

## MINUTES OF THE 8th JPSFA COMMITTEE MEETING FOR 2023

DATE: 25th October, 2023

TIME: 3.30pm

**VENUE: JPSFA Office** 

## **Present:**

Ms. Stephanie Lim President Mr. Douglas Choo Vice-President Mr. Chong Jit Chien Secretary Mr. Ramesh Krishnan Treasurer Mr. Lim Fern Yong Committee Ms. Koh Mary Lin Committee Ms. Hau Suat Guat Committee Ms. Stacey Chang Committee Ms. SW Yip Committee Ms. Ivy Tan Committee Mr. Muzafar Ali Reza Auditor Ms. Melissa Chia Auditor

**Absent:** 

Mr. Kelvin - Committee Mr. Mubarak Mansor - Committee

The President thanked all for attending the 8<sup>th</sup> Committee Meeting. The minutes were proposed passed by Fern Yong and seconded by Hau.

	Issues		Action	<b>Action By</b>
1.0	Previ	ous Matters:		
	1.1	Balai Agent Pasir Gudang Agreement received from JPB but rejected due to rental charges and Balai Agent will remain no installation of air cond.		For info
	1.2	TLPT – Market Survey /Feasibility Study on 24/08/2023 Association submitted letter of support for TLPT.		For info
	1.3	MPC My Mudah 2023 Conference Southern Region on 4/09/2023 Mubarak to brief on the input and update in next meeting.		Mubarak
	1.4	Shipping Law & Bill of Lading Course conducted with 32 participations. Overall input from participants were above average and benefited from good knowledge and sharing. Shall propose and arrange for the next training once participants numbers are sufficient.		For info
	1.5	Sound System Sound system is in good condition but need to buy Microphone and proposed by committee and approved to purchase dual		Secretariat

	transmitter wireless microphone for approximately MYR 200.00.		
Presi	dent's Report:		
2.1	Meeting with SG Consulate on 13/09/2023 Attended with Douglas on invitation from SG Consulate together with JTA to discuss on improvement ideas. Introduce paperless declaration / clearance thru My ICA mobile. Discuss on drivers' eligibility to enter Singapore.		For info
Vice-	President's Report		
3.1	SG Consulate - Farewell reception for Consulate Mr Galen Lee on 20/09/2023  Attended with Jit Chien Farewell reception for Mr Galen Lee and introduction of new successor Consulate Mr Rayner Gan.		For info
3.2	MIDA - Meeting with Potential Investor on 21/09/2023 Attended with Jit Chien and Mubarak together with MITI & Port authorities. Association presented on Johor Logistics to investor from Austria, Blum Group. Investor already have offices in Southeast Asia Region and current main intention is to come in as transhipment Hub either in Senai or Port Klang. Association emailed estimated cost/guideline rate as requested by investor.		For info
3.3	LPJ Briefing on Stowage & Securing of Steel Cargoes on 25/09/2023  Attended with Jit Chien. This briefing is mainly to highlight on safety, stowage and securing from China and complaint from Jurong Port. Port is planning to discuss on this issue with International Marine Organisation on proper safety guide.		For info
Secre	etary's Report		
4.1	HRD Corp TP and TDF Briefing on 27/09/2023 Attended with Celine for briefing on HRDC Training Provider And Training Development Framework to conduct training and claim submission. Association plans to have 1st course (B/L & Incoterms / HS Code & classification) under HRDC program claimable to members at RM120.00/4 hrs and RM 240.00/8 hrs in 1st Quarter 2024.	To arrange course	Jit Chien/Fern Yong
4.2	MAQIS - Jemputan Mesyuarat Jawatankuasa Teknikal Fasilitasi (Johor) on 17/10/2023  Attended with Douglas and Hau for briefing on data collection for upcoming Putrajaya meeting.  Extended working hours to 7pm for any submission and no double charges on extended hours. OT and PH charges remains.		For info
4.3	<ul> <li>MAQIS HQ - Jemputan Mesyuarat Jawatankuasa Teknikal         Fasilitasi on 23/10/2023     </li> <li>Attended with Stacey. Association submitted question as below         and will be discuss and answer in next meeting.         </li> <li>MAQIS can approve the 3P application within 2 hours         from the 24-hour SOP.     </li> <li>Suggest to standardize inspection fees. Currently the         fee is doubled on weekends and PH.     </li> </ul>		For info
	2.1  Vice- 3.1  3.2  Secre 4.1	President's Report:  2.1 Meeting with SG Consulate on 13/09/2023 Attended with Douglas on invitation from SG Consulate together with JTA to discuss on improvement ideas. Introduce paperless declaration / clearance thru My ICA mobile. Discuss on drivers' eligibility to enter Singapore.  Vice-President's Report  3.1 SG Consulate - Farewell reception for Consulate Mr Galen Lee on 20/09/2023 Attended with Jit Chien Farewell reception for Mr Galen Lee and introduction of new successor Consulate Mr Rayner Gan.  3.2 MIDA - Meeting with Potential Investor on 21/09/2023 Attended with Jit Chien and Mubarak together with MITI & Port authorities. Association presented on Johor Logistics to investor from Austria, Blum Group. Investor already have offices in Southeast Asia Region and current main intention is to come in as transhipment Hub either in Senai or Port Klang. Association emailed estimated cost/guideline rate as requested by investor.  3.3 LPJ Briefing on Stowage & Securing of Steel Cargoes on 25/09/2023 Attended with Jit Chien. This briefing is mainly to highlight on safety, stowage and securing from China and complaint from Jurong Port. Port is planning to discuss on this issue with International Marine Organisation on proper safety guide.  Secretary's Report  4.1 HRD Corp TP and TDF Briefing on 27/09/2023 Attended with Celine for briefing on HRDC Training Provider And Training Development Framework to conduct training and claim submission. Association plans to have 1st course (B/L & Incoterms / HS Code & classification) under HRDC program claimable to members at RM120.00/4 hrs and RM 240.00/8 hrs in 1st Quarter 2024.  4.2 MAQIS - Jemputan Mesyuarat Jawatankuasa Teknikal Fasilitasi (Johor) on 17/10/2023 Attended with Douglas and Hau for briefing on data collection for upcoming Putrajaya meeting. Extended working hours to 7pm for any submission and no double charges on extended hours. OT and PH charges remains.  4.3 MAQIS HQ - Jemputan Mesyuarat Jawatankuasa Teknikal Fasilitasi on 23/10/2023 Attended with Stacey.	President's Report:  2.1 Meeting with SG Consulate on 13:09:2023 Artended with Douglas on invitation from SG Consulate together with JTA to discuss on improvement ideas. Introduce paperless declaration / clearance thru My ICA mobile. Discuss on drivers' eligibility to enter Singapore.  Vice-President's Report  3.1 SG Consulate - Farewell reception for Consulate Mr Galen Lee on 20:09:2023 Artended with Jit Chien Farewell reception for Mr Galen Lee and introduction of new successor Consulate Mr Rayner Gan.  3.2 MIDA - Meeting with Potential Investor on 21:09:2023 Artended with Jit Chien and Mubarak together with MITT & Port authorities. Association presented on Johor Logistics to investor from Austria, Blum Group. Investor already have offices in Southeast Asia Region and current main intention is to come in as transhipment Hub either in Senai or Port Klang. Association emailed estimated cost/guideline rate are requested by investor.  3.3 LPJ Briefing on Stowage & Securing of Steel Cargoes on 25:09:2023 Artended with Jit Chien. This briefing is mainly to highlight on safety, stowage and securing from China and complaint from Jurong Port. Port is planning to discuss on this issue with International Marine Organisation on proper safety guide.  Secretary's Report  4.1 HRD Corp TP and TDF Briefing on 27:09/2023 Attended with Celine for briefing on HRDC Training Provider And Training Development Framework to conduct training and claim submission. Association plans to have 1st course (B/L & Incoterms / HS Code & classification) under HRDC program claimable to members at RM120.00:4 hrs and RM 240.00/8 hrs in 1st Quarter 2024.  4.2 MAQIS - Jemputan Mesyuarat Jawatankuasa Teknikal Fasilitasi (Johor) on 17/10/2023 Attended with Douglas and Hau for briefing on data collection for upcoming Putrajaya meeting. Extended work Douglas and Hau for briefing on data collection for upcoming Putrajaya meeting. Extended work Douglas and Hau for briefing on back course (B/L & Incoterms of the putrajaya meeting. Extended work Douglas and

