions Sdn Bhd Century Total Logistics Sdn Bhd CSF Logistics (M) Sdn Bhd DimercoExpress (M) Sdn Bhd Horizon Logistics (M) Sdn Bhd IG Shipping &amp; Forwarding Sdn Bhd Integrated Logistics Solutions Sdn Bhd Intervess Logistics Sdn Bhd KT Haulage Sdn Bhd Langsat OSC Sdn Bhd Lima Bintang Logistics Sdn Bhd LK Global Shipping (M) Sdn Bhd Mewah Logistik Sdn Bhd MGS Freight Sdn Bhd OPL Marine Logistic Sdn Bhd Pacific Selatan Agency Sdn Bhd PGF Shipping Agency Sdn Bhd Regime Freight &amp; Logistics Sdn Bhd SRE Freight Logistics Sdn Bhd Sykt Logistik Petikemas Sdn Bhd Tristar Freight (M) Sdn Bhd Unify Shipping Services Sdn Bhd World Commerce Freight System (J) Sdn Bhd Joport Shipping Service Sdn Bhd H Shipping Sdn Bhd West Dynamic Global Sdn Bhd</b>
	<b>Mr. Michael Cheah - Proxy Mr. Michael Cheah - Proxy</b>	<b>Alphalink Trading Vanguard Logistics Sdn Bhd</b>



# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

Mr. William Chan – Proxy	Udat Marine
Mr. William Chan – Proxy	Acelink Logistics Sdn Bhd
Mr. Douglas Choo - Proxy	Wan Hai Lines (M) Sdn Bhd
Mr. Douglas Choo - Proxy	Kin Ann Shipping & Forwarding Agencies Sdn Bhd
Mr. Douglas Choo – Proxy	Global Trans Line (M) Sdn Bhd
Ms. Stephanie Lim - Proxy	Xin Hwa Trading & Transport Sdn Bhd
Ms. Stephanie Lim - Proxy	Pos Logistics Bhd (Konsortium Logistik)
Ms. Stephanie Lim - Proxy	Arasis Sdn Bhd
Ms. Stephanie Lim - Proxy	Yinson Transport Sdn Bhd

---

Total Present:	37 Members
No. of proxies:	11

---

## 1. OPENING ADDRESS BY THE PRESIDENT

The President, Mr. Michael Cheah welcomed all members for their presence at the 27<sup>th</sup> JPSFA Annual General Meeting. He further thanked all members for their patience over the delay in convening this year's Annual General Meeting. He explained that the Meeting has to be delayed due to pressing issues pertaining to the accounting, auditing and taxation matters of the Association. In this respect he expressed that the outgoing committee has decided for the future of the Association to engage an outside auditor to ensure compliance to the relevant authorities namely the Registrar of Societies and the Income Tax Department.

Having clarified the above, the President reminded the members that this year is the Election year and he welcomed members to volunteer themselves as Committee for the next 2 years and encourage members to participate in the Election.

## 2. TO PASS THE MINUTES OF THE 26th AGM:-

It was noted by Ms Lee that under attendees Ms Koh Mary is from KT Haulage and not K.Y Haulage as stated. The minutes of the AGM held on 12/1/2016 was proposed and accepted by Mr. Ramesh and seconded by Mr. Chaw.

### Matters arising from previous issues:

- 2.1 CDN Paperless: The latest update is that the CDN Paperless has been fully implemented on 1<sup>st</sup> March 2017.
- 2.2 Increase in Entrance Fee: Proposal for increase of entrance fee was approved to RM500 with effect from 1<sup>st</sup> April 2016.



# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

---

- 2.3 **FMFF Membership:** The FMFF membership is still in discussion stage, reason being FMFF only allow one state association to represent each particular state and at the present moment Johor State is represented by JOFFA and that is why we are working on plans to team up with JOFFA to form one common association so that we can go under one umbrella for the FMFF membership.
- 2.4 **uCustoms:** uCustoms is still in the development and testing stage but we were informed that uCustoms will be implemented on 1<sup>st</sup> January 2018. However our association will continuously update members on the progress of the uCustoms.

### 3.0 **PRESIDENT'S REPORT:**

The President reported that the Association has progressed over the years and since holding office the last 6 years, the Association has made progress in its membership from 80 members to about 140 members today. This he said was made possible by the support of the outgoing committees and members and he hope the members will continue to support and trust the incoming committees.

During his tenure as President, he reported that the Association has embarked on many programs for the benefits of the Association like Training and Development programs namely courses on Incoterms and Bill of Lading, Dangerous Goods Awareness Workshop and other half day awareness workshop. He also informed that the Association had also held Talks/Discussions with other relevant Bodies namely the Port Authorities, the Customs Authorities for the benefits of the members on their problems raised. The President also informed that the Association is also working with RAM Credit Ratings Agency to provide credit ratings information and the facility to blacklist debtors at a subsidized rate of only RM500 per annum as compared to RM2000 to RM3000 under direct subscription with RAM Agency. He hoped that the members will utilized this facility provided under the Association with RAM.

On another note, the President expressed that it is his desire that the Association be represented at the federal level for all discussions relating to the industry namely at Customs Putrajaya and other Bodies at Federal level. In this respect, he hopes the incoming committee will continue to pursue the matter and to see if the Association is, Johor Freight Forwarders Association to establish a Johor Logistics Association to represent all the logistics companies in Johor State. He remarked that although it will take a few years to realize this objective, nevertheless he believes every initial step is a beginning of a giant leap forward and hope the new committee will.

