

THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Seniors Special Interest Group, IEM

4th Annual General Meeting



Notice is hereby given that the **4**th **Annual General Meeting of the Seniors Special Interest Group (SSIG), IEM** will be held as details below:-

Date : 7 July 2018 (Saturday) Time : 11.00 a.m. - 1.00 p.m.

Venue: Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor.

AGENDA

- 1. Opening Address by the SSIG's Chairman for the Session 2017/2018.
- 2. Confirmation of Minutes of the 3rd Annual General Meeting held on 8 July 2017.
- 3. Matters Arising.
- 4. 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 Office Bearers for the Session 2018/2019.
- 7. Address by the Chairman for Session 2018/2019.
- 8. Other Arising Matters.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Frankie Chong Kwet Hin Chairman, Session 2017/2018 Seniors Special Interest Group (SSIG), IEM BEM Approved CPD/PDP HOURS: 2 Ref. No.: IEM18/HQ/205/AGM

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	: