



MINUTES OF THE 5th JPSFA COMMITTEE MEETING FOR 2021

DATE: 30th September 2021
TIME: 2.30pm
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. Elgy Ng	-	Committee
Mr. Kelvin	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Kelvin	-	Committee
Ms. Yip See Wan	-	Committee
Mr. Mubarak Bin Mansor	-	Auditor
Mr. Gilbert Hee	-	Auditor

The President thanked all for attending the 5th Committee Meeting. The minutes were proposed passed by Fern Yong and seconded by Ms Hau.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRDF Penjana Training Courses</u> Customer Service Course pending due to restrictions. NMIT informed of IRDA funded training programs especially for fresh graduates and new hire, not limited to only SME. To identify and propose a few online courses to NMIT for consideration such as Incoterms 2020 and Customs Documentation/Imports-Exports.	Propose courses to NMIT	Fern Yong
1.2	<u>Tagline</u> After much deliberation, the committee agreed to use the tagline: 'JPSFA – Trusted Logistics Link'.		For info
2.0	President's Report:		
2.1	<u>LPJ Meeting – Covid Prevention on 5/5/2021</u> Attended LPJ meeting on COVID Prevention.		For info
2.2	<u>LPJ Discussion on e-Gateway Soft Launch on 24/5/ & 2/6/2021</u> LPJ launched e-Gateway on pilot run for generating SCN. JPSFA selected several members to participate in the pilot run.		For info

