



**MINUTES OF THE 1<sup>st</sup> JPSFA COMMITTEE MEETING FOR 2024**

**DATE:** 9th January 2024  
**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
Ms. Hau Suat Guat	-	Committee
Ms. Stacey Chang	-	Committee
Ms. SW Yip	-	Committee
Ms. Ivy Tan	-	Committee
Mr. Kelvin	-	Committee
Mr. Mubarak Mansor	-	Committee
Mr. Muzafar Ali Reza	-	Auditor
Ms. Melissa Chia	-	Auditor

**Absent:**

Mr. Lim Fern Yong	-	Committee
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The President thanked all for attending the 1st Committee Meeting. The minutes were proposed passed by Hau and seconded by Mubarak.

	<b>Issues</b>	<b>Action</b>	<b>Action By</b>
1.0	<b>Previous Matters:</b>		
1.1	<u>MPC My Mudah 2023 Conference Southern Region on 04/09/23</u> Re-registered by Secretariat for New ID/PW to login to the MPC My Mudah website able to login and view. To follow up on the amendment Certificate.	To update	Mubarak
1.2	<u>HRD Corp TP and TDF Briefing on 27/09/23</u> Association plans to have 1 <sup>st</sup> 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 1 <sup>st</sup> Quarter 2024. Allowance to trainer capped at 1/3 of the course fee. Trainer to provide course content by end Jan 24.	To provide	Jit Chien / Fern Yong
1.3	<u>SST</u> SST for Logistics has yet to be finalized. Currently remains at 6% and waiting for guideline to be shared once received from custom.	To update	President
1.4	<u>Meeting with LPJ &amp; Johor Port on 29/11/23</u> Additional Tug & Pilotage charged by Johor Port for vessel berthing at BT4, 7 and 8 and double dockage charged to agent unfairly when pilot delays in boarding.	Waiting for LPJ to feedback.	President

	<p>1.5 <u>Q- Game</u> Waiting for Johor Port to finalize. Most probably 3<sup>rd</sup> Quarter next Year.</p> <p>2.0 <b>President's Report:</b></p> <p>2.1 <u>LPJ to have PCC meeting on 30/01/24</u> 2.1.1. To discuss on increase of Johor Port tariff for non-prescribe rate. 2.1.2. To propose for three representatives from JPSFA to attend.</p> <p>2.2 <u>LPJ - Proof of concept (POC) e-Gateway on 14/12/23</u> Attended with Vice president. MSW supposed to run in Jan 2024 starting with Port Klang.</p> <p>2.3 <u>LPJ Carnival Closing Ceremony on 17/12/23</u> Attended LPJ Closing Ceremony.</p> <p>2.4 <u>LPJ Port Nite on 18/12/23</u> Invited for LPJ Port Nite Dinner at Persada.</p> <p>3.0 <b>Vice-President's Report</b></p> <p>3.1 <u>Warehouse storage charges from Access World</u> Association to write letter to Access World on recent warehouse storage charges issue whereby Sunday and PH are included in free storage calculation.</p> <p>4.0 <b>Secretary's Report</b></p> <p>4.1 <u>JKDM - Briefing on Implementation of Sales Tax on LVG (Webinar) on 27/12/23</u> Briefing on stands for Low Value Goods (LVG). It refers to goods or class of goods from outside Malaysia sold online at a price of not exceeding RM500 and brought into Malaysia via air, sea or land modes. Effective from 1<sup>st</sup> January 2024 the sales tax rate on LVG is 10%.</p> <p>5.0 <b>Treasurer's Report</b></p> <p>Income and Expenditure Account as at 31<sup>st</sup> Dec 2023 Bank balance as at 31<sup>st</sup> Dec 2023 Cash in Hand: RM1,000.00 Cash in Bank: RM 50,535.27 Fixed Deposit: RM870,228.26</p> <p>Membership is currently at 186 members, with 2 withdrawals namely, AC Trans &amp; Landseair.</p> <p>6.0 <b>Training Courses</b></p> <p>6.1 <u>KEK</u> KEK course re-scheduled to 23/02/24–04/03/24 (9 days). Waiting for confirmation from AKMAL. Total of 45 participants to date.</p> <p>6.2 <u>Refresher Course</u> Waiting UTeM to finalize with date. As proposed to have face-to-face course with 45 pax /day at Association Office.</p>	<p>Waiting Johor port update</p> <p>Update in next meeting</p>	<p>Kelvin</p> <p>President</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>President</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>Secretariat</p> <p>Secretariat</p>
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7.0	<p><b>Other Matters:</b></p> <p>7.1 <u>Tenancy Agreement</u> Agreement 2+1 and Tenant agreed to continue 3<sup>rd</sup> year.</p> <p>7.2 <u>AGM</u></p> <p>7.2.1 AGM to be held on 5<sup>th</sup> March 24. Committee agreed and confirmed venue at Amansari at MYR 80/pax including Lunch and Tea break.</p> <p>7.2.2. Proposed to revised Constitution as below  - New position in main committee as Senior Vice president and total Committee member will be 15 pax.  - To elect the Office-bearers of the Association (once in every three (3) years.  - Include Training Objective.</p> <p>7.2.3 - Propose allowance for Main committee to be revised from RM500 to RM700 and for Committee from RM350 to RM500 as it has not been adjusted for 10 years.</p> <p>7.3 <u>Bank matter</u> To include Devi's name in bank maker.</p>		<p>For Info</p> <p>For Info</p> <p>For Info</p> <p>Secretariat</p>
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With no other matters arising the meeting ended at 4.30 pm. The next meeting to be held on 20th February, 2024 at 2.30pm at JPSFA Office.