

MINUTES OF THE 10th JPSFA COMMITTEE MEETING FOR 2015

DATE: 28th October 2015
TIME: 4.00 p.m
VENUE: JPSFA Meeting Room

Present:

Mr. Michael Cheah	-	President
Ms. Stephanie Lim	-	Vice-President
Mr. William Chan	-	Secretary
Mr. Douglas Choo	-	Treasurer
Ms. Hamidah Wagey	-	Committee Member
Mr. Elgy Ng	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. Daniel How	-	Committee Member
Ms. Lee Siew Fang	-	Committee Member
Ms. Yip See Wan	-	Auditor
Mr. Alan Hwang	-	Auditor

Absent with apologies:

Mr. Jagantheran	-	Committee Member
Mr. M Nathan	-	Committee Member

The President thanked the committee for attending the 10th committee meeting stating that it had been a very busy month for the main office-bearers.

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> In line with the uCustoms implementation supposedly by 2017, there will be a need to further discuss with TGC and also the service providers i.e. DagangNet to see how the STC might be affected or amended.</p> <p>2) <u>Legal Counsel:</u> We will write to L.Parthiban, Zulkiflee & Associates to meet the committee at the next committee meeting to present their legal services relevant to our Association and members.</p>	<p>To confirm if TGC is able to do the amendment of our STC; if not, to remain status quo.</p> <p>To write to the solicitors.</p>	<p>Michael</p> <p>Valerie</p>
2.0	<p>President's Report:</p> <p>1) <u>LPJ Port Week:</u> This annual forum seemed somewhat less effective this year as junior staffs doing the presentation were unable to handle the Q & A and hence cutting short the session. Mr. Michael has since passed his comment to LPJ that the presenters should be well prepared and ready to answer any questions at the forum.</p> <p>2) <u>FMFF :</u> Had the opportunity to meet up with its President and discussed at length on the possibility of JPSFA becoming a member of FMFF. Hopefully, we are able to see some positive results from further discussion with them and JOFFA.</p> <p>3) <u>CDN Paperless :</u> Attended the SNS and CEP demo held at Johor Port on 22 Oct, which encompasses the process and security of the future paperless transactions. The CDN paperless pilot run will be in mid November and 2 hauliers, namely Swift and Agenda Wira have been chosen. If there are no hiccups during this period, they will have the full run in December 2015. Most of the Associations present at this demo workshop have given their full support.</p> <p>4) <u>Edaran Trade Presentation:</u> They being one of the appointed service providers to facilitate uCustoms, gave a presentation on their services to the</p>	<p>To meet with JOFFA committee</p> <p>To invite members for the presentation</p>	<p>For info</p> <p>Michael</p> <p>For info</p> <p>Valerie</p>

	<p>Committee on 5 Oct. They will follow up with one for members on 26 Nov.</p> <p>3.0 Vice President's Report:</p> <p>1) <u>LPJ Post GST:</u> Held on 20th Oct, most of the attendees were from the FTZ and many questions directed were also related to companies operating there. We raised a question on GST for port charges incurred by the forwarders, who have to pay upfront first which is causing quite a strain financially. To this, the Custom representative from GST Putrajaya said that this will remain.</p> <p>Meanwhile, LPJ is discussing with MOT to allow forwarders who meet the criteria set, to enjoy zero rated on port charges. We have since emailed our membership list to LPJ for their further consideration on the matter.</p> <p>2) <u>DNEX Presentation:</u> They presented their services tied to the uCustoms system to the committee which is quite similar to the one done by Edaran earlier. Ms. Stephanie took the opportunity to highlight the deteriorating service quality of the Careline center and hopes for immediate improvement to win back the confidence of DagangNets clients. They also intend to have a briefing with members at a later date.</p> <p>4.0 Treasurer's Report: The balances as at 29th October 2015 stands at: Cash in Bank: RM78,385.83 Fixed Deposit: RM251,014.30</p> <p>Total revenue from the 23rd Anniversary Dinner was RM70,500 and the Advertisement was RM41,500. The total expenses incurred for the event was RM78,574.50. Hence, the net revenue is RM33,425.50</p> <p>In view of the resignation of Ms. Celine as the Executive Secretary, the Committee agreed to pay a gratuity payment of 2 month's salary for her dedication and contribution to the Association for her 6 years of service.</p> <p>5.0 Post-Mortem of the 23rd Anniversary Event: There were several negative feedbacks received in general as follow:</p> <p>1) The Emcee for the event was not up to standard as she was not able to present well and at times used the incorrect</p>	<p>Awaiting updates from LPJ</p> <p>Pending briefing date from DNEX</p>	<p>For info</p> <p>For info / Valerie</p> <p>For info</p> <p>For info</p> <p>For info</p>
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	<p>salutations.</p> <p>2) There was no soft drinks served at the dinner and the fish dish was overdone.</p> <p>3) Some guests were not sitting at their assigned tables resulting in some confusion for the working committee. For future dinners, a table 'marshal' should be appointed to prevent this from happening.</p> <p>4) It was noted that the quality of the souvenir program done by Oren Printing paled in comparison to previous ones. Mr. William recommended that we should stick with the previous printer which is Anson Printing. In addition, Mr. Michael said that there should be more value added contents in the magazine.</p>	<p>To ensure better communication with restaurant.</p> <p>For future reference</p> <p>To take note</p>	<p>Valerie</p> <p>Valerie</p> <p>Valerie</p>
6.0	<p>AGM : The proposed date for the 26th AGM is on 13th January 2016. As Mr. M Jagantheran has requested to step down as a Committee Member (request accepted by all present) due to his busy work schedule, and also the transfer of Mr. Dominique to Kuala Lumpur, the committee agreed to appoint the existing 2 auditors to committee members and will likely appoint 2 new auditors from the members present during the AGM.</p>	<p>To write to members for issues.</p>	<p>Valerie</p>
7.0	<p>Other Matters:</p> <p><u>Meeting with PTP:</u> Mr. Michael said that it is high time to meet with them as there are issues to be highlighted i.e. NAVIS system missing data which has not been resolved for years.</p> <p><u>Post GST Talk:</u> Will check with GST Dept JB to see if there is any Post Gst Talk available for members.</p> <p><u>HRDF Meeting:</u> Ms. Nancy attended the briefing on 20th Oct on the expansion plan of HRDF. JPSFA raised the question on grants and also the possibility of applying for specific courses tailored to suit our members. We were advised to follow up with them on our proposals.</p>	<p>To set meeting with DCEO of PTP</p> <p>To check with JKDM</p> <p>To source for credible speakers and tailor courses for members.</p>	<p>Michael</p> <p>Valerie</p> <p>Nancy</p>

With no other matters arising, the next meeting is proposed to be on 9th December 2015