



MINUTES OF THE 7th JPSFA COMMITTEE MEETING FOR 2022

DATE: 25th August 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. Hau Suat Guat	-	Committee
Ms. Yip See Wan	-	Committee
Ms. Ivy Tan	-	Auditor

Absent with Apologies:

Ms. Melissa Chia	-	Auditor
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The President thanked all for attending the 7th Committee Meeting. The minutes were proposed passed by Kenny and seconded by Kelvin.

	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.	On hold	
1.4	<u>Johor Port Meeting (JPB/JPSFA)</u> All issues raised by association have been resolved. JPB will issue credit note on request for storage charges during Hari Raya.		For info
1.5	<u>Fixed Deposit</u> Fixed deposit of RM50k and RM100k done on 20/7/2022.		For info

	<p>1.6 <u>HRDC Corp – IEC (Industry Expert Committee)</u> JPSFA has reviewed 40 courses to date and achieved our target for year 2022.</p> <p>2.0 President’s Report:</p> <p>2.1 <u>Invitation to MTIB Webinar to speak on 25/7/22</u> Presented on the topic, Rise on Shipping Fee: A Delima After Pandemic. MTIB were happy on hosting this successful event with 200 over participants.</p> <p>2.2 <u>JKDM Perundingan Isu-isu Perkastaman dan Percukaian di Johor on 22/8/22</u> Association forwarded 5 issues to JKDM prior to meeting to on industry problems. This regional meeting involves 7 industry players namely JPB, PTP, Senai Airport, JPSFA, JOFFA, AMH & FMM. Mdm President was appointed as Co-chairman to represent the private sector in future regional meetings. JKDM replied to our issue raised. JKDM wants future issues raised to be specific cases for investigation.</p> <p>2.3 <u>MAFFA</u> MAFFA had proposed that Mdm President take up the post of VP of MAFFA in their coming AGM. Committee agreed to decline the offer as we are no longer a member of MAFFA. We should instead pursue with FMFF to accept JPSFA as a full fledge member.</p> <p>3.0 Vice President’s Report</p> <p>3.1 <u>LPJ Majlis Pelancaran Aspirasi Keluarga Malaysia on 22/8/22</u> Attended with Mubarak this CSR function organized by LPJ and officiated by MOT.</p> <p>4.0 Secretary’s Report</p> <p>4.1 <u>IIUM Consultancy Perbincangan Kumpulan Berfokus on 19/7/22</u> Consultant conducted survey by round table discussion for feedback from industry on the roles by LPJ in policy making for smooth operations in port. Participants need to answer the survey questions on the good and bad points on importance on the role of LPJ. Industry participants in round table were from MITI, MATRADE, MAQIS, MOT, SAM and JPSFA.</p> <p>5.0 Treasurer’s Report: Income and Expenditure Account as at 31st July 2022 as per attached.</p> <p>Bank balances as at 31st July 2022 Cash in Hand: RM1,000.00 Cash in Bank: RM124,874.10 Fixed Deposit: RM808,097.50</p> <p>Membership now stands at 179 with 4 additional new members in July namely OHM Marine, Ion Global Logistics, Asia Trans Supply Chain and Synco Global. To write off Abirahme Technology who have failed to pay for 2022 membership fees.</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>For info</p> <p>For info</p> <p>For info</p>
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6.0	<p>Training Courses</p> <p>6.1 <u>KEP & KEK Executive Online Course</u> Next scheduled courses as follows: -</p> <p>KEK online Executive Course from 20th to 30th Sept 2022 To date 19 participants have registered</p> <p>KEP Online Course – 30th Sept & 1st Oct 2022 To date 7 participants have registered</p>	Follow up	Cecilia
7.0	<p>Other Matters: -</p> <p>7.1 <u>30th Anniversary Celebration</u> The following agreed by committee: - Advertisement sponsor – Close souvenir book at 40 pages</p> <p>Printer – 2 printer’s quotation received from Autoprint & Al Fateh. Preferred printer Autoprint’s rate at RM9490 due to better finishing, more experience with corporate companies and sharpness of color. Committee agreed to proceed with printing and design with Autoprint.</p> <p>Lucky Draw – Prizes proposed and agreed as follows: - Draw 1 – 10 lucky draw (RM2k) + 1 table draw (RM1k) Draw 2 – 9 lucky draw (RM3k) + 1 table draw (RM1k) Draw 3 – 3 Top prize (2k x 3) + 1 grand prize (RM4k) Total: RM17,000. Committee in charged to proceed with buying buying prizes for lucky draw</p> <p>Committee’s Attire (Black & Gold) Budget at RM350 per pax</p> <p>Table Sales – Total 82 tables to date (74 + 4 VVIP + 4 loose Seats) To forward list of members who have yet to purchase table/seats for committee to assist. Target to close at 100 tables. To send reminder email to members for booking of dinner table/seats.</p>	Follow up accordingly	All Committee

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 22nd Sept 2022 at 2.00 pm at Daiman 18 Golf after food testing lunch.