

To all members of IEM

## **9<sup>th</sup> Annual General Meeting of the Consulting Engineering Special Interest Group (CESIG)**



Notice is hereby given that the **9<sup>th</sup> Annual General Meeting** of Consulting Engineering Special Interest Group, IEM will be held on **21<sup>st</sup> July 2018 (Saturday)** at Auditorium Tan Sri Prof. Chin Fung Kee, 3<sup>rd</sup> Floor Wisma IEM, Petaling Jaya at **11.00am to 1.00pm**.

### **AGENDA**

1. Opening Address by the Chairman of Session 2017/2018
2. Confirmation of the Minutes of the 8<sup>th</sup> Annual General Meeting on 22<sup>nd</sup> July 2017.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 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 Incoming Chairman for Session 2018/2019.
8. Any Other Business

**BEM Approved**  
(Ref: IEM18/HQ/181/AGM  
CPD: 2)

Your presence will contribute to the success of this AGM.

Thank you.

**Ir. Dr. Ng Kok Chiang**  
**Chairman**  
**Consulting Engineering Special Interest Group**

(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 deeply appreciated.**

### **CPD HOURS CONFIRMATION**

Name of Member: ..... M'ship No: .....

Signature: ..... Date : .....