



MINUTES OF THE 5th JPSFA COMMITTEE MEETING FOR 2022

DATE: 9th June 2022
TIME: 2.00pm
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
Ms. Yip See Wan	-	Committee
Mr. Kelvin	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Mubarak Bin Mansor	-	Committee
Mr. Gilbert Hee	-	Committee
Ms. Ivy Tan	-	Auditor
Ms Melissa Chia	-	Auditor

The President thanked all for attending the 4th Committee Meeting. The minutes were proposed passed by Ramesh and seconded by Mary.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRD Corp IRDA Proposed Courses</u> We have submitted names of 100 participants to NMIT for training on Incoterms 2020. NMIT informed that they are currently waiting for IRDA to approve the funding.	Follow up	Cecilia/ Fern Yong
1.2	<u>JPSFA Website</u> Mr Thiagu of Johor Port advised that they are unable to provide the daily breakbulk vessel allocation for posting on JPSFA website due to some sensitive information such as details of consignee, shipper and cargo details of which are considered confidential to be published in the website.		For info
1.3	<u>LPJ Technical Meeting</u> The Johor Port ‘Simplified Tariff’ received and forwarded to all members. LPJ have yet to fix a date for discussion on breakbulk cargo charges. Mdm President to pursue with LPJ on this matter.	Follow up	Stephanie
1.4	<u>New Courses – Customer Relationship Management Course</u> Committee propose to put on hold above course for further discussion after the IRDA Incoterm course.		For info

2.0	<p>President's Report:</p> <p>2.1 <u>Meeting with LPJ on e-Gateway Phase 1 & 2 on 19/5/22</u> Meeting by LPJ to update status of Phase 1 and that LPJ is currently running a refresher course in June for full usage of VCS for all shipping agents. LPJ will be moving to Phase 2 which involves truckers, forwarder agents, etc. Implementation date for Phase 2 to be advised soon by LPJ.</p> <p>2.2 <u>LPJ Majlis Jemputan Hari Raya on 26/5/22</u> Attended LPJ Hari Raya celebration.</p> <p>2.3 <u>JKDM Majlis Bersama Pelanggan on 30/5/22</u> Attended JKDM Hari Pelanggan.</p> <p>2.4 <u>Johor Sand & Granite Lorry Operators Association 10th Anniversary Dinner on 5/6/22</u> Attended Closing ceremony of Road Safety Awareness Campaign Part II, Road Safety Conference from 3 to 5 pm followed by 10th Anniversary Dinner at 7 pm.</p> <p>2.5 <u>LPJ Meeting with En Kamaruzaman on Port Issues on 7/6/22</u> Attended meeting with main committee with LPJ and AMH on any industry issues to be discussed. JPSFA raised following issues:- 1) JPB Storage charges calculation during Hari Raya. 2) MAQIS - on recent announcement on the ban of chicken to overseas affected ship's chandlers supply to vessel. 3) Port re-weigh charges. 4) JPB container not grounded on time for SIRIM/CIDB inspection caused need to redo appointment. 5) LG for non-marine crew – tremendous drop in crew change 6) DGC continue to increase without justification</p> <p>2.6 <u>Altus Oil & Gas - Jemputan Majlis Hari Raya on 26/5/22</u> Hari Raya gathering attended by Mubarak and Gilbert.</p> <p>3.0 Secretary's Report</p> <p>3.1 <u>JKDM meeting on declaration of Custom e Manifest on 17/5/22</u> Attended meeting together with Vice President, JKDM targeting to enforce private jetty to use Custom e Manifest by July or August.</p> <p>1.5 <u>Town Hall STA Meeting organised by MITI on 23/5/22</u> Attended above function with Vice President. Meeting to remind stakeholders on seriousness and educate stakeholders of STA (Compounding of Offences) Regulations for export products. STA presentation slide posted on our website under Member's exclusive, Training Slides/Materials.</p> <p>4.0 Treasurer's Report: Income and Expenditure Account as at 31st May 2022 as per attached.</p> <p>Bank balances as at 31st May 2022: Cash in Hand: RM1,000.00 Cash in Bank: RM183,178.75 Fixed Deposit: RM656,620.93</p>	Update after meeting with JPB	For info For info For info Main comm For info For info For info
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	<p>We have 3 new members in June namely Gigant Varld, Legend Integrated and South Point Marserv. Total membership to-date stands at 172. Four members paid from previous outstanding list of 9 and to-date we still have 5 members who have yet to pay for 2022 subscriptions fees. Agreed by committee that final extension to end June before removing email.</p> <p>5.0 Training Courses</p> <p>5.1 <u>KEP & KEK Executive Online Course</u> KEK Executive Course scheduled from 19th to 29th June and KEP Course scheduled on 29th & 30th June 2022. Courses confirmed to be held as schedule with currently 53 pax registered for KEK and 16 pax for KEP Course.</p> <p>6.0 Other Matters: -</p> <p>6.1 <u>HRD Corp – IEC (Industry Expert Committee)</u> All committee attended MS online meeting on Official launch by HRD Corp on Course Revision Initiative for the year 2022. Mdm President have been nominated as IEC member and will be tasked to do Course Revision for Logistics Warehousing and Supply Chain.</p> <p>6.2 <u>30th Anniversary Celebration</u> Presentation by 2 event planners for 30th Anniversary Dinner Program proposal together with quotation forwarded for consideration and further deliberation on confirmation of required performance.</p> <p>The following discussed and agreed. Advertisement / Souvenir Program Back Page – RM 15k Front Inner cover – RM 12k Back Inner cover – RM 10k Full Page – RM 2k Half Page – RM 1 k</p> <p>To proceed to send out advertisement sponsorship letters and Annual dinner table letters to members and port authorities. Door gifts, lucky draw, etc to be discussed in the next meeting.</p>	<p>Follow up with members</p> <p>To review HRDC Courses</p> <p>For further review</p>	<p>Cecilia</p> <p>For info</p> <p>Training Committee</p> <p>All Committee</p>
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With no other matters arising the meeting ended at 6.10 pm. The next meeting will be held on 14th July 2022 at 2.30 pm at JPSFA Office.