

MINUTES OF THE 4th JPSFA COMMITTEE MEETING FOR 2014

DATE: 25/6/2014
TIME: 2.30 pm
VENUE: JPSFA Office, Taman Johor Jaya

Present:

Mr. Michael Cheah	-	President
Ms. Stephanie Lim	-	Secretary
Mr. William Chan	-	Committee Member
Mr. Daniel How	-	Committee Member
Ms. Hamidah Wagey	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. Gilbert Hee	-	Committee Member
Mr. Alan Hwang	-	Committee Member
Mr. Elgy Ng	-	Auditor
Mr. James Paul	-	Auditor

Absent with apologies:

Mr. Jagantheran	-	Vice-President
Mr. Douglas Choo	-	Treasurer
En. Amirul	-	Committee Member
Ms. Yip See Wan	-	Committee Member

Mr. Michael welcomed and thanked the committee for attending the meeting to discuss the business of the day. Given that the fasting month was round the corner and Raya fast approaching, some matters would need to be discussed and agreed upon by the committee.

The minutes were proposed passed by Mr. James Paul and seconded by Mr. Daniel How.

	Issues	Action	Action By
1.0	<p>Previous Matters: FMFF Affiliation: JOFFA is open to allocating 2 seats on their Exco to JPSFA under their umbrella. Mr. Michael will discuss with them to see if this is able to fulfill our intention of having our Association represented on a national level. We will not take the offer if there is no mileage given to us in doing so.</p>	To discuss further with JOFFA	Michael
1.1	<p>GST: Whilst members have been reminded to register early for GST, many still have concerns and queries on the workings of what is or is not subjected to GST for various service charges, fees, etc. related in the logistics business.</p> <p>It is necessary for members to post any queries they have on GST to the Association for us to collate before presenting to MOF or Customs. This needs to be done urgently before decisions are casted in gold. JPSFA will take the lead and together with SAM and other Associations to request for exemptions from GST for any ‘service’ fee deemed necessary.</p>	Follow up with members on concerns and to liaise with other Associations for discussion.	Celine / Michael
1.2	<p>JPSFA Games 2014: To finalize all games and costs by next meeting.</p>		Douglas/ Michael
2.0	<p>President’s Report: JCT : In the meeting with JPB on 16/6, we have highlighted the issue faced with the JCT system and they agreed to look into the option of doing pre-advise by either booking or vessel number.</p> <p>They also updated on the development of the paperless CDN, which has been deferred to next year. Meanwhile, the Port reported that they are purchasing one new crane and one used one (from Jurong Port) and the latter should be in placed by Aug/Sept 2014. They expect there to be a lot of improvement and more equipment (pending approval by JPB management) and are currently undergoing maintenance and refurbishment of the existing cranes.</p> <p>They target 2 RTGs by 2015 and 8 units of crane by 2017. CCTVs will be installed all around the port in 3 months’ time. There was mention of the implementation of a new Johor Port Pass; to which we have cautioned them on the cost to the port users.</p>		For info

	<p>PTP: JPSFA requested for a meeting with PTP on 24/6 and invited LPJ and AMH to attend. The issues discussed at length were:</p> <ol style="list-style-type: none"> 1) Shut Out Charges: 2) Admin Fee on Pre-Gate & Pre-Advise after closing. <p>Some members have be slapped with ‘shut out’ charges (full stevedore cost) despite the container not gating in at all. PTP explained that they had started this for better planning. JPSFA highlighted to them that this was unfair as the ETA in their system keeps changing and late updates by Marine Dept. Options that will be considered by PTP are:</p> <ol style="list-style-type: none"> 1) First declare ETA 2) Evaluate admin charges under EMC or cancellation of extension. <p>In the interim, they have agreed to suspend the charges pending their internal discussion to go through the process and discussion with liners. Members who have been charged are to forward the invoices to the secretariat, and the Association will write to PTP on their behalf for waiver.</p>		<p>For info</p>
3.0	<p>Secretary’s Report:</p> <p>Attended the uCustoms meeting on 9/6. This system should be in place by 2016 although many questions remained unanswered. Some notes to the meeting were:</p> <ul style="list-style-type: none"> - prior declaration is needed before container gate-in - proforma invoice must be presented to Customs - No more submission of manifest to Free Zone; only to Customs - Internet Line’s efficiency is a major concern to Pasir Gudang area as everything is web-based. - Manifest must be submitted 24 hrs prior to vessel sailing - All containers will be scanned before port entry. <p>Customs has agreed to conduct a half-day awareness talk on uCustoms for JPSFA members in September.</p> <p>Also attended the Taklimat Khas (Webcore) on 11/6. It was noted that forwarding agents can print official receipts from their office provided they register with Kawalan Ejen Kastam first. Besides this, it is compulsory for payment to be made via FSPG and a bar code printer is required. Webcore will be obsolete when uCustoms system is set up.</p>	<p>To inform members to appeal for waiver under JPSFA umbrella</p>	<p>Celine</p> <p>For info</p>
	<p>Customs has agreed to conduct a half-day awareness talk on uCustoms for JPSFA members in September.</p>	<p>To confirm date and invite members</p>	<p>Celine</p>
	<p>Also attended the Taklimat Khas (Webcore) on 11/6. It was noted that forwarding agents can print official receipts from their office provided they register with Kawalan Ejen Kastam first. Besides this, it is compulsory for payment to be made via FSPG and a bar code printer is required. Webcore will be obsolete when uCustoms system is set up.</p>		<p>For info</p>

<p>4.0</p>	<p>Treasurer's Report: In the absence of the treasurer, the President reported the balance as at 25 /6/2014 as: Cash in Bank: RM52,451.00 Fixed Deposit: RM241,463.89</p> <p>Final reminders will be sent to 3 outstanding members. The committee agreed to purchase a new '4 in 1' printer for the Association for a budget not exceeding RM1000.</p>		<p>For info</p> <p>Celine /Douglas</p>
<p>5.0</p>	<p>Asean Logistics & Transport Show 2014 :- In preparation for this show, the 'to-do' list is as follows:</p> <ul style="list-style-type: none"> -To engage Symbiosis Effects to produce JPSFA's corporate profile at RM3800.00 -To print 1000 copies of leaflets; budget at RM500 -To order 1000 pcs of pens as door gift not exceeding RM2.00 each. -To order 2 banners and purchase 2 units of banner stands <p>Committee members shall take turns to be on duty and a fixed petrol allowance of RM300 per car shall be paid. Meanwhile, accommodation will be for 4 rooms for 2 nights at Mines Wellness Hotel. The total budget allocated for this event is RM15K</p>		<p>Michael/Nancy/ Hamidah/Gilbert/ Celine</p>
<p>6.0</p>	<p>Other Matters:</p> <p>i) <u>Satu Kod Agen Kastam:</u> Ms. Lee of Sea-Empress has highlighted the problems encountered when the 3 agent codes have all been used up by their other offices and they are unable to register their shipment.</p> <p>Ms. Stephanie is tasked to set up a meeting with Tuan Yew of Customs to discuss this matter further to see how Kawalan Agen side can accommodate when this issue arises.</p> <p>i) <u>Request for Contribution:</u> The Pertubuhan Kebajikan Skizofrenia Malaysia has requested for us to contribute RM7350 towards the purchase of wheelchairs for their patients. As we have recently done our CSR by donating RM32K to 2 charities, the committee turned down the request with regrets.</p>	<p>To request for meeting</p> <p>Write to inform them officially</p>	<p>Steph</p> <p>Celine</p>

With no other matters arising, the meeting was adjourned at 5.00 pm. The next Committee Meeting shall be on 13/8/2014