



JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

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MINUTES OF THE 32nd JPSFA ANNUAL GENERAL MEETING

Date: 29th March 2022 (Tuesday)
Time: 2.30 pm
Venue: Virtual Meeting Via MS Teams

Present:

Ms. Stephanie Lim/Celine Ho	Swift Logistics TA Sdn Bhd
Mr. Douglas Choo	Harbour-Link Lines (JB) Sdn Bhd
Mr. Chong Jit Chien	PGF Shipping Agency Sdn Bhd
Mr. Ramesh Krishnan	SRE Freight Logistics Sdn Bhd
Ms. Koh Mary Lin	KT Haulage Sdn Bhd
Mr. Kelvin	Globelink Container Line (M) Sdn Bhd
Mr. Lim Fern Yong	Mewah Logistik Sdn Bhd
Mr. Kenny Tee	MF Logistics Sdn Bhd
Ms. Yip See Wan	Unify Shipping Services Sdn Bhd
Mr. Gilbert Hee	AML Shipping Sdn Bhd
Ms. Sabrina Jamil	Altus Oil & Gas Malaysia Sdn Bhd
Mr. Mubarak bin Mansor	JS Logistics Sdn Bhd
Ms. Ivy Tan	Argo Shipping Sdn Bhd
Ms. Melissa Chia	Malaship Agencies Sdn Bhd
Mr. Krishnan Ramesh	Agensi Sri Bintang Sdn Bhd
Capt Rajkumar	Alphalink Travel & Tours Sdn Bhd
Norjehan Abdul Ghani	Atlantis Logistics Solutions Sdn Bhd
Ms. Stephanie Hee	Bintang Serampang Sdn Bhd
Ms. Tan Sue Ann	BW Agencies Sdn Bhd
Capt. Sugumaran	FMG Marine Services Sdn Bhd
Ms. Jasmine Sim	Horizon Logistics (M) Sdn Bhd
Mr. Cheok Kah Hock	Interway Transport Sdn Bhd
Ms. Soh Wei Ling / Ms Chua	Joport Shipping Services Sdn Bhd
Ms. Serene Abdullah	Langsat OSC Sdn Bhd
Mr. Alvin Leong	Libtrans Forwarding (M) Sdn Bhd
En. Mohamad Azim	Malayan International Marine Consultant Sdn Bhd
Ms. Lee Hui Kim	Master Suppliers Sdn Bhd
Mr. Mohd Aizuddin Bin Ismail	Navegacion Shipping (Johor) Sdn Bhd
Mr. Aaron	QEL Maritime Sdn Bhd
Mr. Alan Tang	Orion Lines Sdn Bhd
Mr. Tim Bong Ted Shoon	Penta Shipping Sdn Bhd
Mr. Albert Lim / Ms. Cheong Soon Mun/ Puan Erfia Muttain	Sankyu Sdn Bhd
Ms. Joann Khor	Sapphire Marine Sdn Bhd
Ms. Lee Siew Fang	Sea Empress Forwarding & Shipping Sdn Bhd
Ms. Angeline Leong	Swissen Trading & Transport Sdn Bhd
Ms. Stephanie Lim - Proxy	Acelink Logistics Sdn Bhd
Ms. Stephanie Lim - Proxy	Seagate Express Sdn Bhd
Ms. Stephanie Lim - Proxy	Jibri Logistics Sdn Bhd
Ms. Stephanie Lim - Proxy	Pos Logistics Bhd
Ms. Stephanie Lim - Proxy	Yinson Transport (M) Sdn Bhd
Ms. Stephanie Lim - Proxy	Perceptive Logistics Sdn Bhd
Ms. Stephanie Lim - Proxy	Multimodal Freight Sdn Bhd
Mr. Douglas Choo - Proxy	Surefast Maritime (JB) Sdn Bhd

Mr. Douglas Choo - Proxy
Mr. Chong Jit Chien – Proxy
Mr. Kelvin – Proxy
Ms. Ivy Tan – Proxy
Ms. Jasmine Sim - Proxy

