



MINUTES OF THE 3RD JPSFA COMMITTEE MEETING FOR 2024

DATE: 21st March 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
Ms. Ivy Tan	-	Committee
Mr. Muzafar Ali Reza	-	Auditor
Ms. Melissa Chia	-	Auditor

Absent:

Nil

The President thanked all for attending the 3rd Committee Meeting. The minutes were proposed passed by Mary and seconded by Fern Yong.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>MPC My Mudah</u> To start raising issue in My Mudah website.	To update	Mubarak
1.2	<u>HRD Corp TP and TDF Briefing</u> To submit the course outline for B/L, Incoterms, HS Code, and classification. The president requests that training be conducted by 2 nd Quarter.	To update	Fern Yong/ Jit Chien
1.3	<u>SST</u> Following the announcement by the government on March 11 th by MOF, business to business (B2B) exemption is widen to same group instead of same taxable service to avoid double taxation . Exemption is also given to export service, transshipment, transit, door to door and F&B delivery. We await the final guide from custom. The association has requested another SST session to have it at a bigger space for more members to join, but JKDM replied they will be put on hold due to customs having not received any guidelines.	Follow up for further guidelines	Stephanie

	<p>1.4 <u>Q- Game</u> Scheduled to start in October – November 2024. The Core Games being bowling, football, badminton and table-tennis. Elective Games are dart, marathon and tug-of-war. Waiting update from Host (JPB) for next meeting.</p> <p>1.5 <u>LPJ - PCC Meeting on JPB Non-Prescribed Rates on 26/02/24</u> Meeting was shortened to half day due to unpreparedness of JPB over justification of increase on non-prescribed rates for Part A, bulk and break bulk services. Meeting continues with Part B Container services follow by Part C, Security, Fire & rescue and safety & health services.</p> <p>1.6 <u>Warehouse Storage Charges from Access World (AW) on 17/01/24</u> As of now, no storage charges on Sundays & public holidays until further notice. We are still waiting for AW for updates on account opening for FF and cargo released based on co-loader's DO.</p> <p>1.7 <u>Follow up Meeting on Double Dockage & Additional Marine Charges at BT4,7, & 8 on 24/01/24</u> Still pending.</p> <p>1.8 <u>XLOG-CRMS Proof of Concept Briefing on 01/02/24</u> Stacey updated on the pilot run held and advised that more enhancement are required. We highlighted that buying insurance should not be mandatory for container deposit. This platform offered import end to end solution however we raised concern over data confidentiality.</p> <p>1.9 <u>AGM Post-Mortem</u> Overall, no complaints from members. It was suggested that two participants from each company be allowed for future AGM and also to hold quarterly 'Tea Tarik' session for members.</p> <p>President's Report:</p> <p>2.1 <u>LPJ - Majlis Ikrar Bebas Rasuah Bersama Warga Kerja LPJ & Stakeholders on 04/03/24</u> Attended with VP and were briefed on the declaration of Bebas Rasuah</p> <p>2.2 <u>SG - Consulate General of The Republic of Singapore on 06/03/24</u> The dinner of about 300 guests was for the welcome and introduction to the new Consulate General and farewell of the outgoing.</p> <p>2.0 Secretary's Report <u>MAQIS KL - Trade Facilitation Technical Comm (JKTFP) on 19/03/24</u> Attended with Stacey. MAQIS present the matters raised in the previous meeting. Requested slides from MAQIS and will share out with members.</p> <p>3.0 Treasurer's Report Income and Expenditure Account as at 29th Feb 2024 Bank balance as at 29th Feb 2024 Cash in Hand: RM1,000.00 Cash in Bank: RM119,192.73 Fixed Deposit: RM869,154.08</p> <p>Agreed to put MYR 50,000.00 in Fixed Deposit on Monthly basis.</p> <p>Membership is currently at 185 members.</p>	<p></p> <p>Waiting for next meeting date</p> <p>AW to reply</p> <p>LPJ to set up meeting again.</p> <p></p> <p>To plan for tea sessions</p> <p></p> <p>To share slides</p> <p></p> <p>Place FD</p>	<p>Kelvin</p> <p>For info</p> <p>Stephanie</p> <p>Stephanie</p> <p>For info</p> <p>Committee</p> <p>For Info</p> <p>For Info</p> <p>Secretariat</p> <p>For info</p> <p>Secretariat</p>
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4.0	Training Courses <u>Refresher Course</u> Date proposed to UTEM either on 15 th or 16 th May, 2024.	To update	Secretariat
5.0	Other Matters: 5.1 <u>Office Equipment</u> Proposed to get quotation on few items. <ul style="list-style-type: none"> • 2 wireless Microphone • 1 TV /Monitor (Screen) 5.2 <u>D&D Propose Letter of Intent for Collaboration with JPSFA</u> The committee unanimously agreed to reject it. 5.3 <u>Digital Commerce - Request for Letter of Support for MOT Involvement</u> Unable to garner a unanimous agreement from the committee to fully support this project. To remain status quo until more definitive details are available. 5.4 <u>External TTT TRAINER</u> To strengthen our training team and organize more in-house courses, suggestion was made to engage Mr. Victor as he has many training programs under his belt.	To update To reply to D & D To write to Digital Commerce To discuss with Victor	Committee Secretariat Kelvin/ Secretariat Fern Yong

With no other matters arising the meeting ended at 4.45 pm. The next meeting to be held on 2nd May, 2024 at 2.30pm at JPSFA Office.