



JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

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MINUTES OF THE 30th JPSFA ANNUAL GENERAL MEETING

Date: 20th February 2020 (Thursday)
Time: 2.00 pm
Venue: Wisma JPSFA, 19A Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru

Present:	Ms. Stephanie Lim	Swift Logistics TA Sdn Bhd
	Mr. Douglas Choo	Harbour-Link Lines (JB) Sdn Bhd
	Ms. Koh Mary Lin	KT Haulage Sdn Bhd
	Mr. Elgy Ng	Acelink Logistics Sdn Bhd
	Mr. Kelvin	Globelink Container Line (M) Sdn Bhd
	Mr. Lim Fern Yong	Mewah Logistik Sdn Bhd
	Mr. Kenny Tee	MF Logistics Sdn Bhd
	Mr. Ramesh Krishnan	SRE Freight Logistics Sdn Bhd
	Ms. Yip See Wan/Ng Say Hock	Unify Shipping Services Sdn Bhd
	Mr Krishan Ramesh	Agensi Sri Bintang Sdn Bhd
	Ms. Hamidah Wagey	Alamgala Resources Sdn Bhd
	Ms. Ivy Tan	Argo Shipping Sdn Bhd
	Ms. Norjehan Abd. Ghani	Atlantis Logistics Solutions Sdn Bhd
	Ms. Stephanie Hee	Bintang Serampang Sdn Bhd
	Mr. Tan Hoo Eng	BW Agencies Sdn Bhd
	En. Odham Bin Neimad @ Bakari	CJ Century Logistics Sdn Bhd
	Mr. Arthur Hew	CSF Logistics (M) Sdn Bhd
	Mr. Karthik/Mr Khamal	FMG Marine Services Sdn Bhd
	Ms. Jasmine Sim	Horizon Logistics (M) Sdn Bhd
	En.Mohamad Nazari Bin Abd Rahim	IG Shipping & Forwarding Sdn Bhd
	Mr. Chaw Ting Meng	Integrated Logistics Solutions Sdn Bhd
	Mr. Patrick Lim	Infinite Resources PLT
	Mr. Cheok Kah Hock	InterwayPenghantaran Sdn Bhd
	Ms. Serene Abdullah/Ms. Hasliza	Langsat OSC Sdn Bhd
	En. Mohamad Norhelmi	Lima Bintang Marine Services Sdn Bhd
	Mr. Tim Bong Ted Shoon	Penta Shipping Sdn Bhd
	Mr. Sam Choy	Perceptive Logistics Sdn Bhd
	Mr. Sathya Kumar P	Rhenus Logistics Sdn Bhd
	Ms. Nancy Kwan	SKK Logistics (Johor) Sdn Bhd
	En. Ismail bin Noordin	Tenaga Alam Bina (M) Sdn Bhd
	Ms. Stephanie Tay	Worldlink Cargo Services (JB) Sdn Bhd
	Ms. Stephanie Lim - Proxy	Schenker Logistics (Malaysia) Sdn Bhd
	Ms. Stephanie Lim - Proxy	Vanguard Logistics Services (HongKong) Ltd
	Mr. Douglas Choo - Proxy	Global Trans Line (M) Sdn Bhd
	Mr. Douglas Choo - Proxy	Surefast Maritime (JB) Sdn Bhd
	Mr. Douglas Choo- Proxy	Wan Hai Lines (M) Sdn Bhd
	Mr. Ramesh Krishnan - Proxy	AML Shipping Sdn Bhd
	Ms. Yip See Wan - Proxy	Tristar Freight (M) Sdn Bhd

Total Present: 29 Members
No. of proxies: 7

1) OPENING ADDRESS AND REPORT BY PRESIDENT

The President welcomed all members to the 30th AGM. She thanked all present for taking precious time to attend, as it was important to have enough quorum in every AGM.

JPSFA continues to grow in strength and we are entering this new decade with 160 strong members. We have surpassed our target to hit 150 members last year and will pursue to enroll more members as the Association grows in reputation. The association will continue with the member-get-member initiative whereby the introducing member will get a rebate of RM200 off their membership fee for every new member brought in to be paid the following year. A total rebate of RM2800 under this MGM program was recorded in 2019. Members are to work together to recruit more members who will benefit from joining JPSFA.

Year 2019 had been a hectic but fruitful and meaningful year. She thanked each Committee Member who had worked tirelessly to attend meetings both internally and externally and also for putting their heart and soul in organizing the first ever 'JPSFA Merdeka Charity Run' last August. The CSR event generated RM65K for 2 selected charities with strong sponsorship support from LPJ, the Ports, Members as well as Companies from other industries. The turnout of about 700 out of the 900 participants registered was truly amazing and JPSFA really nailed the project!

After several long and hard-fought meetings and engagements on SST for Logistics Management Services throughout the whole of last year, the issue was finally resolved in September. The amended regulation confirmed that service tax on logistics management services was abolished and it was definitely a welcomed decision especially for all freight forwarders.

As for uCustoms, despite the system being up and running in Port Klang, we are still uncertain about its implementation in Johor. We had a few briefings on the eGateway by LPJ, which is expected to tie-up with uCustoms. However, to date, there has been no concrete conclusion as to how and when this would be affected although we heard that it could be in May. We shall just have to wait and see and hope for a smooth transition when it happens.

Currently, both the President and VP are involved in the Tariff Technical Meetings for Johor Port led by LPJ. The current proposal increase tabled by JPB is rather high and there will be a string of discussions before the new tariff can be implemented. We have proposed to lump some of the charges into the THC to reduce the number of individual billings and hence, less paper usage. The Associations namely JPSFA, FMM, AMH and JOFFA who are involved will endeavor to negotiate for lower quantum of increase.

