

To all Members of the
**Information and
Communications Technology
Special Interest Group, IEM**
19th AGM



Notice is hereby given that the 19th Annual General Meeting of Information and Communications Technology Special Interest Group, IEM will be held on **4 March 2017 (Saturday) at Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor at 11.00 a.m.**

AGENDA

1. Opening Address by the Chairman of Session 2016/2017.
2. Confirmation of the Minutes of the 18th Annual General Meeting held on 5 March 2016.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2016/2017.
5. To receive and adopt the Financial Statement for the year ending 31 December 2016.
6. Election of New Office Bearers for Session 2017/2018.
7. Address by the Chairman for Session 2017/2018.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Chai Chen Sing

Chairman, Information and Communications Technology Special Interest Group, IEM
Session 2016/2017

**BEM Approved
CPD HOURS: 2
Ref. No: IEM17/HQ/004/AGM**

(Note: The AGM would be held in conjunction with a Talk starting at 9.00 am at Wisma IEM, PJ)

PERSONAL DATA PROTECTION ACT

I have read and understood the IEM's Personal Data Protection Notice published on IEM's website at <http://www.myiem.org.my> and I agree to IEM's use and processing of my personal data as set out in the said notice.

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 :