

6th ANNUAL GENERAL MEETING

To all members of the **MARINE ENGINEERING & NAVAL ARCHITECTURE TECHNICAL DIVISION**

Notice is hereby given that the **6th Annual General Meeting** of Marine Engineering and Naval Architecture Technical Division, IEM will be held on **27 May 2017 (Saturday)** at **Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya** at **11.00 a.m. to 1.00 p.m.**

AGENDA

1. Opening Address by the Chairman of the division for session 2016/2017.
2. Confirmation of the Minutes of the 5th Annual General Meeting held on 28 May 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 ended 31 December 2016.
6. Election of the New Office Bearers for Session 2017/2018.
7. Address by the Incoming Chairman for Session 2017/2018.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Rear Admiral Dato' Pahlawan Ir. Hj. Jasan Ahpandi bin Sulaiman (Rtd)
Chairman, Session 2016/2017
Marine Engineering & Naval Architecture Technical Division (MNATD), IEM

BEM Approved
CPD/PDP Hour: 2
Ref No : IEM17/HQ/123/AGM

DONATIONS TO IEM NEW BUILDING

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

CPD HOURS CONFIRMATION

Name of Member :

Membership No. :

Date :

Signature :