



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

SELANGOR / WILAYAH PERSEKUTUAN BRANCH

2 January 2019

To: All Members
ISP Selangor / Wilayah Persekutuan Branch

ISP ANNUAL GENERAL MEETING 2019
FOR ISP SELANGOR / WILAYAH PERSEKUTUAN BRANCH

Notice is hereby given that the ISP Selangor/Wilayah Persekutuan Branch Annual General Meeting (AGM) for 2019 will be held as follows: -

Date / Time: Saturday, 19 January 2019 / 8.30 a.m.

Venue: Crystal Crown Hotel, 12, Lorong Utara A, Off Jalan Utara
46200 Petaling Jaya, Selangor Darul Ehsan
(Please note that vehicle parking will be by Touch 'n Go only)

PROGRAMME:

<u>Time</u>	<u>Activity</u>
8.30 a.m. – 9.00 a.m.	Registration
9.00 a.m. – 10.00 a.m.	Talk on Eye Care by Dr. Mimiwati Bt Zahari, University of Malaya
10.00 a.m. – 11.00 a.m.	Talk on Integrated Crop Solutions for Plantations by M/s Lam Chin Hee and Victor Yu Yong Hao, Advansia
11.00 a.m. – 11.20 a.m.	Tea Break
11.20 a.m. – 12.45 p.m.	Annual General Meeting
12.45 p.m.	Lunch

AGM Agenda:

- 1) Welcome address by the Branch Chairman
- 2) Confirmation of Minutes of the last Branch Annual General Meeting (5 May 2018)
- 3) Matters arising therefrom
- 4) Branch Chairman's Report and Account Summary, 2018
- 5) Nomination for Chairman and Vice-Chairman of the Society for the term 2019-2021
- 6) Election of Branch Office Bearers for the term 2019-2021
 - a. Branch Chairman
 - b. Branch Vice Chairman
 - c. Five Branch Committee Members
- 7) Address by newly elected Branch Chairman
- 8) Any Other Matters

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 through email to the Branch Honorary Secretary at rsyameel@gmail.com.

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 pay 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. Members who have paid up for 2018 and/or 2019 are kindly requested to show proof of payment during the AGM in case our latest records have not captured such records. Only eligible members are allowed to participate in the AGM.

Thank you and we look forward to seeing you at the AGM. Your attendance and support will be much appreciated.

Chang Ah Kow

CHANG AH KOW

Branch Chairman

ISP Selangor/WP Branch

H/p No.: 019-2068756

Distribution:

Chairman & Vice Chairman, ISP

Chief Executive, ISP

All Selangor/Wilayah Persekutuan Branch Members



Minutes of ISP Selangor/WP Branch Annual General Meeting 2018

Date: Saturday, 05th May 2018
Venue: Crystal Crown Hotel, Petaling Jaya, Selangor

PROGRAM

08.30-09.00: Registration / Breakfast
09.05-10.30: Branch AGM
10.30-12.30: Product Talk “True Value of Bayovar Rock Phosphate” by Mr. Wong Kar Sum (Union Harvest)
12.30: Buffet Lunch (Coffee House)

AGENDA FOR 2018 AGM

1. Confirmation of minutes of last meeting.
2. Matters arising therefrom.
3. Acting Chairman’s report.
4. Branch Office Bearer – 2018-2019 (After resignation of Dr. Param as Branch Chairman)
 - (a) Branch Chairman
 - (b) Branch Vice Chairman
5. Address by new Branch Chairman.
6. Any other matters.



ISP Selangor / WP Branch Annual General Meeting 2018

Date: Saturday, 05th May 2018
Venue: Crystal Crown Hotel, Petaling Jaya, Selangor

Mr. James Walter Graham, the Branch Chairman welcomed members to the Annual General Meeting at 09.00 am. He then presented the Agenda for the meeting for approval by the floor.

