

## THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Tunnelling & Underground Space Technical Division, IEM



Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the Tunnelling & Underground Space Technical Division, IEM will be held on **13 May 2015 (Saturday)** at **11.00 a.m** at the Auditorium Tan Sri Prof. Chin Fung Kee, 3<sup>rd</sup> Floor, Wisma IEM, Petaling Jaya, Selangor.

## **AGENDA**

- 1. Opening Address by the Chairman of Session 2016/2017.
- 2. Confirmation of Minutes of the 16th Annual General Meeting held on 14 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 Session ending 31 December 2016.
- 6. Election of the New Office Bearers for the Session 2017/2018.
- 7. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

BEM Approved CPD HOURS: 2 hours Ref: IEM17/HQ/093/AGM

## Ir. Syed Rajah Hussain Shaib Bin A.H Mohd Haniff Chairman

Tunnelling & Underground Space Technical Division

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

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<b>CPD HOURS CONFIRMATION</b>

Name of Member:	M'ship No:
Signature:	Date :