## THE INSTITUTION OF ENGINEERS, MALAYSIA



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## To all members of the Highway & Transportation Engineering Technical Division, IEM



BEM Approved CPD/PDP HOURS: 2 Ref No: IEM16/HQ/387/AGM

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Highway & Transportation Engineering Technical Division, IEM will be held on 5<sup>th</sup> November 2016 (Saturday) at 11.00 a.m. – 1.00 p.m. at the Auditorium Tan Sri Prof Chin Fung Kee, 3<sup>rd</sup> Floor, Wisma IEM, Petaling Jaya.

## AGENDA

- 1. Opening Address by the Chairman of Session 2015/2016.
- 2. Confirmation of Minutes of the 24<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> October 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 the Office Bearers for the 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. Siew Yaw Jen Chairman Highway & Transportation Engineering Technical Division, IEM

> 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: