

MINUTES OF THE 9th JPSFA COMMITTEE MEETING FOR 2015

DATE: 02nd October 2015
TIME: 9.30 a.m
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	Vice-President (Chairperson)
Mr. Douglas Choo	-	Treasurer
Ms. Hamidah Wagey	-	Committee Member
Mr. Elgy Ng	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. Daniel How	-	Committee Member
Mr. M. Nathan	-	Committee Member
Ms. Lee Siew Fang	-	Committee Member
Ms. Yip See Wan	-	Auditor
Mr. Dominique	-	Member

Absent with apologies:

Mr. Michael Cheah	-	President
Mr. William Chan	-	Secretary
Mr. Jagantheran	-	Committee Member
Mr. Alan Hwang	-	Auditor

The Vice President thanked the committee for their attendance to the 9th meeting.

The minutes were proposed passed by Ms. Hamidah Wagey and seconded by Ms Yip.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Revision of STC by TGC Asia</u> Matter is still pending due to Michael is absent.</p> <p>2) <u>CIDB & SIRIM Issue:</u> Received their reply regarding the return cargo, they can give exemption by case to case basis but we shall submit the export and reimport document shall be tally amount and traceable.</p>	Follow up	Michael / Valerie
2.0	There were no reports from the President and Secretary due to they are absent		For info
3.0	<p>Vice President's Report: <u>DagangNetPresentation for UCUSTOM:</u> DagangNet has requested to have a presentation for UCUSTOM and we had confirmed the date on 23/10/2015 (Friday) 9.30am, venue at JPSFA office</p> <p>Stephanie informed that Customs Pasir Gudang Tuan Alias has been transferred and replaced with Tuan Zulkifle</p>		Stephanie/ Valerie
4.0	<p>Treasurer's Report: The balances as at 30th September 2015 stands at: Cash in Bank: RM153,575.47 Fixed Deposit: RM251,014.30</p> <p>No new member for this month.</p> <p>The high balance due to collection from 23rd anniversary dinner, and yet to deduct some expenses such as Dinner, Photographer and etc.</p>		For info
5.0	<p>23rd Anniversary: The committee managed to achieve 74 tables at the very last minute. There is only one advertisement sponsor and 5 tables outstanding payment.</p> <p>Estimated expenses will be around RM80k. We are able to derive revenue of about RM30K for this event.</p> <p>Overall for the Karaoke competition session, after deducting the expenses for karaoke room and Judge's fee, we should be able to make a slight profit, but it is not enough to cover the cash prizes for the winners</p>		For info

	<p>Meanwhile, the following have been finalized:</p> <ol style="list-style-type: none"> 1) Cake cutting will be after Dato's Speech, Elgy and Nathan will be incharge for the "pop pop" during the cake cutting session. 2) Due to some minor changes the printing cost will be slightly higher. Will try to reduce the price with printers charging us in separately instead of charging for each booklet. 3) Slide show for the booklet will be playing repeatedly before the dinner start. 4) Committees will march in together with Dato Rahim accompanied with Kompang Music. <p>6.0 Other Matters: <u>Paperless CDN:</u> As there has been no update from the port on this, Mr. Elgy will follow up with Mr. Yap of JPB to find out on the progress and the trial run.</p>	<p>If necessary to meet with JPB</p>	<p>Elgy / Valerie</p>
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With no other matters arising, the next meeting is proposed to be on 28th October 2015