

MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2018

DATE: 25th July 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. Lim Fern Yong	-	Committee Member
Mr. Ramesh	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

Absent with apologies:

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

The President thanked the committee members for attending the 6th committee meeting.

The minutes were proposed passed by Mr. Kelvin and seconded by Mr Chong Jit Chien.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Custom Pasir Gudang</u> Feedback from members that there is some improvement in import clearance process. Currently Export is open 24 hours whereas import clearance is open until 11 pm. Customs have allocated more officers in import in order to speed up clearance process during office hours. However officers are still not trained for multi task that all officers can handle import and export clearance processing as proposed by our association</p> <p>2) <u>Custom Pass for our members</u> To-date we still have no reply from Unit Kawalan Egen. Propose to make appointment with Dato Hammidan on how to further pursue this issue.</p> <p>3) <u>In- House Program towards “Zero Error”</u> Sub-committee to set meeting to further discuss on this program.</p> <p>4) <u>JPSFA Website</u> Feedback received from Fern Yong that a lot of work and data input is required to revamp our JPSFA website. He will need to further discuss with Xantec before final decision is made regarding our current website. Fern Yong have agreed and will redesign and revamp our website to cater for more information and functions to be available. The committee agreed to pay a cost of RM3,000 to Fern Yong to revamp our website and to be ready as soon as possible.</p> <p>5) <u>LPJ Port Week Conference</u> The presentation slide will be ready by August for review</p> <p>6) <u>Letter to MOF/MITI/MOT</u> So far we have yet to get a reply from MOT but however MITI have replied and will look into our issues and will review.</p> <p>7) <u>JPSFA Charity Golf</u> Had meeting with Mr Alvin Tan and he was not agreeable to JPSFA’s issues of zero cost, timeline for confirmation date and sourcing of golfers and as such the charity</p>	<p></p> <p>To make appointment with Dato Hamiddan</p> <p>Ms Tan to initiate next meeting</p> <p>Fern Yong to redesign our website</p> <p>For review</p>	<p>For info</p> <p>Stephanie Lim</p> <p>Sub-Committee – In-House Program</p> <p>Fern Yong</p> <p>Fern Yong/Kelvin</p> <p>For info</p> <p>For info</p>

<p>2.0</p>	<p>golf has been called off.</p> <p>8) <u>Refurbishment of Meeting Room</u> Quotation received for carpet change as old carpet used for the last 15 years. Committee agreed to proceed to change at quote of RM1934.20.</p> <p>President's Report:</p> <p>1) <u>Hari Raya Functions</u> Attended the following Hari Raya gathering functions. 28/6 – LPJ Raya Lunch 5/7 – MMC Raya Dinner 9/7 – JKDM Pasir Gudang Lunch 9/7 – TLP Raya Lunch 12/7 – JKDM Hari Bersama Pelanggan 12/7 – MITI Majlis Networking Raya</p> <p>2) <u>Johor Port Penalty on Storage charges</u> Attended meeting on 28th June and 2nd meeting on 16th July with JPB. It was agreed that JPB will impose this penalty fixed at RM45/day and at RM70/day for container as a measure to reduce yard congestion. This charge will be billed by Port directly to consignee and copied to the forwarding agent.</p> <p>3) <u>16th ASEAN Ports & Shipping 2018 Conference</u> Attended with most of the committees the 2 days Conference in our support to LPJ on 4th & 5th July 2018.</p> <p>4) <u>Meeting with Breakbulk on Tug Boat Issue</u> Attended meeting on request from Taruna Shipping with Breakbulk on the tug boat issue. The tug boat issue was amicably settled by JPB with shipping agent and JPB emphasized that charges should be settled and agreed with ship master before vessel sail.</p> <p>5) <u>LPJ UNCTAD Port Management Program</u> We were invited by LPJ as guest speaker to give a presentation on custom documentation that covers commercial documents and certificates, transport and transport related documents and custom documents to LPJ, JPL & JPB management personnel. A Certificate by United Nations Conference on Trade & Development (UNCTAD) was presented to our speakers, Stephanie and JC Chong.</p>		<p>Cecilia</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
-------------------	---	--	--

3.0	<p>Vice-President's Report:</p> <p>1) Attended meetings & Raya functions with Mdm. President as above.</p> <p>2) <u>Skills Johor</u> Attended Industry 4.0, Digitalization trend talk organized by Skills Johor, a semi government training hub. Their Johor centre will be ready sometime next year.</p>		For info
4.0	<p>Secretary's Report:</p> <p>1) <u>JOFFA 40th Anniversary Dinner</u> Received invitation from JOFFA on their 40th Anniversary Dinner to be held on 19th October 2018. Committee agreed to buy 1 table at RM1000 in support.</p>	To confirm	Cecilia
5.0	<p>Treasurer's Report:</p> <p>The balances as at 30th June 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM184,301.69 Fixed Deposit: RM 375,058.44</p> <p>Total membership to-date is 136 members with 11 new members this year and 7 members who have terminated. We have 2 new members, Libtrans & Semar Moro brought in by Ms Lee.</p> <p>We have currently 2 members namely Oceanborne & DGR Packaging who have yet to make payment for their 2018 membership fees.</p>		For info
6.0	<p>Training Course:</p> <p>1) <u>Positive Work Attitude & Self Motivation</u> To date received registration for 15 participants for above course and course date revise to 11th August 2018. We have managed to reduce cost of trainer from RM3700 to RM3200 as we have less than 25 pax. We will continue to gather at least another 5 participants to break-even on the cost for this course.</p> <p>2) <u>KEK Executive Course</u> Course date have been finalised by UUM to be held on 12, 13, 14, 19, 20, 21, 22, 26, 27, 28 and 29th October 2018. Members have been informed via email on this course.</p> <p>3) <u>U-Customs & SST Seminar</u> Suggest that we write in to Puan Suwati for proposal to apply for SST training for JPSFA members on 29th August 2018 before the implementation of SST on 1st September 2018. Suggest that we put u-Customs on hold until we have further updates from Customs.</p>	To call members	Cecilia

7.0	<p>Other Matters:</p> <p>1) <u>Q Games 2018</u> Meeting at LPJ and Q Games proposed to be held from 3rd to 18th November 2018. Games proposed by LPJ as follows:- Archery – 8 players Sepak Takraw – 12 players Carom – 7 players Bowling – 9 players Dart – 10 players Badminton – 12 players Funwalk – 10 players</p> <p>JPSFA have proposed for table tennis to be included and PTP have proposed for table tennis, volley ball, soccer/futsal and netball for consideration. Games cost will be tabled at the next meeting to shared equally. 2nd Games meeting will be held on 28th August 2018 at 10 am.</p> <p>2) <u>Urban Fitness</u> Our advisor has invited association committee to the opening ceremony of his Urban Fitness on 8th August 2018 at Taman Ekoperniagaan. As agreed by committee we will send a floral arrangement at budget of RM200 for the occasion.</p> <p>3) <u>4th Lunch Meeting with Members</u> For 4th lunch meeting with members, we will invite non active together with new members for lunch tentatively on 7th or 14th August 2018 at Bharat Curry House, Mount Austin.</p>		<p>For Info</p> <p>Cecilia</p> <p>Cecilia</p>
-----	--	--	---

With no other matters arising the next meeting ended at 5.00 pm. The next meeting will be held on 29th August 2018 at 2.00 pm