



THE INCORPORATED SOCIETY OF PLANTERS
(PERGABONGAN PERSATUAN PELADANG)
(Company No. 275-T)

CENTRAL TERENGGANU BRANCH

12 January 2015

To All Members
Central Terengganu Branch

NOTICE OF CENTRAL TERENGGANU BRANCH ANNUAL GENERAL MEETING (“AGM”)

Notice is hereby given that the Central Terengganu Branch Annual General Meeting for 2015 will be held as follows:

Date : 24 January 2015 (Saturday)

Venue : Terengganu Equestrian Resort, Kuala Ibai, Kuala Terengganu

Time : 9.30 p.m.

PROGRAMME:

8.00 pm - 8.30 pm : Dinner
8.30 pm - 9.30 pm : Talk by Fertilizer Company
9.30 pm - 10.30 pm : Annual General Meeting

- 1) Confirmation of Minutes of the last Branch Annual General Meeting, held on Friday, 13 June 2014
- 2) Matters arising therefrom
- 3) Branch Chairman's Report
- 4) Nomination for Chairman and Vice Chairman of the Society for the term 2015-2017
- 5) Election of Branch Office Bearers for the term 2015-2017
 - a. Branch Chairman
 - b. Branch Vice Chairman
 - c. Five Branch Committee Members
- 6) Address by newly elected Branch Chairman
- 7) Any Other Matters

Please confirm your participation by completing and returning the attached reply slip on or before **21 January 2015**.

Thank you for your support.

SIGNED
MOHD NORDDIN ABD JALIL
Branch Vice-Chairman
ISP, Central Terengganu Branch

Distribution:
Chairman & Vice Chairman, ISP
Chief Executive, ISP
All Central Terengganu Branch Members

REPLY SLIP
(On or before 21 January 2015)

To: Mohd Norddin Abd Jalil
Branch Vice-Chairman
Lot 488, Kg. Tok Hakim, Padang Midin
21400 Kuala Terengganu
Terengganu

HP: 019-9170755

Fax: 09-6192919

Dear Sir,

NOTICE OF CENTRAL TERENGGANU BRANCH ANNUAL GENERAL MEETING (“AGM”)

I will / will not * be attending the above **meeting, dinner and talk** on **24 January 2015 (Saturday)** at **Terengganu Equestrian Resort, Kuala Ibai, Kuala Terengganu**

Name: _____

Membership No: _____

Signature: _____

Date: _____

***delete as appropriate.**