

**MINUTES OF THE 2<sup>nd</sup> JPSFA COMMITTEE MEETING FOR 2019**

**DATE:** 20<sup>th</sup> February 2019  
**TIME:** 2.30 pm  
**VENUE:** JPSFA Meeting Room

**Present:**

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Secretary
Ms. Koh Mary Lin	-	Treasurer
Mr. Ramesh	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Arvind	-	Committee
Ms. Yip See Wan	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Kelvin	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor

**Absent with apologies:**

Mr. Gilbert Hee	-	Committee
-----------------	---	-----------

The President thanked the committee members for attending the 2<sup>nd</sup> committee meeting.

The minutes were proposed passed by Ms Koh Mary Lin and seconded by Mr Kelvin.

	Issues	Action	Action By
1.0	<p><b>Previous Matters:</b></p> <p>1) <u>Total Membership</u> We have currently 148 members, 2 short of our last year's target of 150 members. For year 2019 we target to have 160 members by end year and trust that the committee will be able to bring in additional new members. We will maintain the rebate of RM200 for each new member introduced to join the association.</p> <p>2) <u>Income Tax Letter</u> We have informed PC Wong &amp; Co. to proceed with declaration of previous year's income not declared. As advised by PC Wong to report all income received from rental and fixed deposits.</p>		All committee
2.0	<p><b>President's Report:</b></p> <p>1) <u>Taklimat SST Amendments by JKDM Johor Bahru</u> Attended briefing by Customs on SST Amendments on Management Services for freight forwarders to be effective 1<sup>st</sup> March 2019.</p>		For info
3.0	<p><b>Vice-President's Report:</b></p> <p>1) <u>PTP &amp; JPB Chinese New Year Dinner</u> Attended Chinese New Year dinner jointly hosted by PTP &amp; JPB.</p>		For info
4.0	<p><b>Secretary's Report:</b></p> <p>1) <u>Change of Bank Signatories</u> To submit change of bank signatories to bank effective 20<sup>th</sup> February 2019.</p>	Submit new signatories to bank	Mary/Chong Jit Chien
5.0	<p><b>Treasurer's Report:</b></p> <p>The balances as at 31<sup>st</sup> January 2019 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 73,305.11 Fixed Deposit: RM 464,688.26</p> <p>To-date 92 members have paid up the subscription fees for year 2019. Secretariat to prepare debtors listing for discussion in next committee meeting.</p>		For info
6.0	<p><b>Training Courses:</b></p> <p>1) KEP Course scheduled to be held on 27<sup>th</sup> &amp; 28<sup>th</sup> April 2019 2) KEK Executive Course schedule to be held on 12-15, 19-22, 26-28<sup>th</sup> July 2019 3) Training committee to source for trainers and courses for this year</p>	To prepare debtors listing for next meeting	Cecilia
		To inform members once confirmation received from UUM	Cecilia

<p><b>6.0</b></p>	<p><b>Other Matters:</b></p> <p>1) <u>Appointment of Sub Committee</u> The following personnel have been appointed to head sub-committee as follows:-</p> <p>Customs/OGA – Mubarak/Hau Suat Guat Breakbulk – Arvind/Kelvin Containerized – Elgy/Yip See Wan Event &amp; Training – Fern Yong/Kenny Sports &amp; Recreation – Gilbert/Ramesh</p> <p>2) <u>Post Mortem of 29<sup>th</sup> AGM</u> Majority agreed that location for AGM was good but however the following feedback were highlighted.</p> <p>1) Meeting room lighting too dim as most lights were not functioning. 2) Buffet venue should be at the meeting place for better networking with members 3) Better turnout from members for this AGM as compared to previous years</p> <p>3) <u>Charity Run</u> As mentioned by Mdm President during the AGM we will go ahead to organize a Charity Run event to fulfill our CSR program this year. In addition, we can most likely look into raising a building fund via our 28<sup>th</sup> Anniversary Dinner in early 2020. Agreed to target 24<sup>th</sup> August 2019 for charity run date. Sports &amp; Event Committee to head this event and source for venue, budget, suggestions, etc for further discussion in order to proceed.</p> <p>4) <u>D&amp;D Control</u> We had a visit from D&amp;D Controls and were informed that they are looking into offering a solution on the container deposit issue and are currently working with all the shipping lines. We voiced our support to D&amp;D Controls as this would help to solve the issue.</p> <p>5) <u>Custom Compound</u> Complaints received that lately there seems to be many cases of unreasonable compounds by Customs Pasir Gudang. Compounds issued due to change of vessels by shipping lines due to various reasons. The officers are not willing to waive compounds despite-valid explanations given. Committee decided that we should meet up with Dato’ Hamiddan as soon as</p>	<p></p> <p></p> <p>Plan, discuss and forward proposal by next committee meeting</p> <p></p> <p>Set up appointment with Dato Hamiddan</p>	<p>For info</p> <p>For info</p> <p>Event &amp; Sports Committee</p> <p>For info</p> <p>Cecilia</p>
-------------------	--	--	--

