



MINUTES OF THE 8TH JPSFA COMMITTEE MEETING FOR 2024

DATE: 19th December 2024
TIME: 3.50 pm
VENUE: JPSFA Office

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Secretary
Ms. Stacey Chang	-	Committee
Ms. Koh Mary Lin	-	Committee
Mr. Mubarak Mansor	-	Committee
Ms. Ivy Tan	-	Committee
Ms. Hau Suat Guat	-	Committee

Absent:

Mr. Ramesh Krishnan	-	Treasurer
Mr. Lim Fern Yong	-	Committee
Ms. SW Yip	-	Committee
Mr. Kelvin	-	Committee
Ms. Melissa Chia	-	Auditor
Mr. Muzafar Ali Reza	-	Auditor

The President thanked all for attending the 8th Committee Meeting. The minutes were proposed passed by Hau and seconded by Mary.

	Issues	Action	Action By
1.0	Previous Matters:		
1.1	<u>Q- Games</u> Yet to receive any update from the host (JPB).	To update	Kelvin
1.2	<u>MPC – Webinar meeting on 06/08/2024</u> Discussed as MPC required additional information and committee did not come across this matter. Bintang Serampang to provide additional information on this matter.	To update	Secretariat
1.3	<u>TLP – Port Visit on 19/8/24</u> Attended by 20 members. Successful visit.		For Info
1.4	<u>HRDC IEC Member</u> Pending approval on IEC member update from HRDC.	To update	Stephanie
2.0	President’s Report:		
2.1	<u>LPJ - Dinner on 14/11/24</u> Attended with Vice President, Secretary and committee .		For Info

	<p>2.2 <u>LPJ - Mesyuarat Perunding Tanjung Pelepas 1/2024 on 28/11/24</u> PCC PTP to confirm agreed with tariff.</p> <p>2.3 <u>JTA - 34th Anniversary Gala Dinner 2024 on 29/11/24</u> Attended with Vice President.</p> <p>2.4 <u>JKDM - Hand holding Programme with Kastam Ejen and Industry - Cashless Duty/Tax Payment Briefing No. 2/2024.</u> Dagangnet presented on their MYPayment system. Custom presented on WEBCOR. JPSFA request custom to be flexible whether to print COR at custom or agent's office. Informatively, in Port Klang, all payment via EFT/Mypayment is compulsory to print COR via WEBCOR.</p> <p>All agents will have to apply with Unit Kawalan Agent to get the user ID for usage of WEBCOR. Each companies allowed to have one admin users with 19 users.</p> <p>2.5 <u>Dagang net - Mesyurat Persediaan Pelaksanaan Pilot Malaysia Maritime Single Windows(MMSW) on 12/12/24</u> The pilot run session for the Malaysia Maritime Single Window (MMSW) will be conducted starting from 17th December 2024. It will involve Johor Port, Pasir Gudang (Johor Port Berhad-JPB), and Port of Tanjung Pelepas (PTP).</p> <p>2.6 <u>3rd High-Tea session with members on 12/12/24</u> Overall, it was a successful high tea session attended by 30 members under Team 3.</p> <p>2.7 <u>JSGLOA - 12th Anniversary as VIP Guest for Gala Dinner on 13/12/24</u> Attended with Vice President.</p> <p>2.8 <u>JLM (Selatan) - Discussion on 16/12/24</u> Light Dues Payment – Request JLM not to hold vessel's outward clearance due to JLM system glitches. Agreed that agent shall provide cheque as guarantee and JLM will issue manual outward clearance.</p> <p>Hot Work Application – JPSFA request for faster hot work approval and JLM proposed JPB to apply blanket approval in order for quicker hot work can be started. These approval mainly for cargo lashing/unlashing only. JPSFA will put forth to JPB on this.</p> <p>PSC Inspection – JLM advised that no more PSC inspection required for any DSL application or renewal effective Oct 2024.</p> <p>2.9 <u>LPJ - Dinner with LPJ Chairman on 16/12/24</u> Attended with Vice President and Secretary.</p>		<p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p>
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	<p>2.10 <u>JPB - Operational Update YTD 2024 JCT/BBT on 18/12/24</u> JPB will have performance updates every quarterly to all stakeholders. Meeting begun with container performance showing a steady growth with exceeding 1million TEUs todate.</p> <p>For BBT, JPB will implement new functional KPI effective Jan 2025 on Operation Delay, Quick Start & sail, Vessel Waiting Time, Stakeholder Engagement and Safety Compliance. BBT also appointed new 3rd & 4th trimming contractor, Kiara Desa and C&B Metal.</p> <p>JPB will invest their own equipment in year 2025 for indirect delivery like conventional and tipper lorries, excavators, bull dozers, etc in order to improve the service level.</p>		For Info
3.0	Secretary's Report		
	3.1 <u>NMUC - 8th Convocation Ceremony 2024 on 26/11/24</u>		
	Convocation ceremony for the students and awarded Doctorate to LPJ chairman YBRS Haj Rosnan.		For Info
4.0	Treasurer's Report		
	Income and Expenditure Account as of 30 th November 2024		For Info
	Bank balance as of 30 th November 2024		
	Cash in Hand: RM1,000.00		
	Cash in Bank: RM 30,046.53		
	Fixed Deposit: RM937,320.54		
	To date, we have 200 members with 2 new member – ECU Worldwide & Ben Line Agencies joined in December 2024.		For Info
5.0	Training Courses		
	5.1 <u>HS Code Course</u>		
	To submit a proposal for the next HS Code. Tentatively on May 2025.	To update	Jit Chien
	5.2 <u>2 Days International Maritime Dangerous Goods Code (IMDG) General Awareness Course on 25/02 & 26/02/25</u>		
	Emailed to members and to confirm no of participant in next meeting.	To update	Secretariat
	5.3 <u>KEP, KEK & Refresher Course 2025</u>		
	Waiting confirmation from UTEm on the proposed date.	To update	Secretariat
6.0	Other Matters:		
	6.1 <u>AGM</u>		
	AGM to be held on 27 th February 24. Received various quotation for meeting package inclusive of lunch, tea break and meeting room. Committee agreed to proceed at Amansari , Seri Alam at RM85/pax.	To update	Secretariat

	<p>Time: 12.30 pm (Lunch) followed by Meeting Member attendance: 1 representative per member</p> <p>6.2 <u>Office Equipment</u> Committee agreed to proceed with new vacuum cleaner.</p>		<p>Secretariat</p>
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With no other matters arising the meeting ended at 5.15 pm. The next meeting is to be held on 17th January 2025 at 2.30 pm at JPSFA Office.