

MINUTES OF THE 5th JPSFA COMMITTEE MEETING FOR 2019

DATE: 21st May 2019
TIME: 2.00 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. Kenny Tee	-	Committee
Ms. Yip See Wan	-	Committee
Ms. HauSuat Guat	-	Committee
Mr. Kelvin	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Arvind	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor
Mr. Gilbert Hee	-	Auditor

The President thanked the committee members for attending the 5th committee meeting and was glad to note that we have 100% attendance today.

The minutes were proposed passed by Mr Lim Fern Yong and seconded by Mr Ramesh Krishnan.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Meeting with LPJ on ISPS Standard</u> Update from Mr Arvind is that PITSB jetty has postpone the implementation pending confirmation from the terminal to provide shuttle service for boarding by road instead of ship side as per ISPS Standard requirements by Jabatan Laut.</p> <p>2) <u>JPB CEA Area</u> Mdm President said that AMH has taken initiative to rearrange the containers at CEA to ease congestion.</p> <p>3) <u>RAMCI Talk</u> Confirm by committee for RAMCI to hold the talk on 25th June 2019. Secretariat to request for program details and request for refreshments from RAMCI.</p> <p>4) <u>Improvement in Johor Ports</u> Mdm President has forwarded our Association's view and improvement ideas to LPJ and we have been requested to have a meeting together with Johor Port to discuss on the issues raised.</p>	<p>To update</p> <p>To arrange</p> <p>To inform date of meeting</p>	<p>Mr Arvind</p> <p>For info</p> <p>Cecilia</p> <p>Ms Stephanie</p>
2.0	<p>President's Report:</p> <p>1) <u>Differing practices between customs Pasir Gudang & PTP</u> Mdm President informed that En Razif has requested JPSFA to forward our views on the differing practices between PG & PTP Customs after which they will call for a meeting for further deliberation. Following 6 differing practices forwarded by JPSFA.</p> <p>a. Customs officers at PTP are able to do both import and export jobs whereas at PG split into import and exports and officers are not able to clear both imports and exports jobs.</p> <p>b. HBL not required for submitting in Manifest in PTP but requiring to be submitted in PG.</p> <p>c. Due consideration is given to acceptable human error and unavoidable changes with valid reasons at PTP whereas in PG officers are too strict in issuing compounds/fines and no due consideration given for valid reasons, minor typo error, etc.</p>	<p>To inform date of meeting</p>	<p>Ms Stephanie</p>

	<p>d. In PTP, COR is not required for import trucking and K1 need not be specific whereas in PG COR is compulsory and K1 must be as per EDI registration number as specified in the JCTS system.</p> <p>e. PTP uses internal haulage to truck for scanning which is more efficient and quick as compared to using external haulers in PG which takes a day or more and also CEA is extremely congested.</p> <p>f. Physical inspection required is moderate in PTP as compared to high physical inspection rate in PG.</p>		
3.0	<p>Vice-President's Report:</p> <p>1) <u>LPJ Discussion on installation of new scanner</u> Meeting called by LPJ to inform that JKDM has purchased 2 new units of scanners for installation in PG and PTP. Many concerns was brought forward during discussion on new scanner should JKDM decide to install for 100 percent scanning for export at Pasir Gudang and PTP Port, eg. truck turnaround time, traffic at export gates, congestion during peak hours and other safety issues. Proposal by JKDM to install at Jalan Pekeliling, PG and at R&R station, PTP for containers to be scan before entering main gate. However there is also indication that JKDM might consider to install scanner at Tanjung Kupang Customs. LPJ will forward concerns raised for JKDM's approval and final decision.</p> <p>2) <u>PTP Dinner</u> Attended PTP's dinner to discuss the implementation of scanner installation for the convenience of all users.</p>		For info
4.0	<p>Secretary's Report:</p> <p>1) <u>Safe Deposit Box</u> We have received charges for safe deposit box rental at Public Bank from year 2017 to 2019 at RM350 per year. To KIV for further decision by end year.</p>		For info
5.0	<p>Treasurer's Report: The balances as at 30th April 2019 stands at: Cash in Hand: RM1,000.00 Cash in Bank: RM108,455.07 Fixed Deposit: RM 466,899.46</p> <p>To-date 13 members have not paid up the subscription fees for year 2019 totaling RM7,825.</p>	To follow up and collect outstanding	Cecilia

	<p>OPL Marine and CCL Logistics have decided to terminate their membership.</p> <p>To-date we have 148 members and committee aim to exceed the 150 mark by next meeting. Target for each committee to bring in a new member each.</p> <p>6.0 Training Courses:</p> <ol style="list-style-type: none"> 1) Managing People – Course conducted with 23 participants. Good feedback received that participants are quite happy and have positive attitude after attending this training course. 2) KEP Course – Completed successfully with 42 participants and a special thanks to Celine, Fern Yong and Jit Chien for helping out in the course as Cecilia was on emergency leave, 3) KEK Executive Course scheduled in July 2019 with 3 participants registered to-date. 4) Problem Solving & Decision Making Propose date to be held on 26/9/2019 <p>7.0 Other Matters:</p> <ol style="list-style-type: none"> 1) <u>Charity Run</u> The following matters discussed for further action. <p>Participation: To-date we have only 5% registered participants. All committee and members companies need to help spread word around in order to gather more participants to achieve target of 1000 participants.</p> <p>Sponsorship: Target 5 x Gold - RM 40,000 Target 5 x Silver - RM 25,000 Target 10 x Bronze - RM 30,000 All committee are required to put in their best effort to achieve above target. Confirmed sponsorship to-date. Swift TA - RM8k AMH - RM3k AISH Caterer - RM1k Kheng Eng Cor - RM1k</p> <p>Activity Station: Confirmed Urban Fitness - Fitness challenge KPJ - Health screening/ambulance FitrahQaseh - Selling Popcorn Xi Le Er - Selling Popsicle</p>	<p>To solicit for new members.</p> <p>To arrange with Naga Chain</p>	<p>All Committee</p> <p>For info</p> <p>For info</p> <p>Fern Yong</p> <p>All committee</p> <p>All sub-committee</p> <p>For info</p>
--	---	--	---

	<p>Volunteer: To confirm by 31st May for RELA, Polis Bantuan and MPKU. To clarify job scoop/function of each organization.</p> <p>T-shirt & Runner pack: T-Shirt cost - RM 11 (Good quality) T-Shirt cost - RM 7 (special) Runner Pack - RM 5 Medal - RM 8 Total - RM 24/pax for good quality t-shirt and RM20/pax for special offer t-shirt T-shirt color: Sea blue/Neon peach : Green/Blue Runner pack: Blue for 4 km/Red for 8 km T-shirt and runner pack design to be out by 31st May.</p> <p>The following confirmed. Momento – From Yoong Lim at RM70 Mock cheque – RM80 each Banner (16x4') RM134.40 & (16x5') RM168</p> <p>Pending matters to source and costing by next meeting:- Photographer Stage/Arch DJ/Sound System/Emcee Mobile toilets Flags Signage</p>	<p>To update</p> <p>Source for quotation</p>	<p>Mubarak</p> <p>For info</p> <p>All sub committee</p>
--	---	--	---

With no other matters arising the next meeting ended at 5.00 pm. The next meeting will held on 12th June 2019 at 2.00 pm at JPSFA Office.