	<ul> <li>Feedback MAQIS response period is getting longer.</li> <li>Please inform the response guidelines and how to</li> </ul>		
	shorten the response time.		
5.0	Treasurer's Report		
	Income and Expenditure Account as at 30 <sup>th</sup> September 2023 Bank balance as at 30 <sup>th</sup> Sept 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM 77,623.63 Fixed Deposit: RM861,417.42		For info
	Membership is currently at 188 members, with 1 new member in October: Wice Logistics (Malaysia) Sdn Bhd		For info
6.0	Training Courses:		
	6.1 <u>KEP</u> To-date 45 participants registered KEP course to be conducted on 28 <sup>th</sup> & 29 <sup>th</sup> October, 2023.		For info
	6.2 <u>KEK</u> KEK course has been postponed by UTEM date to be advised. To date 23 participants registered for the KEK course.		For Info
	6.3 Refresher  A refresher course scheduled to commence in November 2023 for all KEP and KEK certificate holders. Starting July 2024, company representatives who have obtained the KEK/KEP certificate from 2018 or earlier will also need to have a refresher course certificate to apply for new or renewed customs agent approval. The validity period of this refresher certificate is a 5-year period from the date the certificate is issued.	To arrange	Secretariat
7.0	Other Matters:		
	7.1 SST from 6% to 8%  At Budget 2024, announced that sales and service tax (SST) will be increase from existing 6% to 8% and extended to Logistics.  Transport provider will have subsidy on diesel. We are waiting for further guidelines from person in charge of SST Johor (En Nazri Omar) and will be shared once received.		For info
	7.2 <u>Pointer for Presentation</u> Committee agreed for purchase of pointer for presentation.		Secretariat
	7.3 <u>Yearly Insurance Premium</u> To proceed with renewal as per previous year.		
	7.4 <u>Association Certificate</u> Committee agreed to print 2000/pcs		Secretariat Secretariat
With	7.5 Office painting / Signboard  To get quotation for further discussion in the next Comm meeting.  no other matters arising the meeting ended at 5.00 pm. The next meeting	g to be held on	Secretariat 7th

With no other matters arising the meeting ended at 5.00 pm. The next meeting to be held on 7<sup>th</sup> December 2023 at 2.30pm at JPSFA Office.