

THE INCORPORATED SOCIETY OF PLANTERS

(PERGABONGAN PERSATUAN PELADANG) (Company No. 275-T)

LOWER PERAK BRANCH

26 February 2019

To: All members

ISP Lower Perak Branch

NOTICE OF BRANCH ANNUAL GENERAL MEETING (AGM) 2019

Notice is hereby given that the ISP Lower Perak Branch will be holding its Annual General Meeting for 2019 on Tuesday, 19 March 2019 at 6.00 p.m. at Lower Perak Club, Teluk Intan, 36000 Teluk Intan, Perak Darul Ridzuan.

PROGRAMME

6.00 p.m. – 6.30 p.m.

Registration of membersBranch Annual General Meeting

6.30 p.m. – 7.30 p.m. 7.30 p.m. – 8.30 p.m. Talk/Mini Seminar

Dinner followed by Committee meeting 8.30 p.m.

AGENDA

- 1. Welcome address by the Chairman
- 2. Confirmation of minutes of last Annual General Meeting
- 3. Matters Arising Therefrom
- 4. HQ Matters Briefing on activities
- 5. Finance Matters
- 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

Kindly confirm your attendance by Call, SMS or Whatsap to the undersigned at 0111-6581081 on or before 15 March 2019. Your participation and support are very much appreciated.

Thank you.

SIGNED

M. SELVARAJOO

Branch Secretary ISP Lower Perak Branch

Distribution:

Chairman & Vice Chairman, ISP Chief Executive, ISP

All Lower Perak Branch Members