We will continue to face challenges from dealings with the Government Agencies especially Customs, Immigration, MAQIS and other OGAs. Our efforts to build stronger relationships with these agencies through our collective voices are crucial in ensuring the sustainability of our industry in the Southern region. It is no easy task as there are still many inconsistencies in the policies, guidelines and SOPs. Despite that, all members were encouraged to bring up issues faced, and the committee will do their level best to table them at any opportune meetings.

Businesses have been badly affected and an even harder impact is expected to be felt in the coming months due to COVID19. This epidemic has slowed down international tremendously. Our industry would surely suffer during this indefinite period. On this note, she hoped for all to stay safe during this outbreak.

One of the highlights planned for 2020 is the Association's 28th Anniversary Dinner planned on 3rd July 2020. Members would have had received emails on this as we have started sourcing for advertisers for the souvenir program and taking bookings for the gala dinner targeted at 80 tables. She

hopes that all members can support to make this milestone a successful and memorable one. Members may want to take the opportunity to have their company's annual get together as we intend to have an interesting program lined up.

She once again, sincerely thanked all members for the continuous support given.

2) TO PASS THE MINUTES OF THE 29th AGM:

The minutes of the last AGM was proposed passed by Mr. Sam Choy and seconded by Ms. Hamidah.

3) SECRETARY'S REPORT:

Attendance for Year 2019:

On behalf of Mr Chong Jit Chien who was on medical leave, the Vice President reported a total of 12 committee meetings for 2019 committee with an average attendance of 89% as compared to 2018 of 78%. 8 committee members achieved full attendance for the committee meetings.

Functions/Meetings for Year 2019:

There was a total of 75 meetings recorded, which on average, some of the committee had to attend 6 a month. Mr. Douglas thanked the all committee members who have given their utmost support and sacrificed time to represent JPSFA.

4) TREASURER'S REPORT:

Ms. Mary reported a net surplus of RM70,607 for 2019. Income from Charity Run amounted to RM98,960 of which profit of RM65,000 was donated to 2 beneficiaries. The balances in the accounts as at 31st December 2019 are as follows:

Cash and Bank Balance:	RM 126,403
Fixed deposit:	RM 530,511

She sought agreement to pass the committee attendance allowance amounting to RM5,150 for 2019. Proposed passed by Ms Nancy Kwan and seconded by Ms Jasmine.

The audited accounts for the year ended 31st December 2019 were presented and accepted by all present. The account was proposed passed by En Ismail and seconded by Ms Ivy.

PC Wong & Co was re-appointed as external auditors for the next financial year ending 31st December 2020. Proposed passed by Mr. Ramesh and seconded by Mr Krishnan.

5) TRAINING AND SPORTS COMMITTEE REPORT:

Mr. Fern Yong presented the training report for 2019. We had a total of 6 courses in 2019 with a profit of RM36K as compared to year 2018 of RM27K.

For 2020 we plan for more soft skill courses and also propose to have an experienced infield speaker. We will arrange for a half day briefing by HRDF to update members on latest benefits and available funds for training. Mdm President pointed out that maximum salary of RM500 per month for interns employed can be HRDF claimable.

Members proposed for Driver Defensive Course and Dangerous Goods Handling (DG Cargo) course to be considered.

For Sports Report, we hosted our 1st Charity Run as our CSR project for 2019, which was comparable to a professional event as we had a registration of 800 over participants. Thanks to all committee, members, sponsors, participants, volunteers, etc for all their effort and support in making the event so successful. For year 2019 only the weekly badminton session was provided for members. Members are encouraged to send in more staffs for training to participate in Q-Games 2020 expected in Q4. Some members propose to have Zumba class which the sports committee will consider.

6) OTHER MATTERS:

K8 declaration

Member informed that at PTP custom officers require different invoices and packing list for each K8 declaration for movement from port to port. JPSFA will look into this as customs have previously confirmed that as long as under different declaration, partial shipment under 1 invoice can be released so as not to congest the custom examination area.

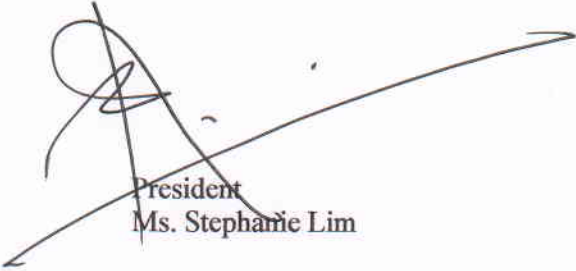
Container Deposit

Mdm President has referred above issue to SAM. SAM will be releasing a press statement very soon that shipping lines do not have any issues as long as they have the Non Cheque Deposit (NCD), Container Ledger Account (D&D) or I Cargo Plus. This is also subject to shipping line on their choices for container deposit. SAM does not have control of the carrier on the choices. Meanwhile we will wait for SAM's announcement and some shipping lines to remain as per current practice until further notice. JPSFA tried to have this NCD scheme but due to insufficient support and response from members for us to proceed.

Associate Member


Some members suggested for JPSFA to pursue further on the associate membership in SAM and FMFF although we were rejected by FMFF due to opposition from JOFFA. Mdm President agreed to pursue further on this.

With no other matters arising, Ms Stephanie, thanked all for their valuable time in attending the AGM. The meeting was adjourned at 3.00 pm.



President
Ms. Stephanie Lim

20th February 2020



Vice-President
Mr Douglas Choo