



THE INCORPORATED SOCIETY OF PLANTERS NORTH WEST MALAYSIA BRANCH

c/o Ladang Bukit Perak Selatan, Pejabat Pos Sungai Tiang, 06750
Pendang, Kedah Darul Aman.

3 January 2019

To: All Members
North West Malaysia Branch

NOTICE OF BRANCH ANNUAL GENERAL MEETING 2019

Notice is hereby given that the ISP North West Malaysia Branch Annual General Meeting for 2019 will be held as follows:-

Date: 19 January 2019
Venue: Park Avenue Hotel, E-1 Jalan Indah Dua, Taman Sejati Indah, Sg. Petani
Kedah Darul Aman
Time: 9.00 a.m.

Programme:

8.00 a.m. – 9.00 a.m.	Registration and Breakfast
9.00 a.m. – 10.30 a.m.	Branch Annual General Meeting
10.30 a.m. – 12.00 p.m.	Talk by Advansia Sdn. Bhd. (Rat baits, Insecticides and Fungicides)
1.00 p.m.	Lunch

Agenda:

- 1) Confirmation of minutes of the last AGM held on 28 January 2018
- 2) Matters arising therefrom
- 3) Branch Chairman's report
- 4) Nomination of ISP National Chairman and Vice Chairman for the term 2019 – 2021
- 5) Election of Branch office Bearers for the term 2019 – 2021
 - a) Branch Chairman
 - b) Branch Vice Chairman
 - c) Five Branch Committee Members
- 6) HQ Matters and Branch Activities 2019
- 7) Any others Matters
- 8) Talk by Advansia Sdn Bhd.

Please be informed that as per Article 10 of the Articles of Association ("AA") of the Society, only eligible members can attend and participate in the election of the Branch office bearers. Therefore, please be ensure that you have no any outstanding payment to ISP in order to enable you to attend and participate in the Branch AGM. They are reproduced below.

Article 10 Votes of Members

- (a) In all General Meetings of the Society and of all meetings of its Branches and of the Board and all Committees when any matter is put to vote each member of the Society, Branch, Board or Committees, as the case may be, shall be entitled to one vote, PROVIDED THAT no member shall be entitled to vote or to be heard unless all moneys presently payable by him to the Society have been paid. The Chairman of the meeting may, if there be an equality of votes, cast a second, deciding vote.

- (b) Voting shall ordinarily be by show of hands (except as hereinafter provided) but the Chairman or any member present, may, before the matter is put to the vote, call for a decision, by show of hands, upon whether voting on the matter shall be:-
- (i) In the case of General Meetings of the Society or of a Branch (A) by poll of Members present in person or (B) by postal ballot of all Members of the Society or of all Members of the Branch, as the case may be, entitled to vote.
- (d) Election of officers of the Society or of Branches shall be by a bare majority of votes cast.

Kindly confirm your attendance to the Branch Secretary by filling up the reply slip **on or before 14 January 2019**.

Please be informed that the membership subscription fee will be increased to **RM200.00** effective from year 2019. **10% discount** will be given to members who pays their subscription before **31 January 2019**.

The bank details are as follows:

CHEQUE IN THE NAME OF: THE INCORPORATED SOCIETY OF PLANTERS

CURRENT ACCOUNT NO. 8881023043391

AMBANK ISLAMIC BERHAD

Amcorp Mall

G-01, Block A, Menara PJ

No 18 Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan

Tel.: +603-7958 8727

Fax.: +603-7955 2575

Please provide the bank-in slip and membership number to Encik Ahmad Ikram (Officer, Membership/ISP Headquarters) @ ikram@isp.org.my for reconciliation purposes.

Thank you and we look forward to see you at the AGM. Your attendance and support are very much appreciated.

SIGNED

MOHD. FAIZAL BIN HALIM

Branch Secretary

ISP North West Malaysia Branch

c.c: Chairman & Vice Chairman, ISP
Chief Executive, ISP
Chairman, ISP North West Malaysia Branch
All Members of NWM Branch
Files & Floats

REPLY SLIP
(On or before 14 January 2019)

To: Secretary, ISP North West Malaysia Branch
c/o Ladang Bukit Perak Selatan
Pejabat Pos Sg.Tiang, 07650 Pendang, Kedah Darul Aman

Tel: 019-5727996 (also can Whatapps the reply slip)
Fax: 04-4473982
Email: rohaizalhalim@yahoo.com

Sir,

ISP NORTH WEST MALAYSIA BRANCH
NOTICE OF BRANCH ANNUAL GENERAL MEETING 2019

I will / will not* be attending the above meeting on the 19 January 2019.

Name: _____

Membership No: _____

Signature: _____

Date: _____

*delete as appropriate.