MINUTES OF THE 7th JPSFA COMMITTEE MEETING FOR 2020

DATE: 23rd September 2020

TIME: 5.00 pm

VENUE: Pekin, Daiman 18

Present:

Ms. Stephanie Lim President Mr. Douglas Choo Vice-President Ms. Koh Mary Lin Treasurer Mr. Chong Jit Chien Secretary Mr. Ramesh Krishan Committee Committee Mr. Lim Fern Yong Ms. Hau Suat Guat 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 7th committee meeting. The minutes were proposed passed by Mary and seconded by Ramesh.

	Issues	Action	Action By
1.0	Previous Matters: 1) IBG Banking Provious Matters: 1) IBG Banking		F
	Processing for IBG Banking done at bank on 2 nd Sept 2020 2) <u>JPSFA's Standing Trading Conditions</u> Chubb's underwriter did not have comments on the proposed amendments, but their claim personnel will revert whether there is any impact to the claim (if any) before finalizing.	Pending reply from Expertway	For info Stephanie
	3) Discussion with NMIT on Training Further to meeting on 28/8/20, NMIT updated that the Logistics & Transportation Course have been approved for the HRDF Penjana SME Training for SMEs with not more than 75 employees. JPSFA has submitted 35 names for HRDF's approval for 2 sessions (7-9 Oct and 14-16 Oct 2020). NMIT will confirm on the Supervisory Skills and Customer Service Excellence courses soon.	up with NMIT	Cecilia
2.0	President's Report: 1) LPJ Meeting on Forwarding with Halal Port and Cocoa Industry on 27/8/20 Lembaga Pelabuhan Johor is exploring the possible port of call for an investor from the Ivory Coast (Africa) and LPJ is keen to promote Johor Port. As such, they requested assistance from		For info

	JPSFA for a general cost comparison of the end to end charges for Port Klang, West Port and North Port to Johor Port. As for Halal Logistics, we opined that factors such as equipment, packaging and handling of cargo to comply and qualify for halal status will be very costly and any implementation will require a clear SOP.		
2)	<u>JPB – Presentation of DGC Implementation on 27/8/2020</u> The charges will take effect from 1 st October 2020.		For info
3)	JKDM Meeting on Levi Kenderaan on 30/8/2020 Attended meeting with VP. To-date not many issues on levy payments after the soft launching 2 weeks ago. To sum up, problems faced in the process of implementation of debit card lies solely with RHB.		For info
4)	MITI – Seminar on Industry 4WRD Incentives on 3/9/20 Above function represented by Ms Hau.		For info
5)	JKDM Meeting with Acting Customs Johor on 21/9/2020 Meeting with Tuan Sazali Mohamad. Issues highlighted by JPSFA as follows: -		
	 a) Hanging Forms Notice of hanging forms sent by JKDM by normal mail is slow and risky. Requested for UKA to send notices via email. JPSFA will forward the email addresses of agents under JPSFA to Puan Fatimah for her record. Mostly involving K3 to East Malaysia whereby goods are taken but not released in the system. Agents have been advised to check with UKA on contradictory information between SMK front end and Customs. On this note, JPSFA is encouraged to write to the DG for a representation at the Custom Consultative Meeting to bring forth issues that concern stakeholders in the Southern Region. Customs may block the forwarding agents for failure to comply in clearing the hanging forms. UKA gave assurance that they will call agents before blocking their clearance operations. 	Forward listing to UKA agents under JPSFA	Cecilia
	 b) Audit PASCA Import - Audit by Customs found that the value of insurance and freight were not indicated in the K1 form for CIF shipments. Ms Stephanie explained that it was mentioned in a previous briefing that there is no need for an estimate as taxable value is based on the CIF amount. Also, some audit officers have insisted for original FTA forms although the customers were only able to produce endorsed photocopies since the originals were mandatorily surrendered to Customs for clearance. Tuan Sazali informed that he will look into this and investigate further on these issues. 		For info
6)	JPB – Meeting on new rules implemented in CEA on22/9/20 It was agreed JPB will not allow side loaders in CEA area. Port Safety will have the right to compound to a maximum of RM500 for any containers not properly parked at CEA. Port Safety will also impose storage and compound to the haulier if containers are not trucked out after 3 days upon clearance at RM15 per day for storage from 4 to 7 days, RM20 per day from		For info

	8 to 14 days and at RM30 per day for storage above 14 days with effect from 15 th October 2020. However, the option to allow side loaders in CEA area can be further reviewed once operations are smooth at CEA.		
3.0	Secretary's Report: 1) PBB Safe Deposit Box & IBG Banking on 2/09/20 IBG Banking process finalised at PBB and we can now proceed with IBG banking. Original Title Deed and Original FD receipt placed in Safe Deposit Box.		For info
4.0	Treasurer's Report: Income and Expenditure Account as at 31 st August2020 presented.		For info
	Bank balances as at 31 st August2020: Cash in Hand: RM1,000.00 Cash in Bank: RM129,226.33 Fixed Deposit: RM584,732.99		
	All 161 members have paid their subscription for 2020.		
5.0	Training Courses: - 1) KEP Course will be held on 17 th & 18 th October 2020 - To-date we have registered 29 participants.		For info
6.0	Other Matters: 1) Renewal of Subscription fee Experian Information Services As some members might not be aware or have forgotten about this credit tracking services available at JPSFA as well as sale of DG stickers. Secretariat to email to members on the services available via Experian Information. Committee agreed to renew subscription for another year at RM530 per year.	To email to members	Cecilia
	2) Calendars 2021 As usual JPSFA will allocate 2 pcs calendars for each member. Committee agreed on 2 choices for 2021 calendars. Secretariat to find out price from printer and to email to members who would like to order the 3-month wall calendar under JPSFA umbrella at RM10 per piece.	To email to members and get costing	Cecilia

With no other matters arising the meeting ended at 6.00 pm. The next meeting will be held on 21st October 2021 at 2.30 pm at JPSFA Office.