

MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2021

DATE: 26thFebruary 2021
TIME: 10.00am
VENUE: JPSFA

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. Elgy Ng	-	Committee
Mr. Kelvin	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Gilbert Hee	-	Auditor
Mr. Mubarak Bin Mansor	-	Auditor

Absent with apologies:

Mr. Kelvin	-	Committee
Ms. Yip See Wan	-	Committee

The President thanked all for attending the 2nd Committee Meeting. The minutes were proposed passed by Mary and seconded by Ramesh.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>HRDF Penjana Training Courses</u> As the state of Johor is still under MCO until 4th March 2021, all courses can only be decided after further announcement from MKN.</p> <p>2) <u>MAFFA</u> On JPSFA's joining in MAFFA, MAFFA have listed all our members in their membership listing of which have caused much controversy amongst some of our members. We have informed MAFFA to delist JPSFA members until further instructions. Meanwhile JPSFA have written to all members for members' consent. To-date we have received instructions from 4 members ie. Wan Hai Lines, Perceptive Logistics, Interway and Cosco who opted to be delisted in MAFFA's membership.</p> <p>3) <u>Johor Port – Conventional</u> President wrote to the CEO, Mr. Derick who has agreed to discuss with his team on how to improve on the communication and engagements with stakeholders on changes and additional charges for BBT.</p>	<p>KIV until after MCO</p> <p>For info</p> <p>KIV until after MCO</p>	<p>Cecilia</p> <p>For info</p> <p>Stephanie</p>

	<p>4) <u>AGM</u> We have written and received reply from Registrar of Societies that AGM can be differed to a later until the MCO and SOP situation permits for gatherings/meetings to be held. It was further agreed that all committee members shall hold office until the next AGM.</p> <p>5) <u>MOU with D&D Controls</u> D&D will advise the date of signing of MOU after MCO.</p> <p>6) <u>Membership Subscription Fee 2021</u> Credit notes issued to all members and refund made to members who have paid in full.</p>	<p>KIV until after MCO</p> <p>Follow up with D&D</p>	<p>JC Chong/Cecilia</p> <p>Cecilia</p> <p>For info</p>
<p>2.0</p>	<p>President's Report:</p> <p>1) <u>LPJ, PERKESO, CJ Century – Virtual Meeting on 1/2/2021</u> A meeting was held to address the issue on PLKS for seafarer under foreign employment not requiring SOSCO contribution. En Hariri, Ketua PERKESO agreed to look into this issue and later informed that the issue was settled. However, Mdm. President informed that she received another complaint from CJ Century yesterday that their PLKS still unable to be printed and they had to pay extension at RM100 per pass. LPJ will arrange a meeting with Immigration on this.</p> <p>2) <u>PTP – Terminal and Main Gate Closure - Virtual Meeting 10/2/2021</u> Update given by PTP on their Terminal and main gate closure on 17th Feb for N4 Upgrade. Noted that all went smoothly.</p> <p>3) <u>HRDF Appointment as Member of Industry Expert Committee</u> Mdm. President informed of her appointment by HRDF as Member of Industry Expert Committee (IEC), Skill area, Logistics, Warehousing & Supply Chain for period 2021-2022.</p> <p>4) <u>FOSIM System cannot accept multiple address</u> JPSFA has written to KKM HQ that their new FOSIM system is unable to generate one company with multiple addresses/location. Forwarding agent facing issue on clearance especially in PTP. KKM replied that they will take appropriate action to solve this issue.</p> <p>5) <u>JKDM Customs Putrajaya</u> JPSFA has written to JKDM Putrajaya as they again did not include JPSFA in their circular to the industry in their latest circular on courier companies regarding 'S' code.</p>	<p>Pending update</p> <p>Already included in their mailing list.</p>	<p>LPJ to advise</p> <p>For info</p> <p>For info</p> <p>For info</p>
<p>3.0</p>	<p>Vice-President's Report</p> <p>1) <u>Delays in PTP</u> Received message from PTP that currently the delays in PTP also partially caused by forwarding agents on MAQIS matter. Informed PTP to work out list of which forwarding agents is causing the delays. Currently delay is also due to FOSIM's inspection for food items whereby forwarding agents are required to constantly check on their status to book the services to move container to CEA.</p>		<p>For info</p>

	<p>2) <u>PTP Port Pass charges</u> PTP informed that their PTP Port Entry Pass charges are slightly higher compared to JPB as theirs include biometric check.</p>		For info
4.0	<p>Treasurer's Report: Income and Expenditure Account as at 31stJanuary 2021 was presented.</p> <p>Bank balances as at 31stJanuary 2021: Cash in Hand: RM1,000.00 Cash in Bank: RM126,306.70 Fixed Deposit: RM595,010.16</p> <p>Total membership to-date 163 with latest addition of new member, Expeditors (M) Sdn Bhd. To-date 43 members have yet to pay for 2021 subscription fees.</p>		For info
5.0	<p>Other Matters:</p> <p>1) <u>JPSFA Office - Ceiling Board</u> After much deliberation, committee unanimously agree that we should get quotation from contractor to check on water leaking, ceiling board, etc.for further deliberation in the next committee meeting.</p> <p>2) <u>JPSFA's Letters to OGA</u> Mdm. President informed that the current tagline used in our correspondence "Bridging the Logistics Industry" is same tagline as used by SFFLA. Suggestions of new tagline to be discussed in our next committee meeting.</p>	Obtain quote	Cecilia
		New tagline	Committee

With no other matters arising the meeting ended at 11.30 am. The next meeting will be held on 26th March 2021 at 5.00 pm at Pekin, Daiman 18.