

MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2018

DATE: 14th March 2018
TIME: 2.30 pm
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Jasmine Sim	-	Treasurer
Mr. Chong Jit Chien	-	Committee Member
Mr. Ramesh	-	Committee Member
Ms. Tan Kim Wei	-	Committee Member
Mr. Kenny Tee	-	Committee Member
Mr. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

Absent with apologies:

Ms. Nancy Kwan	-	Secretary
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Lim Fern Yong	-	Committee Member

The President thanked the committee members for attending the 2nd committee meeting.

The minutes were proposed passed by Mr Kelvin and seconded by Mr Ramesh.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Container Deposit:</u> Further to AGM held on 8th Feb 2018, we will email to members and find out how many members are interested to participate in the CDS scheme. As agreed in the AGM we need to have at least 25 members to participate before we proceed with this CDS.</p> <p>2) <u>Presentation Slide for JPSFA</u> To follow up with Fern Yong and forward draft of presentation slide for review in next committee meeting.</p> <p>3) <u>VGM Renewal</u> Confirmed by Jabatan Laut that same documents are required for processing of VGM renewal. To inform members accordingly and JPSFA can process VGM renewal for members at RM100 per application.</p> <p>4) <u>Upgrade of Office Equipment</u> Purchased new meeting room chairs and previous committee chairs donated for usage at Balai Ejen in Pasir Gudang Customs Komplek. To source for quotation for glazed sticker for glass panel.</p>	<p>To forward email to members</p> <p>To follow up with Fern Yong</p> <p>To email to members.</p> <p>Source for quotation</p>	<p>Cecilia</p> <p>Cecilia</p> <p>Cecilia</p> <p>Cecilia</p>
2.0	<p>President's Report:</p> <p>1) <u>Meetings attended</u> Attended below meeting together with Douglas:-</p> <ul style="list-style-type: none"> - LPJ - Majlis Bebas Rasuah - Official Opening of Complex Custom Pasir Gudang - Meeting with JKDM Tuan Abdul Samat - MOU Signing by JPB with PT Pelabuhan Indonesia - LPJ – Iskandar Malaysia Industry Speaks (Employment Grants by Iskandar Malaysia (IMEG) for our industry - Joint PTPJPB Chinese New Year Dinner - Meeting with Customs and JPB <p>2) <u>Balai Ejen</u> Furniture sponsored by JPSFA for 5 tables, 2 computer tables, pigeon hole</p>		<p>For info</p> <p>For info</p>

	<p>shelves and 24 chairs delivered to Balai Ejen and on 1st floor Import Department. En Dzulfariqh voluntary sponsored 20 buffet chairs (green) to Balai Ejen and JPSFA wish to thank Mr Dzulfariqh of Chain Hub for his kind sponsorship.</p> <p>3) <u>Import (1st Floor) Department</u> Highlight following issues during meeting with Customs and JPB</p> <ul style="list-style-type: none"> - Counters at Import very high and Johor Port will look into it and raise at least 1 step at the Import counter to enable agents to communicate with officer. - Also raised issue that import officers always dispute in price and many importers do not agree as adjusted price does not tally with importers actual cost of goods and documents. - Highlighted that no officers on duty from 7 pm to 10 pm. - Customs informed that they will impose a compound for those containers not truck out after 3 days upon inspection/clearance. <p>3.0 Vice-President's Report:</p> <p>1) Attended Meetings with Mdm President as above.</p> <p>2) <u>Briefing by LPJ on IMDG Code 38-16</u> As informed in the briefing session, UN3166 now covers only "Vehicle" entries. No label required on container for UN3166 / IMO Class 9 consignments. LPJ Slide presentation will be forwarded to all members.</p> <p>4.0 Secretary's Report:</p> <p>1) <u>Constitution</u> Secretary to ensure annual returns submitted to ROS.</p> <p>5.0 Treasurer's Report: The balances as at 28th February 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 128,303.30 Fixed Deposit: RM 370,621.32</p> <p>Treasurer reported that our sale of DG stickers is quite encouraging.</p> <p>Total membership to-date is 138 members. Committee suggests that we re-modify our membership application form to be reviewed in the next committee meeting.</p>	<p>Customs and Johor Port Berhad to look into issues raised</p> <p>To discuss at next committee meeting</p>	<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>Cecilia</p>
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6.0	<p>Training Course:</p> <ol style="list-style-type: none"> 1) KEP Course 17th & 18th March 2018 Total 26 participants 2) KEK Executive Course 30th March – 15th April 2018 Total 32 participants to date 		For info
7.0	<p>Other Matters:</p> <ol style="list-style-type: none"> 1) <u>Sub-Committee Member, Mr Kelvin</u> Mr. Kelvin informed that he has resigned from H Shipping and is currently not engage with any of our members. Meanwhile, he agreed to help out when needed. 2) <u>Seminar Perkastaman/GST</u> Seminar attended by Mr. JC Chong. Attendance at seminar majority by manufacturers and topics covered on LMW, uCustoms and GST related to manufacturing issues. Mdm. President suggested that we could invite Pegawai Perkastaman to give a short talk and briefing on uCustoms and GST to our members. Mr. JC Chong and Fern Yong to approach to further discuss and plan for a talk sometime end April/early May 2018. 3) <u>Custom Pass for our members</u> Tuan Abdul Samat suggests that JPSFA write to JOFFA to inform them of our request to issue custom pass for our members. 4) <u>Design JPSFA Course</u> Put forward by Ms Tan that JPSFA should design a 1 or 2 days course exclusively for our industry and for our members. Topics covered should include Customs agent’s behavior, technical skills, compliance and shortage of talents. Mdm. President suggest that the committee to think about this concept and if we are able to come up with our own module based on our experienced. 5) <u>Retaining of Members</u> Committees suggest that we arrange a lunch meeting with budget of approximately RM300 per session with a few members together with 2 or 3 committees once a month to build close relationship. Proposed 1st lunch meeting on 27th March 2018 	<p>To source for speaker</p> <p>To write to JOFFA</p> <p>To make appointment</p>	<p>For info</p> <p>For info</p> <p>For info</p> <p>Mr. JC Chong and Fern Yong</p> <p>Cecilia</p> <p>All Committee</p> <p>Mr Kelvin, Ms Tan & Mr Douglas</p>

With no other matters arising, the next meeting will be held on 25th April 2018.