

## **MINUTES OF THE 23rd JPSFA ANNUAL GENERAL MEETING**

Date: 16<sup>th</sup> January 2013 (Wednesday)  
Time: 2.00 pm  
Venue: JPSFA Building, 19A Jalan Rosmerah 2/5, Taman Johor Jaya, 81100 Johor Bahru

Present:	Mr. Michael Cheah	Ben Line Agencies (M) Sdn Bhd
	Ms. Stephanie Lim	DKSH Transport Agencies Sdn Bhd
	Mr. Douglas Choo	Harbour-Link Lines (JB) Sdn Bhd
	Ms. Hamidah Wagey	Alamgala Resources Sdn Bhd
	En. Wan Mohd Fauzi	Alamgala Resources Sdn Bhd
	Mr. Elgy Ng	Acelink Logistics Sdn Bhd
	En. Wan Nazriey Shah	Marin Selatan Sdn Bhd
	Pn. Nor Hafiza Abidin (PROXY)	Selatan Agency Co (JB) Sdn Bhd
	Mr. Gilbert Hee	Sykt. Logistik Petikemas
	En. Shamsul Kamal	MGS Freight Sdn Bhd
	Ms. Nancy Kwan	Perkapalan Utama Marine Sdn Bhd
	Mr. Desmond Leong	SKK Logistics (Johor) Sdn Bhd
	Ms. Sin Jock Yeen	Flexitrans Agency Sdn Bhd
	Mr. Chaw Ting Meng	Nippon Express (M) Sdn Bhd
	En. Mohd Mohtaj	Integrated Logistics Solutions Sdn Bhd
	Mr. Jason Siow	Century Total Logistics Sdn Bhd
	Mr. James Paul	Landseair Trucking Sdn Bhd
	Mr. Jagantheran	Ecu-Line (JB) Sdn Bhd
	Mr. Chan Chee Chung	M.H. Agencies Sdn Bhd
	Mr. Patrick Leong	Costar Agencies (M) Sdn Bhd
	Mr. Freddie Lim	Transways Agencies (M) Sdn Bhd
	En. Lambak B Tompong	Transways Agencies (M) Sdn Bhd
	Mr. Arthur Hew	ZLA Forwarding & Shipping
	En. Ismail Bin Noordin	CSF Logistics (M) Sdn Bhd
	Mr. Donn Tan	Far Eastern Freight Agencies (J) Sdn Bhd
	Mr. Kelvin Too	PDZ Shipping Agency (Johor) Sdn Bhd
	Ms. Lim Zhi Yi	PDZ Shipping Agency (Johor) Sdn Bhd
	Ms. Lydia Chong	LK Global Shipping (M) Sdn Bhd
	Mr. C S Chong	PGF Shipping Agency Sdn Bhd
	Ms. Lee Siew Fang	PGF Shipping Agency Sdn Bhd
	Capt. Rajkumar	Sea Empress Fwdg & Shpg Sdn Bhd
	Mr. Daniel How	Alphalink Tradingd
	En. Azmi B Abd Manaf	Kejurubuhan Sdn Bhd
	En. Mohd Salim	Wilhelmsen Ships Service Sdn Bhd
	En. Hamizan Sawab	JB Distripark Sdn Bhd
	Pn. Nor Hafizah	Navegacion Shipping (Johor) Sdn Bhd
	En. Johari Othman	PG Launch Services Sdn Bhd
	Pn. Ruzana	Sitty Travel Sdn Bhd
		Konsortium Logistik Bhd
	Ms. Kee & Mr. Leo Tan	Cougar Logistics (M) Sdn Bhd
	Mr. Tan Wee Fong	Globelink Container Lines (JB) Sdn Bhd
	Mr. Ong Tian Poh	Libtrans Forwarding (M) Sdn Bhd
	Mr. B K Lee	Semangat Forwarding Agent Sdn Bhd
		Segani Freight Services Sdn Bhd

En. Yazid Mohd Sarpan	Lima Bintang Marine Services Sdn Bhd
En. Heman	Lima Bintang Marine Services Sdn Bhd
Mr. Saminathan	Johor Ship Care Sdn Bhd
Mr. Alan Hwang	Tanjung Agencies Sdn Bhd
Ms. Koh mary Lin	K T Logistics Sdn Bhd
Ms. Yip See Wan	QEL Maritime (M) Sdn Bhd
Mr. Douglas Choo – Proxy	Wan Hai Lines (M) Sdn Bhd
Mr. William Chan – Proxy	Penta Shipping Sdn Bhd
Ms. Stephanie Lim – Proxy	Mewah Logistik Sdn Bhd
Mr. Douglas Choo – Proxy	Vanguard Logistics Services (HK) Ltd

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Total Present:	45 Members
No. of proxy:	4
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The President, Mr. Michael Cheah welcomed all the members to the 23rd AGM and thanked them for taking their precious time to attend. Unlike previous years when many had to be cajoled to attend the AGM, the attendance this time speaks for itself that the Association members are more committed and interested to support JPSFA. He then proceeded with his opening as follow:

#### **1. OPENING ADDRESS BY THE PRESIDENT**

On behalf of the Association, I would like to express our deepest appreciation to everyone present including those who had nominated their proxies for their valuable attendance today. This year is an election year where we elect a new set of office bearers to helm this Association and chart her future course.

