

MINUTES OF THE 1st JPSFA COMMITTEE MEETING FOR 2022

DATE: 20th January 2022 TIME: 2.30pm VENUE: JPSFA Office

Present:

| Ms. Stephanie Lim | - | President |
|------------------------|---|---------------------|
| Mr. Douglas Choo | - | Vice-President |
| Mr. Chong Jit Chien | - | Secretary |
| Mr. Ramesh Krishnan | - | Treasurer |
| Mr. Koh Mary Lin | - | Committee |
| Mr. Lim Fern Yong | - | Committee (virtual) |
| Ms. Yip See Wan | - | Committee |
| Mr. Mubarak Bin Mansor | - | Committee |
| Ms. Ivy Tan | - | Auditor |
| Ms Melissa Chia | - | Auditor |

Absent with Apologise:-

| Mr. Kelvin | - | Committee |
|-------------------|---|-----------|
| Ms. Hau Suat Guat | - | Committee |
| Mr. Gilbert Hee | - | Committee |
| Mr. Kenny Tee | - | Committee |

The President thanked all for attending the 1st Committee Meeting. The minutes were proposed passed by Mary and seconded by Ivy.

| | Issues | | Action | Action By |
|-----|-------------------|---|--------------------|-----------------------|
| 1.0 | Previous Matters: | | | |
| | 1.1 | <u>HRDF Penjana Training Courses</u> Due to the prolonged movement control, NMIT informed that the Customer Service Course has expired and therefore unable to proceed with the second batch as planned. They will revert on approval from IRDA proposed courses. | Follow-up again | Cecilia/ Fern Yong |
| | 1.2 | <u>Calendar 2022</u> Balance of calendars to be distributed to members with assistance from committee. | | For info |
| | 1.3 | JPSFA Website Tutorial videos received for content editing and amendments. Social media team to familiarize and put forward any issues for another meeting to discuss and run through. Highlighted on the issue of spam mails received and service provider will look into the matter and maximize filter. | Follow up | Cecilia/ Fern Yong |

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| | 1.4 | <u>Immigration Johor – LG for non-marine crew</u> No further updates from Immigrations on LG for non-marine crew. For now, MTP (MY Travel Pass) is to be used for non- marine crew to sign on to vessel. | | For info |
| 2.0 | Presid | lent's Report: | | |
| | 2.1 | <u>PTP 11 Million Teus Celebration Ceremony on 7/1/22</u> Attended ceremony with VP and Secretary. Ceremony was graced by Minister of Transport, Dato Wee and the Menteri Besar of Johor, Dato' Ir. Hasni Mohammad. | | For info |
| | 2.2 | <u>LPJ – Technical Meeting on 17/1/22</u> A simplified tariff to be shared soon by LPJ for members' perusal at the follow up meeting with members on the implementation of new tariff. Also, JPSFA proposed that LPJ come out with a table on import storage charges on number of day basis as this will lessen admin work and cut down paper usage. | To arrange for meeting with members | Cecilia |
| | | JPB tried to introduce additional cost for breakbulk in/out but JPSFA advised that it should be discussed in a different forum. It was agreed that JPB cannot bill additional tug under CMC for breakbulk or vessel operations. Members are advised to refer to Capt. Saidon for credit note should JPB bill for additional tug. | | For info |
| | 2.3 | JKDM Meeting with Timbalan on 20/1/22 Due to postponement of meeting with Pengarah Kastam, we requested for an urgent meeting with Timbalan Kastam, Tuan Shaharuddin to discuss on FTA HS code 2022 and facilitation of paperless. Due to our SMK not up to date yet for HS 2022, some members are facing issues with customs. In HS 2022, digit no. 5 & 6 might have changes so FTA from overseas, eg. from China and Thailand will encounter problems. Suggest that members advise their customer's exporter to put importer country code based on PDK 2017 on the FTA form. JPSFA also requested that Customs look into improving the clearance process via paperless. | | For info |
| 3.0 | Treas | urer's Report: | | |
| | attach Bank Cash i Cash i Fixed | balances as at 31 st December 2021: n Hand: RM1,000.00 n Bank: RM64,771.53 Deposit: RM655,492.14 | | For info |
| | | membership to-date remains unchanged at 172. | | |
| 4.0 | | ing Courses | | |
| | 5.1 | KEP & KEK Executive Online Course UUM suspended KEK online course scheduled in January. New Course dates will be advised by UUM in early February for both KEK & KEP Courses. | To follow- up with UUM | Cecilia |
| | 5.2 | <u>Training Proposal – Licensed Forklift Driver</u> Committee confirm to proceed with first intake of 25 pax for this forklift training. | Follow up for approval | Fern Yong |

| 5.0 | 5.3 Other | <u>New Courses</u> Committee agreed and propose to proceed with Customer Relationship Management Course to be held in March 2022. Matters: - | Obtain details and cost | Fern Yong |
|-----|--------------|--|-------------------------------|-----------|
| | 5.1 | MAFFA Subscription Fee 2022 JPSFA have requested for waiver of 2022 subscription fee from MAFFA. MAFFA will advise upon their discussion in their next committee meeting. | MAFFA will advise | Cecilia |
| | 5.2 | <u>Malaysian National Shippers' Council (MNSC)</u> Invitation received from MNSC to subscribe to MNSC e- Directory for free. Agreed that we should circulate to members the invitation. | Email to members | Cecilia |
| | 5.3 | DG Stickers Committee suggested that association sell DG stickers to non- member but at a higher price. Association's main intention to sell loose DG sticker is to provide this service exclusively for members only and not about profit and thus, to remain so. | | For info |
| | 5.4 | Committee T-Shirt Committee agreed to purchase white t-shirt for all committee to wear during more casual meeting @ approx. RM35.50 per pc. | Proceed to order | Cecilia |

With no other matters arising the meeting ended at 4.00 pm. The next meeting will be held on 23^{rd} February 2022 at 2.30 pm at JPSFA Office.