

To all Members of the  
**Project Management Technical Division, IEM**



**LET'S TALK  
ABOUT IT!**

Annual General Meeting

BEM Approved  
CPD/ PDP Hour: 2  
Ref. No.: **IEM18/HQ/264/AGM**

## 14<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on **18<sup>th</sup> August 2018 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor, 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 13<sup>th</sup> Annual General Meeting held on 19 August 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 31<sup>st</sup> 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. Wong Khien Ngie, Vincent**

Chairman, Project Management 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 :