



# THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

MAY 2022

2022/2023/03

FOR MEMBERS ONLY

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## ELECTION OF BOARD OF DIRECTORS 2022/2023

The Panel of Scrutineers met on 31<sup>st</sup> March 2022 to close the nomination for the election of Board of Directors 2022/2023 as according to Rule No. 64 of the Co-operative.

The foreman announced that the following candidates would be contesting in the election of the Board of Directors 2022/2023 when nomination closed at 12.00 noon on 31<sup>st</sup> March 2022.

TITLE OF OFFICE	CANDIDATES	TO ELECT
Vice-Chairman	1. Mr. LIM SEONG HOON	Returned Unopposed
		No. OF VACANCIES
Board of Directors	1. Ms. WONG CHIEW LEE	THREE
	2. Mr. SIVANATHAN A/L GANESAN	
	3. Mr. NG KOOI CHEW	
	4. Ms. LOW KHAR LENG	
	5. Mr. LEE GIAP CHUEEN	

## 90<sup>TH</sup> ANNUAL GENERAL MEETING

The 90th Annual General Meeting of the Koperasi Guru Pulau Pinang Berhad will be held at

Venue : St Xavier's Institution  
Address : Lebuh Farquhar, Pulau Pinang  
Date : 14<sup>th</sup> August 2022 ( Sunday )  
Registration : 8.00 am to 10.30 am  
Meeting : 10.00 am

## REGISTRATION OF MEMBERS ATTENDING THE 90TH AGM

Due to the outbreak of the current coronavirus disease ( COVID-19 ) and the Movement Control Order by the Government, the Co-operative is required to follow strictly to the Standard Operating Procedure (SOP) set by the Government.

All members attending the AGM at St. Xavier's Institution, must observe SOP and guidelines as required by the Government of Malaysia effective 1<sup>st</sup> May 2022. Members are asked to co-operate by not bringing their spouses who are non-member or their children to the Annual General Meeting. They will not be admitted into the meeting hall as non-member is strictly not allowed at the meeting.

Therefore members who wish to attend the 90<sup>th</sup> AGM are required to take note of the following procedures:

- 1) The " Attendance Memo " and " Travelling Allowance Voucher " are printed in this bulletin for your completion
- 2) Please detach the portion " Attendance Memo / Payment Voucher ", complete all particulars and bring along with you to the AGM for registration ( to expedite registration).
- 3) Please wear your face mask at all times in the premises.
- 4) Upon completion of the above, you can proceed to the registration counters.
- 5) **New members** whose memberships were approved after 15<sup>th</sup> June 2022 are not eligible to attend the Annual General Meeting.
- 6) At the registration counters, **ballot papers, lucky draw slips and meeting allowance claim** vouchers will be issued this year.
- 7) In order to follow the SOP strictly, only **500 seats** are available in the meeting hall.
- 8) Only members and working staff are strictly **allowed to attend** the AGM.
- 9) Any questions pertaining to the AGM must be submitted in writing to the Coop Office, 7 days before the scheduled date of the AGM.
- 10) During registration members must produce their **membership cards and identity cards**. Nine registration counters will be set up:

### Membership numbers beginning with letters

- |   |                                  |
|---|----------------------------------|
| a | Counter 1 : A, B, D, E, F and G. |
| b | Counter 2 : C.                   |
| c | Counter 3 : H, I, J and K.       |
| d | Counter 4 : L.                   |
| e | Counter 5 : M and N.             |
| f | Counter 6 : O, P and Q.          |
| g | Counter 7 : R and S.             |
| h | Counter 8 : T.                   |
| i | Counter 9 : 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.**

## DIVIDEND 2021

Members are requested to take note of the following procedures for withdrawal of dividends. All the dividend withdrawal form is made available via our PTCS's website, [www.ptcs.com.my](http://www.ptcs.com.my).

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. 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 into your PTCS's "Simpanan Khas" account.

**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.

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

## MEETING ALLOWANCE

**Registration will commence** at 8.00 am and end at 10.30 am SHARP. However, the meeting will start at 10.00 am. Only members who have obtained the attendance memo before 10.30 am will be eligible to vote and claim the meeting allowances. The **travelling allowance** of RM 80.00 for attending the 90<sup>th</sup> AGM will be credited into your PTCS's "Simpanan Khas" account (NB : not your personal bank account).

