



MINUTES OF THE 2nd JPSFA COMMITTEE MEETING FOR 2024

DATE: 21st February 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
Mr. Kelvin	-	Committee
Mr. Mubarak Mansor	-	Committee
Mr. Lim Fern Yong	-	Committee

Absent:

Ms. Ivy Tan	-	Committee
Mr. Muzafar Ali Reza	-	Auditor
Ms. Melissa Chia	-	Auditor

The President thanked all for attending the 2nd Committee Meeting. The minutes were proposed passed by Mary and seconded by Kelvin.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>MPC My Mudah</u> To raise issue in My Mudah website related to Logistic, OGA or any other logistics matters.	To update next meeting	Committee
1.2	<u>HRD Corp TP and TDF Briefing</u> To submit the course outline for B/L & Incoterms / HS Code & classification. Fern Yong advised that 80% of course material ready. JPSFA need to submit to HRDF for approval. President requests the training to be conducted ASAP.	To update	Fern Yong/ Jit Chien
1.3	<u>SST</u> Attended Handholding session by JKDM and waiting for the final Guidelines on the Service Tax for the Logistics sector to be uploaded to their website. Still unclear on the exemption for B2B falling under the same taxable service.	To update	Stephanie
1.4	<u>Q- Game</u> Meeting scheduled for 21 st February 2024.	To update next meeting	Kelvin
1.5	<u>LPJ to have PCC meeting on 30/01/24</u> Meeting postponed to 26/02. To discuss on increase of Johor Port tariff for non-prescribe rate.	Update in next meeting	Stephanie

	<p>1.6 <u>Warehouse storage charges from Access World (AW) on 17/01/24</u> As of now, AW has suspended the calculation of storage charges on Sundays & Public Holidays until further notice. Previous JPSFA request for FF to pay storage charges with opening new account with AW still under discussion between co-loader and AW. Stephanie & Douglas met up with Yanto/AW during JPB CNY dinner and Yanto updated that all still status quo and will revert ASAP. Same time, President request AW to release cargo with co-loader's DO instead of exchange of AW DO prior cargo release. Yanto agreed to look into it and will revert.</p> <p>2.0 President's Report:</p> <p>2.1 <u>Dinner Invitation with CEO of Tanjung Pelepas on 18/01/24</u> Farewell dinner for Mr Marco and introduction of new CEO Mr Mark Hardiman.</p> <p>2.2 <u>Meeting with new Investor MEIHW A Holdings Group Co. Ltd. on 21/01/24</u> President and Mubarak attended meeting with invitation by MIDA. Provided all port info requested by investor.</p> <p>2.3 <u>Follow up meeting on Double Dockage & Additional marine charges at BT4,7, & 8 on 24/01/24</u> No conclusion in this meeting as the Head of Marine was not available.</p> <p>2.4 <u>Invitation to attend the engagement session to develop the New Deal for Business (NDFB) document with the Business and Industry Association on 01/02/24</u> President and Vice President attended. This engagement for stakeholder to highlight issue for the betterment of industry.</p> <p>2.5 <u>XLOG-CRMS Proof of Concept Briefing on 01/02/24</u> Briefing on POC on Digital Commerce. Swift as FF and Chain Hub as trucker to pilot run the system and for Liner side will be OOCL.</p> <p>2.6 <u>PTP/Johor Port -CNY Dinner on 16/02/24</u> Main committee attended the CNY dinner on behalf of Association.</p> <p>3.0 Vice-President's Report</p> <p>3.1 <u>AMH - Dinner Gathering on 11/01/24</u> Attended dinner with Ramesh.</p> <p>4.0 Secretary's Report</p> <p>4.1 <u>MIDA - Meeting with new Investor PEKIN ELMER, USA on 18/02/24</u> JPSFA was invited by MIDA, attended by JC and Mubarak to meet with a US investor who briefed on their plans to set up their factory in SILC and had sought information on the Johor's potential.</p>	<p>AW to reply.</p> <p>LPJ to set up meeting again.</p> <p>To update</p>	<p>Stephanie</p> <p>For Info</p> <p>For Info</p> <p>Stephanie</p> <p>For Info</p> <p>Stacey</p> <p>For Info</p> <p>For Info</p> <p>For Info</p>
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5.0	<p>Treasurer's Report Income and Expenditure Account as at 31st Jan 2024 Bank balance as at 31st Jan 2024 Cash in Hand: RM1,000.00 Cash in Bank: RM103,727.87 Fixed Deposit: RM870,228.26</p> <p>Membership is currently at 185 members, with 1 withdrawal namely, Vietnam Pacific.</p> <p>To claim Refund of Unclaimed Money (WTD) amounting RM 21.88 under Account no.3129130704 (Persatuan Wakil Perkapalan dan Penghantaran Pelabuhan-Pelabuhan Johor) to account no. 3086858520 (Johor Ports Shipping and Forwarding Association)</p>		For Info
6.0	<p>Training Courses</p> <p>6.1 <u>KEK</u> KEK course confirmed from 23/02/24–04/03/24 (9 days) with 41 participants.</p> <p>6.2 <u>Refresher Course</u> Refresher course to be conducted on 28/02/24 (1 day) with 63 participants.</p>		For Info Secretariat Secretariat
7.0	<p>Other Matters:</p> <p>7.1 <u>AGM</u> AGM to be held on 5th March 24. Committee agreed on the venue, Amansari at MYR 80/pax including lunch and tea break. To follow up with members on attendance.</p> <p>7.1.1. Prepare slide for revise 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>	To get quorum needed Prepare presentation	Jit Chien

With no other matters arising the meeting ended at 9.35 am. The next meeting to be held on 21st March, 2024 at 2.30pm at JPSFA Office.