



The Institution of Engineers, Malaysia

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To all Members of the Project Management Technical Division, IEM



**LET'S TALK
ABOUT IT!**

Annual General Meeting

BEM Approved
CPD/ PDP Hour: 2
Ref. No.: **IEM17/HQ/257/AGM**

13th Annual General Meeting (AGM)

Notice is hereby given that the 13th Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on **19th August 2017 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at Auditorium Tan Sri Prof. Chin Fung Kee, Third 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 12th Annual General Meeting held on 20 August 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. Ahmad Anuar Othman

Chairman, Project Management 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 :