JANUARY 2020

2020/2021/01

FOR MEMBERS ONLY

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02 January 2020 To: All Members

NOMINATION TO THE OFFICE OF:

**BOARD OF DIRECTORS** 

2020/2021

Rule No. 64 of the Koperasi By-Law states: 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 31 of March of each year. A member may stand for election to one post only.

The following directors of the Koperasi are due to retire at the forthcoming Annual General Meeting.

#### DIRECTORS

Mr. Yeap Theam Oon
Mr. Lim Seong Hoon
Ms. Betty Wong

- Retires under By-Law No. 36(1) but eligible for re-election.
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Mr. Teh Kim Lye - Retires under By-Law No. 36(2)

The following Directors will continue to serve through 2020/2021

Chairman

Dato' Tan Gin Soon

VIce-Chairman

Mr. Teh Kim Kow Mr. Tan Tat Hiong

Directors -

Mr. Wilfred Ewe Kheng Hean

Mr. Lee Lat Heng

- Mr. Santokh Singh

- Mr. Chin Fook Wah

- Mr. Lee Giap Chueen

Members are advised that nomination forms and SKM forms are obtainable from the Secretary of the Koperasi at No. 1-G, King Street, Penang (Tel. Nos.: 2610129/2610222) and that all forms shall be submitted not later than 12.00 noon on Tuesday, 31 March 2020.

By Order,

Yeap Theam Oon
Secretary

### Closure Of Office For Chinese New Year

Please take note that the office will be closed for the Chinese New Year holidays from 24 January 2020 to 29 January 2020.

We regret the inconvenience caused.



## Dates for 88th Annual General Meeting and Annual Dinner

Date

: 28 June 2020 (Sunday)

Venue

SJK (C) Shang Wu

Jalan La Salle, Penang

# **ANNUAL DINNER**

Date

4 July 2020 (Saturday)

Venue

To be announced in the next bulletin

### **OBITUARY**

With deep sorrow we announce the passing away of former Director Encik Mohd Haniffa Bln Hamid.

The Board of Directors, Members and Staff of Koperasi Guru Pulau Pinang Berhad convey their deepest sympathies and heartfelt condolences to his family.



The late Mohd Haniffa Bin Hamid had held the position as Director in the Koperasi for 20 years.

# 1 DAY TAIPING + SEPATANG CRUISE TOUR

The Koperasi is organizing a one day tour to Taiping + Sepatang for members on 29 February 2020 (Saturday).

Pick-up point

Penang Island : BHP Co-operative Service Station

127 Jalan Anson, Penang at 6.30 a.m. SHARP

Seberang Perai : Juru Rest Area (next to Shell Petrol Station) at 7.00 a.m. SHARP

Members who wish to participate in the 1 day tour will have to pay RM 70.00 (inclusive of Lunch, Dinner, Kuala Sepatang Cruise and Trong Leisure Duck Farm). The sum of RM 70.00 is non-refundable. Spouses who are non-members and wish to participate in this tour will have to pay a sum of RM 140.00 which is also non-refundable.

Payment can be in cash or cheque/money order in favour of Koperasi Guru Pulau Pinang Berhad. Registration will commence on 3rd February 2020 and close on 17th February 2020 and it will be a first come first served basis as only 120 places are available.

Members who have booked and subsequently are unable to participate may transfer the booking to another member. Any change in name must be submitted to the office not later than 1 week before the tour.

Please take note that we need at least 30 participants to proceed with the one day tour, failing to obtain the said numbers, the tour will be cancelled and full refund will be made accordingly.

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### REPLY PROFORMA

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1,	······································
	would like to participate in the
Enclosed herewith  (*)  (*)	Member price RM 70.00  Non-member price RM 140.00
My particulars are Memberhip No	as follows:
Contact (Handpho	ne No.)
House address: _	
_	
Pick up point: (*) (*)	BHP Co-operative Service Station  Juru Rest Area
. 1)	Tick wherever applicable (*) Drop off point: Along the bus route back to Penang Island.

# RM 10,000.00 "CASH BACK"

An amount of RM 10,000.00 will be allocated as "Cash Back" to those who participate in the Consumer Purchase Scheme effective from 1.1.2020 to 31.12.2020.

Members who purchase electrical appliances, diapers or any products under the Consumer Purchase Scheme will be entitled to the "Cash Back".

The Board has decided that a 10% "Cash Back" will be given to those who make purchases from 1.1.2020 to 31.12.2020. The 10% "Cash Back" is based on the profit made from the purchases from each member and it will be calculated at the close of the financial year ending 31.12.2020 and will be credited to your Specific Account which can be withdrawn anytime from the office.

