



JOHOR PORTS SHIPPING AND FORWARDING ASSOCIATION

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MINUTES OF THE 33rd JPSFA ANNUAL GENERAL MEETING

Date: 8th March 2023 (Wednesday)
Time: 2.00 pm
Venue: St, Giles Southkey Johor Bahru, Mid Valley Southkey 1, Persiaran Southkey 1, Kota Southkey, 80150 Johor Bahru

Present:

Ms. Stephanie Lim	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
Mr. Lim Fern Yong	Mewah Logistik Sdn Bhd
Mr. Kelvin	Globelink Container Line (M) Sdn Bhd
Ms. Koh Mary Lin	KT Haulage Sdn Bhd
Mr. Kenny Tee	MF Logistics Sdn Bhd
Ms. Hau Suat Guat	Tristar Freight (M) Sdn Bhd
Ms. Yip See Wan	Unify Shipping Services 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
Ms. Hamidah Wagey	Alamgala Resources Sdn Bhd
Ms. Chang Mei Ling	AML Shipping Sdn Bhd
Mr. Muzafar Ali Reza	Anchor Marine Services Sdn Bhd
Mr. Teo Chee Ben	Arah Tuju Transport Sdn Bhd
Mr. Shangkar Elanko	Arasis Sdn Bhd
Mr. Law Kai Shien	Asia Trans Supply Chain Sdn Bhd
Ms. Norjehan Abdul Ghani	Atlantis Logistics Solutions Sdn Bhd
Mr. Khairuddin Bin Ramli	AWH Ventures Sdn Bhd
Ms. Najwa Binti Ramli	Baiduri Dimensi Johor (M) Sdn Bhd
Ms. Stephanie Hee	Bintang Serampang Sdn Bhd
Ms. Tan Sue Ann	BW Agencies Sdn Bhd
Mr. Dzulfariqh Bin Abdul Manap	Chain Hub Sdn Bhd
Mr. Mohamad Azlin bin Dzul kifli	CJ Century Logistics Sdn Bhd
Ms. Evon Tan	Dimerco Express (M) Sdn Bhd
Mr. Anil Singh Barriar	First City Logistics Sdn Bhd
Mr. Logesan Ganesan	FMG Marine Services Sdn Bhd
Ms. Betty Wong	Gebruder Weiss Sdn Bhd
Mr. Zac Chong	Gigant Varld Logistics Sdn Bhd
Ms. Jasmine Sim	Horizon Logistics (M) Sdn Bhd
Mr. Patrick Lim	Infinite Resources PLT
Mr. Sean Ngiam Chong Kiat	Interasia Lines (M) Sdn Bhd
Mr. Kenny Beins	Integrated Logistics Solutions Sdn Bhd
Mr. Cheok Kah Hock	Interway Transport Sdn Bhd
Ms. Serene Abdullah	Langsat OSC Sdn Bhd
Mr. Muhamad Alif Bin Abu	Lima Bintang Marine Services Sdn Bhd
Mr. Ahmad Zhafran	LK Global Pro Shippings (M) Sdn Bhd
Ms. Natalie Ho	Logwin Air + Ocean Malaysia Sdn Bhd
Mr. Mohamat Nor Bin Mat Ali	Malayan International Marine Consultants Inc
Mr. Mohammed Ariff Bin Abd Rashid	Marin Selatan Sdn Bhd
Mr. Christopher	Maxicont Shipping Agencies Sdn Bhd
Ms. Julie Kang	Merrick Logistics (M) Sdn Bhd

Mr. Eric Tan
Mr. Mohd Aizuddin Bin Ismail
Mr. Winston Chan
Mr. Tim Bong Ted Shoon
Ms. Nor Azura Wahid
Mr. Eric Cheng Yong Ching
Mr. Fazil bin Selamat
Mr. Aaron Lam
Mr. Albert Lim Wee Jie
Ms. Lee Siew Fang
Ms. Nancy Kwan
Mr. Andy Lim
Mr. Toh Ming En
Mr. Ishak Bin Hasim
Ms. Stacey Chang
Ms. Angeline Leong Mei Ling
Ms. Jovie Soh Xiao Hwee
Mr. Megan A/L Krishnan
Ms. Loo Ting Ting
Dato Tan Soon Hong

Ms. Stephanie Lim - Proxy
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Ms. SF Lee – Proxy
Ms. Jasmine Sim – Proxy

