



## **MINUTES OF THE 3RD JPSFA COMMITTEE MEETING FOR 2025**

**DATE:** 14<sup>th</sup> May 2025  
**TIME:** 2.15 pm  
**VENUE:** JPSFA Office

### **Present:**

Mr. Chong Jit Chien	-	President
Mr. Douglas Choo	-	Snr Vice-President
Mr. Kelvin	-	Vice-President
Mr. Shangkar	-	Secretary
Ms. Stacey Chang	-	Treasurer
Ms. Koh Mary Lin	-	Committee
Ms. SW Yip	-	Committee
Ms. Eunice Chong	-	Committee
Ms. Serene Abdullah	-	Committee
Mr. Krishnan Ramesh	-	Committee
Ms. Yoo KY	-	Committee
Mr. Alex Tan	-	Committee
Ms. Evon Tan	-	Committee
Mr. Rashdan	-	Auditor
Mr. Tan WK	-	Auditor

### **Absent:**

Mr. Alex Tan	-	Committee
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The President thanked all for attending the 3rd Committee Meeting. The minutes were proposed passed by Mary and seconded by Stacey.

	Issues	Action	Action By
1.0	<b>Previous Matters:</b>		
1.1	<u>Bank Signatory</u> Met up with PBB Branch Manager Mr. Samuel and discussed authorized signatories. Wrote letter and email to them. Waiting for their update.	To update	Secretariat
1.2	<u>Appointment of Sub Committee</u>		For Info
	a) Customs / OGA Stacey Chang / Tan WK / Serene Abdullah		
	b) Port Affairs Shangkar / Eunice Wong / Rashdan		
	c) Multimodal Douglas Choo / Chris / Alex Tan		
	d) Education / Training Chong Jit Chien / Mary / Evon Tan		
	e) Event / Sports / Kelvin / SW Yip / KY Yoo		

2.0	1.3 <u>Consitution</u> Discuss in next meeting.		Committee
	1.4 <u>Uniform</u> Committee confirmed their F1 shirt sizes and will proceed to order.		Secretariat
	1.5 <u>CCTV</u> Secretary to review the quotation and update next meeting	To update	Shangkar
	<b>2.0 President's Report:</b>		
	2.1 <u>Raya Invitation</u> - JKDM on 8 <sup>th</sup> April, 2025 - LPJ on 17 <sup>th</sup> April, 2025 - MAQIS on 17 <sup>th</sup> April, 2025 - MMC on 18 <sup>th</sup> April, 2025 - TLPT on 25 <sup>th</sup> April, 2025 Attended by Main Committee & Committee.		For Info
	2.2 <u>JKDM - Invitation to the Customer Engagement Day on 17/04/2025</u> Attended with SVP. JPSFA was awarded "Anugerah Rakan Bestari".		For Info
	2.3 <u>JPB - e-Manifest and Outturn Issues on 23/05/2025</u> Secretary write to JPB for a waiver of storage charges during the transition period.	To update	Shangkar
	2.4 <u>NMUC - Visit by NMUC delegates on 14/05/2025</u> An introductory meeting with delegates from NMUC and brief on Collaboration Discussion and explore potential collaboration opportunities with JPSFA members in support of the upcoming International Conference on Maritime Logistics and Port (ICMLP) 2025 and student internship Program and Industry visit.		For Info
	<b>3.0 Treasurer's Report</b>		
	Income and Expenditure Account as of 30 <sup>th</sup> April 2025 Bank balance as of 30 <sup>th</sup> April 2025 Cash in Hand: RM1,000.00 Cash in Bank: RM131,058.57 Fixed Deposit: RM945,145.60  To date, we have 201 members with 1 new member - Intermec Logistic and 1 withdrawal – Geodis Malaysia in April 2025.		For Info

<p><b>4.0</b></p>	<p><b>Training Courses</b></p> <p>4.1 <u>KEK Course</u> KEK Course on May was postponed . Proposed June still waiting UTeM to update. President will draft Letter to UTeM and arrange for a short discussion.</p>	<p>To update</p>	<p>Jit Chien</p>
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With no other matters arising the meeting ended at 4.30 pm. The next meeting is to be held on 10<sup>th</sup> July, 2025 @ 10:00 am at JPSFA Office.