



THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED BULLETIN

JUNE 2012

2012/13/02

FOR MEMBERS ONLY

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80th AGM and Annual Dinner

Our Co-operative had successfully concluded its 80th Annual General Meeting and the Annual Dinner, the two major events for the financial year ending 30 September 2011.

The 80th Annual General Meeting was held on 25 March 2012 at the Che Hoon Khor Moral Uplifting Society, 360 Jalan Macalister, Pulau Pinang. A total of 1883 members attended the meeting. Also present at the meeting was Encik Md. Huzaini b. Md. Hussin (Pembantu Ehwat Ekonomi) of Suruhanjaya Koperasi Malaysia, Negeri Pulau Pinang.

The proposed amendment to change the financial year from 30 September to 31 December of each year was tabled and unanimously accepted by the members. The reasons for the change was due to cultural and religious festivals like "Cheng Beng" and "All Souls Day", Good Friday and Easter Holidays which usually occur in March till April. And this has resulted in members requesting to change the date of our AGM so that it does not clash with such festivals. Our Co-operative had submitted the proposed amendment for registration with the SKM on the 28 March 2012 and received the approval on the 18 April 2012. All future Annual General Meetings of the Co-operative will now be held sometime in the month of June every year.

The Annual Dinner was held at Hotel Gurney, Gurney Drive, Penang on Saturday 21 April 2012. A total of 640 members and guests attended the dinner. The Guest of Honour for the night was Penang Chief Minister, YAB Tuan Lim Guan Eng. Our sincere thanks to the Chief Minister for gracing the occasion.

As we are celebrating our 80th Annual Dinner, the Board decided to extend invitations to all former Directors as guests of honour in appreciation of their past services and contributions to the Co-operative.

RESULTS OF ELECTION

The results of the election for Board of Directors for the year 2012/2013 are as follows:

VICE-CHAIRMAN

No.: Name
1. Mr. Yeap Theam Oon

RESULTS

Unopposed

BOARD OF DIRECTORS

NO OF VOTES OBTAINED

1.	Mr. Stephen a/l Rajoo	406	
2.	Mr. Lim Seong Hoon	719	
3.	Mr. Ng Kooi Chew	636	
4.	Mr. Santokh Singh	752	
5.	Mdm Wong Chui Ping	791	Elected
6.	Mr. P. Kanagarajah	787	Elected
7.	Mdm Betty Wong	855	Elected
8.	Mr. Chen Chee Hong	557	
9.	Mr. Tan Kuan Ghee	929	Re-elected

BOARD OF DIRECTORS 2012/2013

Chairman : Dato' Tan Gin Soon
Vice-Chairman : Mr. Yeap Theam Oon
Secretary : Encik Md. Haniffa b. Hamid
Treasurer : Mr. P. Kanagarajah
Directors : Mr. Wong Har
Mr. Wilfred Ewe Kheng Hean
Mr. Tan Tat Hiong
Mdm Chin Chin Mooy
Mr. Narayanan K. Nair
Mr. Tan Kuan Ghee
Mdm Betty Wong
Mdm Wong Chui Ping

INTERNAL AUDIT COMMITTEE

The following members were appointed to the Internal Audit Committee by the Board of Directors at its meeting held on 16 April, 2012 to serve until the next AGM.

Mr. Chin Fook Wah
Mr. Chai Tsing Boo
Mr. Lee Lat Heng

PANEL OF SCRUTINEERS

The following members were elected Scrutineers to conduct the election of the 81st AGM to be held in the year 2013.

1. En. Ismail b. Hamid
2. Mr. Tan Kim Hock
3. Mr. M. Soundararajan
4. Mr. N. G. Ganapathy
5. Mr. Lim Thean Chee
5. Mr. Vee Nge An
7. Mr. Chow Wai Moon
8. Mr. A. Arumugam
9. Mr. Anthony Pitchay David
10. Mr. Ng Weng Fatt
11. Mr. Munianday Thanimalai
12. Mr. Lim Siew Peng
13. Mr. Lim Tong Hooi

WORKING COMMITTEE

BHP SERVICE STATION COMMITTEE

Chairman : Mr. Wong Har
Members : Mdm Chin Chin Mooy
Mr. Tan Tat Hiong
Mr. Narayanan K. Nair

EDUCATION/CONSUMER/

COMMUNICATION COMMITTEE

Chairman : Mr. Tan Tat Hiong
Members : Mr. Tan Kuan Ghee
Mr. Wong Har
Mdm Wong Chui Ping
Mdm Betty Wong

K-KOS/TRADING COMMITTEE

Chairman : Mr. Wilfred Ewe Kheng Hean
Members : Mr. Narayanan K. Nair
Mr. P. Kanagarajah
Mdm Wong Chui Ping

INVESTMENT COMMITTEE

Chairman : Mr. P. Kanagarajah
Members : Mdm Chin Chin Mooy
Mr. Wilfred Ewe Kheng Hean
Mr. Tan Kuan Ghee
Mdm Betty Wong

CHEQUES READY FOR COLLECTION

Members who opted for payment of dividend (by cheque) may collect their cheques from the office from now.