Millenium Logistics Sdn Bhd
Navegacion Shipping (Johor) Sdn Bhd
Pacific Selatan Agency Sdn Bhd
Penta Shipping Sdn Bhd
PG Launch Services Sdn Bhd
Popular Venture Sdn Bhd
POS Logistics Berhad
QEL Maritime (M) Sdn Bhd
Sankyu Malaysia Sdn Bhd
Sea Empress Forwarding & Shipping Sdn Bhd
SKK Logistics (Johor) Sdn Bhd
Selama Trucking & Forwarding Sdn Bhd
Shipco Transport Sdn Bhd
Southern Forwardtran Sdn Bhd
Swift Integrated Logistics Sdn Bhd
Swissen Trading & Transport Sdn Bhd
Temasek Marketing & Forwarding Sdn Bhd
West Dynamic Global Sdn Bhd
Xcelerate Global Sdn Bhd
Zakir Sdn Bhd

Acelink Logistics Sdn Bhd
Cargo Asia Lines Sdn Bhd
CLK Malaysia Sdn Bhd
Intervess Logistics Sdn Bhd
Jibri Logistics Sdn Bhd
Multimodal Freight Sdn Bhd
Perceptive Logistics Sdn Bhd
RT Cargo Sdn Bhd
Seagate Express Sdn Bhd
Seven Oceans Lines (M) Sdn Bhd
SS Forwarding (M) Sdn Bhd
TGC Asia Sdn Bhd
Yinson Transport (M) Sdn Bhd
Crescendo Lines Sdn Bhd
Global Trans Line (M) Sdn Bhd
Joport Shipping Services Sdn Bhd
Kin Ann Shipping & Forwarding Agencies Sdn Bhd
Surefast Maritime (JB) Sdn Bhd
Vietnam Pacific Lines (M) Sdn Bhd
Wan Hai Lines (M) Sdn Bhd
AC Trans Logistics Sdn Bhd
ADT Logistics Sdn Bhd
CMS Logistics (M) Sdn Bhd
Expeditors (M) Sdn Bhd
Globe Rider Logistics Sdn Bhd
Libtrans Forwarding (M) Sdn Bhd
RCL Agencies Sdn Bhd
Seaway Shipping Agency Sdn Bhd
Tasco Bhd
Kejurubuhan Sdn Bhd
Vanguard Logistics Services (HK) Ltd

Total Present:	65 Members
No. of proxies:	31

1) OPENING ADDRESS / PRESIDENT'S REPORT

The President welcomed everyone and thanked all for taking time to attend the Association's 33rd AGM with the following address:

"Time flies and it's time again to elect the committee for the term 2023-2024. I am happy that we have the quorum needed to proceed with the voting process.

For starters, I would like to highlight several accomplishments JPSFA has had in terms of engagements with the Port Authority, OGAs and Port Terminals over the last year.

1. Co- Chairman for Mesyuarat Panel Perunding Kastam Johor
I was appointed on 22 August 2022 to participate in this panel to table industry issues. Hopefully, with this platform, JPSFA can help members to resolve issues highlighted.
2. Port Storage during festive seasons:
In the past, JPSFA has always requested for additional free days which has been given thus far. For the recent CNY, we were able to obtain longer window period of vessels and clearer calculation given by JPB after our intervention.
3. Container Deposit:
After our meeting with the related parties, LPJ has written to the carriers, box operator and NVOCC who are still collecting container deposit in the form cheques or transfer. We note that carrier MSC has joined CLA scheme and ceased collecting container deposit since 1.1. 2023. LPJ will continue to monitor this issue closely and hope that eventually all carriers will join the schemes available.
4. OGA Engagement:
In 2022, we actively attended forums and functions held and organized by various OGAs. With these engagements, we have strengthened our relationship and build recognition of the strength of JPSFA. This is evident as we continue to be invited to speak in forums to represent the Association.
5. MIDA Relations:
Given the anticipated bigger challenges in doing business, JPSFA has taken initiative to meet with MIDA to promote Johor Logistics. We requested for them to advocate to foreign investors the capabilities of the local industry players and hence bring in more business opportunities.

With the active participation of the 'red shirts' who have been invited to the many social functions by the industry, it is of no doubt that JPSFA has achieved a level of success of being a 'Trusted Logistics Link' here in the Southern Region. This is reinforced by the fact that we currently have a total membership of 182 members!

JPSFA's 30th Anniversary was celebrated with a great deal of 'fanfare' on 11th November last year. With close to 1000 guests, the event was a huge success as we continue to garner support from our members, the port terminals, the various government agencies and all the kind sponsors in our souvenir program. We continue to look forward to strengthening our reputation and status in many years to come.

