# THE INSTITUTION OF ENGINEERS, MALAYSIA



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# To all Members of the Engineering Education Technical Division, IEM



### 20<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of Engineering Education Technical Division, IEM will be held on 6<sup>th</sup> August 2016 (Saturday) at the Auditorium CFK, 3<sup>rd</sup> Floor, Wisma IEM, Petaling Jaya at 11.00 a.m.

# <u>AGENDA</u>

- 1. Opening Address by the Chairman of the Division for session 2015/2016
- 2. Confirmation of the Minutes of the 19th Annual General Meeting held on 1<sup>st</sup> August 2015
- 3. Matters Arising
- 4. Secretary's Report for the Session 2015/2016
- 5. To receive and adopt the Financial Statement for the year ending 31 December 2015
- 6. Election of Office Bearers for Session 2016/2017
- 7. Address by the Chairman for Session 2016/2017
- 8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Prof. Dr. Vinesh Thiruchelvam Chairman Engineering Education Technical Division, IEM (Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)

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

#### CPD HOURS CONFIRMATION

Name of Member:	M′ship No:
Signature:	Date :

BEM Approved CPD/PDP Hours: 2 Ref No: IEM16/HQ/257/AGM