



MINUTES OF THE 6th JPSFA COMMITTEE MEETING FOR 2022

DATE: 14th July 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. Kelvin	-	Committee
Mr. Lim Fern Yong	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Mubarak Bin Mansor	-	Committee
Mr. Gilbert Hee	-	Committee
Ms. Ivy Tan	-	Auditor

Absent with Apologies:

Ms. Hau Suat Guat	-	Committee
Ms. Yip See Wan	-	Committee
Ms. Melissa Chia	-	Auditor

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

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRD Corp IRDA Proposed Courses</u> We have yet to receive IRDA update on approval status for training on Incoterms 2020.	Follow up	Cecilia/ Fern Yong
1.2	<u>LPJ Technical Meeting</u> LPJ has yet to fix a date for discussion. Mdm President is still pursuing with LPJ on this matter	Follow up	Stephanie
1.3	<u>New Courses – Customer Relationship Management Course</u> Propose to shelf this course for the moment as we need to concentrate on 30 th anniversary dinner preparations.		For info
2.0	President's Report:		
2.1	<u>Johor Port Meeting (JPB/JPSFA) on 15/6/22</u> Meeting with JPB and JPSFA to discuss on issues to be tabled by JPB in upcoming meeting on 13/7/22. JPSFA highlighted and discussed on 10 issues as follows: -	Follow up	Stephanie

	<p>1) Exemption of storage charges for Import/Export laden container during Hari Raya 2022</p> <p>2) Port Re-weigh charges</p> <p>3) Container grounding at CIB</p> <p>4) Issuance of Credit Notes</p> <p>5) OMIRC Billing</p> <p>6) Twist lock cone stuck</p> <p>7) Lifting capacity of crane at container terminal</p> <p>8) Free Zone Declaration</p> <p>9) Reefer temperature</p> <p>10) Fixed Goal Post</p>		
	<p>2.2 <u>Dagang Net Customer Appreciation Event on 5/7/22</u> Attended Dagang Net Customer Appreciation & Relationship Event with Douglas and Jit Chien.</p>		For info
3.0	<p>Vice President's Report</p>		
	<p>3.1 <u>AMH Southern Region Gathering Dinner on 17/6/22</u> AMH informed that for them, Johor doing well KPI compared with other regions like Penang and Port Klang.</p>		For info
4.0	<p>Secretary's Report</p>		
	<p>4.1 <u>JKDM - Taklimat e-PC for Private Jetty on 22/6/22</u> JKDM will be implementing port clearance system for private jetty for ship's particulars and details to be submitted via google forms.</p>		For info
	<p>3.2 <u>JKDM - Malaysia Voluntary Disclosure & Amnesty Program (VA) on 23/6/22</u> Attended above briefing on Voluntary Disclosure & Amnesty Program introduced by JKDM under 2 phases. 1st phase ended on 30th June and 2nd phase ends on 30th Sept 2022. Public can submit under Voluntary Disclosure on all kinds of faults, underpayment, under declaration, wrong declaration etc. can now be submitted voluntarily. The submission will be analysed and reviewed for settlement without any compound.</p>		For info
5.0	<p>Treasurer's Report: Income and Expenditure Account as at 30th June 2022 as per attached.</p> <p>Bank balances as at 30th June 2022: Cash in Hand: RM1,000.00 Cash in Bank: RM207,324.90 Fixed Deposit: RM658,097.50</p> <p>Membership now stands at 175 with 3 additional new members in June namely Selama Trucking, Navio Shipping and CLK Malaysia. Only 1 member, Abirahme Technology has yet to pay for 2022 membership fees. Member agreed to settle by end July.</p> <p>Committee agreed to make 2 transfers of RM100,000 and RM50,000 to Fixed Deposit for 1-month tenure.</p>		For info
	<p>Membership now stands at 175 with 3 additional new members in June namely Selama Trucking, Navio Shipping and CLK Malaysia. Only 1 member, Abirahme Technology has yet to pay for 2022 membership fees. Member agreed to settle by end July.</p>	Follow up on payment	Cecilia
	<p>Committee agreed to make 2 transfers of RM100,000 and RM50,000 to Fixed Deposit for 1-month tenure.</p>	To arrange	Cecilia
6.0	<p>Training Courses</p>		
	<p>6.1 <u>KEP & KEK Executive Online Course</u> Pending for next online course date from UUM.</p>	Follow up	Cecilia

7.0	<p>Other Matters: -</p> <p>7.1 <u>HRD Corp – IEC (Industry Expert Committee)</u> Currently there are 65 courses pending review by the IEC. Stephanie needs to review at least 8 courses for now and complete the targeted 40 courses by end of the year. Review is done only based on the outline of topics of the course and not on contents of courses.</p> <p>7.2 <u>MTIB Webinar</u> Mdm President have been invited as speaker in MTIB webinar on “Rise on Shipping Fee: A Dilemma After A Pandemic” on 25th July to speak on “Challenges Faced by the Logistics Service Provider”. Discussed and input from committee on information, ideas, data, issues to be delivered in webinar.</p> <p>7.2 <u>30th Anniversary Celebration</u> Committee suggested to accept video clip advertisement tied to compulsory full-page advert to be screened during the dinner. After much deliberation committee decided not to proceed with this suggestion.</p> <p>Sponsorship for Advertisement – RM58k confirmed to-date, target 83k Dinner table – 36 table bookings to-date, target 90 tables</p> <p>Only 1 printer quotation received. To source for more quotes before we finalise printer to get design.</p> <p>The following discussed and agreed. Door Gifts – To source for gadgets within our price range Event Planner – Confirm with Perfect Pitch but need to further renegotiate price and confirm required performance Emcee – To confirm for Farid</p>	<p>To review</p> <p>Follow up with members</p>	<p>Stephanie/ Fern Yong/Jit Chien</p> <p>For info</p> <p>For info</p> <p>All Committee</p>
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With no other matters arising the meeting ended at 5.00 pm. The next meeting to discuss solely on the Anniversary will be held on 28th July 2022 at 2.30 pm at JPSFA Office.