



THE INCORPORATED SOCIETY OF PLANTERS
(PERGABONGAN PERSATUAN PELADANG)
(COMPANY NO. 275-T)

SABAH – TAWAU BRANCH

25th June, 2020

To: All ISP Members
Sabah-Tawau Branch

NOTICE OF BRANCH ANNUAL GENERAL MEETING
FOR TERM 2019 - 2021

NOTICE is hereby given that the Annual General Meeting (AGM) of the Branch will be held on Saturday, 11th July, 2020 at 11.00 a.m. at Theobroma Room, Hotel Emas Tawau.

Please note that all Branch Annual General Meeting (AGM) should be held two (2) months before the ISP's AGM as governed by Article 17 (c) of the ISP Articles of Association ("AA"). Thus, the latest to hold your Branch Virtual AGM shall be on or before 11th July, 2020

In view of the current "Movement Control Order (MCO)" for control of Covid 19 pandemic, distancing seats arrangement shall be in place at the venue.

After the AGM, curry lunch will be served at the Coffee House at around 12.45 p.m

AGENDA

1. Confirmation of the minutes of the Last Annual General Meeting held on Sunday, 20th January, 2019 at Hotel Emas, Tawau.
2. Matters Arising Therefrom.
3. To Receive the Branch Chairman's Review for the year 2019/2020.
4. To consider any matters, members must write to the branch secretary 14 days prior to the meeting.
5. Any other business.

Sgd. ANTHONY S. L. TSEN
BRANCH CHAIRMAN

Distribution:
Chairman & Vice Chairman ISP,
Members, Sabah-Tawau Branch.

Files & Float
25.06.2020



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(COMPANY NO. 275-T)

SABAH – TAWAU BRANCH

REPLY SLIP

To;
Mr. Anthony S. L. Tsen,
The Branch Chairman,
P. O. Box 1053, 91008 Tawau.
Tel: 089-913509, Fax: 089-914896
Email: anthonytsen88@yahoo.com.my
(Refer: Mdm. Julita)

To;
Mr. Alwi Challeng,
The Vice Chairman,
H/p: 019-8130899
Email: c.alwi@yahoo.com

To;
Mr. James Liew
Hon. Secretary
H/P: 012-8867870
E-mail: jamesliewfl@gmail.com

BRANCH ANNUAL GENERAL MEETING

Date : Saturday, 11th July, 2020

Time : 11.00 a.m

Venue : Theobroma Room, Hotel Emas

I (will / will not) attend the above function.

I (will / will not) require lunch.

Name: _____ ISP M'ship No. _____

Telephone : _____ H/P: _____

Organization:

Date: _____

Signature: _____