

MINUTES OF THE 3rd JPSFA COMMITTEE MEETING FOR 2020

DATE: 14th May 2020
TIME: 2.30 pm
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Koh Mary Lin	-	Treasurer
Mr. Chong Jit Chien	-	Secretary
Mr. Ramesh	-	Committee
Ms. Yip See Wan	-	Committee
Mr. Lim Fern Yong	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Gilbert Hee	-	Auditor

Absent with apologies:

Mr. Kelvin	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor

The President thanked all for attending the 3rd committee meeting.

The minutes were proposed passed by Ramesh and seconded by Ms Hau.

	Issues	Action	Action By
1.0	Previous Matters: 1) <u>IBG Banking</u> Documents ready and all authorized signatories will proceed to process for IBG Banking. 2) <u>JPSFA's Standing Trading Conditions</u> On consultation with TGC Asia, Mr Niam informed that we should consult a marine lawyer in drafting of changes our new Standard Trading Conditions. Committee agree that we proceed to contact our previous insurance advisor namely Expertway (M) Sdn Bhd and find out the process and cost incurred to make changes on our STC.	Process at Bank Contact Expertway	Main Committee Stephanie
2.0	President's Report: 1) <u>LPJ – Johor Port Tariff Revision on 21/02/20</u> Attended 5 th meeting on tariff review which will be based on proposed lump sum rates.		For info

	<p>2) <u>Discussion with LPJ/SAM on Container Deposit- 2/03/20</u> LPJ will revert on a proposal on container deposit of which we have yet to receive any updates due to MCO.</p> <p>3) <u>JKDM Meeting on Bayaran Levi Kenderaan Kad Debit Korporat on 5/03/20</u> Attended above meeting. Received circular from JKDM that the implementation has been delayed until further notice due to Covid-19.</p> <p>4) <u>JKDM PTP – Meeting on K8 on 11/03/20</u> Attended meeting with JKDM to discuss on the use of 1 invoice for multiple K1/2. We have yet to receive feedback due to Covid-19.</p> <p>5) <u>PTP HSSE Customer Engagement on 11/03/20</u> Attended above briefing.</p>		For info
3.0	<p>Vice President’s Report:</p> <p>1) <u>LPJ Briefing on Covid-19 for Port Users on 27/02/20</u> Discussion and presentation by Health Department, Immigrations on the procedures on vessel arrivals due to Covid-19 of which is now outdated.</p>		For info
4.0	<p>Treasurer’s Report:</p> <p>Income and Expenditure Account as at 30th April 2020 attached. The balances as at 30th April 2020: Cash in Hand: RM 1,000.00 Cash in Bank: RM 143,835.69 Fixed Deposit: RM 582,393.04</p> <p>Membership to-date with 163 members with 1 new member, Hartrodt Air who joined in February 2020 and 2 new members, namely Braid Logistics and MK Maritime who joined in March 2020. Committee agreed to issue credit note for MTT Shipping for withdrawal of membership. To further pursue on Epassa Shipping and Rapid Maritime to confirm intended withdrawal.</p>		For info To issue Credit Note
5.0	<p>Training Courses:</p> <p>All Training Courses - KIV due to Covid-19</p>		For info
6.0	<p>Other Matters:</p> <p>1) <u>Post Mortem - 30th AGM</u> No matters arising</p> <p>2) <u>Rental of Ground Floor</u> Tenant informed that they will not extend rental agreement which is due to expire on 31st May 2020 due to economic slowdown. Tenant will vacate premises by 15th June upon fixing premises to original condition. Deposit to offset for April and May 2020 rental and utilities deposit to be refunded upon settlement of utility bills.</p> <p>3) <u>28th Anniversary Dinner</u> Committee agreed that our 28th Anniversary Dinner scheduled on 3rd July 2020 to be cancelled due to Covid-19 and economic slowdown. Committee agreed that we</p>		For info For info To arrange for refund Cecilia

	refund all payments received for the advertisement sponsor and dinner tables. To pursue for refund of deposit paid for venue of RM3k.		
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With no other matters arising the meeting ended at 3.30 pm. The next meeting will be held on 17th June 2020 at 2.30 pm at JPSFA Office.