It was a big challenge to all of us, the committee, to lead the Association forward especially when our long standing President, Mr. Alvin Tan, decided to step down and pave the way for new and younger people to be blooded into the management of the Association.

Mr. Alvin's legacy provided guidance to all of us, in case we did not know how to tread forward. It has been a good experience for all of us to shoulder this heavy responsibility but thankfully, we have carried out our duties responsibly and diligently to serve all of you, our beloved members, as you had carefully mandated these chosen leaders 2 years ago.

These last 2 years have seen the Association grown in stature and recognition because we had changed our directions to be a more engaging Association with our members and to ensure that our members benefit from the many years of support given to the Association. Some of the achievements include:

- A successful 20<sup>th</sup> Anniversary Dinner Event
- Extension of terms of agreement with Johor Port on vessel berthing and charges
- Organisation of courses for members such as, KEK, KEP, Incoterms
- A viewpoint forum on the Competition Act 2010
- Recognition by Customs in many of the discussions that we have been involved in
- Port General Charges was reviewed despite its implementation in the new Port Tariff. LPJ assisted in maintaining the non-charge for containers until further notice.

Our vision for the coming 2 years is that the Association be even more dynamic and engage all the relevant authorities to cooperate in ensuring that our members benefit from these partnerships. This would then mean that the Association cannot confine ourselves to being known in Johor but also at the national level. We want the Association to also create opportunities and expand its networking for her members' participation, in order to grow their businesses.

Therefore, I urge all members present today to exercise their voting rights carefully in order that our vision of the Association be realized.

I would like to express my deepest appreciation to my fellow committee members for their selfless contribution in time spent attending meetings, engaging the authorities in discussions and planning activities for the membership and I thoroughly enjoyed working with all of you. I would also like to you, the Association members, for placing your confidence in me to lead the Association.

Last but not least, I leave you with these words to ponder over:

**“The best thing about the future is that it comes one day at a time”**

**“I may not know who my grandfather was; I am much more concerned to know what his grandson will be”**

Once again, thank you and enjoy the proceedings of the 23<sup>rd</sup> AGM

## **2. TO PASS THE MINUTES OF THE 22<sup>nd</sup> AGM:-**

The minutes held on 21/3/2012 was accepted on the proposal of Mr. James Paul and was seconded by Mr. Desmond Leong.

### **Matters arising from previous issues**

- 2.1 Depot Gate Charge: Depot operators are charging different rates at different times and hence do not contravene the Competition Act. The increase was justified with them agreeing to fulfill certain conditions in the upgrade of their services and hopefully these were met. In terms of regulating, this has now landed with SPAD and so far there is no development on DGC control.
- 2.2 Issues with JPB: Mr. Michael noted that the new management is more receptive of JPSFA and has assured that 'red tapes' will be reduced. Through a recent meeting with its BBT department, they have informed us of their initiatives including the OIMR Centre (Offshore, Inspection, Maintenance and Repair) and that dredging operations are gradually being done; bringing the draft to 12.5m in future. On issues relating to charges, he added that not much can be done if they do fall under the Port Tariff.
- 2.3 JPSFA 20<sup>th</sup> Anniversary Event: The event which was successfully held on 28 September 2012 received generally, very positive feedback. One suggestion from the floor was that better prizes should be given for the lucky draw and this will be taken into consideration for future events.

## **3.0 PRESIDENT'S REPORT:**

Mr. Michael reported that JPSFA gained 5 new members in 2012, bringing our total to 87. He noted that the Vice-President was inactive during the term due to his work commitments and the Association was functioning without a VP for two years. Nevertheless, acknowledgement and appreciation was noted for his contributions thus far.

## **4.0 SECRETARY'S REPORT**

Activities/Meetings for 2012: There were a total of 45 meetings recorded; an average of 4 meetings a month. A couple of meetings/discussions were held unofficially for the 20<sup>th</sup> Anniversary event. It was noted that there were 9 committee meetings in 2012 with a 71% attendance from the committee members .