#### EXAMPLES OF THE CALCULATION OF "CASH BACK" ARE AS FOLLOW:

Member (A) buys the electrical appliance under our Consumer Purchase Scheme and the Koperasi makes a profit of RM 50.00 on this transaction.

Member (A) again buys the diapers under our Consumer Purchase Scheme and the Koperasi makes a profit of RM 30.00 on this transaction.

Member (A) will be entitled to RM 8.00 "Cash Back" on the above two purchases, i.e. RM 5.00 from electrical appliance and RM 3.00 from the diapers. So the more you participate in the Consumer Purchase Scheme, the more "Cash Back" you will get.

### Diapers Available At The Koperasi

The foliowing brands are available

**BRAND (Quality Assured)** 

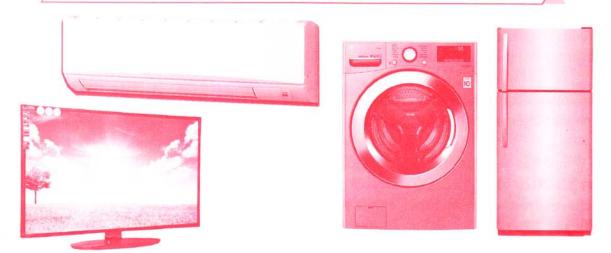
PREVAIL - (FOR ADULT)
RIVA - (FOR ADULT)

NAPPY TIME JUMBO - (FOR BABY)

Product from USA Product from Germany Product from Germany

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

# **CONSUMER PURCHASE SCHEME - CPS**



Consumer Purchase Scheme allows members to purchase consumer products, such as electrical appliances, computers, handphones and also going on Tours etc. Members can buy the said products from our appointed shops as follows:

#### 1) Best Point Furniture & Electric Sdn. Bhd.

- a) C-G-8, C-G-9 & C-G-10 Jalan Desiran Tanjung 10470 Tanjong Tokong, Penang Tel: 04-899 8118
- c) 29-1-15, 16 & 17, Golden Triangle Jalan Paya Terubong 11900 Relau, Penang Tel: 04-637 0592
- b) Lot 2975G (Ground Floor) Jalan Baru, Seberang Perai 13700 Butterworth Tel: 04-397 0070 / 390 0060
- d) G28, G29 & G30 Taman Terbilang, 13000 Bagan Ajam, Butterworth Tel: 04-323 3060

#### 2) Ban Huat Electrical Sales & Services Sdn. Bhd.

No. 400, Jalan Paku Lima Bagan Ajam, 13000 Butterworth.

Tel: 04-333 4496

Website: banhuat.com to view the products

or

3) Any other electrical appliance shops of your choice.

We wish to remind members that this scheme also allows members to perform the Haj/Umrah or Pilgrimage to other religious places of member's choice and also to attend convocations (overseas) of members' children.

## **TOURS FOR THE YEAR 2020**

Easy payment available up to 72months, contact office for details.

5 tours will be organised for members in the month of December 2020 as follow:

- 4 DAYS 3 NIGHTS MEDAN LAKE TOBA TOUR (PARAPAT / BERASTAGI / MEDAN)
- 2) 5 DAYS 4 NIGHTS VIETNAM TOUR (DA NANG HUE HOI AN BA NA HILL)
- 3) 11 DAYS 8 NIGHTS EASTERN EUROPE + POLAND
- 4) 10 DAYS 7 NIGHTS TURKEY TOUR
   (ISTANBUL BOLU ANKARA CAPPADOCIA PAMUKKALE KUSADASI -CANAKKALE)
- 5) 12 DAYS 9 NIGHTS SPAIN / PORTUGAL TOUR

This announcement is for those who are interested to go for year end holidays to make early preparation.

Tour fare and date of departure will be announced upon receiving them from Sri America Travel Corporation Sdn. Bhd.

Please take note that the Tour Scheme under CPS covers the following:

- Tours organised by Koperasi
- \* Tours organised by other tour agents of member's choice.
- \* Immediate family members who wish to join the trips.

For tours organised by other tour agents of members choice, members only need to produce tour fares charged by the tour agents.

The maximum amount allowed under this scheme is RM 10,000.00

# Change Of Email Address to ptcs29@gmail.com

Please take note that the previous email address ptcs29@hotmail.com is no longer in use. The new email address of the Koperasi is ptcs29@gmail.com

We regret the inconvenience caused.