



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

CENTRAL JOHORE BRANCH

10.APRIL.2019

To All Members
Central Johore Branch

ISP ANNUAL GENERAL MEETING 2019 FOR
ISP CENTRAL JOHORE BRANCH

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

Date : 27TH.APRIL.2019

Venue : Applied Agricultural Resources Sdn Bhd
Paloh Johor

Time : 10 am

PROGRAMME:

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

Kindly confirm your attendance through email to the undersigned at lansaka58@gmail.com.

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

SIGNED

Branch Chairman
ISP Central Johore Branch

Distribution:
Chairman & Vice Chairman, ISP
Chief Executive, ISP
All Central Johore BranchMembers