For this year, the focus will be on increasing the skills and knowledge of the workforce in the logistics industry. I am happy to note we had sent 2 of our committee namely, JC Chong and

Lim Fern Yong for the 'Train the Trainer' course and upon completion of their course materials, we hope to be able to offer some complimentary courses to members soon.

Some of you here may recall that I have indicated my wish to step down as President and not stand for election for this new term. Many in the committee have requested for me to consider serving one more term in order to solidify the succession planning. As such, after careful consideration, if I am nominated today, I am willing to further serve another term where my main focus will be to ensure that the new team of committee members is guided well and able to take on more responsibility in engaging with the stakeholders.

I take this opportunity, to sincerely thank the Committee Members for your hard work and commitment in serving the Association during your term. With that said, we shall now proceed with the next item on the agenda.”

2) TO PASS THE MINUTES OF THE 32nd AGM:

The minutes of the last AGM was proposed passed by Mr. Shangkar and seconded by Ms. Jasmine.

Previous Issues:

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

3) SECRETARY'S REPORT:

Attendance for Year 2022:

Mr. Chong Jit Chien reported that there was a total of 9 committee meetings held in 2022 with an average attendance of 89%.

Functions/Meetings for Year 2022:

There was a total of 60 meetings recorded with OGAs and industrial players, which on average some of the committee had to attend 5 per month. The Secretary thanked all the committee members who have sacrificed their time to represent JPSFA.

4) TREASURER'S REPORT:

Ms. Ramesh reported a net surplus of RM121,512 for 2022 from courses, rental, FD interest and events. The balances in the accounts as at 31st December 2022 were as follow:

Cash and Bank Balance:	RM27,978
Fixed deposit:	RM819,213

He also sought agreement to pass the committee attendance allowance for 2022. Proposed passed by Mr Krishnan and seconded by Ms/ Yip.

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

That PC Wong & Co, Chartered Accountants was re-appointed as auditors for the next financial year ending 31st December 2023 was proposed passed by Ms. Jasmine and seconded by Ms. Hau.

5) TRAINING COMMITTEE REPORT:

Mr. Lim Fern Yong presented the training and activities report for year 2021 to 2022 and that the Association's main aims and objectives remains unchanged as follows:-

- i) Mitigate industry issues – bridging the voice to the relevant parties
- ii) Increase industry standard – by providing trainings in terms of hard and soft skills
- iii) Make friends / connections – through events and sports activities to connect everyone.

He emphasized that our training will be focused on hard skills, soft skills and infield experienced speaker. We hope to conduct more face-to-face meetings and courses in order to increase our industry standard and try to focus in providing more job-related courses to increase our employees' level of competency. The Association aims to conduct more courses this year to our members.

Mr. Lim Fern Yong gave a preview on our website and since October 2021, we had 47,000 impressions from 47 countries searched us. Members were encouraged to visit our website to view latest news updates on our industry and also treat our website as a social tool to stay connected with the association.

6) ELECTION OF COMMITTEE MEMBERS FOR YEAR 2023-2024

The old committee was dissolved. Mr Kelvin was elected the Director of Election for the election of new office bearers. Mr Kelvin thanked the outgoing committee for their valuable time and achievements with the association and proceeded with the nominations and secret balloting.

The office bearers for the term from 2023 to 2024 shall be as follows: -

President:	Mr Stephanie Lim (uncontested)
Vice President:	Mr Douglas Choo (uncontested)
Secretary:	Mr Chong Jit Chien (uncontested)
Treasurer:	Mr Ramesh Krishnan (36 votes)

Committee Members:	Mr Kelvin (90 votes)
	Ms Ivy Tan (83 votes)
	Mr Lim Fern Yong (79 votes)
	Mr Mubarak Mansor (77 votes)
	Ms Hau Suat Guat (76 votes)
	Ms Koh Mary Lin (75 votes)
	Ms Yip See Wan (74votes)
	Ms Stacey Chang (65 votes)

Auditors:	Ms Melissa Chia (60 votes)
	Mr Muzafar Ali Reza (58 votes)

The ballot count was then audited by Association's secretariat.

The newly elected President in her address thanked Mr Kelvin and team for their assistance in conducting the election and welcomed the newly elected committee.

7) OTHER MATTERS

With no other matters arising, Ms Stephanie, thanked all for their valuable time in attending the AGM. The meeting was adjourned at 4.00 pm for Networking Tea Session.



President
Ms. Stephanie Lim

8th March 2023



Secretary
Mr Chong Jit Chien