MINUTES OF THE 3rd JPSFA COMMITTEE MEETING FOR 2018

DATE: 25th April 2018

TIME: 2.00 pm

VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim - President
Mr. Douglas Choo - Vice-President
Ms. Nancy Kwan - Secretary
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

Ms. Mary Lin Koh - Auditor Ms. Lee Siew Fang - Auditor

Absent with apologies:

Mr. Kenny Tee - Committee Member
Mr. Raymond Wong - Committee Member
Mr. Ahmad Zaki - Committee Member
Mr. Kelvin - Sub-Committee Member

The President thanked the committee members for attending the $3^{\rm rd}$ committee meeting.

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

	Issues		Action	Action By
1.0		Container Deposit: As we have less than 10 members who have agreed to participate in this CDS scheme, we have decided to shelf this scheme due to poor response.		For info
	2)	Presentation Slide for JPSFA Presented slide for discussion and to finalise presentation before the next committee meeting. Presentation slide to cover on the following points:- 1) JPSFA Background 2) Our Focus "JPSFA Mission and Vision" a) Increase Industry standard b) Mitigate Industry problems c) Make friends 3) How we can help you 4) Your benefits 5) How to join us	To finalize slide and email to members	Mr Fern Yong
	3)	Custom Kompleks Pasir Gudang Custom (Badariah) requested JPSFA to sponsor 2 units' dustbins. To proceed and deliver as soon as possible.		Cecilia
	4)	Import (1 st Floor) Department Pending date from Johor Port for meeting with Customs to discuss on pending issues.	To attend once date is finalized	All Committee
	5)	Custom Pass for our members To send a reminder to JOFFA and copy to Puan Fauziah Samad on our request to issue custom pass for our members.	To send reminder	Ms Stephanie Lim
	6)	Retaining of Members We have arranged for 2 lunch meetings with members in March & April 2018 and have good feedback and comments on the lunch gatherings. First lunch meeting by Douglas and Ms Tan with Far Eastern, AI Logistics, MLE Shipping and SOL Shipping. Second lunch meeting by Nancy, Ms Tan and Ramesh with Alphalink, Bermuda Container, Lima Bintang Marine, Professional Packers & Sinokor. Next lunch meeting on 7 th May by Stephanie, Jasmine and Jit Chien. To invite new members for coming lunch meeting.		For info

2.0	Drasidant's Danante		1
2.0	President's Report: 1) MITI Strategic Act Attended above with Nancy. New update on STA and the STA presentation slide available in MITI website.		For info
	2) PTP HSSE Customer Engagement PTP will be issuing pass base on biometric and will be implemented in stages starting with drivers.		For info
	3) JKDM Launching of e-Payment In conjunction with Majlis Perasmian Mesyuarat Pengarah-Pengarah Kastam SeMalaysia ke 84, RHB Bank presented 'mock' debit cards to their customers using e-payment.		For info
	Matrade Dinner Organized by China Asean Expo but the attendance was not good.		For info
	 5) CEP by Dagang Net We highlighted the following: Requested for statistics of how many utilizing the ePCO system - Informed that my-Payment must be faster or the same level as payment by banker's cheque or cheque in order to be successful as currently only 10% of users in Johor are using my-payment. Another proposal by Dagang Net is that they may undertake to pay duties first on a fee. Requested for u-Customs updates. Dagang Net is not certain on estimated readiness of u-Customs. 		For info
3.0	Vice-President's Report: 1) LPJ e-Gateway Briefing/Workshop Organized by LPJ for JPSFA/JOFFA/SAM members invited users for Shipping Agents (VCS only) for trial run.		For info
4.0	Secretary's Report:		
	Constitution and Annual Return Annual returns and Constitution submitted to ROS now pending approval by ROS	To check with ROS	Cecilia
	Title Deed To find out total cost for change of name from lawyers.	Check on cost with lawyers	Ms Nancy
	JKDM Briefing on Levy Payment Attended by Ms Tan and Nancy.		For info

5.0	Currently only RHB qualified for this scheme and not favorable for users as most companies will not pass the debit card to drivers. Treasurer's Report: The balances as at 31 st March 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 187,721.08 Fixed Deposit: RM 372,851.76 Total membership to-date is 132 members. Committee. Revised membership application		For info
6.0	form approved and to upload on our website. Training Course: 1) U-Customs & GST Seminar on 15 th May 2018 Pending speaker details from JKDM and to finalize program flow starting with u- Customs followed by GST. Course fees finalized at RM250 for members and RM350 for non members. To broadcast to members immediately for registration and forward questions on GST to be forwarded to Customs for review during Seminar.	To confirm speakers with Customs	Mr Fern Yong, Mr Jit Chien and Cecilia
7.0	Other Matters: 1) In- House Program towards "Zero Error" Committees propose to have an In-House Program for our members in order to achieve error free declaration. Committee has agreed to form a sub-committee to further discuss on this In-House Program Ms Tan to head this sub-committee with Fern Yong, Jit Chien, Nancy, Celine and Douglas. - How are we going to proceed - What we intend to do - To do up a presentation to Customs in order for Customs to accept our program for the industry and support out program on speakers, training, guidelines, etc		Sub-Committee – In-House Program

With no other matters arising the next meeting ended at 5.30 pm. The next meeting will be held on 24th May 2018.