



The Institution of Engineers, Malaysia

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To all members of the Women Engineers Section Notice of Adjourned Annual General Meeting

Note: All IEM women Graduate and Corporate Members are automatically a member of Women Engineers Section

In accordance with the IEM Women Engineers Section's Rules (No. 37) notice is hereby given that the Adjourned Annual General Meeting will be held as follows:

Date : 1st October 2016 (Saturday)
Time : 11.00am – 1.00pm
Venue : Cenderawasih 2 Lecture Room,
2nd Floor, Wisma IEM, Petaling Jaya



AGENDA

1. Opening Address by the Chairman of the Session 2015/2016.
2. Confirmation of the Minutes of the 2nd AGM held on 12 September 2015.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2015/2016.
5. To receive and adopt the Financial Statement for the year ended 31 December 2015.
6. Announcement of the New Office Bearers for Session 2016/2017.
7. Address by the Chairman for Session 2016/20167
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Assoc. Prof. Dr. Leong Wai Yie
Chairman
Women Engineers Section

CPD HOURS CONFIRMATION

Name of Member:

Membership No:

Signature:

