

MINUTES OF THE 9th JPSFA COMMITTEE MEETING FOR 2019

DATE: 12th September 2019
TIME: 4.20 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
Mr. Lim Fern Yong	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor
Mr. Gilbert Hee	-	Auditor

Absent with apologies:

Mr. Kelvin	-	Committee
Mr. Arvind	-	Committee
Mr. Elgy Ng	-	Committee
Ms. Hau Suat Guat	-	Committee

The President thanked the committee members for attending the 9th committee meeting.

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

	Issues	Action	Action By
1.0	Previous Matters:		
	1) <u>Subscription Fees 2019</u> Credit Note issued to write off subscription fees for DGR Packaging and payment received from Marin Selatan for 2019 subscriptions fees.		For info
	2) <u>PTP N4</u> Many forwarders have complained that they are required to key in EDO for empty container return for all liners except Maersk. New instructions found to be very confusing and many containers are stuck due to additional work load. Have highlighted to PTP that there was no prior advice on the new procedures.	To update once available	Stephanie
	3) <u>Change of Title Deed</u> We have submitted all required certified true copy documents as requested to the lawyer to process the	To follow up	JC Chong

	<p>name change of Title Deed. It is hereby agreed by all committee to appoint and authorize Stephanie Lim Bee Hong and Chong Jit Chien to sign all related documents on behalf of the Association to execute for the name change of Title Deed.</p> <p>4) <u>KEK Courses</u> No meeting held to-date by JKDM regarding the new proposed KEK course.</p> <p>There have been complaints that JKDM is currently not accepting the KAAK certificate for renewal of custom pass. We shall make an appointment with JKDM, En Abdul Samat and UKA to further clarify this issue. Proposed agenda shall be: -</p> <ul style="list-style-type: none"> - Custom Pass - KAAK Certificate <p>5) <u>Certificate Course as an Introduction to Maritime Law</u> Course attended by Mubarak was mainly focused on Maritime Law and attended by a number from the legal profession. Mr. Mubarak will look into presenting to the committee a gist of the contents for possible future presentation to members.</p> <p>2.0 President's Report:</p> <p>1) <u>LPJ - D & D Control meeting on CLA</u> From the meeting, it is likely that the CLA may not be workable as forwarders will be liable for all charges instead of the consignee. JPSFA shall leave it to the individual forwarders to decide whether they want to sign the CLA (Container Ledger Account) with D & D Control or not.</p> <p>2) <u>LPJ – Halal Port Supply Chain Guideline Workshop</u> Above workshop was attended by Hau, who will update in next committee meeting.</p> <p>3) <u>LPJ e-Gateway Briefing</u> Many forwarders attended this briefing following the announcement by LPJ on commencement of e-Gateway effective 1st Sept. However, after feedback from forwarders, LPJ will only start off with a pilot run with selected shipping agents and check on the status of the implementation at month end before commencement.</p> <p>4) <u>MPSI Network – Moving Forward with Innovation</u> Attended above function in support to MPSI Network who have supported and contributed to our Charity Run.</p> <p>5) <u>JKDM – Levi Kenderaan mengguna Kad Debit Korporat</u> Mdm President informed JKDM that this was the first invitation received by JPSFA on this issue. As disclosed in their statistics, they currently have less than 5% usage via RBH Kad Debit and they want to make it compulsory for all to use to pay levy payment by April</p>	<p>To follow up</p> <p>Fix meeting on 23 or 24th Sept with UKA</p> <p>To update status</p> <p>To update</p>	<p>Cecilia</p> <p>Cecilia</p> <p>Mubarak</p> <p>For info</p> <p>Hau</p> <p>For info</p> <p>For info</p> <p>For info</p>
