

**MINUTES OF THE 3<sup>rd</sup> JPSFA COMMITTEE MEETING FOR 2018**

**DATE:** 25<sup>th</sup> 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<sup>rd</sup> committee meeting.

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

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
<b>1.0</b>	<p><b>Previous Matters:</b></p> <p>1) <u>Container Deposit:</u> 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.</p> <p>2) <u>Presentation Slide for JPSFA</u> 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</p> <p>3) <u>Custom Kompleks Pasir Gudang</u> Custom (Badariah) requested JPSFA to sponsor 2 units’ dustbins. To proceed and deliver as soon as possible.</p> <p>4) <u>Import (1<sup>st</sup> Floor) Department</u> Pending date from Johor Port for meeting with Customs to discuss on pending issues.</p> <p>5) <u>Custom Pass for our members</u> To send a reminder to JOFFA and copy to Puan Fauziah Samad on our request to issue custom pass for our members.</p> <p>6) <u>Retaining of Members</u> We have arranged for 2 lunch meetings with members in March &amp; 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 &amp; Sinokor. Next lunch meeting on 7<sup>th</sup> May by Stephanie, Jasmine and Jit Chien. To invite new members for coming lunch meeting.</p>	<p>To finalize slide and email to members</p> <p>To attend once date is finalized</p> <p>To send reminder</p>	<p>For info</p> <p>Mr Fern Yong</p> <p>Cecilia</p> <p>All Committee</p> <p>Ms Stephanie Lim</p> <p>For info</p>



	<p>Currently only RHB qualified for this scheme and not favorable for users as most companies will not pass the debit card to drivers.</p> <p><b>5.0 Treasurer’s Report:</b>  The balances as at 31<sup>st</sup> March 2018 stands at:  Cash in Hand: RM 1,000.00  Cash in Bank: RM 187,721.08  Fixed Deposit: RM 372,851.76</p> <p>Total membership to-date is 132 members. Committee. Revised membership application form approved and to upload on our website.</p> <p><b>6.0 Training Course:</b>  1) <u>U-Customs &amp; GST Seminar on 15<sup>th</sup> May 2018</u>  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.</p> <p><b>7.0 Other Matters:</b>  1) <u>In- House Program towards “Zero Error”</u>  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.</p> <ul style="list-style-type: none"> <li>- How are we going to proceed</li> <li>- What we intend to do</li> <li>- 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</li> </ul>	<p>To confirm speakers with Customs</p>	<p>For info</p> <p>Mr Fern Yong, Mr Jit Chien and Cecilia</p> <p>Sub-Committee – In-House Program</p>
--	--	---	---

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