Similarly retired members who have applied for the RM10,000 loans whereby deductions were made via standing order may call at the office to claim the refund of service charges levied by the respective banks.

SEMINAR FOR MEMBERS

The Co-operative is organising a Seminar for members on board the Starcruise ship "Superstar Libra" on:

Date: 22 - 23 August, 2012

Members who wish to attend the seminar will have to pay RM120.00 (inclusive of accommodation on a twin-sharing basis and two meals, i.e. buffet dinner and buffet breakfast).

Registration will commence on 25 June and close on 2 July, 2012 or upon reaching 160 participants whichever is earlier. The sum of RM120.00 is non-refundable.

Payment shall be made by cheque or money order in favour of **Koperasi Guru Pulau Pinang Berhad**. Kindly provide us with a photostated copy of your Identity Card when registering.

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 week before the departure date.

Due to the above, the office will be closed on Thursday, 23 August, 2012.

REPLY PROFORMA

I,

NRIC No: (New) would like to attend the

Seminar to be held on board the Starcruise ship, "**Superstar Libra**" on 22-23 August, 2012.

Enclosed herewith is payment of RM120.00 (Cash / Cheque / Money Order))

Membership No: Contact (Handphone No:))

Signature:

TOURS

SPECIAL OUTING TO LOST WORLD OF TAMBUN, IPOH

Date: 4th August, 2012

Cost: RM100.00 per person covering:

- (i) Bus journey to and fro (Pick up points to be advised)
- (ii) Theme Park Entrance Ticket (Wet, Dry, Tiger Valley, Hot Spring Petting Zoo, Tin Valley)
- (iii) **Packed** lunch

It does not cover:

- (i) Rental of lockers
Single locker: RM10.00 with free swim bank
Multiple Entry locker : RM10.00 per day
- (ii) Rental of double tube
Double Tube - RM12.00 plus additional RM10.00 refundable deposit

Optional group activities such as
Jungle Walk and Limestone Trail
6th Mile Tunnel Exploration
XXX Challenge
Kayakmania Challenge
Back of house Tiger Experience

This outing is open to all members and their families. All children below the age of twelve must be accompanied by an adult. All participants must bring along their swimming attire.

Registration will commence on 25 June, 2012 and close on 6 July, 2012. Participants is limited to 30 persons only. However, in the event that there are insufficient participants, the Koperasi reserves the right to cancel the outing.

For further details, please contact the office.

END OF YEAR HOLIDAYS

The following tours will be organised during the end of year holidays:

8 Days Myanmar Tour

(Yangon/Kyaikhtiyo/Bago/Thanlyin)

Departure date: **6 December, 2012**

Tour Fare: RM 2,788.00

Downpayment: RM 88.00

Balance: RM 2,700.00 to be paid in 60 instalments at RM 57.37 per month.

8 Days 6 Nights India Golden Triangle & Kashmir

(New Delhi/Srinagar/Jaipur/Agra)

Departure date: **8 December, 2012**

Tour Fare: RM 4,988.00

Downpayment: RM 88.00

Balance: RM 4,900.00 to be paid in 60 instalments at RM 103.45 per month

8 Days China Tour

(Shanghai/Suzhou/Nanjing/Hangzhou/Wuxi)

Departure date: **12 December, 2012**

Tour Fare: RM 3,088.00

Downpayment: RM 88.00

Balance: RM 3,000.00 to be paid in 60 instalments at RM 63.75 per month

8 Days China Tour

(Beijing/Tianjin/Chengde)

Departure date: **10 December, 2012**

Tour Fare: RM 3,588.00

Downpayment: RM 88.00

Balance: RM 3,500.00 to be paid in 60 instalments at RM 74.04 per month

12 Days 9 Nights Eastern Europe

(Berlin/Dresden/Prague/Vienna/Budapest Krakow)

Departure date: **9 November, 2012**

Tour Fare: RM 9,900.00

Downpayment: RM 100.00

Balance: RM 9,800.00 to be paid in 72 instalments at RM 180.91 per month

CONSUMER PURCHASE SCHEME EXTENDED TO RETIRED MEMBERS

The RM10,000.00 loan for retired members is now extended to include the Consumer Purchase Scheme. However, the maximum amount on both the loans/schemes is still RM10,000.00

CONSUMER PURCHASE SCHEME

(Easy payment can be arranged)



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Mr. Liew @ 016-430 7222 for more information