

To all Members of the
Water Resources Technical Division, IEM



BEM Approved
CPD Hour: 2
Ref No: IEM18/HQ/192/AGM

31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting of the Water Resources Technical Division, IEM (WRTD) is scheduled on **30th June 2018 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Auditorium Tan Sri Prof. Chin Fung Kee, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

AGENDA

1. Opening Address by the Chairman of the Session 2017-2018.
2. Confirmation of Minutes of the 30th Annual General Meeting held on 22nd July 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 31st December 2017.
6. Election of the New Office Bearers for the 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. Dr. Wong Wai Sam

Chairman, Water Resources Technical Division, IEM
Session 2017/2018

(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 :