

MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2022

DATE: 23rd February 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 Ms. Yip See Wan Committee Mr. Mubarak Bin Mansor Committee Ms. Ivy Tan Auditor Ms Melissa Chia Auditor Mr. Kelvin Committee Ms. Hau Suat Guat Committee Mr. Gilbert Hee Committee Mr. Kenny Tee Committee

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

	Issues		Action	Action By
1.0	Previo	ous Matters:		
	1.1	HRD Corp IRDA Proposed Courses NMIT informed that IRDA will likely give approval in March for the training	Follow-up again	Cecilia/ Fern Yong
	1.2	JPSFA Website Mdm President suggested to have a report of no. of visits made to our website. We are currently posting 3-5 news weekly and have used facebook to drive more traffic to our website. To get developer to rectify to actual event dates instead of posting date.	Follow up	Cecilia/ Fern Yong
	1.3	LPJ Technical Meeting Simplified Tariff still not available from LPJ. JPSFA will request for meeting with members once received.	Follow up	Stephanie
	1.4	JKDM meeting with Timbalan After meeting with Timbalan, we do not see much improvement as custom officers still reluctant to do pre-clearance although instructions have been given to them. Association will put forward to JKDM via LPJ's meeting with Customs to request for Facilitation of Pre-Clearance.		For info

	1.5	MAFFA Subscription Fee 2022 MAFFA has yet to reply to our request for waiver. Committee	Follow up	Cecilia	
		agreed to wait for reply before deciding whether to continue with the membership.	Tone wap		
2.0	Presi	dent's Report:			
	2.1	Video Shooting at PTP on 27/1/2022 Did a congratulatory video shooting at PTP on their achievement		For info	
		of 11 million teus.			
	2.2	JPB Chinese New Year Dinner on 11/2/2022 Attended CNY Appreciation dinner hosted by JPB with several committee members.		For info	
3.0	1	tary's Report:			
	3.1	MOT - Webinar on Cold Chain Seminar on 7/2/2022 Attended seminar organized by MOT with Japanese Government for promotion of cold chain logistics standard in Malaysia.		For info	
4.0		surer's Report: ne and Expenditure Account as at 31st January 2022 as per attached.		For info	
	Bank	balances as at 31st January 2022: in Hand: RM1,000.00			
	Cash	in Bank: RM110,685.17 Deposit: RM655,492.14			
		membership to-date stands at 171 with Kingsmen Global and ay Shipping Agency joining in February 2022.			
	Committee agreed to proceed with auditors report for year ending 31st December 2021 after provision for taxation of RM179 for year 31/12/21.				
5.0	8				
	3.1	KEP & KEK Executive Online Course Course dates announced by UUM as follows: - KEK online course to be held from 7 th to 18 th March 2022		For info	
		KEP online course to be held on 17th * 18th March 2022			
		UUM informed that the KEK has to be continuous due to the tight schedule and backlog of courses to be held.			
	5.2	Training Proposal – Licensed Forklift Driver	F - 11	E V	
		Documentation completed and the write-up on the Association submitted. Pending date to launch this training.	Follow up	Fern Yong	
	5.3	New Courses – Customer Relationship Management Course Committee agreed to shelf this course due to rise in Covid cases.		For info	
6.0	Other Matters: - 5.1 32 nd AGM				
	J.1	Committee proposed this to be held on 29 th March 2022 at 2.30pm. Possibility for a virtual AGM if increasing Covid cases persist.	Email notice to members	Cecilia	
	5.2	30 th Anniversary Celebration Committee agreed to further discuss on 30 th Anniversary celebration at a later date depending on Covid situation persists.		For info	

With no other matters arising the meeting ended at 3.10~pm. The next meeting will be held on 24^{th} March at 2.30~pm at JPSFA Office.