

MINUTES OF THE 1st JPSFA COMMITTEE MEETING FOR 2019

DATE: 3rd January 2019
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
Mr. Kenny Tee	-	Committee Member
Mr. Raymond Wong	-	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. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member

The President thanked the committee members for attending the 1st committee meeting.

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

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Total Membership</u> We have a total of 145 members to date and thus we did not meet our target of 150 members. Hopefully we can achieve before AGM by 29th January 2019.</p> <p>2) <u>LMFA</u> We have submitted all relevant documents and information as requested by Last Mile Fulfillment Asia and have yet to receive further instructions from them.</p> <p>3) <u>Air Conditioner</u> The air conditioner leaking has been resolved after repair works done.</p> <p>4) <u>Custom Survey Forms</u> Survey findings from members compiled and forwarded via letter to Puan Badaria, JKDM PGD.</p>		<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
2.0	<p>President's Report:</p> <p>1) <u>Meeting with Puan Badara, JKDM PGD</u> Meeting with Puan Badaria after numerous complaints on very slow clearance in Pasir Gudang. Customs informed that current delay is due to 5 very new fresh custom officers assigned at Pasir Gudang Customs.</p> <p>2) <u>Meeting with JPB/JKDM/OGA</u> Follow up meeting with JKDM after complaints and survey findings forwarded and have found improvement in custom clearance process in Pasir Gudang.</p> <p>3) <u>Meeting with MITI</u> MITI called for meeting after our complaints on slow processing of permit approvals. MITI informed that they are short handed and will work to improve.</p> <p>4) <u>Meeting with JPB/JKDM/OGA</u> Johor Port Bhd called for meeting to inform on the upgrading works proposed for CEA (Custom examination area) starting from 3rd Dec 2018 for the next 20 weeks.</p> <p>5) <u>LPJ Low Sulphur Limit Forum</u> LPJ is targeting for 100% Ship Emissions Management Systems reporting from all ships to reduce emission and port activities from ships gearing towards Low Sulphur</p>		<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>

	<p>Limit by 2020.</p> <p>6) <u>Meeting with YB Steven Choong on SST for Freight Forwarders</u> Upon meeting with YB Steven Choong, we have written and submitted letter to MOF, Mr Lim Guan Eng for appeal to exempt Freight Forwarders' service from service tax and no reply till to-date.</p> <p>7) <u>Meeting with MOH, KL</u> Attended with Jit Chien above meeting in KL mainly on FOSIM (Food Safety) release.</p>		
3.0	<p>Vice-President's Report:</p> <p>1) <u>LPJ Briefing on Awareness Program (SOP of OGA)</u> SOP briefing by various Government Agencies for Port sector by Immigrations, Marine & Health Department organized by Lembaga Pelabuhan Johor. We were informed by Immigrations of special exemption granted for Port of Tanjung Pelepas for approval processing even before vessel arrives as compared to Pasir Gudang Port.</p>	Follow up for reply from MOF	Stephanie
4.0	<p>Secretary's Report:</p> <p>1) <u>Canvas trucking checking</u> Members informed of circular from customs that all canvas trucks to be checked with effect from 1st Jan 2019 for lorry imports shipments.</p>		For info
5.0	<p>Treasurer's Report:</p> <p>The balances as at 31st December 2018 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 38,060.21 Fixed Deposit: RM 462,601.02</p> <p>Report of statement of Income for year ending 31st December 2018 a surplus before taxation of RM56,633.23 before audit. Total membership to-date is 145 members which is a new record with 20 new members this year and 8 members who have terminated.</p>		For info
6.0	<p>Other Matters:</p> <p>1) <u>FMFF Meeting in Klang on SST and Container Deposit</u> Mdm President and Douglas attended FMFF meeting but however meeting was more focus on container deposit rather than SST issue concerning freight forwarders. Meeting was followed by press conference on container deposit. On SST issue, it was agreed by all</p>	Follow up with FMFF	Ms Stephanie

	<p>committee that we shall wait for FMFF's further meeting with MOF to appeal against decision on Freight Forwarders' services as taxable services.</p> <p>We are in discussion to join FMFF as an associate member with no voting rights. Agreed by committee we should pursue joining in order to gain more recognition nationwide.</p> <p>2) <u>Income Tax Letter</u> Received letter from Income Tax to self declare previous year's income + pay 10% penalty with no questions asked by LHDM. Agreed by committee that we should report and declare our previous income to LHDM.</p> <p>3) <u>29th Annual General Meeting</u> Door Gift, folder already ordered for 1000 pcs at approx. RM1.80 per piece. Venue for 29th AGM proposed to be held at Amansari Residence Report, Seri Alam at RM58 per pax for lunch on 29th January 2019. AGM attendance to be self registered on line via google link. Propose and agreed to appoint a Master of Election for the election of new committee members. To confirm with Mr Daniel How if he could assist in this post. Agreed to play our JPSFA profile on screen before start of AGM meeting. Agenda for AGM:- Presentation on Training Presentation on Sports</p> <p>4) <u>FMM Meeting</u> FMM arranged for meeting with various associations namely AMH, JTA, JOFFA and JPSFA to share and discuss on industry issues. JPSFA was not represented in the last meeting. Issues raised and discussed on container deposit, increase in Terminal handling charges and PGD depot congestion and proposed to hold quarterly meeting to share the industry issues. Next meeting scheduled in April 2019.</p>	<p>Inform accountant to proceed to declare</p> <p>Book venue for AGM</p>	<p>Cecilia</p> <p>Cecilia</p> <p>For info</p>
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With no other matters arising the next meeting ended at 4.30 pm. The next meeting will be advised after AGM on 29th January 2019 at 2.00 pm