



# THE INCORPORATED SOCIETY OF PLANTERS

SABAH NORTHEAST BRANCH

The Secretariat

c/o 2<sup>nd</sup> Floor, Lot 1, Block C7, Bandar Labuk Jaya

Mile 7, North Road, 90000 Sandakan, Sabah, Malaysia

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## NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that the 40<sup>th</sup> Annual General Meeting will be held at The Amadeus, Sabah Hotel, Sandakan on Saturday, the 17<sup>th</sup> of April, 2010 at 8:45am to transact the following:

### AGENDA

- 1) Call to Order & Opening Remarks
- 2) Apologies for Absence
- 3) Confirm Quoracy & Membership
- 4) Approval of Minutes of the Last Annual General Meeting
- 5) Matters Arising from the Last Annual General Meeting
- 6) Chairman's Report for the Year 2009
- 7) 2010 ISP Sabah Inter-Branch Games, Sandakan (Host)
- 8) 2010 ISP National Seminar, Kota Kinabalu
- 9) Consideration of Report on Matters concerning the HQ
- 10) Any Other Business
- 11) Adjournment

### PROGRAMME

- 8:00am Registration & Breakfast  
8:45am General Meeting  
10:00am Break  
10:30am BIG ROCK PLANNING  
Presented by Ms Grace Chan – Head of Financial Planning Dept MAAKL Mutual  
11:30am COMMON DISEASES IN PLANTATIONS AND THIER CAUSES  
Presented by Dr G Navindran – District Health Officer of Tawau  
12:30pm Lunch at Plantation Café  
1:00pm End of Programme

By Order of the Committee )  
ALAN C K KHOO (Membership No. 10398) )  
Honorary Secretary )  
20<sup>th</sup> March 2010 )

Alan C K Khoo

## REPLY SLIP

The ISP Sabah Northeast Branch  
40<sup>th</sup> Annual General Meeting – 17<sup>th</sup> April 2010

- I will attend the 40<sup>th</sup> Annual General Meeting on 17<sup>th</sup> April 2010  
 I will attend the Lunch at Plantation Café  
 Apology, I am unable to attend the 40<sup>th</sup> Annual General Meeting on 17<sup>th</sup> April 2010

Name: \_\_\_\_\_

M'ship No.: \_\_\_\_\_ H/p No: \_\_\_\_\_ Tel/Fax No.: \_\_\_\_\_

PLEASE REPLY BEFORE 7<sup>th</sup> APRIL 2010

The Secretariat – Tel/Fax: 089-274984 Email: isp.sne@gmail.com