

MINUTES OF THE 11th JPSEFA COMMITTEE MEETING FOR 2017

DATE: 28th November 2017
TIME: 4.00 pm
VENUE: JPSFA Meeting Room

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Ms. Nancy Kwan	-	Secretary
Ms. Jasmine Sim	-	Treasurer
Mr. 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. Lim Fern Yong	-	Committee Member
Mr. Heman	-	Committee Member

The President thanked the committee members for attending the 11th committee meeting.

The minutes were proposed passed by Mr Ramesh and seconded by Ms Nancy.

	Issues	Action	Action By
1.0	<p>Previous Matters:</p> <p>1) <u>Container Deposit:</u> JPSFA has only received confirmation from RCL and QEL to join the Container Deposit Scheme (CDS) and Mr Bernard Khit has been requested to assist and follow up with KMTC and Hyundai on their decision.</p> <p>2) <u>Sales of DG Sticker</u> JPSFA has informed members on sale of DG 2, 3, 6, 8, 9 and marine pollutant stickers at RM8 per set of 4 pcs. We will need to source for vendor on member's request for DG Class 2 with blank box in the centre.</p>	<p>To follow up with liner</p> <p>To source for supplier</p>	<p>Main Committee/Mr Bernard Khit</p> <p>Cecilia</p>
2.0	<p>President's Report:</p> <p>1) <u>Port Week Conference</u> Attended with main committee for the opening as well as dinner. Brought up issue on the poor internet and infrastructure facilities in Pasir Gudang area.</p> <p>2) <u>Meeting with FMG Marine</u> Attended meeting with FMG together with Ms Lee and FMG Marine agreed to sign up as member with effect from January 2018. Will also look into a possible talk by FMG on a topic of interest for members.</p> <p>3) <u>Meeting with YYC Management</u> YYC Management will provide us with some courses for our consideration for coming year.</p> <p>4) <u>LPJ Nite</u> Attended LPJ nite</p> <p>5) <u>Meeting with UPEN (Unit Perancang Ekonomi Negeri Johor)</u> JPSFA voiced out our opinions and problems faced in Johor region and discussed on port productivity, poor infrastructure, internet connectivity, problems with OGA which is a setback in our industry in Malaysia.</p>		<p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p> <p>For info</p>

	<p>2) <u>Insurance renewal</u> Committees propose to include public liability insurance at a minimum coverage to the current policy.</p> <p>3) <u>Subscription fee for 2018</u> Committee agree to maintain our subscription fee of RM600 per year for year 2018</p> <p>4) <u>Calendar 2018 Distribution</u> Committee members were advised to adopt and visit some members while sending out calendars.</p> <p>5) <u>Next AGM</u> The proposed date for the 28th Annual General Meeting is on 8th February 2018.</p> <p>6) <u>JPSFA Direction for 2018</u> Firstly we target to increase in membership to 150 members and arrange for at least 7 courses for 2018. We would like to suggest and put forward to members to bring in new members and member company will receive an incentive of RM200 for every new member brought in. Incentives to be offset against 2019 subscription and beyond.</p> <p>7) <u>Presentation Slide for JPSFA</u> Our previous flyers are already outdated and should be redesigned and updated and used to source for new potential members to join JPSFA. To discuss in next committee meeting</p> <p>8) <u>VGM Renewal and VGM Rebate</u> JPSFA will maintain and charge at RM100 per VGM renewal. We will issue rebate to members for VGM registration via association for year 2017 and do away with the rebate to members from 2018.</p> <p>9) <u>Meeting with PKN, Tuan Hamiddan</u> To arrange a meeting with Tuan Hamiddan in January 2018.</p> <p>10) <u>Upgrade of Office Equipment</u> To identify items and cost for upgrade of Office Equipment for year 2018 for approval in coming AGM.</p>	<p>Contact Insurance company for new coverage</p> <p>To inform members</p> <p>To inform members in next AGM</p> <p>To fix appointment</p> <p>To source for quotation</p>	<p>Cecilia</p> <p>For info</p> <p>All Committee</p> <p>Ms Cecilia</p> <p>Ms Stephanie</p> <p>All Committee</p> <p>For info</p> <p>Cecilia</p> <p>Cecilia</p>
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	<p>11) <u>Sports (PTP Sukan Kommuniti)</u> The final game proposed is bowling followed by the closing ceremony. Propose for bowling to be held on 6th or 7th Jan 2018 at Leisure Mall for 3 trio team per entity (at least 1 woman per team) and a VIP game from each entity. Decision will be finalised upon final meeting by PTP with LPJ for their confirmation in participation and if they all take up the total cost for this game and closing ceremony. JPSFA will send out circular to members for their participation for bowling.</p> <p>12) <u>Advisors</u> Committee agreed that association forward to Mr Michael Cheah an official letter requesting that the name card under the association be used solely for JPSFA related matters. Mr Alvin has indicated that he would like to step down as advisor as he will be leaving Pacific Selatan by end 2017. However, the committee decided to request he remain as our advisor as his presence is still very much required.</p>	<p>Send letter</p>	<p>For info</p> <p>Ms Stephanie</p>
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With no other matters arising, the next meeting shall be on 11th January 2018 at 2.30 pm at JPSFA.