

Graduate and Student Section (Young Engineers Section)

To all Graduate and Student (Young Engineers Section) members,
The Institution of Engineers, Malaysia

3rd May 2017

Notice of 47th Annual General Meeting (AGM)

In accordance with the IEM Graduate and Student Section's Bylaws and Regulations (No. 39), notice is hereby given that the 47th Annual General Meeting will be held as follows:-

Date : 20 May 2017 (Saturday)

Time : 11.00am

**Venue : Monash University Malaysia, Plenary Theatre (Building 2)
Jalan Lagoon Selatan, Bandar Sunway,
47500 Subang Jaya, Selangor**

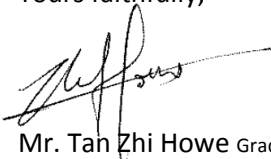
Agenda:

1. Opening Address by Chairman for Session 2016/2017.
2. Confirmation of Minutes of the 46th Annual General Meeting held on 25th June 2016.
3. Matters Arising.
4. Proposal of YES By-Law amendment to accommodate E-Balloting system for the election of Vice-Chairman and others members.
5. Graduate and Student Section's (Young Engineers Section) Annual Report and Financial Statements.
6. Results of Election of Office Bearers for Session 2017/2018 and Appointment of Internal Auditors
7. Any Other Business*

Your presence will contribute to the success of this meeting.

Thank you.

Yours faithfully,



Mr. Tan Zhi Howe Grad.IEM

Honorary Secretary/Treasurer

Graduate and Student Section, IEM

Session 2016/2017

*Matters of other business relevant to the Young Engineers Section can be raised provided such matters have been submitted in writing to the Hon. Secretary/Treasurer of the Young Engineers Section **before 15th May 2017**.

Note: In conjunction with the 47th AGM, a talk on "IMPLEMENTATION OF ENHANCED PROFESSIONAL INTERVIEW (PI)" will be held at 9.00am - 11.00am. Please log on to www.myiem.org.my for more details.