

# To all Members of the Information and Communications Technology Special Interest Group, IEM 20<sup>th</sup> AGM



Notice is hereby given that the 20th Annual General Meeting of Information and Communications Technology Special Interest Group, IEM will be held on **3 March 2018 (Saturday) at Tan Sri Prof. Chin Fung Kee Auditorium, 3**<sup>rd</sup> **Floor, Wisma IEM, Petaling Jaya, Selangor at 11.00 a.m.** 

## AGENDA

- 1. Opening Address by the Chairman of Session 2017/2018.
- 2. Confirmation of the Minutes of the 19<sup>th</sup> Annual General Meeting held on 4 March 2017.
- 3. Matters Arising.
- 4. To receive and adopt the Secretary's Report for the Session 2017/2018.
- 5. To receive and adopt the Financial Statement for the year ending 31 December 2017.
- 6. Election of New Office Bearers for Session 2018/2019.
- 7. Address by the Chairman for Session 2018/2019.
- 8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

## Ir. Chai Chen Sing

Chairman, Information and Communications Technology Special Interest Group, IEM Session 2017/2018

(Note: The AGM would be held in conjunction with a Talk starting at 9.00 am at Wisma IEM, PJ)

## 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	:

BEM Approved CPD HOURS: 2 Ref No: IEM17/HQ/501/AGM