



MINUTES OF THE 8th JPSFA COMMITTEE MEETING FOR 2022

DATE: 13th October 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. Mubarak Bin Mansor	-	Committee
Ms. Hau Suat Guat	-	Committee
Ms. Yip See Wan	-	Committee
Ms. Melissa Chia	-	Auditor
Ms. Ivy Tan	-	Auditor

Absent with Apologies:

Mr. Lim Fern Yong	-	Committee
Mr. Kenny Tee	-	Committee
Mr. Gilbert Hee	-	Committee

The President thanked all for attending the 8th Committee Meeting. The minutes were proposed passed by Kelvin and seconded by Mubarak.

	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 called for PCC meeting to be held on 20 th Oct 2022. Mdm President will bring up for discussion on the breakbulk issue.	To be updated in next meeting	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	
2.0	President’s Report:		
	2.1 <u>MYCC Public Consultation on proposed renewal of Block Exemption for vessel sharing agreement on 13/9/2022</u>		

	<p>JPSFA was invited by MYCC for this, on the 5-year renewal of block exemption for vessel slot sharing agreement in respect of liners. The previous agreement was on 2-year renewal basis.</p>		For info
2.2	<p><u>Majlis Pengisytiharaan Hab Perdagangan Koko Malaysia on 26/9/22</u> Invitation from Cocoa Board of Malaysia for the official launch of Cocoa Hub in PTP, Johor with the availability of a laboratory for analysis.</p>		For info
2.3	<p><u>Stakeholders Engagement with PTP on 28/9/22</u> Presentation by PTP at Stakeholders engagement on the proposal of Dangerous Good (DG) Surveillance Charge. PTP briefed on their journey in obtaining the CIMAH (Control of Industrial Major Accident Hazards Regulation 1966 status and presented on the proposal of the DG Surveillance Charge of RM16.00 per container per day for all DG Classes with no free time. Members present voiced that this surcharge should not be charged to consignee or shipper as CIMAH status obtained is for PTP's own port safety requirements. Members also suggested that PTP re-look into the services stipulated under DG storage charges at RM30/20' and RM60/40'. All members present objected to this charge and request that PTP further review the charge amount of RM16, free time and structure. PTP agreed to review member's proposal for further discussion with LPJ.</p>	Pending further updates	PTP
2.4	<p><u>Discussion with MAQIS/JOFFA/JPSFA on 5/10/22</u> Invitation from MAQIS Johor together with JOFFA. Several Issues were raised by JPSPA and as such, MAQIS will be arranging a dialog with industry members on 26/10/22.</p>		For info
3.0	<p>Secretary's Report</p>		
3.1	<p><u>LPJ Briefing on IMDG Code Awareness and Port Notice on 13/10/22</u> LPJ informed that they will conduct HSE briefing and updates to Industry members once in every 2 years. LPJ informed that IMDG Regulation updates are notified to members via Port Notices. In Johor, DG operations are controlled by individual ports. LPJ said that they will propose for standard procedures for DG handling for both PTP and Johor Port.</p>		For info
4.0	<p>Treasurer's Report: Income and Expenditure Account as at 30th September 2022 as per attached.</p> <p>Bank balances as at 30th September 2022 Cash in Hand: RM1,000.00 Cash in Bank: RM185,685.84 Fixed Deposit: RM812,460.88</p> <p>Membership now stands at 180 with Temasek Marketing and Forwarding Sdn Bhd joining in September.</p>		For info
5.0	<p>Training Courses</p>		
5.1	<p><u>KEP & KEK Executive Online Course</u> KEK online Executive Course from 20th to 29th Sept 2022 Course completed with 31 participants</p>		For info

6.0	<p>KEP Online Course – 26th Oct & 27st Oct 2022 3rd rescheduled date. To date 22 participants have registered</p> <p>Other Matters: -</p> <p>6.1 <u>Insurance Renewal</u> Sum insured for Furniture & Fittings & Office Equipment to be maintained at RM200,000 and to increase sum insured on Building, Renovations, Electrical from RM400,000 to RM500,000. To request TGC to define Furniture & Fittings and Buildings, Renovations scope of coverage.</p> <p>6.2 <u>30th Anniversary Celebration</u> The following updated checklist:</p> <ol style="list-style-type: none"> 1) Door Gifts – received and wrapped. 2) Souvenir Book – ready by next week to be sent to PGF warehouse. 3) Program Sheets – Proceed as selected and delivered with the Souvenir Book. 4) Transport to collect items as follow and deliver to Daiman Pekin on 11/11/2022 by 3.00 pm: <ul style="list-style-type: none"> - Door gifts from SWIFT - Souvenir books & program sheets from PGF - Lucky draw prizes etc. from JPSFA 5) Mementos – Appreciation mementos to be collected on 17/10 6) GOH gift – purchased. <p><u>Restaurant Arrangements:</u></p> <ol style="list-style-type: none"> 1) To check with Pekin time for event organizer to start preparation and arrange room for storage. 2) Tickets & door gifts for VVIP & VIP table 3) To prepare for 9 chairs + 2 spare chairs for photo taking after cake cutting. 4) To arrange for 2 registration tables. 5) To prepare name stands for VVIP and organization’s name for VIP tables 6) To notify members in advance on their table no. and send location before event day. <p>Note: Committee to reach by 5 pm for rehearsal. Event organizer to come for next meeting for final discussion.</p>	Follow up with TGC on renewal Arrange with printer	Cecilia JC/Cecilia JC/Cecilia/ Celine Stephanie Kelvin Mary Celine Kelvin Cecilia
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With no other matters arising the meeting ended at 4.00 pm. The next meeting to discuss solely on the Anniversary will be held on 2nd Nov 2022 at 2.30 pm at JPSFA Office.