



MINUTES OF THE 6TH JPSFA COMMITTEE MEETING FOR 2024

DATE: 5th September 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. Stacey Chang	-	Committee
Ms. Koh Mary Lin	-	Committee
Ms. SW Yip	-	Committee
Mr. Kelvin	-	Committee
Ms. Melissa Chia	-	Auditor

Absent:

Mr. Lim Fern Yong	-	Committee
Ms. Hau Suat Guat	-	Committee
Mr. Mubarak Mansor	-	Committee
Ms. Ivy Tan	-	Committee
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 6th Committee Meeting. The minutes were proposed passed by Ramesh and seconded by Douglas.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>HRD Corp TP and TDF Briefing</u> HRDC TP license renewed.		For info
1.2	<u>Q- Games</u> Waiting for an update from host (JPB).	To follow up	Kelvin
1.3	<u>LPJ - PCC Meeting on JPB Non-Prescribed Rates on 26/02/24</u> Port tariff for PTP and JPB will revise soon to implement non-prescribed rates as prescribed rates. Meeting will be held September or October 2024.		For Info
2.0	President's Report:		
2.1	<u>JKDM - Engagement session to discuss the issue of manifest submission in Pengerang on 29/7/24</u> Attended with Vice President. Discussion based on recent Chittagong shipment manifested but discharged in Pengerang. Advised to follow IMO rules to submit manifest before vessel arrival.		For Info

<p>2.2 <u>E-Invoicing Seminar by YYC on 31/07/2024</u> It was a fruitful session, with 60 members in attendance.</p> <p>2.3 <u>MPC – Webinar meeting on 06/08/2024</u> Attended with Secretary together with member (Bintang Serampang- Ms Stephanie) on following issues.</p> <ul style="list-style-type: none"> - Issue 1: Returned packaging (wooden pallet) recognized as a Commodity. - Issue 2: Long time taken to register items not listed in the MAQIS E-Permit System. <ul style="list-style-type: none"> (a) List of items submitted before, and how long it took for each item to be approved. (b) List of items that are still pending to be approved together with submission date. (c) Form outlining the information required to register new items and how long it generally takes for the industry to complete the form. <p>2.4 <u>LPJ - Engagement session by JKDM on coordination of sea manifest shipments in Johor on 07/08/24</u> All members submitting HBL in Johor are advised to register as freight forwarders with the Unit Kawalan Agent earlier for the upcoming HBL E-manifest declaration on National Single Window platform (MNSW) Dagangnet. Training dates for Johor users to be advised.</p> <p>2.5 <u>1st Hi-Tea session with members on 08/08/2024</u> Overall, it was a successfully Hi-Tea session attended by 55 Members under Team 1.</p> <p>2.6 <u>JKDM - Meeting on the Expansion of Electronic Tax Duty payment with Industry on 19/08/2024</u> Attended with VP and Secretary. Briefed on expansion of electronic tax duty payment using either electronic, cheque or bank draft instead of cash. Requested feedback from stakeholders' and Dagang Net gave intro on their system.</p> <p>2.7 <u>TLP - Port Visit on 19/08/2024</u> Attended by 20 members.</p> <p>2.8 <u>HRDC - Webinar Role Expansion and Terms of Reference (TOR) Revision on 29/08/2024</u> Briefed on expanding the scope of IEC members and revising the Terms of Reference. Proposed to replace IEC member to Chong Jit Chien. HRDC will update.</p> <p>3.0 Treasurer's Report Income and Expenditure Account as at 31st August 2024 Bank balance as at 31st August 2024 Cash in Hand: RM1,000.00 Cash in Bank: RM 57,279.88 Fixed Deposit: RM930,307.13</p>	<p>To update</p> <p>Emailed all related information to MPC. To check in MPC portal</p> <p>Email to members</p> <p>For Info</p> <p>For Info</p> <p>To update on next meeting</p> <p>To update</p>	<p>For Info</p> <p>Secretariat</p> <p>Jit Chien / Secretariat</p> <p>For Info</p> <p>Ivy</p> <p>Stephanie</p> <p>For Info</p>
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	To date we have 197 members with 7 new members - Alo Maritime / Asia Street / Hup Hin Transport / Mazu Offshore / Freshman / MK Petro marine / Quanterm Logistic		
4.0	Training Courses		
	4.1 <u>HS Code Course on 19/09/2024</u> Approved under HRDC Skim. Total of 38 participants to date.		For Info
	4.2 <u>E-Invoicing Seminar by LHDN on 03/10/2024</u> LHDN agreed to conduct E-Invoicing seminar for our members. Committee agreed to hold this seminar at Amansari in order to accommodate benefit more members at RM 60/pax.	Email to members	Secretariat
	4.3 <u>DG Course</u> A member suggested association to conduct DG course. To source and discuss in the next meeting.	To update	Secretariat
5.0	Other Matters:		
	5.1 <u>2nd Round Teh Tarik Session on 10/10/2024</u> Committee will discuss and arrange accordingly.	To arrange	Jit Chien Ivy / Hau Yip
	5.2 <u>Business MSIC Code for Association</u> Checked with auditor and confirmed MSIC Code is 94990.		For Info
	5.3 <u>Invitation by Taylor's Education Group to collaborate Empowering Johor Entrepreneurs Together program.</u> Committee agreed not to join.		For Info
	5.4 <u>2025 Calendar</u> To email members for additional orders on 2025 calendar. Pending design from printer.	To email	Secretariat

With no other matters arising the meeting ended at 4.00 pm. The next meeting to be held on 14th November, 2024 at 2.30pm at JPSFA Office.