

MINUTES OF THE 9th JPSFA COMMITTEE MEETING FOR 2020

DATE: 11th December 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 Krishan	-	Committee
Mr. Lim Fern Yong	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Kelvin	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor

Absent with apologies:

Ms. Yip See Wan	-	Committee
Mr Kelvin	-	Committee
Mr. Gilbert Hee	-	Auditor

The President thanked all for attending the 9th committee meeting. The minutes were proposed passed by Ramesh and seconded by Mubarak.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>JPSFA’s Standing Trading Conditions (STC):</u> Final revised STC sent to insurance advisor and pending feedback from insurer. Once approved they will file with the Claims Department. Association can then inform members of new Standard Trading Conditions.</p> <p>2) <u>Discussion with NMIT on Training</u> The Supervisory Skills and Customer Service Excellence Courses scheduled from 14th to 19th December postponed due to CMCO. Pending new training dates from HRDF.</p> <p>3) <u>31st AGM</u> Committee agreed to only give out JPSFA plastic folders to attendees for the coming AGM on 18th March 2021 at Association office. Will make necessary changes if required nearer the time.</p>	<p>To follow-up with insurance advisor</p> <p>To follow up with NMIT</p>	<p>Cecilia</p> <p>Cecilia</p> <p>For info</p>
2.0	<p>President’s Report:</p> <p>1) <u>JKDM Meeting on AdHoc Implementation of E-Payment for Levy by RHB Debit Card on 22/11/20</u> Attended the meeting with Ramesh. Numerous complaints of wrong issuance of card, cards wrongly sent amongst others, all due to the service failure by RHB Bank. It was also informed that the card can be used to pay for other government agencies dues e.g, Immigrations, JPJ but not custom duty.</p>		<p>For info</p>

	<p>2) <u>JKDM Virtual Meeting with AEO & Unit Permodenan on 26/11/2020</u> Hosted by Putrajaya via online. In Malaysia the program is only opened to importers and exporters whereas countries such as Indonesia and Thailand have long opened up AEO to forwarders. The status would enable the holder to have simplified procedures and faster clearance process for shipments. Should the program be available to forwarders, to qualify, it was proposed by custom that forwarder should be SIRIM certified. However, to fulfill SIRIM certification, the company should have ISO 28000.</p> <p>3) <u>Virtual Meeting with D&D Controls on 8/12/20</u> Further efforts are made to mitigate the container deposit issue. D&D requested for JPSFA’s members support in joining the CLA scheme and proposed that JPSFA signs a MOU with D&D which will help pull in more shipping lines to accept this alternative to container deposit in the southern region.</p> <p>4) <u>Meeting with JPB on CEA on 9/12/20</u> JPSFA called for meeting after members highlighted that based on port throughput, 20’ is more than 40’ but the parking lots allotted are 16 and 65 respectively. JPB informed that 20’ can also be parked at 40’ parking areas but AMH had understood otherwise. It was however, agreed at this meeting that once the 20’ bay is full, drivers can proceed to park near the 100% area. Only after these 2 areas are full, can drivers proceed to park 20 footers at 40-footer bays. It was also highlighted in the meeting that lately customs requests for inspection of empty containers which has caused a lot of inconveniences in the yard and jams more so as many empty containers come with container seals. As Johor Port has imposed via circular the requirement that 1 door must be opened for all empty container before gate out, JPSFA and AMH requested for Customs to implement as such soonest possible.</p> <p>5) <u>Virtual meeting with IRDA on 10/12/20</u> Organized by a consultant appointed by IRDA to develop Iskandar Malaysia mainly for optimization of the road network, minimizing traffic congestion, air and noise pollution, travel time, cost, data collection, etc for urban transport planning and development. As informed the consultant is funded and arranged via UK Global Fund for this research.</p> <p>3.0 Vice-President’s Report</p> <p>1) <u>JPB Meeting with OGA/Associations on 22/10/20</u> New SOP update by Kementrian Kesihatan to predetermine if Health Officer is going on board vessel compared to previous practice of health officer going on board every vessel due to manpower shortage. Also enforced that all crew members must have PCR test for sign off and vessels entering Malaysia port for repair and maintenance. Jabatan Laut informed that they also require certificate of all crew condition. Jabatan Laut accepts certificate from crew for self-declaration of health condition.</p> <p>4.0 Secretary’s Report: No matters arising</p>	<p>To follow up with D & D</p>	<p>For info</p> <p>Cecilia</p> <p>For info</p> <p>For info</p> <p>For info</p>
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5.0	<p>Treasurer's Report: Income and Expenditure Account as at 30th November 2020 presented.</p> <p>Bank balances as at 30th November 2020: Cash in Hand: RM1,000.00 Cash in Bank: RM86,254.58 Fixed Deposit: RM590,143.06</p> <p>Expecting new membership from Western Cineplex Sdn Bhd.</p>		For info
6.0	<p>Training Courses: -</p> <p>1) KEK Executive Course – Postpone from 20th Nov to 15th - 31st January due to CMCO imposed. Total 19 participants registered to-date.</p>		For info
7.0	<p>Other Matters:</p> <p>1) <u>MAFFA</u> JPSFA received an invitation to be an ordinary member of MAFFA (Malaysian Freight Forwarders Association) with one voting right at RM600 per year for annual fee. The president of JPSFA will automatically become the VP of MAFFA for Johor Chapter. MAFFA also informed that JPSFA members will need to pay RM10 per year as annual fee to be an affiliated member. To further negotiate for free annual fee for JPSFA members. MAFFA will invite us to join meetings in Putrajaya on matters with Customs and OGAs. Committee agreed to join so that JPSFA can participate at a national level.</p> <p>2) <u>Johor Port - Conventional</u> Received complaints from members that lately, JPB has been informing all shipping agents/consignees directly on BBT changes and charges instead of engaging in discussions with Associations before implementing. JPSFA will request for meeting with CEO on this.</p> <p>3) <u>Laptop</u> Secretariat's laptop needs to be replaced after 6 years usage. Propose for purchase of new Acer laptop at approx. RM3850 and agreed by Committee to proceed.</p> <p>4) <u>Calendars 2021</u> Committee present graciously agreed to help deliver uncollected calendars to members.</p> <p>5) <u>Contract Renewal</u> The committee agreed to renew the employment contract for the Executive Secretary from 1st January 2021 to 31st December 2021. Monthly remuneration shall be maintained and all other terms remain unchanged. The Committee agreed to give one-month bonus to the secretariat for financial year ending 2020.</p>	<p>To join in 2021</p> <p>To request for meeting</p> <p>To purchase</p> <p>Distribute accordingly</p> <p>To prepare new contract</p>	<p>Stephanie</p> <p>Stephanie</p> <p>Cecilia</p> <p>Committee</p> <p>Jit Chien</p>

With no other matters arising the meeting ended at 5.30 pm. The next meeting will be held on 20th January 2021 at 5.00 pm at Pekin, Daiman 18.