



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

JAN 2018

2018/2019/01

FOR MEMBERS ONLY

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16 January 2018
To : All Members

NOMINATION TO THE OFFICE OF:

BOARD OF DIRECTORS - 2018/2019

Rule No. 64 of the Koperasi By-Law states : A member who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Foreman of the Panel of Scrutineers by 12.00 noon on the 31 of March of each year. A member may stand for election to one post only.

The following directors of the Koperasi are due to retire at the forthcoming Annual General Meeting.

CHAIRMAN

Mr. P. Kanagarajah - Retires under By-Law No. 36(2).

VICE-CHAIRMAN

Dato' Tan Gin Soon - Retires under By-Law No. 36(1) but eligible for re-election.

DIRECTORS

Mr. Teh Kim Kow) - Retires under By-Law No. 36(1) but eligible for re-election.
Puan Choong Sau Hoe) - Retires under By-Law No. 36(1) but eligible for re-election.
Puan Wong Chui Ping) - Retires under By-Law No. 36(2).

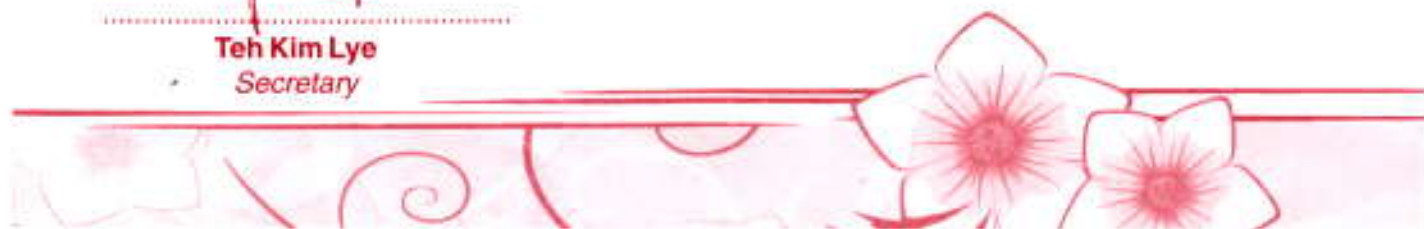
The following Directors will continue to serve through 2018/2019

Directors - Mr. Yeap Theam Oon
- Mr. Wong Har
- Mr. Tan Tat Hiong
- Mr. Wilfred Ewe Kheng Hean
- Mr. Lim Seong Hoon
- Puan Betty Wong
- Mr. Teh Kim Lye

Members are advised that nomination forms and SKM forms are obtainable from the Secretary of the Koperasi at No. 1-G, King Street, Penang (Tel. Nos.: 2610129/2610222) and that all forms shall be submitted not later than 12.00 noon on Saturday, 31 March 2018.

By Order,

Teh Kim Lye
Secretary



PEKELILING BERHUBUNG PENGLIBATAN PESARA SEBAGAI ANGGOTA LEMBAGA BAGI KOPERASI YANG DIANGGOTAI OLEH KAKITANGAN KERAJAAN

The above "Garis Panduan" has been issued by SKM (Suruhanjaya Koperasi Malaysia) requiring us to address the glaring imbalance in the composition of the Board of Directors.

The current Board consists of 12 members, 11 of whom are retirees. This does not truly reflect the make-up of the membership. About 51% of members are still in service but only one of them sits on the Board.

Thus, we need to remedy this unhealthy situation by adopting measures within the confines of our By-Laws.

We urge members who are in service to step forward and offer their services by filing their nominations to contest in the upcoming 2018/2019 elections.

This measure to rejuvenate the Board needs the concerted effort and the undivided support of retired members, too.

Together, we will strive to comply with the Guidelines of SKM with the correct mix of experience and youth to take our Koperasi forward.

Thank you.

CHANGE OF EXTERNAL AUDITOR

We wish to inform you that the External Auditors Messrs Tham & Co and Kiat Associates who were appointed at the last Annual General Meeting are unable to conduct the audit of our accounts for the financial year ending 31 December 2017 due to their appointment not being renewed by Suruhanjaya Koperasi Malaysia.

After consulting the Pengarah Suruhanjaya Koperasi Malaysia Negeri Pulau Pinang, the Board at its meeting held on 28 December 2017 unanimously agreed to appoint Messrs Norhashimah & Partners to conduct the audit of our accounts for the financial year ending 31.12.2017.

Closure Of Office For Chinese New Year

Please take note that the office will be closed for the Chinese New Year holidays from **15 February 2018** to **20 February 2018**.

We regret the inconvenience caused.



Dates for 86th Annual General Meeting and Annual Dinner

Annual General Meeting

Date : 24 June 2018 (Sunday)
Venue : SJK(C) Shang Wu
Jalan La Salle, Penang.

Annual Dinner

Date : 30 June 2018 (Saturday)
Venue : Berjaya Penang Hotel (formerly known as Georgetown City Hotel)
1-Stop Midlands Park, Jalan Burmah, Penang.



TOURS FOR THE YEAR 2018

Easy Payment available up to 96 months, contact office for details.

10 Days 7 Nights Baltic State, Poland & Helsinki

Departure Date : 11 April 2018
Tour fare : RM10,900.00

14 Days 11 Nights Baltic State, Poland & Russia

Departure Date : 11 April 2018
Tour fare : RM14,900.00

9 Days 6 Nights Russia & Helsinki

Departure Date : 17 April 2018
Tour fare : RM10,900.00

15 Days 12 Nights Russia, Norway & Copenhagen

Departure Date : 17 April 2018
Tour fare : RM18,700.00

9 Days 7 Nights Norway & Copenhagen

Departure Date : 23 April 2018
Tour fare : RM13,500.00

Mid Term **(June 2018)**

Year End **(November - December 2018)**

Tour fare to be advised later.

4 Days Medan Tour
5 Days Nha Trang/Da Lat Tour
6 Days Luang Prabang/Vietiane Tour
10 Days Turkey Tour
11 Days Eastern Europe

5 Days Bali Tour
6 Days Hanoi/Sapa/Halong Bay Tour
11 Days Balkan Tour
12 Days Spain/Portugal Tour
10 Days Turkey Tour
5 Days Surabaya (Mount Bromo) Tour

