



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

SOUTH JOHORE/SINGAPORE/RHIO BRANCH

7 January 2019

To All Members
South Johore/Singapore/Rhio Branch

ISP ANNUAL GENERAL MEETING 2019
FOR ISP SOUTH JOHORE/SINGAPORE/RHIO BRANCH

Notice is hereby given that the ISP South Johore/Singapore/Rhio Branch Annual General Meeting (AGM) for 2019 will be held as follows: -

Date : 30 January 2019 (Wednesday)
Venue : Orchard Golf & Country Club
Time : 3.30 p.m.

PROGRAMME:

- 1) Confirmation of Minutes of the last Branch Annual General Meeting
- 2) Matters arising therefrom
- 3) Branch Chairman's Report
- 4) Nomination for Chairman and Vice-Chairman of the Society 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) Address by newly elected Branch Chairman
- 7) 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.

(c) Election of officers of the Society or of Branches shall be by a bare majority of votes cast.

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.

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

MOHD ROSLAN MOHD DIN

Branch Chairman

ISP South Johore/Singapore/Rhio Branch

Distribution:

Chairman & Vice Chairman, ISP

Chief Executive, ISP

All South Johore/Singapore/Rhio Branch Members

THE INCORPORATED SOCIETY OF PLANTERS

SOUTH JOHORE / SINGAPORE / RHIO BRANCH

Minutes of the Annual General Meeting (AGM) of the Incorporated Society of Planters (ISP), South Johore / Singapore / Rhio Branch held on 18 April 2018 at Nam Heng Country Club (NHCC) at 3.30 pm.

Present : Mohd Roslan Mohd Din, Zazry Zainon, Nizamruddin Manaf, Mohd Hazriqe Bin Soleh Huddin, Mohd Raziz Bin Rahmat, Abdul Muhamin Bin Musa, Muhamad Sabri Bin Abdullah, Shafie Bin Abdullah Sani, Mohd Faidzal Bin Salleh, Shahrman Bin Abdul Samad, Mohd Azlan Bin Abd Karim, Muhamad Azmir Bin Misman.

Apologies: Dato' Subramaniam Chellam, Mohd Rashidi Mohd Yazid, Tan Peng Hwa

Preliminary:

En. Mohd Roslan Mohd Din, the Branch Chairman welcomed all members present to the AGM 2018 and called meeting to order at 3.30 pm. To propose Secretary of the meeting Shahrman bin Abdul Samad. As many new members present in this meeting, the Branch Chairman ask everyone to introduce themselves. The Chairman thanked to NHCC Chairman, En. Zazry Zainon for providing the facilities and all members can register for golf after meeting.

1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous AGM were confirmed as a correct record of proceedings of the meeting.

Proposed by : En. Zazry Zainon
Seconded by : En. Nizamruddin Manaf

2. MATTERS ARISING THEREFORM

Membership with more than one year arrears can apply to re-join through email or form which only pay for one year arrears.

33 new members from Felda Technoplant Sdn Bhd (FTPSB), Johor Bahru Region have been registered under South Johore / Singapore / Rhio Branch. 7 of them sit for LISP (Module I) cantered in Bukit Rokan, Negeri Sembilan on Mac 2018.

The Chairman reminds members who moved to new places must submit a change of address to enable them to be registered at a new branch.

3. BRANCH CHAIRMAN'S REPORT

The Chairman thanked to all members for attending the AGM and more new members from FTPSB.

The current committee appointed for period from 2017 to 2019.
135 participants involved in MSPO Awareness by MPOCC.

14th ISP National Seminar (NATSEM) will be held on 16 to 18 August 2018 at Hotel Istana, Kuala Lumpur. Early bird registration is before 31st May 2018.

4. HQ MATTERS

Total South Johore / Singapore / Rhio Branch members until December 2017 – 121 members, 16 defaulters. Members who pay annual subscription fees through ATM/bank must send bank in slip and personal details (name and ISP No) to HQ for record/accounting purposes.

ISP Centenary Celebration 2019, 100 years of ISP. HQ will inform any information regarding the celebration later.

Total South Johore / Singapore / Rhio Branch fund based on HQ record was at RM 3,479.65. The branch has no bank account and all transactions must go to HQ account. Members can propose any term to increase branch fund.

5. BRANCH ACTIVITIES

Soil Seminar will be held at Ladang Tai Tak, Kota Tinggi on 15 and 16 August 2018. This seminar will be arranged by HQ. Dr Param (soil expertise) will be invite as a presenter. 100 participants targeted in this seminar.

Chairman Golf Trophy in conjunction with nursery visit on 15 October 2018 at Tg. Pinang, Rhio, Indonesia.

Inter Branch Games organised by North/Central Branch. TBA.

6. ANY OTHER MATTERS

Nam Heng Country Club (NHCC) was officially selected as South Johore / Singapore / Rhio Branch golf course.

The meeting ended at 4.45 pm with a vote of thank from the Chairman.

Confirmed by

MOHD ROSLAN MOHD DIN
Branch Chairman