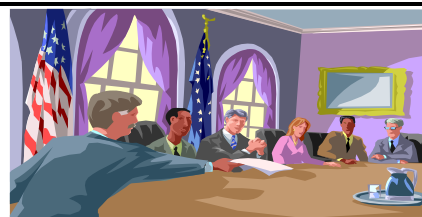


To all Members of the
Seniors Special Interest Group, IEM
3rd Annual General Meeting



Notice is hereby given that the 3rd Annual General Meeting of the Seniors Special Interest Group (SSIG), IEM will be held as details below:-

Date : 8 July 2017 (Saturday)

Time : 11.00 a.m. - 1.00 p.m.

Venue : Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor.

AGENDA

1. Opening Address by the SSIG's Chairman for the Session 2016/2017.
2. Confirmation of Minutes of the 2nd Annual General Meeting held on 2 July 2016.
3. Matters Arising.
4. 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 Office Bearers for the Session 2017/2018.
7. Address by the Chairman for Session 2017/2018.
8. Other Arising Matters.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Khor Hock Keat
Chairman, Session 2016/2017
Seniors Special Interest Group (SSIG), IEM

BEM Approved
CPD/PDP HOURS: 2
Ref. No.: IEM17/HQ/214/AGM

PERSONAL DATA PROTECTION ACT

I have read and understood the IEM's Personal Data Protection Notice published on IEM's website at <http://www.myiem.org.my> and I agree to IEM's use and processing of my personal data as set out in the said notice.

DONATIONS TO IEM NEW BUILDING (WISMA IEM)

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

CPD HOURS CONFIRMATION

Name of Member: Membership No:

Signature : Date :