

MINUTES OF THE 1st JPSFA COMMITTEE MEETING FOR 2018

DATE: 11th January 2018
TIME: 2.30 pm
VENUE: JPSFA Meeting Room

Present:

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

Absent with apologies:

Ms. Jasmine Sim	-	Treasurer
Ms. Tan Kim Wei	-	Committee Member

The President thanked the committee members for attending the 1st committee meeting.

The minutes were proposed passed by Mr JC Chong and seconded by Mr Ramesh.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Container Deposit:</u> Hyundai informed that they will not join in our CDS scheme as they are satisfied with what their current practice. KMTC informed that required some amendments. Suggest tabling this issue at AGM and informing TGC Asia to give a short review on liability insurance.</p> <p>2) <u>Insurance renewal</u> Committee agreed that Loss of rental income be included in our insurance coverage for a premium of RM32.30 per year.</p> <p>3) <u>Presentation Slide for JPSFA</u> Requested Fern Yong to create a new presentation slide as new marketing tool to source for potential members.</p> <p>4) <u>VGM Renewal</u> To check with Jabatan Laut the process and requirement for VGM renewal.</p> <p>5) <u>Meeting with PKN, Tuan Hamiddan</u> Tuan Hamiddan informed as follows: <ul style="list-style-type: none"> - New Custom Building in Pasir Gudang - Customs will enforce the demerit system and so far 30 forwarding licenses have been suspended in Sabah for smuggling offences. - Forwarding agents in Pasir Gudang area are not wearing their Pass. - Forwarding agents are advised to clear all hanging documents in SMK system. Issues brought forward by JPSFA <ul style="list-style-type: none"> - Request for approval for JPSFA to apply for Custom Pass for its members and advise to forwarding companies to send their staffs to attend the KEK course - Agent's Room at BSI for JPSFA members - uCustoms Update as currently it is only under registration stage. - Import Clearance during Public Holidays. Request that customs consolidate import and export to improve efficiency as currently export officers are not familiar with </p>	<p>To table at AGM</p> <p>To inform insurance company</p> <p>To coordinate with committee</p> <p>To inform members</p> <p>To inform members</p>	<p>TGC Asia to give short review on liability insurance</p> <p>Cecilia</p> <p>Fern Yong</p> <p>Cecilia</p> <p>Cecilia</p>

	<p>import clearance.</p> <ul style="list-style-type: none"> - Perjenisan process by customs very slow. <p>6) <u>Upgrade of Office Equipment</u> Committee agreed to replace new air conditioner if old air conditioner breaks down. To source for medium back chair with chrome legs. For glass partition to source for sticker and JPSFA logo. Window blinds at RM640 for both windows. Committee agreed to proceed and change window blinds..</p> <p>7) <u>Sport (PTP Sukan Komuniti)</u> Bowling and closing ceremony confirmed to be held on 13/1/2018 at Leisure Mall, Taman Pelangi. JPSFA to send 5 players and 5 players from JOFFA. Next games to be held in 2019.</p>		
2.0	President's Report:		
	<ul style="list-style-type: none"> 1) <u>Meeting with LPJ/SAM/Immigrations</u> Minutes of meeting will be posted in our website. 	Post minutes on website	For info
3.0	Vice-President's Report:		
	<ul style="list-style-type: none"> 1) Attended LPJ and JKDM Meeting as reported above. 		
4.0	Secretary's Report:		
	<ul style="list-style-type: none"> 1) <u>Constitution</u> Secretary to look into the Constitution and to table at next AGM for any amendments required. 		Ms Nancy Kwan
5.0	Treasurer's Report:		
	<p>The balances as at 31st December stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 74,169.72 Fixed Deposit: RM 370,833.74</p> <p>Treasurer reported an income of RM59,960.12 surplus for the year before taxation.</p> <p>Total membership to date at 133 members.</p>		For info
6.0	<u>28th Annual General Meeting</u>		
	<p>The following issues to be tabled at AGM to be held on 8th February 2018 at 2.00 pm.</p> <ul style="list-style-type: none"> 1) To elect one committee member to replace Heman (3 nominees) 2) Amendments to be made to the constitution (compulsory changes) 3) To increase the payment of expenditure not exceeding RM5000 to RM10,000 per month. 	To send our Agenda to members	Cecilia

7.0	<p>4) To include external auditors in constitution</p> <p>5) Container Deposit Scheme</p> <p>6) Other Matters</p> <ul style="list-style-type: none"> - Training 2018 - Sport Report <p>Other Matters:</p> <p>1) <u>MPC Meeting</u> MPC Meeting (Malaysia Productivity Centre) attended by JC Chong. Participants from FMM, JOFFA, JPSFA and Health Department. Issues highlighted by JPSFA/JOFFA on the efficiency of Johor Port especially the crane commissioning and delays in container turnaround time and MAQIS for OGA departments.</p>		For info
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With no other matters arising, the next meeting shall be decided on 8th February 2018.