



MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2023

DATE: 8th February 2023
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
Mr. Lim Fern Yong	-	Committee
Mr. Kenny Tee	-	Committee
Ms. Melissa Chia	-	Auditor
Ms. Ivy Tan	-	Auditor

Absent with Apologize:

Mr Gilbert Hee	-	Committee
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The President thanked all for attending the 2nd Committee Meeting. The minutes were proposed passed by Ivy Tan and seconded by Lim Fern Yong.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRD Corp IRDA Proposed Courses</u> As there were no further updates, training committee agreed that we will not pursue further on this matter.		For info
1.2	<u>Office Lightings</u> Quotation received from 2 contractors for change to LED fluorescent tubes, install 2 nos “Emergency Light” and 1 “Keluar” sign lightings. Committee agree to get contractor to install 1 additional fluorescent lighting with reflector consisting of 2 tubes instead of installing down light. To proceed with change of lightings as discussed.	To proceed	Cecilia
1.3	<u>JPB LCL Storage Charges</u> Upon our email to JPB for justification on increase in LCL storage charges from RM4 to RM8, JPB, the LCL storage charges shall remain at RM4 per MT or M3. However, JPB will have to table any future increase in rates to LPJ before implementation.		For info

2.0	<p>1.4 <u>Executive Secretary</u> Secretary to prepare new contract for Cecilia as soon as possible. Mdm President request for committee to look out for suitable candidate for post of Executive Secretary for Association.</p> <p>1.5 <u>Meeting with New RMCD State Director</u> Appointment fixed with new RMCD State Director, Misbahudin Bin Parmin at 2.30 pm on 13/2/2023.</p> <p>President's Report:</p> <p>2.1 <u>JKDM Meeting on Documents to Lorry drivers for Import on 10/1/23</u> Attended meeting at KSAB with JOFFA on documents required to be passed to lorry drivers for import. Upon explanations on issues with drivers carrying shipping documents, custom confirm and agreed that it is not necessary to give the required documents to lorry drivers. Vice President highlighted the importance to speed up clearance.</p> <p>2.2 <u>JPB Virtual Meeting on Breakbulk Operations on 11/1/2023</u> Attended virtual meeting with JPB Breakbulk team on their implementation of new loading method by loading bins and at additional charge of RM0.50 per ton. 1st vessel using loading bins with Compass and confirm that to date no billings for additional charge received from JPB. We have highlighted this issue to LPJ and JPB will have to justify this additional charge before implementation.</p> <p>2.3 <u>JKDM Pasir Gudang Meeting on Implementation of New Procedures on trucking out before Custom Clearance on 16/1/2023</u> Attended meeting with JKDM Pasir Gudang on new procedures on trucking out for overweight containers before custom clearance. Association have written in to apply for exemption using Lampiran A for overweight containers to avoid longer waiting time which can lead to shut out from vessel. To date we have yet to receive a reply from Customs on our application.</p> <p>2.4 <u>PTP – Invitation to the Opening of Pulau Bridge on 19/1/23</u> Attended invitation from PTP to the opening of Pulau Bridge (Jabatan Sungai Pulau) officiated by Menteri Besar of Johor.</p> <p>2.5 <u>LPJ Meeting with D&D/JPSFA/JOFFA on Container Deposit on 19/1/23</u> Meeting on container deposit and latest update that MSC is not collecting deposit and most NVOCC are not banking in the container deposit cheques. LPJ will continue to follow up for the remaining carrier/NVOCC especially TS Line in Pasir Gudang whereby their Port Klang office is not collecting container deposit.</p> <p>2.6 <u>JKDM Handholding Meeting with Industry on 31/1/23</u> During handholding session, Customs informed that they will be holding training sessions for members of the industry for free, fully subsidized by JKDM for 100 pax per session on “penjenisan”, drawback and payment under protest, etc. Allocation to FMM for 40 pax, JPSFA and JOFFA for 20 pax each and JTA and Lorry Association for 10 pax each per training</p>	<p>To prepare contract</p> <p></p> <p></p> <p></p> <p>Pending reply from JKDM</p> <p></p> <p></p> <p></p>	<p>Jit Chien</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>Committee</p> <p>For Info</p> <p>For info</p> <p>For info</p>
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	<p>session. In return industry to sponsor for door gifts for participants for the training. JKDM will organize 2 training sessions per year in May and November. Proposed by committee for JPSFA to sponsor our JPSFA folders for this year's training.</p>		
2.7	<p><u>AMH Chinese New Year Gathering with Stakeholders on 3/2/23</u> Attended gathering invitation from AMH with stakeholders.</p>		For info
2.8	<p><u>JPB/PTP Chinese New Year Dinner on 3/2/23</u> Attended Chinese New Year gathering invitation hosted by JPB/PTP.</p>		For info
2.9	<p><u>Virtual Meeting by JKDM Putrajaya for Discussion on Implementation of Sales Tax on Low Value Goods on 9/2/23</u> Attended online meeting by invitation from JKDM Putrajaya. JKDM will be implementing sales tax on low value goods of below RM500 and target online overseas seller to pay for the sales tax. Sellers with threshold of above RM500K must register as Registered Seller (RS) to pay for sales tax based on FOB value. If declaration is done only upon arrival in Malaysia, buyer will have to pay sales tax based on taxable CIF value. Sales tax on low value goods gazetted on 1/1/2023 but target to be implemented on 1/4/2023. Hon. Secretary also highlighted that importer should request from seller for RS no. to be declared in K1 to be exempted from sales tax during importation. Also, customs informed that once cargo is cleared there will be no refund on the sales tax.</p>		For info
3.0	<p>Treasurer's Report: Income and Expenditure Account as at 31st January 2023 as per attached.</p> <p>Bank balances as at 31st January 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM76,561.38 Fixed Deposit: RM819,213.05</p> <p>Membership now stands at 181. New membership in January 2023 from Queenstown Marine and Anchor Marine Services. To-date 2 members have informed of withdrawal from membership for 2023, namely H Shipping & JF Hillebrand Malaysia.</p>		For info
4.0	<p>Training Courses</p>		
4.1	<p><u>KEP & KEK Course</u> Notification received from UUM that effective 15/2/2023 KEP Executive and Non-Executive Course will be combined under KEK Course. New course will be for 8 days + 1 exam day at a fee of RM 1800/pax. Agreed by committee to charge at RM2100/pax for non-member. To forward proposed KEP & KEK course dates in May 2023 to UUM.</p>	Follow up with UUM	Cecilia
5.0	<p>Other Matters: -</p>		
5.1	<p><u>JPSFA 33rd AGM</u> Received various quotation for meeting package inclusive of lunch, tea break and meeting room. Best rate received from St. Giles Southkey, Johor Bahru at RM108/pax. Committee agreed to proceed to confirm venue for AGM at St. Giles Southkey, Johor Bahru Time: 12.30 pm (Lunch) followed by Meeting</p>	Book venue, email notice to members	Cecilia

	<p>Member attendance: 1 representative per member Agenda: to include Training Committee Report Director of Election & Emcee: Mr Kelvin assisted by Mary Registration: Ms Hau & Ivy to assist secretariat</p>		
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With no other matters arising the meeting ended at 4.00 pm. The next meeting to be decided by next committee on AGM day, on 8th March 2023.