

### THE INSTITUTION OF ENGINEERS, MALAYSIA

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

# 25<sup>th</sup> AGM



Notice is hereby given that the **25**<sup>th</sup> **Annual General Meeting** of Environmental Engineering Technical Division, IEM will be held on **20**<sup>th</sup> **May 2017** (**Saturday**) at Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor at **11.00** a.m.

#### **AGENDA**

BEM Approved CPD/PDP: 2 REF: IEM17/HQ/098/AGM

- 1. Opening Address by the Chairman for Session 2016/2017.
- 2. Confirmation of the Minutes of the 24<sup>th</sup> Annual General Meeting held on 30 July 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 the 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. Santha Kumaran A/L Erusan @ Krishnan Chairman Environmental Engineering Technical Division, IEM

#### DONATIONS TO IEM BUILDING FUND (WISMA IEM)

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

#### **CPD HOURS CONFIRMATION**

Membe	rship No:
Signatu	re:
Date:	20 MAY 2017

Name of Member: