

## **MINUTES OF THE 4<sup>th</sup> JPSFA COMMITTEE MEETING FOR 2018**

**DATE:** 24<sup>th</sup> May 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. Kenny Tee	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Lim Fern Yong	-	Committee
Mr. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

### **Absent with apologies:**

Mr. Ramesh	-	Committee Member
Ms. Tan Kim Wei	-	Committee Member

The President thanked the committee members for attending the 4<sup>th</sup> committee meeting.

The minutes were proposed passed by Mr. Lim Fern Yong and seconded by Ms Nancy.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
<b>1.0</b>	<p><b>Previous Matters:</b></p> <p>1) <u>Presentation Slide for JPSFA</u> JPSFA Profile presentation slide will be ready by 1<sup>st</sup> week of June and to be sent out to members accordingly.</p> <p>2) <u>Custom Pasir Gudang</u> Feedback received from members that there is no improvement on congestion since the last meeting and the situation seems to be getting worse. Mdm President will talk to Mokri and En. Shahrull of Johor Port for improvement.</p> <p>3) <u>Custom Pass for our members</u> Reply received from JOFFA on our request to be another party to handle the Customs Pass. JOFFA explained that it is not possible for us to handle. Suggest that we write to UKA Johor, Puan Fauziah Samad for her comments to our request and copy to Tuan Abdul Samat.</p> <p>4) <u>In- House Program towards “Zero Error”</u> Sub-committees to set meeting to further discuss on this program</p>	<p>To finalize slide and email to members</p> <p>To write to UKA</p> <p>To set up meeting</p>	<p>Mr. Fern Yong</p> <p>Ms Stephanie Lim</p> <p>Ms Stephanie Lim</p> <p>Sub-Committee – In-House Program</p>
<b>2.0</b>	<p><b>President’s Report:</b></p> <p>1) <u>Meeting attended</u> Attended Custom Meeting organized by Johor Port with new Pasir Gudang custom head, Puan Badaria and highlighted below issue :-</p> <ol style="list-style-type: none"> <li>i. Printing of COR still slow with proof given.</li> <li>ii. Slow custom clearance</li> <li>iii. Frequent uplift of unit price for import.</li> </ol> <p>Puan Badariah advised that she is still new and to give her a bit of time for her to look into it.</p> <p>2) <u>Lunch Meeting</u> Lunch Meeting together with Jasmine, Jit Chien and Kelvin with mainly new members namely Kargoya, Great Neptune, Millenium, Logwin and CCL Logistics. Next lunch meeting to be arranged after Hari Raya.</p> <p>3) <u>JKDM u-Customs Dialog</u> Chaired by Tuan Abdul Samat, JKDM expected to have a pilot run by 1<sup>st</sup> June</p>		<p>For info</p> <p>For info</p> <p>For info</p>

	<p>2018 on u-Customs. Custom emphasize again on Hanging forms and urge all forwarding agent to come forward to clear the hanging forms before their forwarding license gets suspended.</p> <p>4) <u>Digital Free Trade Zone Seminar</u> Attended above and find that this is not relevant for our nature of business.</p>		For info
<b>3.0</b>	<b>Vice-President's Report:</b>		
	1) Attended meetings with Mdm. President as above.		For info
<b>4.0</b>	<b>Secretary's Report:</b>		
	1) <u>Constitution</u> Constitution has been approved by ROS.		For info
	2) <u>Title Deed</u> Lawyer's professional and disbursements fee estimated at RM1,000 to process name change of title deed. Require resolution at EGM and to appoint and authorise 2 persons to sign the Change of Name Form.	To inform at next AGM	Secretariat  For info
<b>5.0</b>	<b>Treasurer's Report:</b>		
	The balances as at 30 <sup>th</sup> April 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM186,165.91 Fixed Deposit: RM 372,851.76		For info
	Total membership to-date is 133 members with 3 new members in May.		
<b>6.0</b>	<b>Training Course:</b>		
	1) <u>U-Customs &amp; GST Seminar on 15<sup>th</sup> May 2018</u> Seminar postpone due to 0% GST with effect from 1 <sup>st</sup> June 2018 as announced. Have informed members that we will re-schedule another seminar upon further announcement of implementation of SST.		For info
	2) <u>Positive Work Attitude &amp; Self Motivation</u> Propose and agreed by committee to proceed with above soft skill course via Naga Chain Management Sdn Bhd and to further negotiate on the course fees. Propose and agreed the course fees at RM250 for members and RM350 for non members to be held as follows:- Date: 18 <sup>th</sup> July 2018 Time: 9.00 am to 5.00 pm		Mr. Fern Yong
<b>7.0</b>	<b>Other Matters:</b>		
	1) <u>Rental of Ground Floor</u>		

