



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

MAY 2017

2017/2018/02

FOR MEMBERS ONLY

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NOMINATIONS FOR THE ELECTION OF BOARD MEMBERS 2017/2018

The Foreman of the Panel of Scrutineers announced that the following candidates would be contesting in the election of Board Members - 2017/2018 when nominations closed at 12.00 noon on 31 March 2017.

POST	CANDIDATES	NO. OF VACANCIES
Board of Directors	1) Sdr. Lim Seong Hoon 2) Sdr. Chin Fook Wah 3) Sdr. Lee Giap Chueen 4) Sdr. Santokh Singh 5) Sdr. Teh Kim Lye 6) Sdri. Betty Wong 7) Sdr. Lee Lat Heng 8) Sdr. Yeap Theam Oon	FOUR

ANNUAL GENERAL MEETING

DATE AND VENUE OF 85TH AGM

The 85th Annual General Meeting of the Co-operative will be held at Dewan Che Hoon Khor Moral Uplifting Society, at 360, Jalan Macalister, 10450 Penang on Sunday 18 June 2017 at 9.30a.m.

REGISTRATION OF MEMBERS ATTENDING THE AGM

Members attending the forthcoming Annual General Meeting are requested to take note of the following registration procedures.

Registration will commence at 8.00 a.m. and end at 10.30 a.m. SHARP. However, the meeting will start at 9.30 a.m. Only members who have obtained the attendance memo before 10.30 a.m. will be eligible to vote and claim the meeting allowances and participate in the lucky draws.

During registration members must produce their membership cards and identity cards.

At the registration counters, members will be issued the following:

- i) ballot papers
- ii) lucky draw slips
- iii) meeting allowance claim slips

The nine registration counters to be set up are

Counter No. 1 : Membership numbers beginning with letters A, B, D, E, F and G.

Counter No. 2 : Membership numbers beginning with letter C.

Counter No. 3 : Membership numbers beginning with letters H, I, J and K.

Counter No. 4 : Membership numbers from L0001 - L0800

Counter No. 5 : Membership numbers from L0801 and above and also membership numbers beginning with letter M.

Counter No. 6 : Membership numbers beginning with letters N and O.

Counter No. 7 : Membership numbers beginning with letters P, Q, R and S.

Counter No. 8 : Membership numbers beginning with letter T.

Counter No. 9 : Membership numbers beginning with letters U, V, W, Y and Z.

Members who are doubtful as to which counters they are required to register should consult the CONTROL COUNTER set up for this purpose.

New members whose memberships were approved after 13 April 2017 are not eligible to attend the Annual General Meeting.

Members are asked to co-operate by not bringing their spouses who are non-members or their children to the Annual General Meeting. They will not be admitted into the meeting hall as non-members are strictly not allowed at the meeting.

ATTEND THE AGM AND WIN ATTRACTIVE PRIZES

There will be lucky draws for members attending the 85th AGM and numerous attractive prizes are up for grabs.

Upon registration, a member will be issued a lucky draw slip. Detach the portion with the words

printed 85th AGM Lucky Draw No. and drop it into the LUCKY DRAW BOX in the meeting hall. Retain the other portion for verification purposes. The draws will be conducted at different intervals during the meeting. Members must claim their prizes themselves. The decision of the Board shall be final.

MEETING ALLOWANCE

- ◆ Meeting allowances will be paid to members who attend and stay through the meeting.
- ◆ Eight counters will be set up to distribute the meeting allowances. Immediately after the adjournment of the AGM, members may go to the nearest counter to claim the meeting allowances.
- ◆ A member can only claim his or her own meeting allowance. A member CANNOT claim the allowance on behalf of spouse or other members. PLEASE TAKE NOTE THAT THIS RULING WILL BE STRICTLY ENFORCED.
- ◆ Members must complete the details required on the meeting allowance vouchers. Members with incomplete vouchers will have to complete the vouchers and queue again to collect the meeting allowances.
- ◆ All meeting allowances must be claimed within an hour after the adjournment of the 85th AGM. No late claims will be entertained.

