

MINUTES OF THE 1st JPSFA COMMITTEE MEETING FOR 2016

DATE: 28th January 2016
TIME: 2.00pm
VENUE: JPSFA Meeting Room

Present:

Mr. Michael Cheah	-	President
Ms. Stephanie Lim	-	Vice-President
Mr. Douglas Choo	-	Treasurer
Mr. Elgy Ng	-	Committee Member
Ms. Nancy Kwan	-	Committee Member
Mr. Daniel How	-	Committee Member
Ms. Hamidah Wagey	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Alan Tang	-	Committee Member
Ms. Yip See Wan	-	Auditor

Absent with apologies:

Mr. William Chan	-	Secretary
Ms. Lee Siew Fang	-	Committee Member
Mr. M Nathan	-	Committee Member
Mr. Alan Hwang	-	Auditor

The President thanked the committee and welcomed the 2 newly elected committee members, Mr Raymond Wong and Mr Alan Tang for attending the 1st committee meeting for the year 2016. He also thanked Mr Jagan and Mr Dominique for their contributions the past year.

The minutes were proposed passed by Mr Daniel and seconded by Ms Stephanie.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Meeting with PTP :</u> Mr Michael was unable to make the appointment yet and he requested Mr. Raymond to assist, as he is familiar with PTP person in charge. Issue to be discuss as below :</p> <p>i) Gst Zero Rated based on LPJ issue on 30/12/2015 ii) Seal verification</p> <p>2) <u>Legal Counsel:</u> During the meeting Mr. Parthiban had given some advice to the Association to have a panel lawyer and he agreed to provide us a quote for his retainer fee but we have yet to receive.</p> <p>3) <u>Training Course:</u> Association will conduct a 2 full day course, named “Incoterms and Bill of Lading” on 9th and 10th March. Course fee will be RM250.00 per person for member and RM300.00 per person for non-member. Due to the good response, we have met with the maximum participants as per the rules of HRDF and will conduct additional training course, if there are still members who want to register.</p> <p>4) <u>Sports Sub Committee :</u> Mr Daniel suggests we focus on 1 indoor sport and have 1-2 times training per month. Mr President said we should have more activity session not only for sport or maybe movie or networking to build relationships amongst our members.</p> <p>5) <u>Upgrading website:</u> Mr Kenneth from Xantec our existing website provider suggests not to change the whole website, but he agreed the first page was out-dated and we only need to change the background design for it. He suggested creating an “App Page” for mobile phones, to keep members informed about the latest developments within our Association and industry.</p>	<p>To set a date for the meeting</p> <p>To follow up for the quotation</p> <p>To confirm the time for second course</p> <p>To discuss and confirm the sports.</p> <p>To follow up the quotation</p>	<p>Raymond</p> <p>Valerie</p> <p>Valerie</p> <p>Daniel</p> <p>Valerie</p>

	<p>6) <u>Contractor for unloading at Customs bay :</u> Pasir Gudang Customs Dept. had observed that exporters tend to take a long time for their unloading contractor to arrive, thereby causing delays and congestion at the export bay. They had written to LPJ to register their contractor but the Association insists that there should be more than one contractor's services to prevent a monopoly and increase in charges. This is to protect our members' interest.</p> <p>2.0 President's Report:</p> <p>1) <u>FMFF :</u> We understand that FMFF only recognized one association from each state and JOFFA is the only one in Johor state. Meanwhile FMFF had offered JPSFA a council seat through JOFFA (JPSFA becomes an affiliate member of JOFFA).The Committee had agreed to take the council seat in FMFF via JOFFA and will seek JOFFA's agreement.</p> <p>2) <u>CDN Paperless :</u> Ms. Stephanie said the 2 hauliers have been on pilot run and good to know the system is more stable than from the initial day. In the meantime, there are 20 hauliers that had been given training by JPB but they have yet to confirm the date for the pilot run for these 20 hauliers. We hope that this system is on schedule as promised by JPB.</p> <p>3) <u>Maxis Telephony Services :</u> The President has spoken to the person incharge and was informed that JOFFA had signed up with Maxis, therefore Maxis is not agreeable that JPSFA take the same package as JOFFA. There will be a new package for the Association but we also need to subscribe minimum 1000 lines.</p> <p>4) <u>Hari Kastam KE 36 :</u> The President said on 3 of our main committee attended the meeting, is lesser if compare with last year. He hope all of our committee can be more active to attend some needed function such as Hari Kastam.</p>	<p>To source new contractor</p>	<p>Alan Tang/ Douglas</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>
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	<p>5) <u>LPJ GST Talk:</u> LPJ has been given the authority to regulate the licence holders of terminal services. Those requiring Zero rated GST on their port services needs to pay RM 1,050.00 per licence per service per year. The Association views with concern that high licensing fees for multiple services provided is negatively perceived by our members. Further discussions regarding this concern will be held.</p>	<p>To make sure committee attended necessary function</p>	<p>Michael</p>
<p>3.0</p>	<p>Vice President’s Report: 1) <u>Manifest house BL:</u> Ms Stephanie attended a meeting with Customs Pasir Gudang to defer the directive on manifest submission which was to take effect on 1st January 2016. Customs PGU has agreed to defer this to 1st.March.Freight forwarders need to seek shipping agents/carriers to declare on their behalf if the shipping lines are submitting the master BL instead of the house BL.</p> <p>2) <u>Rental of desk space to DagangNet:</u> Ms. Stephanie received a request from DagangNet that they would like to rent a desk space for 1 of their staff to be stationed in JB. But due to our short working hours, we have to reject them.</p>	<p>To follow up</p>	<p>For info</p> <p>For info</p>
<p>4.0</p>	<p>Treasurer’s Report: The balances as at 22nd January 2016 stands at: Cash in Bank: RM76,167.38 Fixed Deposit: RM253,012.57</p> <p>To date we have 119 members. This month, we accepted one new member “JK Schelkis Offshore Sdn Bhd”.</p> <p>Due to unutilised cash in bank, the Committee has agreed to transfer RM50K to a new FD account.</p>	<p>To transfer and open new account</p>	<p>Douglas</p>
<p>5.0</p>	<p>Other Matters: <u>Logisware Exhibition 2016:</u> Logisware Malaysia had organised a “Malaysia International Logisware & Warehousing Technology Exhibition which will be held from 3th – 5th November 2016, at Kuala Lumpur Convention Centre (KLCC), Malaysia.The organiser has invited Association to give their endorsement and set up a booth which is complimentary, for this exhibition, The Committee has agreed to endorse it but at this</p>	<p>To review this again</p>	<p>Nancy</p>

	point of time, it is not confirmed as to whether we will set up a booth for this exhibition.		
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With no other matters arising, the next meeting is proposed to be held on the 10th March 2016