



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

MAY 2015

2015/2016/01

FOR MEMBERS ONLY

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NOMINATIONS FOR THE ELECTION OF BOARD MEMBERS 2015/2016

The Foreman of the Panel of Scrutineers announced the following candidates would be contesting in the election of Board Members - 2015/2016 when nominations closed at 12.00 noon on 31 March 2015.

POST	CANDIDATES	NO. OF VACANCIES
Vice Chairman	1) Sdri. Betty Wong 2) Dato' Tan Gin Soon	ONE
Board of Directors	1) Sdri. Wong Chui Ping 2) Sdr. Teh Kim Kow 3) Sdri. Choong Sau Hoe 4) Sdr. Ng Kooi Chew 5) Sdr. Tan Kuan Ghee	FOUR

ANNUAL GENERAL MEETING

DATE AND VENUE OF 83RD AGM

The 83rd Annual General Meeting of the Co-operative will be held at Dewan Lim Lean Teng, Sekolah Menengah Han Chiang, Jalan Han Chiang, 11600 Penang on Sunday 28 June 2015 at 9.30 a.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 claim the meeting allowances and participate in the lucky draw.

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 letter H, I, J and K.

Counter No. 4 : Membership numbers from L0001 - L0500

Counter No. 5 : Membership numbers from L0501 and above.

Counter No. 6 : Membership numbers beginning with letters M, 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 28 April 2015 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 83rd 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 83rd 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 83rd AGM. No late claims will be entertained.

THROUGH THIS BULLETIN AND THE 83RD 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 83rd Annual Dinner will be held at Jen Hotel (formerly known as Traders Hotel), Jalan Magazine, Penang on Sunday 5 July 2015. The cost of the dinner is RM50.00 per person.

Booking of tables will commence on 1st June 2015 and close on 8 June 2015.

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 Mr. Teh Kim Lye on :

Date : 1st June 2015 (Monday)
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 district 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 2015 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.

Malaysian food will be served while Vegetarian 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.

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.

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 2 July 2015. The decision of the Organising Committee shall be final.

DIVIDEND PAYMENT

Please take note that effective from last year, 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

INCREASE IN SUBSCRIPTION

Members intending to increase their subscription may do so now. There is a prescribed form for completion and the last day for submission of the form is on 10 June 2015. The maximum subscription allowable is RM50.00 per month.

The deductions for the increase will commence in July 2015.

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