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

SOUTH TERENGGANU/EAST PAHANG BRANCH 

Hon. Secretary Address: Tingkat 4, Kompleks Yayasan Pahang, Tanjung Lumpur 26060 Kuantan, Pahang Darul Makmur 
Tel: 019 9009937, H/p: 019 986 1397, Email: aseri1497@gmail.com 

17 January 2019 

Circular 1/2019 

To All Members 
ISP South Terengganu/East Pahang Branch 

NOTICE OF THE ISP STEP BRANCH ANNUAL GENERAL MEETING (AGM) 

NOTICE is hereby given that the ISP South Terengganu/East Pahang Branch Annual General Meeting will be held as follows: - 

Date: 26 January 2019 (Saturday) 
Venue: Sempurna Resort, Kuantan, Pahang Darul Makmur 

PROGRAMME 

9.0 a.m. - 9.30 a.m. Registration and Breakfast 

9.30 a.m. - 10.30 a.m. Branch Annual General Meeting 
- Nomination for National Chairman and Vice-Chairman of the Society for the term 2019-2021 
- Branch Activities 2019 

10.00 a.m. - 10.45 a.m. Talk (TBA) 

10.45 a.m. - 11.30 a.m. Talk (TBA) 

11.30 a.m. - 12.15 p.m. Talk (TBA) 

12.15 p.m. - 12.30 p.m. Q and A 

12.30 p.m. - 2.00 p.m. Lunch 

Please be informed that as per Article 10 of the Articles of Association (“AA”) of the Society, only eligible members can attend and participate. 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:-
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.

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

Kindly confirm your attendance to the undersigned.

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
AM BANK 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**

**MOHAMAD ASERI BIN MOHD NOR**
Honorary Secretary
ISP South Terengganu and East Pahang Branch

Distribution:
Chairman & Vice Chairman, ISP
Chief Executive, ISP
Chairman, ISP STEP Branch
All ISP STEP Branch Members