On a more somber note, the President informed the members that he will be retiring from the post after 6 years and hope the members will continue to support the newly elected President whom he will nominate. The President nominated the current Deputy President, Ms Stephanie Lim to hold the post of President and hope that all members will continue to support the new President. In closing, he once again thanked all members for their tremendous support over the last 6 years.



# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

## 4.0 SECRETARY'S REPORT

### Attendance for the Year 2016:

Mr William informed that there were a total of 9 committee meetings in 2016 with an average attendance of 83%.

### Function / Meeting for the Year 2016:

There were a total of 70 meetings recorded with an average of 6 meetings per month which was slightly more than year 2015. The President thanked the committee for spending their valuable time for the association to attend all the necessary meetings.

### New Executive Secretary

Introduced new Executive Secretary, Ms Cecilia now employed under association with full employment terms, with EPF, SOCSO, medical and other benefits as per labour law whereas previous executive secretary were employed under contract terms.

Mr. William informed that this will be his final term as Secretary with JPSFA due to work commitments and after 10 years with the committee he wishes for injection of "new blood" to serve the association

## 5.0 TREASURER'S REPORT

Mr. Douglas informed that the total number of membership to-date is 134 compared to previous year of 115 members.

Mr. Douglas reported that the revenue for 2016 of RM60,915. He also informed that due to some new regulations of Income Tax our revenue need to be classified under members and non-members whereby income generated from non members will be taxable. TK Soon And Company has been appointed as our auditors. As such this year's account reporting is different from previous years and he ran through the items on the account which includes Auditors' remuneration and taxation payable with the members.

That TK Soon And Company, Chartered Accountants was re-appointed as Auditors for the next financial year ending 31 December 2017.

He tabled the balances as follows:

Cash in Bank:	RM 137,228
Fixed Deposit:	RM 262,972

The audited accounts for the year ended 31<sup>st</sup> December 2016 was presented and was unanimously accepted. The account was proposed passed by En. Wan Fauzi of Alamgala Resources and seconded by Mr. Arthur Hew of CSF Logistics.





# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

## **6.0 INCREASES IN MEMBERSHIP SUBSCRIPTION FEE**

Mr. President explained that the reason for a proposal for increase in member subscription fee is to collect additional funds for the Association to manage the increasing expenses and also the current subscription fees of RM600 per year have remained for the past 25 years. Therefore we are seeking the consensus in this annual general meeting to determine if we should increase our member subscription fees. The majority of the members agreed that the increase in subscription fees is inevitable. Members agreed to an increase of RM150 per year from RM600 to RM750 per year from year 2018. Therefore it was agreed that the member monthly subscription fee will be revised to RM62.50 from year 2018.

## **7.0 INCREASES FOR PETTY CASH FLOAT**

The current Petty Cash float of RM500 is insufficient to pay monthly expenses and need to be increased to RM1000. Members agreed to the proposal for increase of Petty Cash to RM1000.

## **8.0 ELECTION OF COMMITTEE MEMBERS FOR YEAR 2017-2018**

The old committee was dissolved. Mr. President and members thanked the committee for their valuable time spent with the association. Mr. Alan Tang was elected the Director of Election for the election of the new office bearers and preceded with the nominations and secret balloting.

The office bearers for the next term from 2017 to 2018 shall be as follows:-

President:	Ms. Stephanie Lim (uncontested)
Vice President:	Mr. Douglas Choo (uncontested)
Secretary:	Ms. Nancy Kwan (34 votes)
Treasurer:	Ms. Jasmine Sim (25 votes)

### Committee Members:

1.	Mr. Lim Fern Yong (volunteer)
2.	Ms. Tan Kim Wei (volunteer)
3.	En. Ahmad Zaki (36 votes)
4.	Mr. Raymond Wong (35 votes)
5.	Mr. Chong Jit Chien (34 votes)
6.	Mr. Ramesh Krishnan (33 votes)
7.	Mr. Hemanath (33 votes)



# JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

Secretariat's Office: C/o 19A, Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru, Johor.  
Tel & Fax: 07-361 1361 Email: secretariat@jpsfa.com

## Auditors:

1. Ms. Lee Siew Fang (30 votes)
2. Ms. Koh Mary Lin (27 votes)

The ballot count was then audited by Mr. Michael Cheah who thanked Mr. William and Mr. Alan for their kind assistance in conducting the fair transparent election.

The newly elected President in her address thanked everyone for the election and was happy to note that there is a blend of new and old members in the newly elected committee.

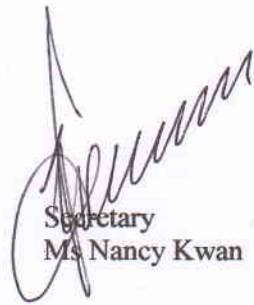
## **9.0 OTHER MATTERS:**

- 9.1 **Johor Port:** Member informs that Johor Port is billing exorbitant charges based on their classification under "special cargo" whereas forwarders have quoted to customers based on conventional tariff. Also highlighted that JPL is quoting rates on per tonne basis inclusive of port charges to direct customers. Thus JPL is a direct competitor to all the freight forwarders. Mr. President informed that JPSFA have previously brought up this issue with Johor Port and we will try to take this matter again with the Ministry of Transport
- 9.2 **GST Issue:** Mr President also informed that some members brought to our attention that during Custom's Audit, Custom insists that THC and documentation fee should be subject to GST. The association will further discuss this issue with other freight forwarding association before bringing up this issue at a federal level.

With no other matters arising, Ms Stephanie, the newly elected President thanked all for their valuable time in attending the AGM. The meeting was adjourned at 5.00 pm.

  
President  
Ms. Stephanie Lim

30<sup>th</sup> March 2017

  
Secretary  
Ms Nancy Kwan