

MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2020

DATE: 13th February 2020
TIME: 10.30 am
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Koh Mary Lin	-	Treasurer
Mr. Ramesh	-	Committee
Ms. Yip See Wan	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Kelvin	-	Committee
Mr. Elgy Ng	-	Committee
Ms. Hau Suat Guat	-	Committee

Absent with apologies:

Mr. Chong Jit Chien	-	Secretary
Mr. Arvind	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor
Mr. Gilbert Hee	-	Auditor

The President thanked all for attending the 2nd committee meeting.

The minutes were proposed passed by Ramesh and seconded by Kelvin.

	Issues	Action	Action By
1.0	Previous Matters: 1) <u>Change of Title Deed</u> Original title deed received in order from lawyer. 2) <u>Fixed Deposit</u> Deposited RM50k into FD account for tenure of 1 year at 3.10%. 3) <u>Projector</u> New projector installed and tested. 4) <u>IBG Banking.</u> As informed by Public Bank Bhd, we are required to submit a Resolution for application and authorization of authorized persons for and on behalf of the association. Committee has no objections and hereby agrees to	 Prepare for submission to Bank	 Cecilia

2.0	<p>proceed with internet banking as per Association's authorized signatories.</p> <p>President's Report:</p> <ol style="list-style-type: none"> 1) <u>JKDM Meeting on Bayaran Levi Kenderaan Kad Debit Korporat on 13/01/20</u> Customs is pushing forward and have made it mandatory for payment of vehicle levy with RHB Corporate Debit Card from 15th April 2020 aiming towards cashless transactions. JKDM have given us 2 banners on this and we have placed 1 banner each in Customs Pasir Gudang and Tanjung Kupang. Next meeting scheduled on 27th Feb 2020 for further discussions. 2) <u>Meeting with Malaysian Airport Bhd on 15/01/20</u> Malaysian Airports is all out to promote Malaysian Airports and they would like to work better with our members. They will hold road shows on their promotions. 3) <u>JPB – Meeting with JKDM & OGA on 4/02/20</u> Attended meeting and have forwarded minutes of meeting to JPB and pending feedback. Issues raised by Associations during meeting as follows:- <ol style="list-style-type: none"> a) We have requested FOSIM to work on Fridays & Saturdays. Mokri will discuss with FOSIM. b) CEA parking area all completed. Circulars have been sent to all forwarding agents to keep area clean as bins have been provided for broken seals and trash. c) AMH propose for containers not to be grounded at CEA d) Forwarding agents need to be responsible to ensure Gate Pass handed to the appointed trucker e) Immigration Department announced its initiative to step-up efficiency and enforcement and aims to board every vessel. On the current COVID-19 situation all ships from China will be quarantined at wharf under status 'B' if no crew is reported sick and at anchorage under status 'C' if crew is reported sick. f) It was highlighted that only one officer is authorized to issue compound but was denied by Pn Badaria as there are a few authorized officers. g) JKDM confirm change of working hours from 7 am to 11 pm, Mondays to Fridays and imports will be cleared by export after 11 pm and normal working hours on Saturdays and Sundays from 9 am to 5 pm. h) JKDM will also ensure that their officers handover the job to their replacement before that can leave i) JPB informed that Free Zone working hours shall be from 8am to 7 pm with effect from 5th Feb 2020. j) JPB updated that Immigration and MTIB's office space will be extended and will likely take up space of the Bilik Ejen. Plans for Bilik Ejen to be relocated to parking area behind the complex. 4) <u>LPJ Briefing on IMDG Code Amend 39-18 for DG in Package Form on 5/02/20</u> Attended above briefing. 		<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
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	<ul style="list-style-type: none"> - West Dynamics - Global Container - SRE Freight - AISH Caterer <p>Dinner Table Booking:- SKK Logistics – 1 Table West Dynamics – 1 Table Argo Shipping – 1 Table SRE Freight – 1 Table Globelink – 1 Table Mewah Exim – 3 Tables</p> <p>Assigned Committee to approach and secure previous advertisement sponsors for this year’s souvenir program.</p> <p>3) <u>JPSFA’s Standard Trading Conditions (STC)</u> It was highlighted that our current STC which was last revised many years ago is outdated. Association’s name has been changed and the claimable amount as per our STC is at RM3.00 per kg as compared to FMFF’s STC at RM5.00 per kg and also most of our members joined association due to this STC. Cost to redo STC amounts to more than RM20k. Committee agreed that we should redo our STC and agreed to consult with TGC Asia if they are interested to redo our STC.</p> <p>4) <u>Air Conditioner</u> One air conditioner unit at training hall is leaking due to faulty water pump and replacement part and labour cost estimated at RM700. Old air conditioner already 15 years old and committee agreed to proceed to replace with new unit. Quotation received for new 2.5 hp Daikin air conditioner unit at RM3,400 excluding copper piping.</p> <p>5) <u>Great Neptune Enterprise</u> As requested by Great Neptune Enterprise to change member’s name and certificate to be changed to Great Neptune Enterprise Sdn Bhd. Agreed by all committee present to proceed as requested.</p> <p>6) <u>Arvind</u> Arvind have official tendered his resignation as he is no longer working. Committee agrees to accept his resignation and will decide at a later date as association needs to appoint a committee who is familiar with break-bulk shipments and procedures.</p>	<p>Contact TGC on STC</p> <p>Proceed to replace air conditioner</p> <p>Re-issue certificate</p>	<p>Cecilia</p> <p>Cecilia</p> <p>Cecilia</p> <p>KIV</p>
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With no other matters arising the meeting ended at 12.30 pm. The next meeting will be held on 19th March 2020 at 2.30 pm at JPSFA Office.