

To all Members of the
**Information and
Communications Technology
Special Interest Group, IEM**
20th AGM



Notice is hereby given that the 20th Annual General Meeting of Information and Communications Technology Special Interest Group, IEM will be held on **17 March 2018 (Saturday)** at **Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor** at **11.00 a.m.**

AGENDA

1. Opening Address by the Chairman of Session 2017/2018.
2. Nomination of the New Office Bearers for the Session 2018/2019.
3. Confirmation of Minutes of the 19th Annual General Meeting held on 4 March 2017.
4. Matters Arising.
5. To receive and adopt the Secretary's Report for the Session 2017/2018.
6. To receive and adopt the Financial Statement for the period ending 31 December 2017
7. Election of the New Office Bearers for the Session 2018/2019.
8. Address by the Chairman for Session 2018/2019.
9. 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

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

(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 :