



## THE INSTITUTION OF ENGINEERS, MALAYSIA

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### To all Members of the Public Sector Engineers Special Interest Group, IEM **5<sup>th</sup> AGM**



Notice is hereby given that the **5<sup>th</sup> Annual General Meeting of the Public Sector Engineers Special Interest Group (PSESIG), IEM** will be held as per details below:-

**Date :** 26<sup>th</sup> August 2017 (Saturday)  
**Time :** 11.00 a.m. - 1.00 p.m.  
**Venue :** Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor,  
Wisma IEM, Petaling Jaya, Selangor

#### AGENDA

1. Opening Address by the PSESIG's Chairman for the Session 2016/2017
2. Confirmation of Minutes of the 4<sup>th</sup> Annual General Meeting held on 27 August 2016
3. Matters Arising
4. Secretary's Report for the Session 2016/2017
5. To receive and adopt the Financial Statement for year ending 31<sup>st</sup> 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.

**BEM Approved**  
**CPD/PDP Hours: 2**  
**Ref. No.: IEM17/HQ/248/AGM**

**Datuk Ir. Kamarulzaman bin Zainal**  
**Chairman, Session 2016/2017**  
**Public Sector Engineers Special Interest Group (PSESIG), IEM**

#### 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 Members :

M'Ship No. :