

**MINUTES OF THE 5<sup>th</sup> JPSFA COMMITTEE MEETING FOR 2020**

**DATE:** 24<sup>th</sup> July 2020  
**TIME:** 5.00 pm  
**VENUE:** Pekin Johor Jaya

**Present:**

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Koh Mary Lin	-	Treasurer
Mr. Chong Jit Chien	-	Secretary
Mr. Ramesh	-	Committee
Mr. Lim Fern Yong	-	Committee
Ms. Hau SuatGuat	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Kelvin	-	Committee
Mr. Elgy Ng	-	Committee
Ms. Yip See Wan	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor
Mr. Gilbert Hee	-	Auditor

The President thanked all for attending the 5<sup>th</sup> committee meeting.

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

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
1.0	<p><b>Previous Matters:</b></p> <p>1) <u>IBG Banking</u> Processing for IBG Banking at bank put on hold due to very long daily queue at bank.</p> <p>2) <u>JPSFA's Standing Trading Conditions</u> Appointed committee met on 24<sup>th</sup> June and ran through the Standard Trading Conditions. Final proposed STC revision forwarded to Expertway on 20<sup>th</sup> July for them to confirm acceptability and advice on the next course of action to proceed on the revision.</p>	<p>Pending process at Bank</p> <p>Pending reply from Expertway</p>	<p>Main Comm</p> <p>Stephanie</p>
2.0	<p><b>President's Report:</b></p> <p>1) <u>PCC Meeting on JPB tariff revision on 7/7/2020</u> Attended 8<sup>th</sup> meeting on tariff revision. Likely the overall increase is around 30% and the port is looking to implement new rates by 1<sup>st</sup> January 2021.</p> <p>2) <u>Meeting with D &amp; D Controls on CLA on 9/7/2020</u> D &amp; D informed that they have 162 CLA members to date; of which 94 are forwarders and 11 are liners. D&amp;D requested JPSFA to write to SAM for assistance to get liners to join the CLA in order to resolve the container deposit issue. Letter to</p>	<p>Pending Credit Ledger info from D&amp;D</p>	<p>For info</p> <p>Cecilia</p>

	<p>SAM prepared but not forwarded yet as container deposit issue is currently under review by MOT. LPJ has yet to come out with their scheme as previously discussed. Pending D&amp;D to revert on which of our members can apply for credit with them without deposit. To-date 31 JPSFA members are CLA members.</p> <p>3) <u>RHB Levy Corporate Debit Card on 12/7/20</u> JKDM plans to implement on 1/09/2020. Highlighted that there is no awareness on the implementation process and not well facilitated by RHB as promised during previous meetings. Also highlighted that outstation mainly northern transporters are not aware on this implementation. RHB requested for updated status of JPSFA members on Debit Card processing and readiness. JKDM is planning for future custom duties payment to be made using Debit Card and the facilities to be extended to other OGA's.</p> <p>4) <u>Interview with Utusan Melayu on 16/7/20</u> Interviewed by Utusan Melayu on JPSFA's view on the following topics.</p> <ol style="list-style-type: none"> <li>Problems encountered by our industry from PKP and Covid-19</li> <li>Losses suffered and causes of losses</li> <li>Efforts to revitalize the shipping industry</li> <li>Comment on "Projek Terusan Segenting Kra dikatakan menjejaskan industry perkapalan di Selat Melaka".</li> <li>Our port is still lagging behind port of Singapore, why did it happen? What are the efforts to make our port industry world class? We have yet to receive feedback on the intended article from Utusan Melayu.</li> </ol>		<p>For info</p> <p>For info</p>
3.0	<p><b>Vice President's Report:</b></p> <p>1) <u>LPJ Briefing on e-Gateway (e Trade Module) on 13/7/20</u> Presentation of Phase 2 on e-Gateway and briefing session aimed to promote the front end software. Rollout of e-Gateway will depend on u-Customs.</p>		For info
4.0	<p><b>Secretary's Report:</b></p> <p>1) No matters arising</p>		
5.0	<p><b>Treasurer's Report:</b> Income and Expenditure Account as at 30<sup>th</sup> June 2020 presented.</p> <p>Bank balances as at 30<sup>th</sup> June 2020: Cash in Hand: RM1,000.00 Cash in Bank: RM 87,476.70 Fixed Deposit: RM584,732.99</p> <p>Membership to-date stands at 161.6 members have yet to pay their 2020 subscription fees amounting to RM3,600. Committee to assist with some member companies.</p>		<p>For info</p> <p>To assist in some collection</p> <p>All Comm</p>

6.0	<b>Training Courses:-</b> Maximum 27 participants due to social distancing 1) KEP Course will be held on 15 <sup>th</sup> & 16 <sup>th</sup> August 2020. 2) KEK Executive Course will be held from 4 <sup>th</sup> to 20 <sup>th</sup> Sept 2020		For info
7.0	<b>Other Matters:</b> 1) <u>U-Customs</u> Highlighted that some consignees complained that they are unable to register forwarding agent code in u-Customs. On checking with u-Customs forwarding agents need to register back in u-Customs. U-Customs will recheck on this matter.		For info

With no other matters arising the meeting ended at 6.20 pm. The next meeting will be held on 26<sup>th</sup> August 2020 at 2.30 pm at association office.