	<p>2.3 <u>JPB - Meeting with FZ/JPSFA/JOFFA/AMH and OGA's on 3/6 & 10/6/2021</u> Most OGAs in Pasir Gudang joined the meeting. JPSFA brought up the issue on MAQIS transit permit required if goods transhipped from other Malaysia ports. The control should be from transshipment port instead of final port of clearance. JPSFA requested for MAQIS to look into the SOP and to stop the goods leaving the transit port without the required permits</p> <p>2.4 <u>JKDM – Webinar on AEO Awareness Ejen Kastam Gudang Berlesen & Pengangkutan on 28/6/2021</u> Customs explained on the requirements and benefits of AEO Program for custom agents, manufacturers and warehouse operators.</p> <p>2.5 <u>Meeting on “White Flag” Initiative on 2/07/2021</u> Called for an online meeting with committee to embark on the “white flag initiative” as part of JPSFA CSR program. It was agreed that Association contributes RM4K while another RM6.3K was from the Committees’ personal contribution. A last minute contribution of RM 500 from ex-comm, Nancy Kwan was added and the total of RM10,800 enabled us to purchase 108 bags of groceries worth RM100 each to be distributed to 108 families. With a personal contribution of RM10K from Mdm. President, we were able to do a second round and hence, another 100 families benefitted.</p> <p>2.6 <u>JKDM - National Webinar on ASEAN Customs Transit Systems (ACTS) on 28/7/2021</u> Noted that cargoes can be trucked from one country to another within ASEAN without changing trucks under ACTS. This however, may be only be limited to 500 truck/permits</p> <p>2.7 <u>Virtual Meeting with LPJ e-Gateway Coordination on 1/9/2021</u> LPJ announced that they will go live for vessel SCN submission via e-Gateway effective 1st October 2021.</p> <p>2.8 <u>MITI Webinar on STA on 7/9/2021</u> Briefed on the requirement and process of application. Members are advised to take note of the potential heavy penalty for non-compliance.</p> <p>2.9 <u>Dagang Net - Webinar Briefing on Seal Net on 23/9/2021</u> Briefing by Dagang Net for JPSFA members on new system replacing the current SMK software. Attendees found Seal Net to be quite beneficial for our industry. Seal Net will offer a 1-month trial live for members who are interested.</p> <p>2.10 <u>LPJ Port Week Webinar -The Roles of Ports & Logistics</u> Held on 24/9/2021 with speakers from JPB, PTP, Maersk Logistics and Terberg and Mr. Mark Yong as the moderator.</p> <p>2.11 <u>Virtual Meeting with KKM on 29/9/2021</u> JPSFA was invited by KKM for discussion and planning in the handling of Covid 19 positive foreigners from vessel. Currently they are being sent to General Hospital but will likely be diverted to private hospitals in the near future.</p>		<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
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<p>3.0</p>	<p>Treasurer's Report: Income and Expenditure Account as at 31st August 2021 as follow. Bank balances as at 31st August 2021: Cash in Hand: RM1,000.00 Cash in Bank: RM116,238.80 Fixed Deposit: RM595,827.93</p> <p>Total membership to-date is 171 with the addition of 9 new members from May to Sept 2021. To-date all payments received for 2021 subscription fees. The committee agreed to transfer RM50,000 to FD for 1 year.</p>	<p>Follow up</p>	<p>For info</p> <p>Cecilia</p>
<p>4.0</p>	<p>Training Courses</p> <p>4.1 <u>KEP & KEK Executive Course Online Courses</u> UUM will conduct online courses due to Covid-19 under SBL Khas Scheme and claim directly to HRDF for the fees from members' HRDF account. Non HRDF contributors will pay JPSFA for the course fees. UUM proposed for commission of RM50 and RM100 per pax to JPSFA for KEP and KEK Courses respectively. JPSFA to write in to renegotiate for higher commission. New course fees as follows: - - KEP Course fees (2-day course) at RM420 for members and at RM480 for non-members. - KEK Executive Course (12-day course) at RM1300 for members and at RM1500 per pax for non-members. Proposed for KEP and KEK courses to be held in Nov-Dec 2021.</p> <p>4.2 <u>JPSFA Website</u> Fern Yong updated the progress of the upgraded website with the new contemporary look and tab bar features. Secretariat to email to all members for confirmation of their key person and business type to be updated under member information. Tentative schedule to migrate emails to new server by 1st week of October. The website is expected to be down for about 7 days and should be accessible by mid October 2021</p>	<p>To re-negotiate with UUM</p> <p>Email to members for update</p>	<p>Cecilia FernYong</p> <p>Cecilia/ Fern Yong</p>
<p>5.0</p>	<p>Other Matters:</p> <p>5.1 <u>Covid-19 Immunization</u> Successfully completed the PPVN under MOT at PTP with approximately 2200 pax vaccinated under JPSFA umbrella; thanks to the committed efforts by the committee and secretariat.</p> <p>5.2 <u>D&D CLA Issues</u> It was highlighted that HMM has requested for both consignee and forwarder to provide LOA before releasing shipments. We have also received a few other concerns from members on CLA. Mdm President appointed Mr Douglas to summarize the issues for discussion and arrange an online dialog with D&D together with JPSFA members to resolve these issues.</p> <p>5.3 <u>31st AGM</u> The AGM is long overdue, and we need to hold an election for 2021-2022 office bearers. To check with Ponderosa on availability and charges for AGM lunch for 8th November.</p>	<p>Send issues raised and confirm dialog date</p> <p>Check with Ponderosa</p>	<p>For info</p> <p>Douglas/ Cecilia</p> <p>Cecilia</p>

5.4	<u>Trustees</u> The current named trustees are Mr Alvin Tan, Mr MC Lim and Mr Bernard Khit. Proposed to table in the AGM to nominate younger members for this role. Secretary to further confirm on the requirements of trustee clause in the constitution with ROS.	Check requirement with ROS	Jit Chien
5.5	<u>Calendar 2022</u> Committee agreed to put our JPSFA tagline in our 2022 calendar. Members can order at RM11 per pc.	Confirm order	Cecilia
5.6	<u>Renewal of Experian Information Service Subscription</u> Committee agreed to terminate the subscription with Experian Information Services as there was only 1 request for the report.	To terminate	Cecilia
5.7	<u>Custom JF and JZ Codes</u> Mdm. President clarified that JF Code is for forwarding agents and JZ is for declaring manifest. It is mandatory to declare HBL in Port Klang but not in Johor. Only JS and JZ codes can declare manifest.		For info
5.8	<u>Johor Port New Tariff</u> JPSFA to request for an online meeting with JPB with the following agenda. a) Update and clarify Breakbulk Operation Procedures. b) Brief on changes on implementation of new tariff.		Cecilia

With no other matters arising the meeting ended at 5.00 pm. The next meeting will be held on 27th October 2021 at 2.30 pm at JPSFA Office.