AGENDA FOR ISP SELANGOR/WP AGM 2018

1. Confirmation of the minutes of the last meeting-on 4th March 2017.
2. Matters arising therefrom.
3. Acting Branch Chairman's Report.
4. Branch office Bearers for the term 2018-2019.
 - (a) Branch Chairman
 - (b) Branch Vice Chairman
5. Address by new branch chairman.
6. Any other matters.

BRANCH MEETING

The agenda was approved unanimously by the floor.

1. Confirmation of the minutes of the last AGM meeting held on 4th March 2017.

The minutes of the last AGM held on 04.03.17 was confirmed.

Proposer: Dato' Haron Mohd Salleh

Seconder: Kamarul Bahrin Noor Sha'arani

2. Matters Arising Therefrom

Mr. M. R. Chandran and some other members raised the following issues:

- a) Minutes of the AGM should be circulated soon as possible after it was held.
- b) Statement of annual accounts should be circulated to members of the Branch.
- c) Although ISP is a non for profit organisation, profits made should not be used for members' benefits (e.g. assist if member are hospitalized/temporary unemployment, further education subsidized fees for seminars/conference for senior members) as this has never been done before by the society.



- d) Suggestions were made to expand the membership to young planters and those working in overseas rubber/oil palm plantations.
- e) The proposal to amend the society's name to "International Society of Planters".
- f) Senior members should be encouraged to give talks to improve the professional knowledge of young members.
- g) The branch has a lot of non-paid members so how long do we keep the number of defaulters. Committee should contact all the defaulters to pay up.
- h) Members request for softcopy of the Planter magazine.

The following replies were given by the Acting Branch Chairman, supplemented by Encik Azizan (CE, ISP) and Mr. M.R. Chandran, FISP:

- i) The proposal to amend the society's name to "International Society of Planters" has not been broadly discussed and Mr. James feels that there is no need for the amendment.
- ii) It was regretted that last AGM's minutes and Statement of Accounts had not been timely provided. The current Committee was requested to rectify accordingly.
- iii) The non-paid members/defaulters will usually pay up before the yearly NATSEM to get the member's discounts.
- iv) The advertisers prefers hardcopy of the Planter magazine instead of softcopy.
- v) Other relevant issues would be looked into appropriately.



3. Acting Branch Chairman's Report

Acting Chairman's Report

- ▶ Resignation of Branch Chairman Dr. S. Paramanathan on 1st March 2018.
- ▶ Vice Chairman Mr. James Graham has taken on the role of Acting Chairman since then.



Acting Chairman's Report

ISP Membership as at 28th April 2018:

▶ Ordinary Members:	4,110
▶ Life Members:	736
▶ Fellows - (Ordinary):	25
▶ Fellows - (Life):	28
▶ Total:	4,899

❖ *An increase of 118 since 31st December 2017*





Acting Chairman's Report

Selangor WP Membership as at 28th April 2018:

▶ Cat A Members:	372
▶ Cat B Members:	366
▶ Ordinary Members:	738
▶ Life Members:	133
▶ Total:	871

❖ *An increase of 10 since 31st December 2017*



Acting Chairman's Report

Defaulters: As at 20th April 2018

- ▶ ISP 1,316 paid vs 2,813 not paid - 68%.
- ▶ Selangor/W.Persekutuan 191 paid, 547 not paid - 74%.

❖ *As of 4th May 536 not paid.*





Acting Chairman's Report

Branch Accounts:

1. Fixed Deposits

MBSB - 12 months @3.6%	RM141,110
Interest on FD	RM 5,125
FD Total	RM146,235
Branch Fund	RM 16,913
Grand Total	RM162,913



Acting Chairman's Report

Future Branch Activities:

- ▶ Soil Seminar Carey Island 26th and 27th June.
- ▶ Natsem Golf at Saujana Impian Sunday 15th July.
- ▶ Proposed Planter's Nite Wednesday 17th October.
- ▶ Newsletter.
- ▶ Work to be done on preparing an event to celebrate our Centenary.





