THE INSTITUTION OF ENGINEERS, MALAYSIA



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21st AGM TO ALL MEMBERS OF OIL, GAS AND MINING TECHNICAL DIVISION, IEM

Notice is hereby given that the 21st Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM will be held on 12 November 2011 (Saturday) at 11.30 am, at TUS Lecture Room, 2nd Floor, Wisma IEM, Petaling Jaya, Selangor.

AGENDA

- 1. Opening Address by the Chairman of Session 2010/2011.
- 2. Confirmation of Minutes of the 20th Annual General Meeting held on 13 November 2010
- 3. Matters Arising.
- 4. Secretary's Report for the Session 2010/2011
- 5. To receive and adopt the Financial Statement for the year ending 30 October 2011
- 6. Election of the Office Bearers for the Session 2011/2012
- 7. Address by the Chairman for Session 2011/2012
- 8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you. **IR. AL-KHAIRI MOHD DAUD** Chairman Oil, Gas and Mining Technical Division. BEM Approved CPD/PDP HOURS: 2 Ref. No : IEM11/HQ/265/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: | M'ship No: |
| Signature: | Date : |