

To all members of the Women Engineers Section Notice of 4th Annual General Meeting

Note: All IEM women Graduate and Corporate Members are automatically a member of Women Engineers Section

In accordance with the IEM Women Engineers Section' s Bylaws and Regulation (No. 37) Notice is hereby given that the 4th Annual General Meeting and Annual Gathering will be held as follows:

Date : 23rd September 2017 (Saturday)
Time : 11.00am – 1.00pm
Venue : Auditorium Tan Sri Prof Chin Fung Kee
3rd Floor, Petaling Jaya

**BEM Approved CPD/PDP
hours: 2
Ref No: IEM17/HQ/216/AGM**

A G E N D A

1. Opening Address by the Chairman of the Session 2016/2017
2. Confirmation of the Minutes of the Adjourned AGM on 1st Oct 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. Announcement 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. Dr. Leong Wai Yie
Chairman
Women Engineers Section

CPD HOURS CONFIRMATION

Name of Member:

Membership No:

Signature:

