

THE INCORPORATED SOCIETY OF PLANTERS CENTRAL PERAK BRANCH

14th February 2025

To: All Members,

ISP Central Perak Branch

NOTICE OF BRANCH ANNUAL GENERAL MEETING 2025

Notice is hereby given that the ISP Central Perak Branch Annual General Meeting will be held as follows:

Date : 27th February 2025

Venue : U-Meng [UM] Hotel Sdn Bhd, Jalan Lintang, 31100 Sg. Siput, Perak (before reaching TF

Hypermarket)

Time : 9.45 a.m.

Agenda:

1) Chairman's Address.

- 2) Confirmation of minutes of the last Annual General Meeting held on 4th May 2024.
- 3) Matters arising therefrom.
- 4) To approve branch accounts for the year ended 31 December 2024.
- 5) Election of office bearers for the term 2025 -2027.
- 6) Any other matters.

Programme:

9.45 a.m. - 10.00 a.m. - Registration and light refreshment

10.00 a.m. - 11.00 a.m. - ISP Central Perak AGM

11.00 a.m. - 11.30 a.m. - Talk on imported fertiliser by TRIFERTO 11.30 a.m. - 12.00 p.m. - Talk on industrial timber plantation

12.00 p.m. - Lunch

Please confirm your participation by emailing ipermalu@gmail.com or by phone at 019-4702782 on or before 24th February 2025.

SIGNED

P. JAYARAMAN, PMP, AMP, AISP Branch Chairman ISP Central Perak.