



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

APRIL 2018

2018/2019/02

FOR MEMBERS ONLY

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NOMINATIONS FOR THE ELECTION OF BOARD MEMBERS 2018/2019

The Foreman of the Panel of Scrutineers announced that the following candidates would be contesting in the election of Board Members - 2018/2019 when nominations closed at 12.00 noon on 31 March 2018.

POST	CANDIDATES	NO. OF VACANCIES
Chairman	1) Dato' Tan Gin Soon	Returned Unopposed
Vice-Chairman	1) Sdr. Teh Kim Kow	Returned Unopposed
Board of Directors	1) Sdr. Santokh Singh 2) Sdri. Thoh Hui Chin 3) Sdr. Lee Lat Heng 4) Sdr. Chin Fook Wah 5) Sdri. Noor Aini Binti Abu Seman 6) Sdr. Choo Eng Chye	THREE

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

This "Garis Panduan" needs us to have a meaningful and reflective representation of serving members, (who form about 51% of the membership) in the Board.

Following the announcement of the Foreman of the Panel of Scrutineers, both the Chairman and Vice-Chairman have been returned unopposed. So, the board 2018/2019 will now have nine members - all retirees and the upcoming contest is only to elect three remaining members.

The Board is glad and would like to applaud the three serving members who have offered to contest. As an appreciative gesture, we would urge the members, both retirees and serving, to give their whole-hearted support to enable them to serve the Koperasi.

The bottom line is : The Koperasi must abide by the "Garis Panduan" issued by Suruhanjaya Koperasi Malaysia. So, we need you to help us to do just that. You can do it. The ball is now in your court.

Thank You.

ANNUAL GENERAL MEETING

DATE AND VENUE OF 86TH AGM

The 86th Annual General Meeting of the Co-operative will be held at Sekolah Jenis Kebangsaan (C) Shang Wu, at Jalan La Salle, Penang on Sunday 24 June 2018 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 9 April 2018 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 86th 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 86th 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 86th AGM. No late claims will be entertained.

THROUGH THIS BULLETIN AND THE 86TH 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 86th Annual Dinner will be held at Berjaya Hotel, 1-stop Midlands Park, at No. 488, Jalan Burma, 10350 Penang on Saturday 30 June 2018. The cost of the dinner is RM50.00 per person.

Bookings of tables will commence on 25 May 2018 and close on 4 June 2018.

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 : 25 May 2018 (Friday)

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 bookings 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 4 June 2018 will be opened 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 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 27 June 2018. 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.

SEMINAR FOR MEMBERS

The Co-operative is organizing a seminar for members in Haadyai on:

Date : 4 - 5 August 2018
Venue : Hotel Asian, Haadyai
Topic : To be advised

The pick-up point for Penang Island is in front of 1-G, King Street, Penang and in front of Masjid Seberang Jaya for Seberang Perai.

Members who wish to attend the Seminar will have to pay RM170.00 (inclusive of transportation, hotel accommodation on a twin-sharing basis and two meals i.e lunch and breakfast.) Registration will commence on 4 June 2018 and close on 11 June 2018 or upon reaching 160 participants whichever is earlier. The sum of RM170.00 is non-refundable. Payment shall be made by cash / cheque or money order in favour of Koperasi Guru Pulau Pinang Berhad.

Members who have booked and subsequently unable to attend may transfer the booking to another member. Any change in name must be submitted to the office not later than two weeks before the Seminar.

Kindly ensure that your passport is valid for at least six months after the departure date. Kindly provide the office with a photostated copy of the first page of your passport when registering. You are reminded to apply for permission to leave the country now.



REPLY PROFORMA

I,

NRIC No: (New) would like to attend the Seminar to be held in Haadyai on **4 - 5 August 2018**.

Enclosed herewith is payment of RM170.00 (Cash/Cheque/Money Order No.)

Passport No. (enclosed photostated copy of 1st page of my passport)

Membership No: Contact (Handphone No:):

House address:

Pick up point : # 1-G, King Street, Penang (Co-op. office)
 # Masjid Seberang Jaya

Signature:

Please tick wherever applicable (#)
Drop off point : 1-G, King Street, Penang or opposite Masjid Seberang Jaya

NEWS FROM BHP SERVICE STATION

Our BHP Petrol station will be setting up a booth during the AGM on 24 June 2018 for members to sign up for the BHP E-cards. A small token / gift will be given for each new applicant.

BHP E Card Benefits

1. It is valid at all BHP stations throughout Malaysia
2. 1 point for every RM1.00 of petrol pumped
3. Points can be used to exchange for goods at the BHP shop
4. 950 points for RM10.00 worth of petrol

Additional benefits for Co-op. members (Our BHP station only)

1. A rebate of 2% for petrol paid by cash
2. A rebate of 1% for petrol paid by credit cards

TOURS FOR MID TERM BREAK

5 DAYS NHA TRANG / DA LAT TOUR

Departure Date : **9 June 2018**
Tour Fare : **RM2,580.00**
Downpayment : **RM80.00**
Balance : **RM2,500.00** to be paid in 25 instalments at **RM111.45** per month

7 DAYS 5 NIGHTS VIENTIANE / VANG VIEN / LUANG PRABANG TOUR

Departure Date : **11 June 2018**
Tour Fare : **RM2,988.00**
Downpayment : **RM88.00**
Balance : **RM2,900.00** to be paid in 30 instalments at **RM109.29** per month

4 DAYS MEDAN TOUR

Departure Date : **10 June 2018**
Tour Fare : **RM980.00**
Downpayment : **RM80.00**
Balance : **RM900.00** to be paid in 12 instalments at **RM79.12** per month

EASTERN EUROPE / TURKEY TOUR - Kindly refer to office