Please take note that the Co-operative has ceased allowing withdrawal of meeting allowance by cheque. However, should you require withdrawal of meeting allowance by cash, members may proceed to our PTCS main office at 1-G King Street, 10200 Georgetown, Penang for above purposes between 24<sup>th</sup> August to 23<sup>rd</sup> September 2022.

## ANNUAL REPORT 2021

As a Co-operative that calls for eco-friendliness, a softcopy of the annual report is made available via our website, [www.ptcs.com.my](http://www.ptcs.com.my) and telegram. However, should you require a printed copy, please contact the PTCS office via email, telephone or collect personally on or after 1<sup>st</sup> August 2022. The printed copy will be sent to you by ordinary post upon receipt of your request.

# ATTENDANCE MEMO

## KOPERASI GURU PULAU PINANG BERHAD

NO: 1-G KING STREET, 10200 PULAU PINANG

ANNUAL GENERAL MEETING HELD AT ST. XAVIER'S INSTITUTION

ON SUNDAY 14<sup>TH</sup> AUGUST 2022

FULL NAME : .....

NRIC NO : .....

MEMBERSHIP NO : .....

SCHOOL : .....

CONTACT NO (HOUSE) : .....

MOBILE PHONE NO : .....

EMAIL ADDRESS : .....

## VOUCHER

Kindly credit the RM 80.00, being travelling allowance, for attending the 90<sup>th</sup> Annual General Meeting into my Co-operative “ Simpanan Khas ” Account ( NB : not your personal bank account).

Paid to Mr/Mrs/Miss/Mdm/Puan : .....

NRIC NO : .....

MEMBERSHIP NO : .....

SCHOOL : .....

Please complete all particulars and bring it along with you to the 90<sup>th</sup> Annual General Meeting. You may proceed to the registration counters and produce your Membership Card/identity Card to register.



90<sup>TH</sup> ANNIVERSARY DINNER THEME

# COUNTRY WESTERN THEME

Come to the dinner and dress-up to the nines and enjoy the evening  
Come one come all be joyful and lucky.



## THE 90<sup>TH</sup> ANNUAL DINNER

Venue	: Berjaya Hotel, ( Level 7 )
Address	: 1-Stop Midlands Park, 488, Jalan Burma, 10350 Penang.
Date	: 27 <sup>th</sup> August 2022 ( Saturday )
Time	: 6.00 pm to 11.00 pm
Cost	: RM 60.00 pax
Room Rate	: RM 168.00 nett per room per night (room only)

(Members who wish to stay please inform the registration committee).

1. Booking of tables will commence on 15<sup>th</sup> July 2022 and close on 12<sup>th</sup> August 2022.
2. Diners will be registered on a first come first served basis.
3. The Channel of booking via
  - i) Telephone : 04 - 261 0129 / 261 0222
  - ii) Whatsapp : 012 - 7037002
  - iii) Email : ptcs29@gmail.com
4. Payment
  - i) Dinner payment is to be made to PTCS office by cash or online transfer to PBB Account ( Public Bank ) No 3206719213.
  - ii) Please provide proof of payment by whatsapp a screenshot with the following details:
    - a. Name of Member
    - b. School
    - c. Membership No.
  - iii) Accommodation: payment is to be made directly to the hotel upon check-out.
5. Bookings shall be by full table (10 persons). Groups of less than tens shall be placed at tables allocated by the Co-operative.
6. Children are not allowed to join the Annual Dinner.
7. Vegetarian food can be arranged on request, please specify upon registration.
8. The Board would like to appeal to all members to be punctual for the dinner.
9. Lucky draw will be based on membership number.
10. Please take note that the draws for individual prizes will commence at 7.30 pm onwards. 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 drawn.
11. For the top 3 prizes, make sure that you are present to receive your prize when your number is called.
12. 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, email or whatsapp before 12.00 noon on 24<sup>th</sup> August 2022. The decision of the Organising Committee shall be final.
13. There will be a Best Dressed winner for male and female according to the Theme of the night.