



MINUTES OF THE 5TH JPSFA COMMITTEE MEETING FOR 2024

DATE: 4th July 2024
TIME: 3.15pm
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. Hau Suat Guat	-	Committee
Ms. Stacey Chang	-	Committee
Mr. Mubarak Mansor	-	Committee
Ms. Ivy Tan	-	Committee
Ms. Melissa Chia	-	Auditor

Absent:

Ms. Koh Mary Lin	-	Committee
Ms. SW Yip	-	Committee
Mr. Kelvin	-	Committee
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 5th Committee Meeting. The minutes were proposed passed by Hau and seconded by Mubarak.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>MPC My Mudah</u> Received email from member regarding Hs Code 4415100000 (Empty Wooden box) need MAQIS Permit, and not in their system list yet, T4 Pertanian is requesting to submit this code application in their system and it will take 1 to 3 months' time.	To raise in MPC portal	Stephanie
1.2	<u>HRD Corp TP and TDF Briefing</u> Agreed by committee to renew HRDC TP license another year. Jit Chien to proceed submission for HRDC course approval and to conduct training on 8 th Aug or 19 th Sept.	To update	Jit Chien
1.3	<u>SST</u> Email sent to JKDM for further understanding on SST and no reply up to date.	To update	Stephanie

	<p>1.4 <u>Q- Games</u> Waiting for an update from host (JPB) for the next meeting.</p>	To update	Kelvin
	<p>1.5 <u>LPJ - PCC Meeting on JPB Non-Prescribed Rates on 26/02/24</u> Non- prescribed rates will indicate as prescribed rates and will delay the Implementation to later date.</p>		For Info
	<p>1.6 <u>Warehouse Storage Charges from Access World (AW) on 17/01/24</u> Spoken to Yanto AW and they concluded that process remain and will not make any changes as consolidator do not agree.</p>		For Info
	<p>1.7 <u>Follow up Meeting on Double Dockage & Additional Marine Charges at BT4,7, & 8 on 24/01/24</u> Still pending from Johor Port.</p>		Stephanie
	<p>1.8 <u>External TTT TRAINER</u> Mr.Victor has declined our offer.</p>		For Info
	President's Report:		
2.0	<p>2.1 <u>MMC Group Southern Operating Companies Hari Raya Gathering on 23/05/2024</u> Attended with Douglas, Jit Chien and Kelvin.</p>		For Info
	<p>2.2 <u>Invitation to join CMM Simplified ESG Disclosure Guide (SEDG) Adopter Workshop for SMEs in Johor as Supporting Partner on 01/07/2024</u> Rescheduled due to a lower-than-expected participation rate.</p>		For Info
3.0	Vice President's Report:		
	<p>3.1 <u>LOSC Raya Invitation on 07/05/24</u> Attended with Mubarak.</p>		For Info
	<p>3.2 <u>JKDM Raya Invitation on 09/05/24</u> Attended with Secretary. JPSFA was awarded "Anugerah Rakan Bestari".</p>		For Info
4.0	Secretary's Report		
	<p>4.1 <u>Seminar on Empowering the Transport and Logistics Industry Through Legal Awareness, Safety and Human Resources Development On 20/06/2024</u> Invited Mostyn, Dosch and Human Resource Dept to give awareness. Helps to improve understanding in managing daily operations, expand network and exchange views to improve work efficiency.</p>		For Info
	<p>4.2 <u>JPPM JOHOR – Program ROSCARE on 25/06/24</u> Attended with Ramesh and Devi for the briefing and successfully submitted documents for audit purpose.</p>		For Info
5.0	Treasurer's Report		
	<p>Income and Expenditure Account as at 30th June 2024 Bank balance as at 30th June 2024</p>		For Info

	<p>Cash in Hand: RM1,000.00 Cash in Bank: RM 88,395.05 Fixed Deposit: RM924,931.46</p> <p>As at June 2024 we have 190 members with 6 new members CWL Crane / Tri-Mode / Mysealine / Crest Contour / GAC Logistics / DSV Logistic.</p> <p>6.0 Training Courses <u>KEK Course on 15th – 18th August, 22nd – 25th August & Exam 28th August 2024</u> Total of 28 participants + re-sit 6 pax to date.</p> <p><u>E-Invoicing</u> To approach few training center / gov dept as below to conduct training on e-invoicing.</p> <ul style="list-style-type: none"> • OTC Training Centre • YYC • LHDN <p>7.0 Other Matters:</p> <p>7.1 <u>Teh Tarik Session</u> Teh-Tarik session discussed and agreed to be held on second half of 2024. To proceed with Team 1 at Daiman 18 and update the outcome in next meeting. Team 1 – Kelvin / Ramesh / Melissa / Mubarak Team 2 – Jit Chien / Ivy / Yip / Hau Team 3 – Stacey / Muzafar / Mary / Fern Yong</p> <p>7.2 <u>Office Repair Works (Ground Floor)</u> Another quotation received at RM 650.00. Committee agreed to proceed.</p> <p>7.3 <u>Invitation to Join as Supporting Partner with True Ventus for Ship Maintenance Summit at Singapore</u> Committee agreed not to endorse as supporting partner.</p> <p>7.4 <u>Study on The Use of Standards and Compliance Among Organizations In Malaysia</u> Agreed to meet up on 16th July 24@8.30 am at Swift office to discuss and submit accordingly.</p>	<p>To update</p> <p>To arrange</p> <p>To arrange</p>	<p>For Info</p> <p>Hau/ Mubarak</p> <p>Kelvin/ Ramesh/ Melissa/ Mubarak</p> <p>Secretariat</p> <p>For Info</p> <p>Stephanie/ DC/JC/ Ramesh/ Stacey / Mubarak</p>
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With no other matters arising the meeting ended at 5.15 pm. The next meeting to be held on 5th September, 2024 at 2.30pm at JPSFA Office.