



MINUTES OF THE 3rd JPSFA COMMITTEE MEETING FOR 2023

DATE: 17th March 2023
TIME: 10.30am
VENUE: JPSFA Office

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Secretary
Mr. Ramesh Krishnan	-	Treasurer
Ms. 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
Ms. Stacey Chang	-	Committee
Ms. Ivy Tan	-	Committee
Ms. Melissa Chia	-	Auditor
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 3rd Committee Meeting. The minutes were proposed passed by Mubarak and seconded by Ivy Tan.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>Meeting with New RMCD State Director</u> Proposed for appointment with new RMCD State Director, Misbahudin Bin Parmin at 2.30 pm on 28/03/2023.	To fix appointment	For secretariat
1.2	<u>JKDM Pasir Gudang Meeting on Implementation of New Procedures on trucking out before Custom Clearance on 16/1/2023</u> To date association have yet to receive reply from JKDM for exemption using Lampiran A for overweight containers. Received feedbacks from forwarders that currently Custom is more lenient compared to earlier.	Pending reply from JKDM	Committee
1.3	<u>LPJ Meeting with D&D/JPSFA/JOFFA on Container Deposit on 19/1/23</u> D&D & LPJ have updated that TS Lines is no longer collecting container deposit. LPJ will continue to pursue the remaining NVOCC, namely Legend, Goodwish and SEA Asia.	Pending update from LPJ & D&D	Committee
1.4	<u>Virtual Meeting by JKDM Putrajaya for Discussion on Implementation of Sales Tax on Low Value Goods on 9/2/23</u>		

	Update received on 15 th March 2023 that the implementation on 1 st April 2023 has been postponed to a date to be determined later.		For info
2.0	President's Report:		
2.1	<u>JPB launching ceremony of AKI (Anugerah Kecemerlangan Industri) 2024 on 06/03/2023</u> Attended invitation to the Launching Ceremony of Anugerah Kecemerlangan Industri (AKI) 2024 officiated by YB Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz, Minister of International Trade and Industry (MITI). Johor Port Berhad was the last recipient of the Anugerah Kecemerlangan Industri,		For info
2.2	<u>Meeting with MAQIS on transit cargo on 16/03/2023</u> Following complaint from member on K1 issue, MAQIS called for meeting for more in depth discussion on the mandatory field of the K1 number. Association highlighted the challenges to indicate K1 number especially for refer containers (only free 3 days free storage) due to the short transit time as manifest is not available for submission of K1. After deliberation, MAQIS agreed that agent should indicate J15 station number if K1 number is not available.		For info
3.0	Treasurer's Report: Income and Expenditure Account as at 28 th February 2023 as per attached. Bank balances as at 28 th February 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM78,222.12 Fixed Deposit: RM819,213.05 Membership now stands at 183. Two new members in February 2023 from Swift Integrated and Geodis Malaysia. To-date 1 member, Gulfship Agencies Sdn Bhd informed of withdrawal from membership for 2023,		For info
4.0	Training Courses		
4.1	<u>KEP & KEK Course</u> UUM/Akmal will revert confirmed date of courses by end of March on our proposed KEP & KEK Course in May.	Still pending date from UUM	For info
4.2	<u>Soft Skill Courses</u> Training committee to propose soft skills courses for further discussion, such as Legality of Bill of Lading, etc.	To advise	Fern Yong
5.0	Other Matters: -		
5.1	<u>JPSFA 33rd AGM Post-Mortem</u> Received feedback from members as follows: 1. Auditors should be changed after 2-3 years 2. Ballot papers should have numbers 3. Brief intro by members 4. Propose for morning session AGM (networking before AGM) 5. Google Form for confirmation of attendance 6. Display names of attendees on screen		For info
5.2	<u>Membership Eligibility</u>		

	After deliberation with all committees, the majority agreed that we should accept Maritime Intelligence Sdn Bhd's application for membership.		For info
5.3	<u>Uniform</u> As there are no new designs available in the market, committee agreed to maintain the same F1 shirt and to proceed to order uniform for new committee. Suggestion from committee to also source for casual polo tee.	To proceed and to source for new designs	Secretariat
5.4	<u>Q-Games</u> Sport committee to check with Johor Port if they are planning for Q Games this year.	To check and advise	Kelvin

With no other matters arising the meeting ended at 12.00pm. The next meeting to be held on 11th May 2023 at 2.30pm at JPSFA Office.