

## **MINUTES OF THE 8<sup>th</sup> JPSFA COMMITTEE MEETING FOR 2018**

**DATE:** 3<sup>rd</sup> October 2018  
**TIME:** 2.00 pm  
**VENUE:** JPSFA Meeting Room

### **Present:**

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Committee Member
Mr. Ramesh	-	Committee Member
Mr. Kenny Tee	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

### **Absent with apologies:**

Ms. Nancy Kwan	-	Secretary
Ms. Jasmine Sim	-	Treasurer
Mr. Lim Fern Yong	-	Committee Member
Ms. Tan Kim Wei	-	Committee Member

The President thanked the committee members for attending the 8<sup>th</sup> committee meeting.

The minutes were proposed passed by Mr Ramesh and seconded by Mr Kelvin.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
<b>1.0</b>	<p><b>Previous Matters:</b></p> <p>1) <u>Custom Pass for our members</u>  Unable to make appointment as Dato Hamiddan is currently under training in HQ for 1 month. Advice by Puan Fauziah from UKA is not to bring out this issue anymore as system has been set and maintained for many years. Suggested and agreed by all committee that JPSFA should discuss and work out the custom pass issue with JOFFA on how to assist our members on custom pass application as well as cost issue. Mdm President and Vice President to arrange for meet up with JOFFA and also take the opportunity to address the SST issues together with JOFFA before approaching Customs Headquarters.</p> <p>2) <u>LPJ Port Week Conference</u>  The presentation slide to be presented by Mdm President for LPJ Port Week 2018 conference reviewed and agreed by committee. LPJ agreed to give JPSFA committee 10 complimentary passes to attend the LPJ Port Week Conference 2018. To submit all committee names to LPJ for passes for Port Week.</p> <p>3) <u>Fixed Deposit</u>  Fixed Deposit of RM80,000 transferred on 14<sup>th</sup> September 2019 for 1 year tenure at 3.35% p.a.</p> <p>4) <u>Calendars 2019</u>  To proceed with order of calendars for all members inclusive of additional orders of 90 pcs from members.</p> <p>5) <u>5<sup>th</sup> Lunch Meeting</u>  Lunch meeting with 15 members present from Alamgala, Epasa, Gulfship, Interway, Multi Modal, PG Launch, Sankyu, Southern Forwardtrans, TLP Terminal and Integrated Logistics at Kedai Makanan Rahmat, Kampung Pasir Putih held on 2<sup>nd</sup> October 2018. Attended by committee, Douglas, Kelvin, Mary and Zaki.</p>	<p>To meet and discuss with JOFFA</p> <p>Proceed to order</p>	<p>Stephanie Lim</p> <p>For info</p> <p>For info</p> <p>Cecilia</p> <p>For info</p>
<b>2.0</b>	<p><b>President's Report:</b></p> <p>1) <u>LPJ Meeting – Letter of Guarantee for Jabatan Immigresen</u>  Attended LPJ meeting together with Jabatan Laut and Marine Department but Jabatan</p>		<p>For info</p>

	<p>Immigresen did not turn up. To be discussed in next scheduled meeting.</p> <p>2) <u>Johor Port Bhd – Compulsory Pilotage</u>  Attended together with Douglas and JPSFA was firm in objecting the charges. Johor Port agreed and will waive the pilotage charges for now until the next review on tariff adjustments.</p> <p>3) <u>LPJ Dialogue on Improving Hinterland Cargo Movement</u>  Attended above dialogue on cargo movement to Singapore and all committee to submit the survey forms as forwarded by consultant, Dr Lim Meng Soon.</p>		<p>For info</p> <p>For info</p>
<b>3.0</b>	<p><b>Vice-President’s Report:</b></p> <p>1) Attended meetings together with Mdm. President as per President’s Report.</p>		For info
<b>4.0</b>	<p><b>Secretary’s Report:</b></p> <p>No matters arising</p>		
<b>5.0</b>	<p><b>Treasurer’s Report:</b></p> <p>The balances as at 30<sup>th</sup> September 2018 stands at:  Cash in Hand: RM 1,000.00  Cash in Bank: RM 70,954.52  Fixed Deposit: RM 460,382.97</p> <p>Total membership to-date is 140 members with 15 new members this year and 8 members who have terminated.</p>		For info
<b>6.0</b>	<p><b>Training Course:</b></p> <p>1) <u>KEK Executive Course</u>  KEK course on schedule to be held in October with 16 registered participants and 20 participants from UUM.</p>		For info
<b>7.0</b>	<p><b>Other Matters:</b></p> <p>1) <u>Ecoworld</u>  Presentation and introduction by Ecoworld to Eco Business Park II in Senai for considerations and for recommendation to our members.</p> <p>2) <u>Q Games 2018</u>  As per last meeting with LPJ the payment for Q Games at RM5000 from each organization to be paid by 31<sup>st</sup> Oct 2018. To proceed with payment to LPJ. Special thanks to Hahn Logistics who will sponsor the t-shirt for the Q Games.</p> <p><b>Archery</b> – Training cost at RM250 per session from 9am to 1 pm at SJKT Pasir</p>	<p>To arrange payment</p>	<p>For info</p> <p>Cecilia</p> <p>Ramesh</p>

	<p>Gudang, Jalan Cempaka, Taman Kota Masai starting from 6/10/2018</p> <p><b>Bowling</b> - To arrange for selection at Daiman Bowl once final list of participants is available.</p> <p><b>Futsal</b> – Training at Sports Prima for selection and training for 4 sessions starting from 10/10, 17/10, 24/10 &amp; 31/10 including 2 balls and beep sets. Total training cost estimated at RM888.</p> <p><b>Volleyball</b> – Training at Kompleks Belia Dan Sukan Negeri Johor from 7-9 pm starting from 11/10, 18/10, 25/10, 1/11 &amp; 8/11 at RM120/session. Total training cost estimated at RM600.</p> <p><b>Badminton</b> – We have ongoing training on a weekly basis and all players are in place.</p> <p><b>Carom</b> – To arrange for training and selection and agreed for purchase of 1 carom board at RM100 for training purpose.</p> <p><b>Funwalk</b> – To confirm with LPJ if any theme required for each team for the funwalk.</p> <p><b>Closing Ceremony</b> – Will be held at Tanjung Puteri Golf Resort on 18<sup>th</sup> November 2018 for 20 representatives from each organization.</p> <p>3) <u>Insurance Renewal</u> To proceed with insurance renewal with QBE Insurance for period 30/11/2018 to 29/11/2019 and agreed for increase on rental income from RM12k to RM18k at an additional premium of RM7.62</p> <p>4) <u>Custom Issues in Pasir Gudang</u> Despite our many complaints to Customs members request that association should bring up our issues again in order to improve the processing time of clearance in Pasir Gudang. Mdm President will discuss the matter with Tuan Abdul Samad.</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>To arrange for renewal</p>	<p>Douglas</p> <p>Kelvin</p> <p>Kelvin</p> <p>Kelvin</p> <p>JC Chong</p> <p>For info</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 5.30 pm. The next meeting will be held on 2<sup>nd</sup> November 2018 at 2.30 pm