

THE INCORPORATED SOCIETY OF PLANTERS (Company No. 275-T) CENTRAL TERENGGANU BRANCH

Hon. Secretary Address: Lot 1982, Bangunan Koperasi 3K, Bandar Al Muktafi Billah Shah, 23400, Dungun Terengganu. Tel:019-9878014/013-9239123

18 April 2025

Circular 1/2025

To All Members, ISP Central Terengganu Branch.

NOTICE OF ISP CENTRAL TERENGGANU BRANCH ANNUAL GENERAL MEETING (AGM) - 2025

Notice hereby given that the ISP Central Terengganu Branch Annual General Meeting for 2025 will be held as follows: -

- Date : 08th May 2025 (Thursday)
- Venue : Paya Bunga Hotel, Kuala Terengganu
- Time : 8.00 a.m. to 2.00 p.m.

Programme:

- Registration
- Opening remark by ISP Central Terengganu Branch Chairman
- Branch Annual General Meeting (AGM 2025)

Agenda:

- i) Confirmation of Minutes of the last AGM (2024)
- *ii) Matter Arising Therefrom*
- iii) Branch Chairman's Report
- iv) Branch Matters
- v) Election of Branch Office Bearers for the term 2025-2027
 - a. Branch Chairman
 - b. Branch Vice-Chairman
 - c. Five Branch Committee members
- vi) ISP Headquarters Matters
- vii) Address by the newly elected Branch Chairman
- viii) Any Other Matters

- Talk by:

ANCOM CROP CARE SDN BHD CROP PROTECTION SDN BHD KENSO MARKETING (M) SDN BHD ROBSON HARVEST TRADING (M) SDN BHD Please confirm your attendance to the undersigned by WhatsApp @ 013-9239123 or email at <u>sardi5237@gmail.com</u> not later than 01th May 2025

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

Your Faithfully

Sardi Jaafar

SARDI BIN JAAFAR Secretary ISP, Central Terengganu

Distribution: Chairman & Vice Chairman, ISP Chief Executive, ISP Chairman, ISP Central Terengganu All Central Terengganu Branch Members