



THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Oil, Gas and Mining Technical Division, IEM **24th Annual General Meeting**

Notice is hereby given that the **24th Annual General Meeting** of the Oil, Gas and Mining Technical Division, IEM will be held on **13 December 2014 (Saturday)** at **11.00 am**, at the **TUS and C&S Lecture Rooms, 2nd Floor, Wisma IEM, Petaling Jaya, Selangor.**

AGENDA

1. Opening Address by the Chairman of Session 2013/2014.
2. Confirmation of Minutes of the 23rd Annual General Meeting held on 14 December 2013.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2013/2014.
5. To receive and adopt the Financial Statement for the period ending 30 November 2014.
6. Election of the New Office Bearers for the Session 2014/2015.
7. Address by the Chairman for Session 2014/2015.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Ahmad Rafidi Mohayiddin
Chairman
Oil, Gas and Mining Technical Division

BEM Approved
CPD/PDP HOURS: 2
Ref. No. : IEM14/HQ/364/AGM

DONATIONS TO IEM NEW BUILDING (WISMA IEM)

Members are urged to consider donating generously towards the IEM Building Fund. All contributions deeply appreciated.

CPD HOURS CONFIRMATION

Name of Member:	Membership No:
Signature :	Date :