THROUGH THIS BULLETIN AND THE 85TH ANNUAL REPORT, THE CO-OPERATIVE IS DEEMED TO HAVE SERVED AMPLE NOTICE TO MEMBERS ON THE STRICT ENFORCEMENT OF THE PROCEDURES FOR PAYING MEETING ALLOWANCES WHEREBY EACH INDIVIDUAL MEMBER CAN ONLY COLLECT HIS/HER OWN ALLOWANCE.

ANNUAL DINNER

The 85th Annual Dinner will be held at Georgetown City Hotel, 1-stop Midlands Park, at No. 488, Jalan Burma, 10350 Penang on Saturday 1 July 2017. The cost of the dinner is RM50.00 per person.

Bookings of tables will commence on 1 June 2017 and close on 8 June 2017.

Diners will be registered on a first come first served basis but a few tables have been reserved for members outside the North East district.

- a) Barat Daya - 3 tables
- b) Seberang Perai - 10 tables

Members residing in Seberang Perai can book the tables through Secretary Mr. Teh Kim Lye on :

Date : 1 June 2017 (Thursday)

Time : 9.00 a.m. to 12.00 noon

**Venue : Sekolah Ren. Keb. Stowell,
Bukit Mertajam
(Pondok next to the guard house)**

Note : Those who are unable to do the booking on the above mentioned date can contact Mr. Teh Kim Lye through his handphone No.: 016-2018208

The reserved tables will be opened to members working in the districts mentioned only. Other tables will be opened to all members including those who are eligible for the reserved tables. Reserved tables not taken up by 8 June 2017 will be open to other members.

Bookings shall be by full table (10 persons). Groups of less than ten shall be placed at tables allocated by the Co-operative.

Each member is entitled to book only ONE table at a time.

Children are not allowed to join the Annual Dinner.

Vegetarian and Muslim food can be arranged on request.

The Board would like to appeal to all members to be punctual for the dinner.

Please take note that the draws for the individual prizes will commence at 7.30 p.m. Make sure that you are present to receive your prize when your number is called.

ANNUAL DINNER LUCKY DRAW

The lucky draws will be based on Membership numbers. Therefore the following particulars must be supplied upon registration.

- a) Name of member
- b) School
- c) Membership number

Members must produce their membership cards and identity cards to claim their prizes. All prizes should be claimed at the dinner by the member whose number has been called. Any member attending the dinner as a replacement (for a member who has made an earlier booking but subsequently is unable to be present) must inform the office in writing before 12.00 noon on 23 June 2017. The decision of the Organising Committee shall be final.

MEMBERS WHO WISH TO SING AT THE ANNUAL DINNER

Members who wish to sing at the Annual Dinner are requested to contact the office and provide us with the title of the song and also the key note to enable us to arrange with the organist.

DIVIDEND PAYMENT

Please take note that the co-operative had ceased allowing withdrawal of dividends by cheque. Members are requested to take note of the following procedures for withdrawal of dividends.

- 1) If you have yet to register your bank account with us and wish to make withdrawal of your dividend, please do so immediately by completing the dividend withdrawal option so as to enable us to credit the incoming and future dividends directly into your designated bank account.
- 2) DO NOT SUBMIT the dividend withdrawal form if you have already done so in the previous years as your withdrawal option had already been registered in the computer system of the Co-operative.

- 3) Please inform the Co-operative in writing of any change in your bank account number to enable the co-operative to update your record.

- 4) Listed below are the names of the FOUR banks where the Co-operative had made arrangements for the direct method of paying dividends.

- a) CIMB
- b) Public Bank Berhad
- c) Maybank
- d) Am Bank

The forms can be downloaded from the Co-operative's website: i.e. www.ptcs.com.my

Following the amendment to By-Law No. 66(2), dividends on Subscription and Share Capital not withdrawn after 30 days from the date of Annual General Meeting will be credited to the "Simpanan Khas" account.

