



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

**CENTRAL PERAK BRANCH**

8 April 2019

To All Members  
ISP Central Perak Branch

**NOTICE OF ISP CENTRAL PERAK ANNUAL GENERAL MEETING 2019**

Notice is hereby given that the ISP Central Perak Branch will be holding its Annual General Meeting 2019 as follows:

**Date:** 27 April 2019 (Saturday)

**Venue:** Hotel Excelsior (Ipoh), No. 43, Jalan Sultan Abdul Jalil  
30300 Ipoh, Perak Darul Ridzuan

**Time:** 6.00 p.m.

**PROGRAMME**

- 6.00 p.m. – 6.30 p.m.: Registration  
6.30 p.m. – 7.30 p.m.: Annual General Meeting  
7.30 p.m.: Dinner

**AGENDA**

- 1) Chairman's Address
- 2) Confirmation of minutes of the last Annual General Meeting held on 31 March 2018
- 3) Matters arising therefrom
- 4) To approve branch accounts for the year ended 31 December 2018
- 5) Election of Branch Office Bearers for the term 2019-2021
  - a) Branch Chairman
  - b) Branch Vice Chairman
  - c) Five Branch Committee Members
- 6) Any other matters

Please confirm your participation by completing and returning the attached reply slip on or before **20 April 2019**.

*\*Note*

*Members attending AGM who prefer vegetarian food to inform the Acting Chairman.*

SIGNED

**P. JAYARAMAN, PMP, AMP, AISP**

Acting Chairman  
ISP Central Perak Branch

Distribution:  
Chairman & Vice Chairman, ISP  
All Central Perak Branch Members  
Files & Floats

**REPLY SLIP**  
**(On or before 20 April 2019)**

To: Encik P.Jayaraman, PMP, AMP, AISP  
No.226, Lorong 10  
Taman Heawood  
31100, Sg.Siput  
Perak Darul Ridzuan

HP: 019-4702782  
Email: jpermalu@gmail.com

Dear Sir,

**NOTICE OF CENTRAL PERAK ANNUAL GENERAL MEETING 2019**

I will / will not\* be attending the above meeting on 27 April 2019 (Saturday) at **6.00 p.m.** at **Hotel Excelsior (Ipoh), No. 43, Jalan Sultan Abdul Jalil, 30300 Ipoh, Perak Darul Ridzuan.**

Name: \_\_\_\_\_

Membership No: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*\*delete as appropriate.*