

### The Institution of Engineers, Malaysia

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### To all Members of the

## Water Resources Technical Division, IEM





BEM Approved
CPD Hour: 2
Ref No: IEM17/HQ/267/AGM

# 30th Annual General Meeting (AGM)

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Water Resources Technical Division, IEM (WRTD) is scheduled on 22<sup>nd</sup> July 2017 (Saturday) from 11.00 a.m. to 1.00 p.m., at Malakoff Auditorium, Ground Floor, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.

#### **AGENDA**

- 1. Opening Address by the Chairman of the Session 2016/2017.
- 2. Confirmation of Minutes of the 29th Annual General Meeting held on 25th June 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 ending 31st December 2016.
- 6. Election of the New Office Bearers for the 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. Wong Wai Sam

Chairman, Water Resources Technical Division, IEM Session 2016/2017

(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 are deeply appreciated.

CPD HOURS CONFIRMATION			
Name of Members	:		
M'Ship No.	:		
Signature	:		