

MINUTES OF THE 8th JPSFA COMMITTEE MEETING FOR 2017

DATE: 13th September 2017
TIME: 2.00 pm
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Nancy Kwan	-	Secretary
Ms. Jasmine Sim	-	Treasurer
Mr. Lim Fern Yong	-	Committee Member
Mr. Chong Jit Chien	-	Committee Member
Ms. Tan Kim Wei	-	Committee Member
Mr. Raymond Wong	-	Committee Member
Mr. Ahmad Zaki	-	Committee Member
Mr. Ramesh	-	Committee Member
Mr. Kelvin	-	Sub-Committee Member
Ms. Mary Lin Koh	-	Auditor
Ms. Lee Siew Fang	-	Auditor

Absent with apologies:

Mr. Heman	-	Committee Member
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The President thanked the committee members for attending the 8th committee meeting.

The minutes were proposed passed by Ms Nancy Kwan and seconded by Kelvin.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Training Course:</u> The GST & Companies Act course held on 25th August 2017 closed with 29 participants. We have no more courses scheduled for the rest of this year.</p> <p>2) <u>Container Deposit:</u> JPSFA has decided to proceed with the Container Deposit Scheme (CDS) and Mr Bernard Khit has been requested to assist and talk to liners to participate in this scheme. We have since last week forwarded the letters to six liners for their consideration to sign and participate in this scheme namely:-</p> <p>a) Hyundai Merchant Marine b) KMTC Line (M) Sdn Bhd c) Mediterranean Shipping Company d) Orient Overseas Container Line e) QEL Shipping Services Sdn Bhd f) RCL Agencies (M) Sdn Bhd</p> <p>3) <u>Renewal of Contract with RAMCI</u> Ms. Jeeneze Lee is currently on long leave and she will arrange for a briefing session to explain more to members as well as committee on the benefits that RAMCI can offer on her return. Renewal of contract will be pending decision after briefing session.</p>	<p>To follow up with liners</p> <p>To set date of briefing session</p>	<p>For info</p> <p>Main Committee/Mr Bernard Khit</p> <p>Cecilia</p>
2.0	<p>President's Report:</p> <p>1) <u>JKDM Taklimat uCustoms Module</u> JKDM have sent out circular to shipping agents for registration for uCustoms users to be held on 19th and 20th September 2017. JPSFA will call and remind the selected shipping agents to ensure that they attend to the registration process as scheduled.</p> <p>2) <u>MCCI 180th Anniversary Dinner.</u> Attended above function with Mr Douglas Choo by invitation from Johor Port via North Port.</p> <p>3) <u>LPJ PCCTP Meeting</u> Meeting was called by LPJ for discussion on PTP tariffs whereby only FMM protested to the tariff hike. JPSFA's stand is that the increase is on the high side too. Other stakeholders are very supportive of</p>	<p>To call and remind members</p>	<p>Cecilia</p> <p>For info</p> <p>For info</p>

	<p>the increase. Approval from MOT is required before the tariffs are to be implemented.</p>		
3.0	<p>Vice-President’s Report: Attended the JKDM Taklimat uCustoms Module Meeting, MCCI Anniversary Dinner and LPJ PCCTP Meeting together with Mdm President.</p>		For info
4.0	<p>Secretary’s Report: No impending report. However the Secretary will assist the Secretariat.</p>		
5.0	<p>Treasurer’s Report: The balances as at 31 August 2017 stands at: Cash in Hand: RM 1,000.00 Cash in Bank: RM 130,374.75 Fixed Deposit: RM 366,862.34</p> <p>Fixed Deposit of RM100K placed for one-year tenure @ 3.10% p.a. with Public Bank Bhd. Meanwhile, member highlighted that current FD rates is around 4.10% to 4.20% and we should write to PBB to offer us a better FD rate compared with our rate at 2.95% pa for 1 month term and 3.10% pa for 1 year term. .</p>		Cecilia
6.0	<p><u>25th Anniversary Dinner</u> For the souvenir book our advisor, Mr Alvin have propose that the write up of “Our Story” be changed to “The Birth of JPSFA”. Committees have decided to remain as “Our Story”.</p> <p>We are now looking to have 44 pages for our souvenir book with Eco World intending to take up 1 to 2 pages for advertisement. Suggestion from Mr. Michael to have an article on Iskandar Region to be included our souvenir book.</p> <p>To date we have secured RM54K for the advertisement sponsorship and have sold 58 tables. We will focus on selling another 17 tables to achieve our target of 75 tables excluding 5 tables for VIP and sponsorship table. Committee members have been assigned to adopt some members to follow up and monitor for buying tables.</p> <p>We have received 6 contributions from Hotels in terms of room stay and dining vouchers and 30 vouchers from Mayfair Bodyline for free facial/slimming program to be used for table draw. Mary to rework and put forward proposed Lucky Draw prize list for further discussion.</p>		For info For info All Committee Mary

	<p>5) <u>New Membership Drive</u> Committee have decided to launch a membership drive during our coming Annual dinner whereby members bring in members and an incentive will be given back to members in terms of reduction in their membership fees. Our goal for 2018 is have a membership of 150 members.</p>		Ms Stephanie
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With no other matters arising, the next meeting shall be on 11th October 2017 at 12 noon at JPSFA.