



**THE INCORPORATED SOCIETY OF PLANTERS**  
**(PERGABONGAN PERSATUAN PELADANG)**  
**(Registration No. 191901000023 (275-T))**  
**SOUTH SARAWAK BRANCH**

22 April 2025

To: All Members  
ISP South Sarawak Branch

**NOTICE OF ISP SOUTH SARAWAK BRANCH ANNUAL GENERAL MEETING (AGM) 2025**

Notice is hereby given that the ISP South Sarawak Branch Annual General Meeting for 2025 will be held as follows:

**Date** : 3 May 2025 (Saturday)  
**Time** : 9:00 a.m.  
**Venue** : 56 Hotel, Jalan Tun Jugah, Kuching

**AGENDA:**

- 1) Welcoming of Participants
- 2) Confirmation of Minutes of the last Branch Annual General Meeting held on 20 April 2024
- 3) Matters Arising Therefrom
- 4) Branch Chairman's Report
- 5) Election of Branch Committee Members for the term 2025-2027
  - a) Branch Chairman
  - b) Branch Vice Chairman
  - c) Five Branch Committee Members
- 6) Any Other Business

Please confirm your participation by completing and returning the attached reply slip **on or before 28 April 2025**.

Your attendance and support will be much appreciated.

Thank you.

SIGNED  
**DIANA JITAM**  
Branch Honorary Secretary  
ISP South Sarawak Branch

**MEETING PROGRAMME**

TIME	ACTIVITIES
08.45 - 09.00 a.m.	Welcoming of participants
09:00 - 10:30 a.m.	Product talks
10.30 - 11.00 a.m.	Tea break
11:00 - 12:00 p.m.	Annual General Meeting
12:00 - 12:15 p.m.	Summary & End of Meeting
12.15 – 1.10 p.m.	Lunch

Please be informed that as per Article 10 of the Articles Association of ISP, only eligible members can attend and participate in the AGM. Therefore, please ensure you have no outstanding payment to ISP before attending the AGM.

Payment can be made by cash deposit/online transfer/cheque to:

ACCOUNT IN THE NAME OF: THE INCORPORATED SOCIETY OF PLANTERS  
CURRENT ACCOUNT NO: 888 102 304 3391  
BANK: AMBANK (M) BERHAD / AMBANK ISLAMIC BERHAD  
SWIFT CODE: ARBKMYKL

Distribution:  
Chairman, ISP  
Vice-Chairman, ISP  
Chief Executive, ISP  
All ISP South Sarawak Branch Members

**REPLY SLIP**  
**(On or before 28 April 2025)**

To: Branch Chairman  
ISP South Sarawak Branch  
2<sup>nd</sup> Floor, SL58, Lot 14191,  
Section 65 KTLD Metrocity, Q309, 93050 Kuching

Mobile Phone/ Whatsapp:  
016-884 2211 (Branch Chairman)  
014-691 4965 (Branch Honorary Secretary)

Email: hellomapgeo@gmail.com or di\_mj@hotmail.com

**NOTICE OF ISP SOUTH SARAWAK BRANCH ANNUAL GENERAL MEETING (AGM) 2025**

I will / will not \* be attending the above meeting **on 3 May 2025 (Saturday)**

Name :

ISP Membership No. :

Estate/Organization :

Address :

Tel & Fax No. :

***\*Delete as appropriate***