

<p>1.3 <u>AKPS - Jemputan ke Sesi Taklimat Pengoperasian AKPS bersama Pemain Industri JB on 24/01/2025</u> Briefing session on new OGA set by KDN. Jabatan Kastam Diraja Malaysia (JKDM), officers, and personnel From the Royal Malaysian Police (PDRM), Malaysian Immigration Department (JIM), Department of Wildlife Protection and National Parks (PERHILITAN), Ministry of Health Malaysia (MOH), Road Transport Department (JPJ), and Malaysian Quarantine and Inspection Services Department (MAQIS) were also absorbed into the AKPS.</p>	For Info
<p>1.4 <u>PTP/Johor Port - CNY Dinner on 07/02/2025</u> Attended with other committee at Delicious & Senibong Cove.</p>	For Info
<p>1.5 <u>LPJ - Mesyurat Perunding Pelabuhan Pasir Gudang BIL 1/2025 on 18/02/2025</u> Main committee attended at Hilton JB. Chaired by YBrs. (Dr.) Haji Rosnan Bin Fathlal, LPJ Chairman to discuss on final port tariff.</p>	For Info
<p>1.6 <u>TLP - Container Terminal System Training on 19/02/2025</u> Raise issues for their attention and also requested TLP to engage stakeholders before the container terminal system training. Mdm. Stephanie also informed that TLP had a meeting with Swift to have discussing and ensure to look Into the issue raised and update accordingly.</p>	For Info
<p>1.7 <u>JPB - Invitation to sustainability event organised by Johor Port on 25/02/2025</u> The event, themed “Anchoring Sustainability for a Better Tomorrow,” was organised to demonstrate Johor Port’s dedication to integrating sustainability into its core business strategies and brought together key stakeholders, industry experts and representatives from Government Agencies to reaffirm Johor Port’s commitment to environmental responsibility and sustainable practices.</p>	For Info
<p>1.8 <u>JKDM - Discussion With Agent For Shipping Of Sea Marine In Johor Online on 26/02/2025</u> Conducted online e-manifest training and currently import clearance is not stable. The secretary suggested to review again after Raya and highlight issues face by members. To arrange for a meeting with Dagang Net and customs to discuss further.</p>	For Info
<p>1.9 <u>SLA - Visit by delegation from Singapore Logistics Association (SLA) on 28/02/2025</u> An introductory meeting with delegates from SLA to understand the logistic landscape in Johor, share interest and exchange insights on collaboration opportunities to promote a more seamless flow of cargo between Singapore and Malaysia. Discussed OOG cargo > 22 meters and they</p>	For Info

	<p>will look into it and discuss it in their next meeting. Secretary suggested engaging with them for six months once to discuss on issue raise and also visit SLA to maintain repo.</p>		
2.0	<p>Snr Vice President's Report:</p> <p>2.1 <u>LPJ - Technical Consultative Committee (TCC) Pasir Gudang Meeting No. 3 on 23/01/2025</u> Attended with Advisor, Mdm Stephanie. Discussion on matters related to Non-Prescribed Tariff items other than the 9 items discussed earlier as follow :-</p> <ul style="list-style-type: none"> i. Consolidated marine charge ii. Mooring service charge iii. Pilotage service charge iv. Dockage charge v. Stevedore charge vi. Handling charge for containers vii. Handling charge for bulk cargo viii. Storage for containers ix. Reefer container services charge <p>2.2 <u>JKDM PGU - Special meeting on Shipping Port Clearance Kastam requested supporting docs/outward manifest on 20/02/2025</u> Attended with one of the member (Wan Hai) to elaborate on process of port clearance with Pn Nurul, Manifest Dept and Unit . Upon discussion finally they agreed not to delay any clearance issue and requested for supporting documents before the vessel arrival and according to Akta Kastam 24hrs before ETA PGU Inward/Outward Manifest must be submitted. Since Export manifest is not able to give before they requested 24 hrs after Vessel Berth and they are in align it.</p>		For Info
3.0	<p>Treasurer's Report</p> <p>Secretary suggested to have a proper handover and sign off by previous Treasurer.</p> <p>Income and Expenditure Account as of 28th February 2025 Bank balance as of 28th February 2025 Cash in Hand: RM1,000.00 Cash in Bank: RM 82,308.41 Fixed Deposit: RM941,760.13</p> <p>As of 21st March, 2025 we have 201 members.</p> <p>The committee agreed that a meeting will be scheduled with the Public Bank representative to review and confirm the list of authorized signatories for the association's account.</p> <p>The Secretary suggested AM Bank as a secondary banking institution for transactions, citing its proximity to the association office as a practical advantage.</p>	<p>To prepare letter</p> <p>To update</p>	<p>Shangkar</p> <p>Shangkar</p>

4.0	<p>Other Matters:</p> <p>4.1 <u>Post Mortem of 35th AGM meeting held on 27th February, 2025</u> Majority agreed that location for AGM was good but however the following feedback were highlighted. 1) Voting system on nominated name. Wrongly write the name. Suggest to have pre-meeting before next AGM (election year).</p> <p>4.2 <u>Appointment of Sub Committee</u> To discuss on next meeting to appoint sub-committee as follows:- Customs/OGA Breakbulk Containerized Event & Training Sports & Recreation</p> <p>4.3 <u>Consitution</u> To engage another meeting specially to review on constitution.</p> <p>4.4 To draft a Letter to Key Stakeholder to inform on New election members.</p> <p>4.5 <u>Uniform</u> Majority voted red colour and will proceed to select the design and submit for order.</p> <p>4.6 <u>Name cards</u> Majority voted to print 2 side (JPSFA & Individual Company). To check on price and update for both side printing. Main Comm 200 pcs & Comm 100 pcs.</p> <p>4.7 <u>CCTV</u> Suggest to fix CCTV for security purpose. To ask the vendor to come and discuss with the main comm.</p>		<p>For Info</p> <p>Committee</p> <p>Main Committee</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Main Comm</p>
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With no other matters arising the meeting ended at 12.20 pm. The next meeting is to be held on 17th April, 2025 @ 2:30pm at JPSFA Office.