



MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2021

DATE: 27th October 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
Mr. Kelvin	-	Committee
Mr. Kenny Tee	-	Committee
Ms. Yip See Wan	-	Committee (virtual)
Mr. Mubarak Bin Mansor	-	Auditor (virtual)

Absent with Apologies:

Ms. HauSuatGuat	-	Committee
Mr. Elgy Ng	-	Committee
Mr. Gilbert Hee	-	Auditor

The President thanked all for attending the 6th Committee Meeting. The minutes were proposed passed by Fern Yong and seconded by Ramesh.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRDF Penjana Training Courses</u> Customer Service Course pending due to restrictions. NMIT has yet to revert to us on our proposed courses under the IRDA funded training programs.	Follow-up	Cecilia/ Fern Yong
1.2	<u>D&D CLA Issues</u> Virtual meeting held with members and D&D on 8 th October 2021 to discuss and resolve issues highlighted. Minutes of meeting forwarded to members by email on 15 th October 2021. Received further issues from member that 2 more liners insist on mandatory requirement to have CLA. Meanwhile to also email to D&D on progress further to our meeting with members.	Email to D&D	Cecilia
1.3	<u>Calendar 2022</u> Order confirmed for calendars and expected to receive by mid-November.		For info

	<p>1.4 <u>Renewal of Experian Information Service Subscription</u> Terminated subscription with Experian Information Service.</p> <p>1.5 <u>Trustees</u> Jit Chien suggested to reword Clause 12 of our Constitution on Property Administrator / Trustees and was agreed by committee. Secretary to check and get confirmation with ROS for any objections on new proposed clause to be tabled for approval in the coming AGM.</p> <p>2.0 President's Report:</p> <p>2.1 <u>JPB – Virtual Meeting with JPB on Breakbulk Operation and New Tariffs on 7/10/21</u> Organized an online meeting with JPB and members on updates and clarify breakbulk operations procedures. Also briefed on the implementation of new tariffs with FAQ session. Minutes of meeting were circulated to all members on 8th Oct 2021.</p> <p>2.2 <u>PTP – Virtual Meeting on HSSE & Environment Customer Engagement on 13/10/21</u> Attended Customer Engagement by PTP with Associations on Health, Safety, Security and Environment Engagement in PTP.</p> <p>2.3 <u>JPB –Meeting with JPB on Port Tariffs on 15/10/21</u> Follow-up meeting further to our virtual meeting with JPB/members on 7th Oct. We had quite a successful meeting With JPB whereby JPB had responded positively to all our issues on all the extra charges raised. JPB will hold a technical meeting soon</p> <p>3.0 Secretary's Report</p> <p>3.1 <u>SIRIM – Webinar on Transport of Dangerous Goods on 6/10/21</u> Webinar by SIRIM on their services to identify DG Standard of Cargo in testing, Inspection & Certification.</p> <p>4.0 Treasurer's Report:</p> <p>Income and Expenditure Account as at 30th September 2021 as per attached. Bank balances as at 30th September 2021: Cash in Hand: RM1,000.00 Cash in Bank: RM116,672.85 Fixed Deposit: RM601,339.03</p> <p>Total membership to-date is 172 with the latest addition of 1 new member, Seaboard Port Agencies from October 2021. All outstanding has been collected to-date.</p> <p>5.0 Training Courses</p> <p>5.1 <u>KEP & KEK Executive Course Online Courses</u> UUM has yet to confirm course dates as the online courses is still pending HRDF approval. We have received registration of 50 pax for KEP and 24 pax for KEK courses respectively scheduled for for November 2021. UUM to confirm on commission payable to association by early November.</p>	<p>Email to ROS for comments</p> <p>To follow-up with UUM</p>	<p>For info</p> <p>Cecilia/ Jit Chien</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>Cecilia/ Fern Yong</p>
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With no other matters arising the meeting ended at 5.00pm. The next meeting shall be at the AGM on 18th November 2021 at 1.30 pm at Renaissance Hotel Johor Bahru.