

The Institution of Engineers, Malaysia

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To all Members of the Civil and Structural Engineering Technical Division, IEM 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Civil and Structural Engineering Technical Division (CSETD), IEM will be held on 14th July 2017 (Saturday) at 11.00 a.m., Auditorium Tan Sri Prof. Chin Fung Kee, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.

<u>A G E N D A</u>

- 1. Opening Address by the Chairman of the Division of Session 2017/2018.
- 2. Confirmation of the Minutes of the 31st Annual General Meeting held on 15th 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 ended 31 December 2017.
- 6. Election of the New Office Bearers for Session 2018/2019.
- 7. Address by the Chairman of Session 2018/2019.
- 8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Dr. NG SOON CHING Chairman Civil and Structural Engineering Technical Division, IEM

(Note: The AGM would be held in conjunction with a Pre AGM Talk starting at 9.00 a.m. at Wisma IEM, PJ)

DONATIONS TO IEM BUILDING FUND

Members are urged to consider donating generously towards the IEM Building Fund. All contributions are deeply appreciated.

CPD HOURS CONFIRMATION

Member Name :

Signature :

Membership no: _____

Date : 14[™] JULY 2018

BEM Approved CPD/PDP Hours: 2 REF: IEM18/HQ/204/AGM