



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

**SELANGOR/WILAYAH PERSEKUTUAN BRANCH**

9 January 2020

To All Members,  
Selangor/Wilayah Persekutuan Branch

**NOTICE OF ISP BRANCH ANNUAL GENERAL MEETING (“AGM”) 2020**

Notice is hereby given that the ISP Selangor/Wilayah Persekutuan Branch Annual General Meeting (AGM) for 2020 will be held as follows: -

**Date** : **Saturday, 22 February 2020**

**Venue** : **Crystal Crown Hotel, 12, Lorong Utara A Off Jalan Utara  
46200 Petaling Jaya, Selangor Darul Ehsan**

*(Please note that the parking will be by Touch ‘n Go only)*

**Time** : **8.00 a.m.**

**PROGRAMME:**

<b>Time</b>	<b>Activity</b>
8.00 – 8.30 a.m.	Registration
8.30 -- 9.45 a.m.	Branch Annual General Meeting
9.45 – 11.00 a.m.	Talk on Palm Nutrition & Fertilizer Usage by Agrifert Marketing
11.00 – 11.30 a.m.	Tea Break
11.30 – 12.45 p.m.	Talk on Kidney & Chronic Kidney Disease by Assoc. Prof. Dr Lim Soo Kun, University of Malaya Medical Centre
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 (19 January 2019)
- 3) Matters arising therefrom
- 4) Annual Report and Financial Statements 2019
- 5) Nomination & Election to fill vacancies in Branch Committee for the remaining term 2019-2021
- 6) Proposal and endorsement of Dr. RHV Corley for FISP Award
- 7) Any other matters
- 8) Round up remarks by the Branch Chairman

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 ensure that you have no outstanding payment to ISP in order to enable you to attend and participate in the Branch AGM, as per Article 10 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.
- (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 Chairman at [changahkow@yahoo.com](mailto:changahkow@yahoo.com)

Please be informed that the **membership subscription fee had been increased to RM200.00, effective from 1 January 2019** and that no member shall be entitled to vote or to be heard unless the membership subscription fees had been paid by first day of January 2019.

The bank details are as follows:

CHEQUE IN THE NAME OF: THE INCORPORATED SOCIETY OF PLANTERS

CURRENT ACCOUNT NO. 888 102 304 3391

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, member's full name (as per NRIC) and membership number to Cik Ungku Izyan Kamilah, Executive, Membership/ISP Headquarters @ [izyan@isp.org.my](mailto:izyan@isp.org.my) or WhatsApp to +6011 1638 3266 (ISP Mobile Number) for reconciliation purposes. 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.

SIGNED

**CHANG AH KOW**

Branch Chairman

ISP Selangor/Wilayah Persekutuan Branch

Mobile Number: 019-2068756

Distribution:

Chairman & Vice Chairman, ISP

Chief Executive, ISP

All Selangor/Wilayah Persekutuan Branch Members

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