



MINUTES OF THE 1ST JPSFA COMMITTEE MEETING FOR 2025

DATE: 14th 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
--------------	---	-----------

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	Previous Matters:		
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 / Ales Tan		
	d) Education / Training Chong Jit Chien / Mary / Evon		
	e) Event / Sports / Kelvin / SW Yip / Yooyoo		

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
	2.0 President's Report:		
	2.1 <u>Raya Invitation</u> - JKDM on 8 th April, 2025 - LPJ on 17 th April, 2025 - MAQIS on 17 th April, 2025 - MMC on 18 th April, 2025 - TLPT on 25 th 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
	3.0 Treasurer's Report		
	Income and Expenditure Account as of 30 th April 2025 Bank balance as of 30 th 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

4.0	Training Courses 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.	To update	Jit Chien
-----	---	-----------	-----------

With no other matters arising the meeting ended at 4.30 pm. The next meeting is to be held on 10th July, 2025 @ 10:00 am at JPSFA Office.