

MINUTES OF THE 7th JPSFA COMMITTEE MEETING FOR 2018

DATE: 29th August 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. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

Absent with apologies:

Mr. Kenny Tee	-	Committee Member
Mr. Lim Fern Yong	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member

The President thanked the committee members for attending the 7th committee meeting.

The minutes were proposed passed by Ms Mary and seconded by Ms Lee Siew Fang.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Custom Pass for our members</u> Unable to make appointment as Dato Hamiddan is performing Haji.</p> <p>2) <u>In- House Program towards “Zero Error”</u> Sub-committee to set meeting to further discuss on this program.</p> <p>3) <u>LPJ Port Week Conference</u> The presentation slide will be ready for review in the next meeting.</p> <p>4) <u>Q Games 2018</u> Attended 2nd meeting yesterday and all parties have agreed to have 4 main games namely, futsal, bowling, badminton and volleyball for every Q Games plus 2 games to be set by host of games. Next meeting fixed on 19/9/18 to finalize on games and budgets. Committee confirmed captains of the 4 main games as follows:- Futsal – Nizam Bowling – Douglas Badminton – Kelvin Volleyball – Ramesh</p>	<p>To make appointment with Dato Hamiddan</p> <p>Ms Tan to initiate next meeting</p> <p>For review</p>	<p>Stephanie Lim</p> <p>Sub-Committee – In-House Program</p> <p>Fern Yong/Kelvin</p> <p>For info</p>
2.0	<p>President’s Report:</p> <p>1) <u>LPJ 2020 Global Sulphur</u> Attended the LPJ 2020 Global Sulphur. This event mainly attended by ship’s owner and energy companies on a new regulation which will come into force from 1st January 2020 to reduce air pollution from ships. Today ships can use fuel with up to 3.5% sulphur content but the new global sulphur is capped will be at 0.5%.</p> <p>2) <u>MITI Meeting (FGTAB) in KL</u> Attended the Focus Group on Trading Across Borders (FGTAB) meeting in KL on invitation by MITI upon their receipt of our letter of complaints to MITI on the issues faced by our industry in the southern region. At the FG TAB meeting, MITI was surprised on the many issues suddenly forwarded by JPSFA as there were no issues highlighted before from the southern region. Understand that issues brought up by us are common issues and is being currently monitored with the various OGA, eg, MAQIS, etc. We hope that we will have an answer by relevant</p>		<p>For info</p> <p>For info</p>

	<p>authorities on the issues raised by us. Presentation from MOT on the logistics industry index was not very encouraging for Malaysia as we were ranked below countries like Thailand and Vietnam.</p> <p>3) <u>IRDA Focus Group Discussion on Infrastructure Readiness and Utility Supply</u> JPSFA was invited after survey by IRDA on the infrastructure of internet connectivity. During the discussion, as informed by TM, UNIFI is not meant for industrial area as UNIFI is for usage for shop lots and housing areas.</p> <p>4) <u>FMM 50th Anniversary Dinner</u> Attended above function.</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 together with Mdm. President as per President's Report.</p> <p>2) <u>IRDA Transportation Challenges</u> Attended above workshop on Global Future Cities Programme on transport challenges in Iskandar Malaysia. The objective of the workshop is to discuss the interventions to support the sustainable transportation vision of Iskandar Malaysia.</p> <p>3) <u>Early Opening for coming long holidays</u> In view of the coming long public holidays from 8th to 11th September 2018, committee propose that we write in to Port for early opening for export vessels from eta 9th to 13th September 2018. To email to members to inform them once approval received from Port.</p>	To inform members accordingly	Stephanie
4.0	<p>Secretary's Report:</p> <p>1) <u>Port Congestion</u> Highlighted slight port congestion due to delay in vessel arrival caused by typhoon.</p>		For info
5.0	<p>Treasurer's Report:</p> <p>The balances as at 31st July 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM188,786.84 Fixed Deposit: RM 375,058.44</p> <p>Total membership to-date is 136 members with 12 new members this year and 7 members who have terminated. Committee has agreed to issue credit note for the 2 members namely Oceanborne & DGR Packaging who have yet to make payment for their 2018 membership fees. We have a new member Seaway Shipping brought in by Ms Lee.</p>		For info

	<p>Interest rate for our current fixed deposit with Public Bank Berhad at rate of 3.20% p.a for 1 month tenure and at 3.35% p.a for 1 year tenure. Committee agreed to transfer RM80,000 from our current account to fixed deposit account for 1 year tenure.</p> <p>6.0 Training Course:</p> <p>1) <u>Positive Work Attitude & Self Motivation Course</u> Course successfully conducted on 11th August 2018 with 28 participants with a profit margin of RM3,100.</p> <p>2) <u>KEK Executive Course</u> To date we have only 4 registered participants. We will broadcast on facebook to advertise for participation from non members.</p> <p>3) <u>U-Customs & SST Seminar</u> Customs have agreed to give a short briefing on u-Customs on 20/9/2018 for a half day briefing session at JPSFA. To broadcast to members and agreed by committee to charge members at RM30 per pax. SST talk by Customs at JPSFA office confirmed to be held tomorrow, ½ day talk free of charge to members. So far we have 68 participants who have registered for this briefing session</p> <p>7.0 Other Matters:</p> <p>1) <u>Jabatan Pertanian</u> Highlighted that with effect from 1st November 2018, all enquiries regarding Jabatan Pertanian will be handled by MAQIS.</p> <p>2) <u>Calendars 2019</u> To maintain as previously 2 calendars per member and to maintain same design as this year's calendar under JPSFA on top. To get design samples and email to committee for confirmation.</p> <p>3) <u>Whatsapp</u> Brought forward some reasons that it is not advisable to start the whatsapp group with members regarding news/info/matters arising in our industry as we may sometimes not get answers especially from customs and may not satisfy the needs of members. Committee voted and agreed by majority that we shall not start with this whatsapp group with all members.</p>	<p>To prepare FD letter</p> <p>To inform members</p> <p>To obtain design/quotation</p>	<p>Cecilia</p> <p>For info</p> <p>Fern Yong/Mary</p> <p>Cecilia</p> <p>For info</p> <p>Cecilia</p> <p>For info</p>
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With no other matters arising the next meeting ended at 5.00 pm. The next meeting will be held on 3rd October 2018 at 2.00 pm