



THE INSTITUTION OF ENGINEERS, MALAYSIA

Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223,
46720 Petaling Jaya, Selangor Darul Ehsan

Tel: 03-79684001/2 Fax: 03-79577678 E-mail: sec@iem.org.my IEM Homepage
<http://www.myiem.org.my>



To all members of IEM

8th Annual General Meeting of the Consulting Engineering Special Interest Group (CESIG)

Notice is hereby given that the **8th Annual General Meeting** of Consulting Engineering Special Interest Group, IEM will be held on **22th July 2017 (Saturday)** at **Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor, Wisma IEM, Petaling Jaya** at **11.00am to 1.00pm**.

AGENDA

1. Opening Address by the Chairman of Session 2016/2017
2. Confirmation of the Minutes of the 7th Annual General Meeting on 16th July 2016.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 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 Incoming Chairman for Session 2017/2018.
8. Any Other Business

Your presence will contribute to the success of this AGM.

Thank you.

Ir. Yim Hon Wa
Chairman
Consulting Engineering Special Interest Group

BEM Approved
Ref: IEM17/HQ/197/AGM
CPD: 2

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

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: M'ship No:

Signature: Date :