GROUP PERSONAL ACCIDENT SCHEME

The Group Personal Accident Scheme which was announced in our 3rd issue of the Bulletin in the month of September 2016 received encouraging response from our members.

The said Group Personal Accident Scheme was specially designed and undertaken by MPI General Insurance Berhad. This plan will take care of all your financial needs in the event of an accident. It only costs you less than RM 0.34 per day to cover up to RM 100,000.00 in case of Death or Permanent Disablement. This scheme also provides coverage for the following :

Medical Expenses	- RM 3,000.00	Prosthesis or Wheelchair	1,000.00
Funeral Expenses	- RM 3,000.00	Sinseh & Chiropratic Treatment	500.00
Miscarriage	- RM 1,000.00	Hospital Income (up to 180 days)	75.00
Snatch Theft	- RM 300.00	Impotency or Fertility	10,000.00
ATM withdrawal (in aggregate) RM 500.00			

The Annual Premium for those under age 65 & below is RM 121.30 (inclusive of RM 10.00 stamp duty).

The premium for those age from 66 to 70 is RM 184.90 (inclusive of RM 10.00 stamp duty).

For those who are interested in joining, please contact the office (Tel. Nos. 04-2610129 or 04-2610222) for details or call at the office personally.

HOLIDAY TOURS



The following tours will be organized :

SEPTEMBER

10 Days 7 Nights Scandinavia (Sweden Norway and Denmark)

Date of departure : 16 September 2017
 Tour Fare : RM13,600.00
 Downpayment : RM3,600.00
 Balance : RM10,000.00 to be paid
 in 72 instalments at
 RM183.83 per month
 Early bird closing date : 14 July 2017

OCTOBER

11 Days 9 Nights Rhine River Cruise & South Italy

Date of departure : 9 October 2017
 Tour Fare : RM12,900.00
 Downpayment : RM2,900.00
 Balance : RM10,000.00 to be paid
 in 72 instalments at
 RM183.83 per month
 Early bird closing date : 9 August 2017

NOVEMBER

12 Days Spain & Portugal (ex-Penang)

Date of departure : 27 November 2017 (2 departures)
 2nd December 2017
 Tour Fare : RM8,694.00
 Downpayment : RM694.00
 Balance : RM8,000.00 to be paid
 in 72 instalments at
 RM147.67 per month

11 Days Balkan Tour (ex-Penang)

Date of departure : 26 November 2017 (2 departures)
 1st December 2017
 Tour Fare : RM8,234.00
 Downpayment : RM634.00
 Balance : RM7,600.00 to be paid
 in 72 instalments at
 RM139.83 per month

11 Days 9 Nights Northern Light Hunt (Norway, Sweden & Finland)

Date of departure : 01 November 2017
 Tour Fare : RM18,800.00
 Downpayment : RM8,800.00
 Balance : RM10,000.00 to be paid
 in 72 instalments at
 RM183.83 per month
 Early bird closing date : 01 September 2017

DECEMBER

7 Days 5 Nights Luang Prabang / Vang Vien / Vientiane Tour

Date of departure : 04 December 2017
 Tour Fare : RM2,988.00
 Downpayment : RM288.00
 Balance : RM2,700.00 to be paid
 in 72 instalments at
 RM49.37 per month

5 Days 4 Nights Cambodia Tour (Phnom Penh / Siem Reap)

Date of departure : 08 December 2017
 Tour Fare : RM2,288.00
 Downpayment : RM288.00
 Balance : RM2,000.00 to be paid
 in 72 instalments at
 RM36.17 per month

5 Days 4 Nights Khao Yai / Bangkok Tour

Date of departure : 15 December 2017
 Tour Fare : RM2,388.00
 Downpayment : RM288.00
 Balance : RM2,100.00 to be paid
 in 72 instalments at
 RM38.78 per month

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