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|            | <p>the course to the committee at the next committee meeting.</p> <p>5) <u>LPJ – Halal Port Supply Chain Guideline Workshop</u><br/>LPJ is looking to make Johor Port a hub for Halal Logistics. The workshop highlighted on the Halal Control Points in Port Operations in order to identify Halal Port Supply Chain Policy guidelines.</p> <p>6) <u>Charity Run</u><br/>Xi Le Er has yet to advise on the required item in kind. Ms Hau to pursue and contribution to be made out by December 2019 to close the Charity donation for year ending 31<sup>st</sup> December 2019. Alternatively, to give the balance in cash.</p> <p>7) <u>Renewal of Insurance</u><br/>Received 3 proposals from TGC Asia on insurance coverage and applicable premium rates. Agreed by committee to proceed with TGC's proposal under AXA insurance for the same insurance coverage under current insurer QBE Insurance for premium of RM 865.97 compared to current premium at RM 1,265.95.</p>   | <p>Presentation</p> <p>To advise item required</p> <p>To proceed with TGC Asia</p>       | <p>For info</p> <p>SG Hau</p> <p>Cecilia</p>                                   |
| <b>2.0</b> | <b>President's Report:</b>   |  |  |
|            | <p>1) <u>AMH Gala Dinner</u><br/>Attended AMH Gala Dinner and JPSFA received token of appreciation for our presence at AMH Gala Dinner.</p> <p>2) <u>Immigration Hari Bertemu Pelanggan</u><br/>Attended above Immigration function and met up with Ketua Pejabat of Immigrations Pasir Gudang. Following this JPSFA initiated a meeting with Immigrations, Puan Noryati to discuss on the issues faced by our members. The minutes of meeting with Immigrations Pasir Gudang was forwarded to all members today.</p> <p>3) <u>MOH Awareness Briefing For Food Importers &amp; Forwarding Agents</u><br/>Good response of attendance from importers and forwarding agents for the awareness briefing by MOH and they will plan for more such briefings in future.</p> <p>4) <u>LPJ Port Week Conference 2019</u><br/>In our continuous support towards LPJ Port Week Conference 10 committees attended the conference. Most of the speakers were from overseas and topics presented focused on digitalization, block chain, smart ports etc.</p> <p>5) <u>LPJ e-Gateway &amp; uCustoms Briefing</u><br/>Following the LPJ Port Conference on the subject of e-Gateway, we have requested for Mr. Kenneth Tiong and JKDM to arrange a session for JPSFA members. The briefing is to update members on how e-Gateway and uCustoms will complement each other. We hope that this briefing will help members prepare for the coming u-</p> | <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>To inform members</p> | <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>Cecilia</p> |

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|            | <p>Customs implementation. Agreed that this session will be FOC for JPSFA members fixed on 22/11/2019.</p>   |                                  |          |
| <b>3.0</b> | <p><b>Secretary's Report:</b></p> <p>1) <u>LPJ Port Week Conference 2019</u><br/>The LPJ port week conference saw the presence of many UNI KL students; one, who has forwarded some survey forms for the industries feedback on the current practices for warehousing in Johor for JPSFA's assistance.</p>   |                                  | For info |
| <b>4.0</b> | <p><b>Treasurer's Report:</b></p> <p>The balances as at 30<sup>th</sup> September 2019 stands at:<br/>Cash in Hand: RM1,000.00<br/>Cash in Bank: RM 96,953.68<br/>Fixed Deposit: RM 525,310.71</p> <p>Membership to-date is 156 members with 1 new member who joined in October namely Agility Logistics and also H Shipping who has rejoined the association this month.</p>  |                                  | For info |
| <b>5.0</b> | <p><b>Training Courses:</b></p> <p>1) <u>KEP Course</u>– 2 courses scheduled for this year on 2<sup>nd</sup>&amp; 3<sup>rd</sup> November 2019 with 44 participants and another on 30<sup>th</sup> November to 1<sup>st</sup> December 2019 with currently 37 participants.</p>  |                                  | Cecilia  |
| <b>6.0</b> | <p><b>Other Matters:</b></p> <p>1) <u>Balai Agent Electricity Bill</u><br/>Metwith Customs Pasir Gudang to discuss on electricity bill of RM5896.40 from Feb 2018 to Jan 2019 for Bilik Ejen. Yet to receive the bill for Feb 2019 to Sept 2019. As advised by Customs, Puan Suhaila we will need to appeal on behalf of the agents as neither they nor the Associations are aware that JKDM will be billing for electricity for the Balai Agent as it should be a facility provided for the agents. A joint letter of appeal with JOFFA will be forwarded to JKDM requesting to waive the electricity charges from Feb 2018 to Sept 2019. The agents have agreed that they will collect from all agents and pay for the electricity bills from October 2019 onwards.</p> <p>2) <u>28<sup>th</sup> Anniversary</u>– Proposed and agreed by committee to hold JPSFA's 28<sup>th</sup> Anniversary Dinner on 3<sup>rd</sup> July 2020. The theme and further planning will be discussed in the next committee meeting.</p> <p>3) <u>Next AGM</u> – The proposed date for the 30<sup>th</sup> Annual General Meeting is on 20<sup>th</sup> February 2020.</p> <p>4) <u>Safe Deposit Box</u>–Upon further deliberation, the committee agreed to maintain the safe deposit box with Public Bank Berhad at RM350 per year.</p> | To follow up decision of appeal. | Steph    |
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With no other matters arising the meeting ended at 4.00 pm. The next meeting will be held on 26<sup>th</sup> November 2019 at 2.30 pm at JPSFA Office.