



THE PENANG TEACHER'S CO-OPERATIVE SOCIETY LIMITED BULLETIN

JANUARY 2024
FOR MEMBERS ONLY

MESSAGE FROM THE CHAIRMAN OF PTCS 2023/2024 DATO' SERI TAN GIN SOON

Dear beloved members of the Penang Teachers' Cooperative Society (PTCS),

Season's greetings from the Board of Directors of the PTCS. We wish each and every one of our members A Brand New Year of 2024 and an abundance of joy, happiness, health, wealth and the very best of luck in the new year! And to all members who celebrate the Lunar New Year of the Dragon, Gong Xi Fa Cai!



Thanks for the support and cooperation shown by all our members all these years. Indeed, it has not been easy, striving in this new era of modern and diversified technologies. Nevertheless, the PTCS is seizing new opportunities based on current market trends as well as embracing new developmental concepts and implementing new strategies to establish a new development geared towards our new journey together in 2024.

We are seeking mutually beneficial cooperation in order to achieve a higher level of development. We are ready to foster better relationships, engage in fruitful cooperation and join hands with other sectors with the common goal of making a greater contribution to the economic and social development of the PTCS and building a better future for all our members.

We had fallen on harder times in the aftermath of the catastrophic Covid-19 pandemic. The repercussions from this unprecedented crisis had affected even the Cooperative's coffers and we thank God for the solidarity and support shown by our beloved members who have continued to hold strong to the Cooperative's values and identity and together we shall recover and rebuild a stronger future!

At the previous Annual General Meeting in the year 2023, we experienced major changes to the system of conducting the Annual General Meeting of the PTCS. And we shall continue to use the new delegate system for the Annual General Meeting of 2024. This new year, we are planning more programmes, events and activities like educational seminars and digital workshops, day trips, tours, Meet the Members sessions and the like.

We sincerely hope that our beloved members will continue as members even upon retirement and we look forward to recruiting new members.

Thank You.

Dato' Seri Tan Gin Soon



NOMINATION TO THE OFFICE OF BOARD OF DIRECTORS 2024/2025

Under the guidelines of SKM GP (3) & GP (13), **"An elected delegate who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Nomination Committee. An elected delegate may stand for election to one post only"**.

The following four (4) Directors of the Co-operative are due to retire at the forthcoming Annual General Meeting 2024/2025:

Directors: Mr. Chin Fook Wah
Mr. Lee Lat Heng
Mr. Tan Kuan Ghee
Mr. Santokh Singh a/l Ishar Singh

The following eight (8) Directors will continue to serve through 2024/2025:

Directors: Dato' Seri Tan Gin Soon Mr. Ng Kooi Chew
Mr. Yeap Theam Oon Mr. Teh Kim Kow
Ms. Tham Yoke Mei Ms. Wong Chiew Lee
Ms. Low Khar Leng Ms. Wong Chui Ping

The Co-operative has duly received 9 nomination forms and the supporting documents on the closing date on **15 January 2024 at 12:00 noon**.

The Nomination Committee has duly scrutinised all applications, and hereby announce the receipt of the following nominations to the office of Directors: -

Ms. Betty Wong	Ms. Mani Mahgali A/P Narayanasamy
Mr. Lee Lat Heng	Dr. Ng Weng Tutt
Mr. Tan Kuan Ghee	Mr. Tan Tat Hiong
Mr. Santokh Singh A/L Ishar Singh	Mr. Lim Seong Hoon
Mr. Chin Fook Wah	

By Order,

Mr. Yeap Theam Oon,
PTCS Secretary.

NOTICE FOR THE MEMBERS OF PTCS

Members have to top up their subscriptions up to a minimum of RM1,100 before they can make withdrawals of their balances from the Co-operative. We would like to gently remind our members of the clause pertaining to the by-laws that state that subscriptions can only be given 12 months after resigning from the Co-operative.

MESYUARAT AGUNG KAWASAN

AREA : **SEBERANG PERAI**
TIME : 8:30 a.m. to 12:00 noon
DATE : 28 APRIL 2024, SUNDAY
VENUE : **DEWAN SJKT MAK MANDIN,
KAWASAN PERINDUSTRIAN
MAK MANDIN, 13400
BUTTERWORTH, PENANG.**

AREA : **PENANG ISLAND**
TIME : 8:30 a.m. to 12:00 noon
DATE : 05 MAY 2024, SUNDAY
VENUE : **DEWAN HEAH JOO SEANG,
SMK ST. XAVIER,
JALAN FARQUHAR,
10200 PENANG.**

PROGRAMME

8:30 a.m. - 10:00 a.m. Registration of attendance & collection of allowance memo
10:00 a.m. - 12:00 p.m. Meeting proper
12:00 p.m. Meeting adjourned

AGENDA MESYUARAT

1. Melantik seorang pengerusi dan seorang setiausaha mesyuarat;
2. Membenteng Penyata Kewangan bagi Tahun berakhir 31hb Disember 2023;
3. Membenteng Anggaran Belanjawan bagi tahun 2025;
4. Membenteng usul-usul anggota yang diberi notis secara bertulis sekurang-kurangnya 7 hari sebelum tarikh mesyuarat.

