



**MINUTES OF THE 4<sup>th</sup> JPSFA COMMITTEE MEETING FOR 2023**

**DATE:** 11<sup>th</sup> May 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
Ms. Koh Mary Lin	-	Committee
Mr. Kelvin	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Lim Fern Yong	-	Committee
Ms. Stacey Chang	-	Committee
Ms. Ivy Tan	-	Committee
Ms. Melissa Chia	-	Auditor

**Absent:**

Ms. SW Yip	-	Committee
Mr. Mubarak Mansor	-	Committee
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 4<sup>th</sup> Committee Meeting. The minutes were proposed passed by Mary and seconded by Kelvin.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
1.0	<b>Previous Matters:</b>		
1.1	<u>Meeting with New RMCD State Director</u> Association brought up several issues during the meeting with the new RMCD State Director, En Misbahudin Bin Parmin. Issues raised includes the renewal of forwarding license in Johor whereby confirmation received from RMCD for forwarding license renewal approved for 3 years nationwide. Another issue raised regarding Free Trade Arrangement (FTA) exemption of custom duty, JPSFA has written in officially on 2 <sup>nd</sup> May 2023 to JKDM. Minutes of the meeting with JKDM/JPSFA posted on JPSFA website.	For info	
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.	Still pending reply from JKDM	Committee

	<p>1.3 <u>LPJ Meeting with D&amp;D/JPSFA/JOFFA on Container Deposit on 19/1/23</u> Although, TS Lines is no longer collecting the container deposit but they currently require letter of guarantee from DND and to get this LG, DND will charge RM10/per container. LPJ will try to resolve this issue as soon as possible with D&amp;D and TS Lines.</p> <p>1.4 <u>Uniform</u> Suggestion from committee to look into another supplier for rates to be discussed in next committee meeting.</p> <p>1.5 <u>Q Games</u> Meeting with JPB/LPJ/PTP teams scheduled to be held on 24<sup>th</sup> May 2023 at JPSFA office to discuss on the Q-Games 3<sup>rd</sup> edition.</p>	<p>Still pending update from LPJ &amp; D&amp;D</p> <p>Contact supplier</p> <p>Chair meeting</p>	<p>Committee</p> <p>Secretariat/ Ivy</p> <p>Kelvin, Melissa, Douglas</p>
2.0	<p><b>President's Report:</b></p> <p>2.1 <u>LPJ Hari Raya Celebration on 8/05/2023</u> Attended LPJ Raya Celebration together with 6 committee and met up with new LPJ General Manager Puan Monaliza binti Suhaimi.</p> <p>2.2 <u>JKDM Jamuan Hari Raya on 11/5/2023</u> Attended JKDM Raya celebration hosted by Customs Pasir Gudang.</p> <p>2.3 <u>Balai Agent Pasir Gudang</u> Balai Agent previously located next to MTIB office is now located at the back. Head of Balai Agent request for installation of Air-con with Johor Port but was rejected by Johor Port reason being building is still under warranty. Contacted Faiz of FTZ on this issue and was informed that due to the building is still under warranty. Johor Port request JPSFA to take ownership for the Balai Agent building before any installation. JPB FTZ to arrange meeting with JPSFA on this matter.</p>		<p>For info</p> <p>For info</p> <p>Stephanie</p>
3.0	<p><b>Treasurer's Report:</b> Income and Expenditure Account as at 30<sup>th</sup> April 2023 as per attached.</p> <p>Bank balances as at 30<sup>th</sup> April 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM92,380.92 Fixed Deposit: RM821,937.05</p> <p>Six new members from March 2023 to current date from Maritime Intelligence, YTC Marine Services, Round-The-World, JAS Worldwide, Naidu Trans and M.G. Utusan. Four members namely Crescendo, Motor Express, SOL and Orion Lines exited as members. Membership now stands at 184.</p>		<p>For info</p>
4.0	<p><b>Training Courses</b></p> <p>4.1 <u>Soft skill Course</u> Committee agreed to proceed with 2-day course on Understanding International Trade Export / Import Shipping Process &amp; Incoterms 2020 to be held on 2<sup>nd</sup> &amp; 3<sup>rd</sup> July 2023 at Renaissance Hotel. Course fee at RM2100 per pax, HRDC SBL Khas claimable. JPSFA to register minimum 15 pax with Ideapro Logix to conduct the course with rebate at RM150 per pax.</p>	<p>To confirm course</p>	<p>Fern Yong</p>

5.0	<p><b>Other Matters:</b></p> <p>4.2 <u>HRDC National Training Week (NTW)</u> After much deliberation committee agreed that training team to participate and plan for a training to member staffs in support of HRDC's National Training Week from 22<sup>nd</sup> May to 28<sup>th</sup> May 2023. Training must to be conducted free of charge for members. Training team to submit to HRDC once training topic and contents are finalized. Tentative date of training on 23<sup>rd</sup> or 25<sup>th</sup> May 2023 from 10 am to 12.30 pm at JPSFA office.</p> <p>4.3 <u>KEK Course</u> UUM confirmed for KEK Course for JPSFA to be conducted from 12<sup>th</sup> to 27<sup>th</sup> May 2023. Total 26 pax registered.</p> <p>5.1 <u>HRDC Training Provider</u> As per HRDC's requirement Association's main objective must include "Training or Consultancy Services" for application as a HRDC training provider. Committee agreed that we proceed with HRDC Training Provider application. If rejected we will further discuss regarding EGM to include this objective in our constitution.</p> <p>5.2 <u>D&amp;D Control – DGC Online Services</u> D&amp;D have written for association's support to act as DGC Collector. After much deliberation committee concluded as follows: -  i. Forwarding agent may not be paying for DGC  ii. Exposure for forwarding agent is too high if pay to D&amp;D  iii. Committee do not support this issue</p> <p>5.3 <u>DGC Rate Increase</u> Association have requested LPJ to intervene on above issue whilst matter of DGC is under review by Ministry of Transport.</p> <p>5.4 <u>Badminton Training</u> Proposed for badminton training to be held every Thursday from 7pm – 9pm for 2 courts at RM25 per hour per court which can cater for maximum 16 pax at level 5, Hero Market, Taman Desa Tebrau. Total cost estimated at RM4750 per month inclusive of shuttlecock. Agreed by all committee and proposed to proceed by Jun/July on availability of court bookings.</p> <p>5.5 <u>Name Cards</u> Agreed to proceed to order name cards for new committee, Stacey and Muzafar at RM35/box. Douglas to revert if required.</p>	<p>To advise</p> <p>Proceed to apply</p> <p>To inform D&amp;D</p> <p>Follow up</p> <p>Proceed with booking</p> <p>Arrange for printing</p>	<p>Jit Chien</p> <p>For info</p> <p>Fern Yong/Jit Chien</p> <p>Stephanie</p> <p>Stephanie</p> <p>Kelvin</p> <p>Secretariat</p>
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With no other matters arising the meeting ended at 4.00pm. The next meeting to be held on 15<sup>th</sup> June 2023 at 2.30pm at JPSFA Office.