Global Trans Line (M) Sdn Bhd
Worldlink Cargo Services (JB) Sdn Bhd
ADT Logistics Sdn Bhd
Tristar Freight (M) Sdn Bhd
Vanguard Logistics Services (HK) Ltd

Total Present:	35 Members
No. of proxies:	13

1) OPENING ADDRESS / PRESIDENT’S REPORT:

The President welcomed everyone and thanked all for taking precious time to attend the 32nd JPSFA AGM with the following address:

“It is indeed more challenging to conduct the meeting online, and I suppose by now all of us are pretty used to it. Covid is now an endemic and we are returning to the ‘new’ normal amid continuing high number of cases. Very often, someone we know has either tested positive or is a close contact. Hence, to remain vigilant, we have opted for this virtual meet and trust that it will be just as fruitful.

Our 31st AGM was held not long ago in November 2021 after a long delay caused by the many phases of the movement control. We successfully conducted the election with a few new faces serving in the committee for the term 2021-2022. We are certain that all of us in the Committee will continue to do our level best for JPSFA.

We continue to engage well with the Government Agencies, LPJ and the ports here in Johor. JPSFA is notably present in many of the meetings and functions held as we strive to strengthen relationships for the betterment of the logistics industry. For your information, JPSFA managed to get Johor Port to agree to the simplified invoicing for port storage. This will tremendously reduce paper usage and storage required for 7 years. Additionally, less administrative work.

Our membership base stands at 171 and I take this opportunity to thank all members who have successfully referred and brought in new members to the JPSFA family. We continue to bring more benefits to members through our revamped website, facebook and Instagram with updates, news and activities. We encourage all members to actively visit the website to get latest information.

Going forward, we will engage and share with members on the simplified port storage charges once it is made available. Also, we are looking to celebrate the Association’s 30th Anniversary in Q3 or Q4. We hope the Covid situation will improve by then, and we can celebrate with grandeur to mark this important milestone together.

With all members’ continuous support, JPSFA will be able to achieve more for the industry.”

2) TO PASS THE MINUTES OF THE 31st AGM:

The minutes of the last AGM was proposed passed by Mr. Ramesh and seconded by En. Mubarak.

Previous Issues:

No issues were raised at the last AGM to be taken up by the Committee.

Informatively, Ms. Stephanie said that the Amendment to the Constitution – Clause 12 pertaining to the property administrators/ trustees has been duly changed and accepted by the Registrar of Societies.

3) SECRETARY'S REPORT:

Attendance for Year 2021:

Mr. Chong Jit Chien reported that there was a total of 8 committee meetings held in 2021 with an average attendance of 89%.

Functions/Meetings for Year 2021:

There was a total of 34 meetings recorded with OGAs and industrial players, averaging 3 engagements per month. The Secretary thanked all the committee members who have sacrificed their time to represent JPSFA and especially with the continuing Covid challenges in 2021.

4) TREASURER'S REPORT:

Mr. Ramesh reported a net surplus of RM9,452 for 2021. The much lesser revenue compared to 2020 was due to rebates of RM200 given for the membership subscription and no courses conducted.

The balances in the accounts as at 31st December 2021 were as follow:

Cash and Bank Balance:	RM65,794
Fixed deposit:	RM655,492

He also sought agreement to pass the committee attendance allowance for 2021 which was proposed passed by Mr Alvin and seconded by Capt. Rajkumar.

The audited accounts were presented and accepted by all present. The account was proposed passed by Mr Krishnan and seconded by Mr. Albert.

That PC Wong & Co, Chartered Accountants was re-appointed as auditors for the next financial year ending 31st December 2022 was proposed passed by Ms Jasmine and seconded by Capt. Sugumaran.

5) OTHER MATTERS:

Members in attendance had no issues to raise and the meeting ended at 3.10 pm with a word of thanks from the Committee.


President
Ms. Stephanie Lim


Secretary
Mr Chong Jit Chien

30th March 2022