

MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2020

DATE: 26th August 2020

TIME: 2.30 pm

VENUE: JPSFA Office

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

Absent with apologies:

Mr. Gilbert Hee	-	Auditor
Mr. Mubarak Bin Mansor	-	Auditor

The President thanked all for attending the 6th committee meeting.

The minutes were proposed passed by Mary and seconded by Fern Yong.

	Issues	Action	Action By
1.0	Previous Matters: 1) <u>IBG Banking</u> Agreed by main committee to process for IBG Banking at bank on 2 nd Sept 2020 2) <u>JPSFA's Standing Trading Conditions</u> Final proposed STC revision forwarded to Expertway on 20 th July and still pending insurer's reply. 3) <u>D & D Controls on CLA</u> Member's credit application status received from D & D Controls for opening of CLA ledger accounts. Committee agreed to put on hold the Letter to SAM as Association is still pushing for LPJ to come out with their scheme as previously discussed. Meantime association is also pending on further comments from MOT on this container deposit. 4) <u>RHB Levy Corporate Debit Card</u> JKDM announced implementation of the RHB Debit Card on 1/9/2020 and soft launching on 17 th Aug 2020. Feedback from	Pending process at Bank Pending reply from Expertway	Main Comm Stephanie For info For info

2.0	<p>members on the first day of launching as follows: -</p> <ol style="list-style-type: none"> a) System hanged at 6 am and for levy payment to be paid in cash. b) Mistake on levy payment by Customs cashier for “A” truck with “B” truck thus causing truck to be stranded in Woodlands. c) Propose for ATM machine at Customs for easy excess for cash withdrawals. d) Good comments received from finance that transactions are visible immediately via on-line banking. <p>Next meeting with JKDM on 30/8/2020 at 9 am at BSI.</p> <p>President’s Report:</p> <ol style="list-style-type: none"> 1) <u>LPJ Taklimat - KKM/JabatanLaut/Immigrations on 27/7/20</u> Briefing organized by LPJ on crew change and related matters during this RMCO period for port users was quite successful and informative. 2) <u>Discussion with NMIT on Training on 28/7/2020</u> Further to above meeting, JPSFA in collaboration with NMIT have offered to members 3 free re-skilling courses for current employees under the HRDF Penjana SME Training Course. Currently pending name list and required documents from members for submission for approval from HRDF before commencement of courses. Next meeting with NMIT on 28/8/2020. 3) <u>Interview with RTM1 on 9/8/2020</u> Was interviewed by RTM 1 regarding JPSFA’s general view of the shipping industry in Johor. This is expected to be aired next year. 4) <u>JPB – DGC Implementation on 12/8/2020</u> Johor Port did a presentation on their proposal for implementation of DGC Charges for 24hours on dock operations for better productivity. We have objected and voiced that any new implementation of new charges must be informed to all stakeholders. Next JPB meeting scheduled for tomorrow. JPB intend to implement this DGC charge in October. 5) <u>JPB – Meeting with JKDM, Associations and OGA on 17/8/20</u> Items discussed as follows: <ol style="list-style-type: none"> a) FOSIM is now working longer hours b) AMH proposed to not allow use of side loader at CEA Import due to limited parking area. On-going discussion for CEA Import physical checking by OGAs (MAQIS/FOSIM/MTIB) at import area instead of CIB area. c) Placement of Security at Entry control and parking at Kompleks Import Export Pelabuhan Johor d) Report on ship inspection by Health Department on how fast they board vessel. Statistics shows that MOH achieved 76% to achieve ‘0’ waiting time since MCO. e) JPSFA requested for MAQIS to give our members a 	To follow up with members	Stephanie and Douglas Cecilia For info For info For info
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	briefing to advice on SOPs and what services are subjected to charges.		
3.0	<p>Vice President's Report:</p> <p>1) <u>JKDM - RHB Levy Corporate Debit Card on 6/8/20</u> Attended JKDM meeting with Ramesh as per matters earlier discussed on subject 1.4. Adding on during this meeting JKDM was very adamant on the implementation on 1/09/2020 as they informed that awareness was very widely publicized and most transporters (about 500 companies) have already registered for RHB Debit Cards with approx over 2k cards issued to-date. As reported about 300 over companies have registered in the Southern region. Proposal for soft launching on 17/8/20 was to bring further awareness to transporters over the next 2 weeks. As per JKDM's presentation, JPSFA has more members using RHB Debit Card compared to JTA, AMH and JOFFA.</p>		For info
4.0	<p>Secretary's Report:</p> <p>1) <u>MTIB Road Show on 10/8/20</u> Attended together with Ms Hau MTIB Road Show on Import and Export regulations for wood products and wood output in Malaysia. MTIB informed that they have put in effort for this industry to operate during the MCO. All furniture traders are encouraged to register with MTIB for exempt export permit.</p>		For info
5.0	<p>Treasurer's Report:</p> <p>Income and Expenditure Account as at 31st July 2020 presented.</p> <p>Bank balances as at 31st July 2020: Cash in Hand: RM1,000.00 Cash in Bank: RM121,466.08 Fixed Deposit: RM584,732.99</p> <p>Membership to-date still stands at 161. To-date 2 members AK Bee and PG Launch have yet to pay their 2020 subscription fees amounting to RM1,200. Committee to assist with collection.</p>		For info Comm to assist
6.0	<p>Training Courses: -</p> <p>1) KEK Executive Course will be held from 4th to 20th Sept 2020 2) KEP Course will be held on 17th& 18th October 2020. 3) KEK Executive Course proposed for 20th Nov to 6th Dec 2020. 4) HRDF Penjana SME Training – Have proposed for 3 free re-skilling courses for members' current employees to be held from Sept to Dec 2020. To compile name list and documents for HRDF approval once received from members.</p>	Compile name list from members	For info Cecilia
7.0	<p>Other Matters:</p> <p>1) <u>Halal Logistics</u> LPJ have requested for a meeting on Forwarding with Halal Port and Cocoa Industry tomorrow. Will update committee after the meeting.</p>		For info

With no other matters arising the meeting ended at 5.00 pm. The next meeting will be held on 23rd September 2020 at 5.00 pm at Pekin Johor Jaya.