



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

APRIL 2021

2021/2022/02

FOR MEMBERS ONLY

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NOMINATIONS FOR THE ELECTIONS OF BOARD MEMBERS 2021/2022

The Panel of Scrutineers met on 31.3.2021 to close the nominations for the election of Board of Directors 2021/2022 as according to Rule No. 64 of the Koperasi.

The Foreman announced that the following candidates would be contesting in the election of the Board of Directors 2021/2022 when nomination closed at 12.00 noon on 31.3.2021.

| <u>POST</u> | <u>CANDIDATES</u> | <u>NO. OF VACANCIES</u> |
|---------------|---------------------------------|-------------------------|
| Chairman | 1) Sdri. Betty Wong | Returned Unopposed |
| Vice-Chairman | 1) Sdr. Tan Tat Hiong | Returned Unopposed |
| Directors | | To Elect |
| | 1) Sdr. Balasundaram Ramanathan | |
| | 2) Sdr. Santokh Singh | |
| | 3) Sdr. Chin Fook Wah | FIVE |
| | 4) Sdri. Tham Yoke Mei | |
| | 5) Sdr. Tan Kuan Ghee | |
| | 6) Sdr. Lee Lat Heng | |

On 2.4.2021 an email was received from Sdr. Balasundaram Ramanathan (candidate No. 1 for Director above) informing the Koperasi that he would like to withdraw from contesting in the coming election.

The withdrawal letter was accepted by the Panel of Scrutineers and the Board was duly informed of the withdrawal.

With the withdrawal of Sdr. Balasundaram a/I Ramanathan, the remaining 5 candidates were deemed elected unopposed as declared by the Panel of Scrutineers.

89TH ANNUAL GENERAL MEETING

Most Koperasi received letter from Suruhanjaya Koperasi Malaysia to give the date for holding their Annual General Meeting for the year 2021.

The Board had decided that the tentative date for holding our 89th Annual General Meeting be fixed on Sunday 27 June 2021. As for the venue, it is still uncertain as most Schools / Associations are not prepared to rent out their halls due to the difficulty in enforcing the Standard Operating Procedure (SOP) set by the Government.

Besides the venue for the AGM, we also depend on the External Auditors Messrs Norhashimah & Partner to complete the audit of our account for the financial year ending 31 December 2020 for submission to Suruhanjaya Koperasi Malaysia for approval.

The tentative date of 27.6.2021 submitted to Suruhanjaya Koperasi Malaysia for holding the 89th Annual General Meeting is still subjected to the following clearance :

- 1) Availability of the hall for holding the AGM.
- 2) Financial Accounts ending 31 December 2020 being audited by the External Auditors
- 3) Clearance from Suruhanjaya Koperasi Malaysia.
- 4) The Movement Control Order set by the Government from time to time.

MEMBERS GET MEMBERS CAMPAIGN 2021

The Koperasi is launching another membership campaign named "Members Get Members" campaign 2021.

The Membership Drive is opened from now until 31 December 2021.

We call upon our members to assist recruiting non-members in their schools to be members and get attractive rewards from the Koperasi.

This year rewards is as follows:

- 1) RM 100.00 cash reward for each new member recruited.
- 2) RM 100.00 cash reward for every new member (inclusive of Entrance Fee)

Please refer to the flyer attached for other benefits.

The Introducer or recruiter must sign as proposer in the application form and a newly signed up member must retain his or her membership with the Koperasi for a minimum period of one full year.

The reward will be paid upon the first deduction received after the approval of the application.

For further inquiry, please contact the office at Telephone Nos. 04-2610129 or 04-2610222



Heartiest Congratulations

To our Director

MR. SANTOKH SINGH



on being conferred the Award of **Darjah Johan Negeri (DJN)**

AND

Our Internal Auditor

MS. WONG CHIEW LEE



on being conferred the Award of **Pingat Kelakuan Terpuji (PKT)**

By

Yang Di Pertua Negeri Pulau Pinang On His Excellency's 82nd birthday
on 07 July 2020

CONDOLENCES

The Board of Directors, Members and Staff of Koperasi Guru Pulau Pinang Berhad convey their deepest sympathies and heartfelt condolences to the family of the late Mr. Poh Tian Hooi.

The Koperasi would like to place on record its heartfelt thanks, appreciation and gratitude for the services rendered to the Koperasi.



who was called Home
to be with the Lord on
Wednesday 17.2.2021

The late Mr. Poh Tian Hooi had held the following Positions in the Koperasi.

| | | |
|---------------|---|-------------|
| Director | - | 1980 – 1985 |
| Vice-Chairman | - | 1986 – 1987 |
| Director | - | 1989 – 1994 |
| Director | - | 1997 – 2002 |
| Director | - | 2005 – 2008 |

10%

“CASH BACK”

FOR YEAR 2020

At the closed of financial year 31.12.2020, a total of 32 members were entitled to the 10% Cash Back from the purchases made from the Consumer Purchase Scheme from 1.1.2020 to 31.12.2020.

The 10% Cash Back would be credited to the Specific Account of the members in the month of January 2021 and individual letter would be sent to inform the respective members accordingly.

Members who wish to make extra income can assist their relatives/friends to purchase the diapers from the Koperasi and they will be entitled to the "Cash Back" at the end of the year.