

MINUTES OF THE 11th JPSFA COMMITTEE MEETING FOR 2019

DATE: 26th November 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. Kenny Tee	-	Committee
Ms. Yip See Wan	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Kelvin	-	Committee
Mr. Arvind	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor

Absent with apologies:

Ms. Hau Suat Guat	-	Committee
Mr. Gilbert Hee	-	Auditor

The President thanked all the committee members for attending the 11th committee meeting which will be the last for this year.

The minutes were proposed passed by Mary and seconded by Kenny.

	Issues	Action	Action By
1.0	Previous Matters: 1) <u>Change of Title Deed</u> To follow up with lawyer on the progress for name change until completed. 2) <u>Certificate Course as an Introduction to Maritime Law</u> A brief Presentation on the contents of the course was given by Mubarak to the committee with much appreciation. 3) <u>Charity Run</u> It was agreed by all committee that we issue the balance of RM5,784.85 raised from the charity run to Xi Le Er to close the account for the financial year end. 4) <u>KEP & KEK Courses:</u> KEP Course on 2 & 3 rd November had 40 participants. The next KEP course scheduled on 7 th & 8 th December	Follow up on progress To issue payment	Jit Chien For info Cecilia For info

	<p>2019 should have 45 registered participants. As there are further interested participants, we will propose to UUM for another KEP course for March/April 2020. KEP Course is scheduled for January 2020 with 30 participants registered to-date.</p> <p>5) <u>Balai Agent Electricity Bill</u> Our letter of appeal has already been submitted to JKDM for waiver of electricity charges and pending reply from JKDM. A reminder has also been sent.</p> <p>2.0 President's Report:</p> <p>1) <u>Courtesy Visit – Chairman of LPJ Tuan Hj Rosnan on 31/10/2019</u> Main committee paid a courtesy visit to the new chairman of LPJ, Tuan Haji Rosnan to introduce our Association committee and foster closer ties.</p> <p>2) <u>LPJ Port Nite on 12/11/2019</u> Attended above annual function together with 4 committees.</p> <p>3) <u>Technical Committee Meeting for Johor Port's tariff revision on 14/11/2019</u> This is the first meeting and Johor Port CEO/Shahrull has presented his justification on the revision. Last revised in year 2011. We highlighted concerns and much is left to be discussed in the next meeting scheduled on 19/12/2019.</p> <p>4) <u>High Tea Gathering with CEO of MMC Ports & JPB on 18/11/19</u> Attended high tea gathering organized by Johor Port Bhd and a token of appreciation from Johor Port Bhd was presented to 4 associations namely JPSFA, JOFFA, AMH & SAM.</p> <p>5) <u>Meeting in MITI KL – Non Tariff Measures on 19/11/19</u> Attended MITI meeting organized by MPC on non tariff measures. Highlighted by Mdm President on individual interpretation as well as the issue on raw materials that require SIRIM inspection. Highlighted that as raw materials are used in the production process and finished products may be for exports, inspection should not be required. SIRIM should only be required and checked for imports of finish products. MITI is currently collecting public feedback for further studies and hopefully we can get a clarification on this issue.</p> <p>6) <u>LPJ e-Gateway& u-Customs Briefing on 22/11/19</u> Briefing on e-Gateway & u-Customs was held at LPJ office and attended by 81 participants from JPSFA. Presentations were done by Edaran for e-Gateway and JKDM u-Customs Department. Edaran have requested to have a 2nd briefing in more details on e-Gateway & u-Customs. Will propose dates from 10th to 12th Dec 2019. Meanwhile, Dagang Net has also requested to have a</p>	<p>To follow up for reply</p> <p>To confirm date of briefing</p>	<p>Stephanie</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>Stephanie</p>
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	briefing with JPSFA members, and we will propose for 16 th or 18 th Dec 2019.		
3.0	Vice President's Report: 1) <u>JKDM HQ – Meeting with Freight Forwarding & Shipping Associations</u> Meeting with Dato Paddy with all Freight Forwarding & Shipping Associations for liaison on a national level.		For info
4.0	Secretary's Report: 1) <u>JKDM HQ – Meeting on KEK & KEP Courses</u> Due to change of agenda by Dato Paddy, discussion on KEK & KEP course was pushed to afternoon session. We have highlighted that the KEK course syllabus should include u-Customs and SST.-		For info
5.0	Treasurer's Report: The balances as at 31 st October 2019 stands at: Cash in Hand: RM1,000.00 Cash in Bank: RM 124,456.98 Fixed Deposit: RM 525,310.71 Membership to-date is 157 members with 1 new member who joined in November namely Arah Tuju Transport.		For info
6.0	Training Courses: 1) Incoterms 2020 scheduled on 8 th January 2020 with 20 participants registered to-date. We hope to have at least 35 participants for this course.		For info
7.0	Other Matters: 1) <u>AGM</u> It was agreed by all committee that we hold our next AGM at JPSFA office. To proceed with booking of lunch for AGM. 2) <u>28th Anniversary Dinner – 3rd July 2020</u> Committee agreed to have a souvenir program printed and the following was confirmed. Dinner Date: 3 rd July 2020 Venue: Restoran Pekin Johor Jaya Committee In Charge: Advertisements/Souvenir Program: Stephanie/Douglas/Ramesh Table Sales/Ticketing: Elgy/Kenny Event Planning/Entertainment: Fern Yong/Mubarak/Arvind F & B : Kelvin/Gilbert Door Gift: Yip/Mary Lucky Draw: Hau/Jit Chien 3) <u>Bonus</u> Committee decided and agreed to give 2 months bonus to secretariat for financial year ending 2019.	Book caterer and send out notice of AGM To start sourcing and planning immediately.	Cecilia All Committee For info

With no other matters arising the meeting ended at 4.00 pm. The next meeting will be held on 2nd January 2020 at 2.30 pm at JPSFA Office.