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	<p>2020. Mdm. President strongly rejected and raised the following concerns.</p> <ul style="list-style-type: none"> i) The monopoly for debit card by only RHB Bank. ii) Slow response from RHB for application iii) Risk of the misuse of debit card, <p>JKDM will further review on the points highlighted and will revert for further discussion pending their decision.</p> <p>6) <u>MITI - Upgrading ACFTA & Implementation of ASEAN AHKFTA</u> Short briefing by MITI on the upgrading of ACFTA and the implementation of ASEAN AHKFTA on 1st September 2019. However, we have been informed that the implementation will be delayed to 13th October 2019.</p> <p>3.0 Secretary's Report:</p> <p>1) <u>JKDM – Seminar on Authorized Economic Operator (AEO)</u> AEO was initiated by the World Trade Organization and hence under the WTO guidelines, JKDM is task to introduce AEO for Forwarders of Golden Clients. AEO is supposed to be a green channel for trusted shipper's declaration whereby their cargo can be moved quickly from one country to another country. Only limited corporate companies are able to be in this Golden Client list and for Johor area only 15 companies are qualified. On bringing AEO for Forwarders, this pilot run process priority is given to only the Golden Clients Shippers Forwarders. As no OGA will be involved, JKDM will look into the STA with MITI and start with pilot run for the OGAs.</p> <p>4.0 Treasurer's Report: The balances as at 31st August 2019 stands at: Cash in Hand: RM1,000.00 Cash in Bank: RM 83,699.73 Fixed Deposit: RM 519,147.45</p> <p>Membership to-date is 154 members with 2 new members who joined in September namely Agile Logistics and Agensi Sri Bintang.</p> <p>Charity Run surplus of approx RM5,784.85 after donation of RM30K each to both beneficiaries. The committee suggested that JPSFA give the balance donation in kind instead of cash to Xi Le Er. Hau to find out from Xi Le Er on their required item.</p> <p>5.0 Training Courses:</p> <ul style="list-style-type: none"> 1) KEP Course is scheduled on 2nd& 3rd November 2019. To-date we have 35 participants 2) As there are numerous enquiries from members, we have proposed to UUM for the KEK Executive course to be held in mid-November 2019. To push for confirmation from UUM and finalize date as soon as possible. 	<p>For info</p> <p>For info</p> <p>For info</p> <p>Ms Hau</p> <p>For info</p> <p>Cecilia</p>	
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6.0	<p>Other Matters:</p> <p>1) <u>Post Mortem on Charity Run:</u> Organizing Chairman, Lim Fern Yong thanked everyone for their hard work, dedication and commitment as we had a good successful event. It was a milestone achievement for JPSFA with 800 participants and RM65,784.85 raised for the beneficiaries.</p> <p>Feedback received: -</p> <ul style="list-style-type: none"> - Participants were very happy and asked if we were planning another run next year. - Sponsors and participants are keen to participate in our next event if any. - Timing of run was off slightly as participants came back much earlier than expected forcing the program to be brought forward. - The successful challenge of getting the 200 cones needed for the event at the eleventh hours much thanks to PLUS (Kempas) and Swift Haulage. - Parking was too far away as participants had to walk quite a distance to the venue. - Run route less than the stated 4 km and 8 km. - Portable toilets did not function well and complaints of no water supply. - Participants commented that race should have flagged off immediately after warming up. <p>2) <u>Common Seal</u> -Our common seal is still under association's old name. Agreed by committee to do a new seal with current Association's name.</p> <p>3) <u>Renewal of RAMCI Subscription fee</u> -Our subscription fee with RAMCI expires in mid-September. Agreed by committee to renew subscription for another year at RM530 per year</p> <p>4) <u>Calendars 2020</u> - Agreed by committee to use the same vendor as last year at RM8.80 each. To email to members who would like to order the 3-month wall calendars under JPSFA umbrella at RM10 per piece. As per previous years, JPSFA will allocate 2 pcs calendars for each member.</p> <p>5) <u>Renewal of Insurance</u> -Our yearly insurance coverage expires on 29/11/2019. Suggestion from committee to source with our member, TGC Asia for better insurance coverage and premium for our consideration.</p> <p>6) <u>LPJ Port Week Conference</u> -Mdm. President suggested that association send 6 committees to attend above conference on 14th & 15th October 2019.</p>		<p>For info</p> <p>To source for vendor and price</p> <p>To renew</p> <p>Email and order calendars</p> <p>Get proposal from TGC Asia</p> <p>Register attendees</p> <p>Cecilia</p> <p>Cecilia</p> <p>Cecilia</p> <p>Cecilia</p>
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With no other matters arising the meeting ended at 6.30 pm. The next meeting will be held on 17th October 2019 at 2.30 pm at JPSFA Office.