



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

CENTRAL TERENGGANU BRANCH

**Hon. Secretary Address: Lot 1982, Bangunan Koperasi 3K
Bandar Al Muktafi Billah Shah
23400, Dungun Terengganu
Tel:019-9878014/013-9239123**

11 January 2019

Circular 1/2019

To All Members
ISP Central Terengganu Branch

NOTICE OF ISP CENTRAL TERENGGANU BRANCH ANNUAL GENERAL MEETING (AGM) 2019

Notice is hereby given that the ISP Central Terengganu Branch Annual General Meeting for 2019 will be held as follows:

Date: 24 January 2019

Venue: Bukit Besi Golf Club, Dungun Terengganu

PROGRAMME

8.00 a.m. – 9.00 a.m.	Registration and Refreshment
9.00 a.m. – 10.00 a.m.	Annual General Meeting
10.00 a.m. – 10.30 a.m.	Tea Break
10.30 a.m. – 12.00 p.m.	Talk by Diversatech Fertilizer Sdn Bhd, (Nutrients and Disease Interaction) By Dr. Syed Omar bin Syed Rastan, Research Director
12.00 p.m. – 12.30 p.m.	Q & A
12.30 p.m. – 1.30 p.m	Lunch

AGENDA

- 1) Confirmation of Minutes of the last Branch Annual General Meeting 2018
- 2) Matters arising therefrom
- 3) Branch Chairman's Report
- 4) Branch Matters
- 5) ISP Headquarters Matters
- 6) Nomination for Chairman and Vice-Chairman of the Society for the term 2019-2021
- 7) Election of Branch Office Bearers for the term 2019-2021
 - a. Branch Chairman
 - b. Branch Vice Chairman
 - c. Five Branch Committee Members
- 8) Address by newly elected Branch Chairman
- 9) 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.

To facilitate catering arrangements, kindly confirm your attendance to ISP Central Terengganu Branch Secretary not later than **20 January 2019 by WhatsApp @ 013-9239123** or **email at sardi5237@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 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

SARDI BIN JAAFAR

Hon. Secretary

ISP Central Terengganu Branch

Distribution:

Chairman & Vice-Chairman, ISP

Chief Executive, ISP

Chairman, ISP Central Terengganu Branch

All Central Terengganu Branch Members