

KOPERASI GURU PULAU PINANG BERHAD
(THE PENANG TEACHERS' CO-OPERATIVE SOCIETY LIMITED)
NO: 1-G KING STREET, 10200 PENANG.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Koperasi Guru Pulau Pinang Berhad will be held at Sekolah Menengah Convent, Lebuhraya Light, Penang on SUNDAY 26 June 2011 at 2.30 p.m.

AGENDA

1. To consider and if thought fit to approve the Proposed Amendment to By-Law No. 67 as per Appendix "A".
2. To consider and if thought fit to approve the Proposed Amendment to Rules No. 64, No. 65 and No. 76 as per Appendix "A".

By order of the Board



Md. Haniffa b. Hamid
Secretary

Dated this 9 day of June 2011

APPENDIX "A"

Existing By-Law

Prosposed Amendment

No. 67

Tahun kewangan

Tahun kewangan Koperasi ini bermula pada satu haribulan Oktober dan berakhir pada tiga puluh haribulan September setiap tahun.

Tahun kewangan Koperasi ini bermula pada satu haribulan Januari dan berakhir pada tiga puluh satu haribulan Disember setiap tahun.

Existing Rules

No. 64

Nomination Paper

A member who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Foreman of the Panel of Scrutineers by 12.00 noon on the 31st December of each year. A member may stand for election to one post only.

A member who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Foreman of the Panel of Scrutineers by 12.00 noon on the 31st March of each year. A member may stand for election to one post only.

No. 65

The Secretary shall make available nomination papers, set out by the Board, to any qualified member on request by 1st day of November of each year.

The Secretary shall make available nomination papers, set out by the Board, to any qualified member on request by 1st day of February of each year.

No. 76

Nomination Procedure

A member who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Foreman of Scrutineers by 12.00 noon on 31st December of each year.

A member who is qualified to stand for election to a post shall cause a nomination paper to be submitted to the Foreman of Scrutineers by 12.00 noon on 31st March of each year.