



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

OCTOBER 2021

2021/2022/03

FOR MEMBERS ONLY

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89TH ANNUAL GENERAL MEETING

DATE AND VENUE OF 89th AGM

The 89th Annual General Meeting of the Koperasi Guru Pulau Pinang Berhad will be held at St. Xavier's Institution, Lebuhr Farquhar, Pulau Pinang on Sunday 28 November 2021 at 10.00 a.m.

Registration will commence at 8.00 a.m. and close at 10.30 a.m. sharp.

REGISTRATION OF MEMBERS ATTENDING THE 89th AGM

Due to the outbreak of the current coronavirus disease (COVID-19) and the Movement Control Order by the Government, the Koperasi 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 and non-complying members will be responsible for payment of any penalty or fine levied by the authorities for non-compliance.

Therefore members who wish to attend the 89th AGM are required to take note of the following procedures:

- 1) The "Attendance Memo" and "Travelling Allowance Voucher" is 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 cooperate to allow temperature check at the entrance of the venue. Hand sanitizer will be provided.
- 4) Only members who had been fully vaccinated (14 days after 2nd dose), with their vaccination status updated in "Mysejahtera" will be allowed entry.
- 5) Please wear your face mask at all times in the premises.
- 6) Upon completion of the above, you can proceed to the registration counters.
- 7) Kindly cooperate by following physical distancing as required under the SOP. To maintain 2 meters social distancing between members.
- 8) Nine registration counters will be set up:
 - a) COUNTER 1 : Membership numbers beginning with letters A, B, D, E, F and G.
 - b) COUNTER 2 : Membership numbers beginning with letter C.

- c) COUNTER 3 : Membership numbers beginning with letter H, I, J and K.
 - d) COUNTER 4 : Membership numbers from L 0001 to L 0800.
 - e) COUNTER 5 : Membership numbers from L 0801 and above and also membership numbers beginning with letter M.
 - f) COUNTER 6 : Membership numbers beginning with letters N and O.
 - g) COUNTER 7 : Membership numbers beginning with letters P, Q, R and S.
 - h) COUNTER 8 : Membership numbers beginning with letter T.
 - i) COUNTER 9 : Membership numbers beginning with letters U, V, W, Y and Z.
- 9) New members whose memberships were approved after 31 August 2021 are not eligible to attend the 89th Annual General Meeting.
- 10) At the registration counters, no ballot papers, lucky draw slips and meeting allowance claim vouchers will be issued this year as all candidates standing for election were returned unopposed. The travelling allowance of RM80.00 for attending the 89th AGM will be credited into your bank account.
- 11) In order to follow the SOP strictly, only 250 seats are available in the meeting hall.
- 12) Only members and working staff are strictly allowed to attend the AGM.
- 13) Any questions pertaining to the AGM must be submitted in writing to Coop office, one week before the scheduled date of the AGM.

**HEARTIEST CONGRATULATIONS
TO OUR CHAIRMAN
DATO' SERI TAN GIN SOON**



On being conferred the award of
Darjah Gemilang Pangkuan Negeri (DGPN)

By

**Yang Di Pertua Negeri Pulau Pinang On His Excellency's
72nd birthday on 10 July 2021**

DIVIDEND

The audited account for financial year ending 31 December 2020 was completed and submitted to Suruhanjaya Koperasi Malaysia.

Our application to pay the dividend of 2.1% on Share Capital Account and 4.1% on Subscription Account without holding the 89th Annual General Meeting was submitted to SKM and received approval from Suruhanjaya Koperasi Malaysia on 23 August 2021.

*This dividend will be credited into your bank account on 21 October 2021.

For those who did not register for dividend withdrawal, the dividend entitlement will be credited into your Cooperative "Simpanan Khas" account in accordance with By-Law No. 66(2).

ANNUAL REPORT ending 31 December 2020

A copy of the annual report is made available for viewing via our website, www.ptcs.com.my.

Should you require a printed copy, please contact the Coop office via email, telephone or collect personally. The printed copy will be sent to you by ordinary post upon receipt of your request.

A physically AGM will be held. However, given the current Covid-19 pandemic, it may be changed from physical AGM to virtual AGM.

We strongly encourage you to provide us with your email address in case there is a change in circumstances. Please send your email address to ptcs29@gmail.com no later than 4 November 2021.

TELEGRAM CHANNEL

Koperasi Guru-guru Pulau Pinang has just launched our very own group channel.

Members are able to get the latest updated information regarding the benefits that they are eligible:- loan facility, death benefit scheme, insurance, education grant, seminars, cash discounts on purchase scheme & petrol at our BHP petrol station, special outdoor activities and the like.

All members are welcomed and encouraged to join by clicking the following link <https://t.me/joinchat/cTKoupPnwQdIZTQ1>

TEMPERATURE

Temperature check can only be recorded at the entrance upon arrival.

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 28 NOVEMBER 2021**

FULL NAME :

NRIC NO :

MEMBERSHIP NO :

SCHOOL :

CONTACT NO. (HOUSE) : MOBILE PHONE NO :

EMAIL ADDRESS :

VOUCHER

Kindly credit the RM80.00, being travelling allowance, for attending the 89th Annual General Meeting into my Cooperative "Simpanan Khas" Account.

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

NRIC No. :

Membership No. :

School :

SIGNATURE

Please complete all particulars and bring it along with you to the 89th Annual General Meeting. After having your temperature checked, you can proceed to the registration counters and produce your Membership Card/Identity Card to register.