

ISP ANNUAL GENERAL MEETING 2019 FOR ISP SELANGOR / WILAYAH PERSEKUTUAN BRANCH

Written by Admin

Thursday, 03 January 2019 16:20 - Last Updated Thursday, 03 January 2019 16:26



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

SELANGOR / WILAYAH PERSEKUTUAN BRANCH

2 January 2019

To: All Members
ISP Selangor / Wilayah Persekutuan Branch

ISP ANNUAL GENERAL MEETING 2019
FOR ISP SELANGOR / WILAYAH PERSEKUTUAN BRANCH

Notice is hereby given that the ISP Selangor/Wilayah Persekutuan Branch Annual General Meeting (AGM) for 2019 will be held as follows: -

Date / Time: **Saturday, 19 January 2019 / 8.30 a.m.**

Venue: **Crystal Crown Hotel, 12, Lorong Utara A, Off Jalan Utara**
46200 Petaling Jaya, Selangor Darul Ehsan
(Please note that vehicle parking will be by Touch 'n Go only)

PROGRAMME:

<u>Time</u>	<u>Activity</u>
8.30 a.m. – 9.00 a.m.	Registration
9.00 a.m. – 10.00 a.m.	Talk on Eye Care by Dr. Mimiwati Bt Zahari, University of Malaya
10.00 a.m. – 11.00 a.m.	Talk on Integrated Crop Solutions for Plantations by M/s Lam Chin Hee and Victor Yu Yong Hao, Advansia
11.00 a.m. – 11.20 a.m.	Tea Break
11.20 a.m. – 12.45 p.m.	Annual General Meeting
12.45 p.m.	Lunch

AGM Agenda:

- 1) Welcome address by the Branch Chairman
- 2) Confirmation of Minutes of the last Branch Annual General Meeting (5 May 2018)
- 3) Matters arising therefrom
- 4) Branch Chairman's Report and Account Summary, 2018
- 5) Nomination for Chairman and Vice-Chairman of the Society for the term 2019-2021
- 6) 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

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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 and 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.

Kindly confirm your attendance through email to the Branch Honorary Secretary rsyameel@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 pay 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 (Office of Membership/ ISP Headquarters) @ ikram@isp.org.my for reconciliation purposes. Members who have paid up for 2018 and/or 2019 are kindly requested to show proof of payment during the AGM in case our latest records have not captured such records. Only eligible members are allowed to participate in the AGM.

Thank you and we look forward to seeing you at the AGM. Your attendance and support will be much appreciated.

Chang Ah Kow

CHANG AH KOW

Branch Chairman

ISP Selangor/WP Branch

H/p No.: 019-2068756

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