Acting Chairman's Report

Some Matters at Society Level:

- ▶ Short Courses co-ordinated at HQ
- ▶ Annual Subscription to increase from RM170 to RM200
- ▶ The Planter is not yet up to date. December and January editions expected out this month.
- ▶ Tan Sri Mohd Bakke Salleh.
- ▶ Coffee Table Book for Centenary
- ▶ Planter's Act





FORTHCOMING ACTIVITIES IN 2018



4. Branch Office Bearers for term 2018-2019

Since Dr. Param has resigned from being the Branch Chairman, Mr. Azizan advised to give the nomination of the Branch Chairman and Vice Chairman to the existing committee until the next election which will be conducted next year.

No	Position	Nominee	Proposer & Seconder
(a)	Branch Chairman	James W. Graham	Mr. Azizan Haji Kamarul Bahrin Noor
(b)	Branch Vice Chairman	Chang Ah Kow	Bill Tay B. L. M. R. Chandran
(c)	Five Committee Members	<ol style="list-style-type: none"> 1. Mohd Syameel Adli Bin Mohd Rohani 2. Kamarul Amirudin 3. Tn Hj. Fadzil Hitam 	<ol style="list-style-type: none"> 1. Chang A.K. & Azizan Abdullah 2. S. Paramanathan & A. Arikiah 3. Ramakrishnan M. Rajoo & U.T. Pupathy 4. U.T. Pupathy & Dr. Wan Nordin Wan Daud 5. Haji Kamarul Bahrin Noor & Ramakrishnan M. Rajoo
(d)	Nominee For Co-Opted Member	A. Arikiah	Haji Kamarul Bahrin Noor Dr. K. Ramadasan

Haji Kamarul proposed nominations closed.



5. Chairman's Address

Mr. James Walter Graham the newly elected Branch Chairman gave a short speech to thank members for their support to him and other members for the new term.

The following activities were discussed briefly, for the Committee to address.

- (a) Golf Game in conjunction with NATSEM in July 2018 at Saujana Impian Golf Club.
- (b) To attract new members to reach a target of 1000 members by 2019.
- (c) To hold the Planter's Nite in October 2018.
- (d) The nomination of Tan Sri Bakke Salleh to receive Fellowship of ISP (FISP)
 - Proposed by Mr. Azizan
 - Seconded by Mr. Rajindran Irusan
 - Agreed unanimously by the members

TALK BY MR. WONG KAR SUM OF UNION HARVEST

Mr. James Walter Graham, the Branch Chairman welcomed members to the Meeting and introduced Mr. Wong Kar Sum, the speaker.

The Program began at 1105 on a Product Talk by Mr. Wong Kar Sum of Union Harvest entitled:
"True Value of Bayovar Rock Phosphate"

There was active participation from the floor. Mr. James thanked Mr. Wong for the presentation and Union Harvest for sponsoring part of the AGM/Lunch expenses.

Minutes prepared by Mr. Syameel Rohani.

Approved by Committee on Date 2018.

James Walter Graham
Branch Chairman 2018/2019

Hon. Secretary

INCORPORATED SOCIETY OF PLANTERS
 SELANGOR/WILAYAH PERSEKUTUAN BRANCH
 AGM ATTENDANCE LIST - 5TH MAY 2018 - CRYSTAL CROWN HOTEL

