

To all members of the  
**MARINE ENGINEERING & NAVAL ARCHITECTURE  
TECHNICAL DIVISION**



**7<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the **7<sup>th</sup> Annual General Meeting** of Marine Engineering and Naval Architecture Technical Division, IEM will be held on **26 May 2018 (Saturday)** at **Tan Sri Prof. Chin Fung Kee Auditorium, 3<sup>rd</sup> Floor, Wisma IEM, Petaling Jaya** at **11.00 a.m. to 1.00 p.m.**

**AGENDA**

1. Opening Address by the Chairman of the division for session 2017/2018.
2. Confirmation of the Minutes of the 6<sup>th</sup> Annual General Meeting held on 27 May 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 ended 31 December 2017.
6. Election of the New Office Bearers for Session 2018/2019.
7. Address by the Incoming Chairman for Session 2018/2019.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

**BEM Approved CPD Hours: 2**  
**Ref. No.: IEM18/HQ/124/AGM**

**Ir. Nik Mohd Hasmizie Bin Nik Mohd Kamil**  
**Chairman, Session 2017/2018**  
**Marine Engineering & Naval Architecture Technical Division (MNATD), IEM**

*(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	:	