Ms. Stephanie urged members to actively surf our website, as minutes and circulars are

being posted regularly. She added that JPSFA has a facebook page and can be found under: [secretariat@jpsfa.com](mailto:secretariat@jpsfa.com). In addition, PTP has sent a survey form seeking for customers' feedback and all members who have frequent dealings with them are encourage to respond to them.

## **5.0 TREASURER'S REPORT**

Mr. Douglas Choo reported that the revenue for 2012 was RM26,280.24 mostly contributed by the 20<sup>th</sup> Anniversary Event's Souvenir Program. The Association had 50% less revenue from the sale of Custom Forms compared to last year. Rental income was also substantially less as the premise was vacant for 4 months. He tabled the accounts as follows:

Cash in Bank:	RM 52,273.12
Fixed Deposit:	RM 202,981.88

The accounts were proposed passed by Capt. Raj and seconded by Miss Yip See Wan.

He added that RM30K will be placed into fixed deposit after the AGM. Mr. Chong advised that JPSFA check with an accountant on whether we are taxable given that we are earning interest. Celine will follow up on this matter.

The Association will try to apply for government aided funds to organize a 'GST' talk for members after advice from Custom that there is such available.

## **6.0 ELECTION OF COMMITTEE MEMBERS for 2013-2014**

The old committee was dissolved and Mr. Daniel How was elected the Director of Election for the election of the new office bearers. He took the chair and proceeded with the commencement of nominations and secret balloting. The following members were elected:

President:	Mr. Michael Cheah (unanimous)
Vice President :	Mr. Jagantheran A/L Muth (32 votes)
Secretary:	Miss. Stephanie Lim (unanimous)
Treasurer:	Mr. Douglas Choo (unanimous)

Committee Members:

1. Cik. Hamidah Wagey (34 votes)
2. Mr. Daniel How (32 votes)
3. Mr. William Chan (28 votes)
4. Mr. Gilbert Hee (26 votes)
5. Mr. Alan Hwang (25 votes)
6. Ms. Nancy Kwan (25 votes)
7. En. Lambak Bin Tompang (Amirul) (23 votes)
8. Ms. Yip See Wan (20 votes)

Auditors:

1. Mr. James Paul (18 votes)
2. Mr. Elgy Ng (17 votes)

The ballot count was then audited by Mr. Michael Cheah who thanked Mr. Daniel for his kind assistance in conducting the fair and transparent election. The President expressed his thanks for being re-elected and was happy to see a blend of new and old faces which speaks of the progress of JPSFA.

**8.0 OTHER MATTERS:**

- 8.1 Amendment to Constitution 20 (3): Due to the higher cost in expenditure, the proposal to amend this section to read : “For expenditure exceeding RM5,000 per month, all Committee Members present at the meeting must agree and authorize unanimously before such payment/s can be incurred” was agreed by all members present.
- 8.2 Membership Fee: Mr. Michael proposed for the membership fee to be increased in view of the escalating cost in running the Association office. However, the proposal was rejected by the members given that the Association is ‘cash rich’ and therefore no necessity to do so for the time being. As such, members are urged to recruit new members to boost the revenue going forward.
- 8.3 Golf Charity Event : JPSFA will be likely to organize the event this year to fulfill our corporate social responsibility and members are encouraged to participate. There was a proposal from the floor to organize a ‘treasure hunt’ as well, for consideration.
- 8.4 KEK & KEP Course : Celine will inform members on the dates of the course. Tentatively, the KEP is scheduled for 18 & 19 May 2013 while September 2013 has been proposed for KEK.

8.5 Port Issues : Ms. Lydia raised the question on the waiting time for the moving of laden container yard to the scanning area at PTP. She mentioned that the time of 1 – 1.5 hours is too long compared to the 0.5 hour wait at Johor Port. Mr. Michael said that the new committee will raise this with PTP. However, PTP’s SOP is actually 4 hrs grace period after receipt of service order.

She also asked about news on relocation of container activities from JPB to PTP; to which Mr. Michael replied that he had attended a meeting with IRDA but unfortunately the ports representatives were not present. They are still looking into the possibility of doing so although it is quite clear that PTP is not in the position to cover JPB’s cargo as the new wharves are not ready.

With no other matters arising, Mr. Michael thanked all for spending their valuable time in attending the AGM and electing the new committee. As President of JPSFA, he promised to work to the best of his ability to beef up the status of the Association and encouraged members to bring forth any complaints to the committee should the need arise, anytime. The meeting was then adjourned at 4.30 pm.

President  
Michael Cheah Chee Keong

Secretary  
Stephanie Lim Bee Hong

16 January 2013  
E: JPSFA 23rd AGM