ISP SELANGOR/WP BRANCH AGM 2018 ATTENDANCE LIST			
NO.	NAME	MEMBERSHIP NUMBER	Status
1	TOH KENG PONG, AISP	5366	Paid
2	NICHOLSON,F., AISP	5645	Paid
3	MA LAI WAH	6705	Defaulter
4	SEAH KWAN CHAI	8022	Paid
5	NG KHEN WAH	8851	Paid
6	KAMARUL BHRIN NOOR B. SHA'ARANI	9746	Paid
7	TAY BOON LEONG, BILL	10627	Paid
8	CHANG AH KOW	11316	Paid
9	GRAHAM, JAMES WALTER	12235	Paid
10	AMIRUDIN BIN SAID	12942	Paid
11	TAN KUNG KUING	13158	Paid
12	MOHD SYAMEEL ADLI BIN MOHD ROHANI	14525	Paid
13	KAMARUL BIN AMIRUDIN	15763	Paid
14	NUR SYAHIRAH BINTI CHE ISMAIL	16413	Defaulter
15	HARON BIN MOHD SALLEH ,DATO'	16444	Defaulter
16	AHMAD FAISAL BIN JUSOH	16858	Defaulter
17	R. RAMACHANDRAN	7465	Paid
18	JAIRAMAN A/L KRISHNAN	13156	Paid
19	KOIELEPULLAI @ JACOB A/L JABAMANY	9970	Paid
20	HARI CHANDRAN S/O RAMAN	14489	Paid

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 AGM ATTENDANCE LIST - 5TH MAY 2018 - CRYSTAL CROWN HOTEL

21	CHEE KHENG HOY, FISP ,DR	5801	Paid
22	DURAIMANIAM,K, PMC	4529	Defaulter
23	RAJANAIDU S/O NOOKIAH ,DR	7868	Paid
24	PHUA THONG GEOK	6559	Paid
25	YEO JOO SENG	13916	Paid
26	YAP TECT HEAN, B.SC (AGRI)	8633	Paid
27	BEH KIAN WEI, KEVIN	16900	Paid
28	LIM AH TENG, AISP	6541	Defaulter
29	KUA HOK CHUAI	9590	Paid
30	AZIZAN BIN ABDULLAH, IRCA	14441	Paid
31	TEO CHOR BOO	9575	Paid
32	CHANDRAN,M.R., FMIM,FMOSTA, FBIM, FISP	4741	Paid
33	ANG MUI KEAY,LAWRENCE, AISP	8701	Paid
34	MOHAMAD BIN AUDONG	13335	Paid
35	RAJINDRAN A/L IRUSAN	16023	Paid
36	TAN TAI LEONG, B.SC, AISP	6403	Paid
37	JEYACHANDRAN,J., BSC, MSC, AISP	6540	Paid
38	TAN SWEE TIAN	9104	Paid
39	SYED ABDUL AZIZ BIN SYED ABDULLAH	10352	Paid
40	IRWAN RAMLEE BIN AMRAN LEE		Non- member
41	NOOR ARIZAN BIN AHMAD		Non- member
42	MUHAMMAD HAFEEZ BIN JAFFAR		Non- member

INCORPORATED SOCIETY OF PLANTERS
SELANGOR/WILAYAH PERSEKUTUAN BRANCH
AGM ATTENDANCE LIST - 5TH MAY 2018 - CRYSTAL CROWN HOTEL

43	ABU ZAREEM BIN AKBAR		Non-member
44	MOHAMAD NAZIB BIN KOSMIN		Non-member
45	BIBI SAFINA BINTI AMAN KHAN		Non-member
46	ILHAM HARETH MOHD RAPINO		Non-member
47	MOHAMAD ZAMRI B MOHAMAD ZAINI		Non-member
48	SUHAIMI BIN ABU BAKAR		Non-member
49	AHMAD SHABRI BIN MOHD AMIN		Non-member
50	SHAMIR ANAK KOK		Non-member
51	MUHAMMAD FAIZ BIN ISMAIL		Non-member
52	MUHAMAD SYAHMI BIN JAMALUDDIN		Non-member
53	MUHAMAD ADAM BIN MOKTHAR		Non-member
54	AHMAD SHARIFUDDIN BIN ZAKARIA		Defaulter
55	NURAZLAN BIN RASEDI		Non-member