KEMAS KINI ALAMAT TINGGAL ANGGOTA

MINTA PERHATIAN SEMUA ANGGOTA KOPERASI GURU PULAU PINANG BERHAD, SILA KEMAS KINI ALAMAT TINGGAL TERKINI ANDA DI SISTEM KEANGGOTAAN KOPERASI. PENENTUAN TEMPAT HADIR MESYUARAT AGUNG TAHUNAN KAWASAN SESEORANG ANGGOTA ADALAH BERDASARKAN ALAMAT TINGGAL ANGGOTA BERKENAAN. SILA HUBUNGI PEJABAT DI TALIAN 04-2610222 / 04-2610129 / 012-7037002 UNTUK URUSAN INI.

NOTA

1. Members must produce their **MEMBERSHIP CARD** or **NRIC** upon registration.
2. Upon registration, each member will be issued an "Allowance Memo".
3. The duly completed "Allowance Memo" is to be exchanged for allowance after the meeting is adjourned.
4. Members are advised to safeguard their "Allowance Memo" as LOST "Allowance Memo" will be considered as "Allowance Paid".
5. Only registered members are allowed into the meeting hall.
6. Non-members, spouses and children of members are not allowed into the meeting hall.

7. There will not be any election of delegates for the current year, as the Board of Directors has opted for a biennial election for delegates in the Mesyuarat Agung Tahunan 2023/2024.
8. Hence, the 30 delegates from each "Kawasan" / Area who were elected as delegates in the Mesyuarat Agung Kawasan 2023/2024 shall continue to represent Kawasan / Area Seberang Perai / Pulau at the Mesyuarat Agung Perwakilan Tahunan 2024/2025.
9. Details of the Penyata Kewangan 2023, Anggaran Belanjawan 2025, and Mesyuarat Agung Tahunan Perwakilan will be distributed to the delegates via post mail, e-mail, WhatsApp or Telegram.
10. Each member will be given cash RM70.00 and RM30.00 voucher of BHPetrol, Anson Road, Georgetown, Penang, for their attendance at the Mesyuarat Agung Kawasan 2024/2025.
11. **ALLOWANCE WILL BE PAID AFTER THE MEETING IS ADJOURNED.**
12. Members need to surrender the duly completed "Allowance Memo" to the Board members on duty in exchange for their allowances.

BHP PETROL STATION

The promotions at BHP station are ongoing. Do visit our petrol station to check out these promotions!

TABUNG KEBAJIKAN ANGGOTA

The Tabung Kebajikan Anggota was set up to allow members to make medical claims based on 2% of the net profits of the Co-operative on a first come, first served basis.

UPCOMING EVENTS/PROGRAMMES FOR MEMBERS

- Free Digital Training sessions shall be arranged for the members.
- Free Health Screening services will also be provided for all members.
- The 2024 PTCS Annual Dinner will be held on 6th July 2024 at 7:00 p.m. The venue will be decided upon and members will be informed of further details soon.

UPCOMING TOURS

- There will be a ONE Day Tour to Ipoh & Tanjung Tualang on 4th March 2024. Bookings are now open to the first 40 members who sign up for the trip before 27th February 2024. The price is RM148.00 per pax and the subsidy for members is RM50.00. Therefore, members only need to pay RM98 per pax to join this 1 Day Tour. Spouses or family members have to pay the full fare of RM148.00.
- We will depart to Bukit Merah R&R for breakfast (own expenses). After breakfast, we shall proceed to Gunung Lang Recreational Park which was built around a scenic backdrop of magnificent limestone hills of Gunung Lang and Gunung Bilike. It also boasts of a beautiful lake. For lunch, we shall proceed to GoChin Pomelo Farm for the best pomelos and other fruits in Tambun. There is also time for shopping at The Lum Sek Lee Manufacturer for traditional food that come all the way from Ipoh. Next is a visit to Kek Lok Tong, a Buddhist temple located in Ipoh. The cave hosts statues of Buddha and Chinese deities, as well as some impressive stalactite formations. Finally, we shall stop at Ipoh Local Products to buy some local products and then transfer back to Butterworth.