

The Institution of Engineers, Malaysia

Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223, 46720 Petaling Jaya, Selangor Darul Ehsan Tel: 03-79684001/2 Fax: 03-79577678 E-mail: <u>sec@iem.org.my</u> IEM Homepage: <u>http://www.myiem.org.my</u>



To all Members of the Oil, Gas and Mining Technical Division, IEM 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM (OGMTD) is scheduled on 15th December 2018 (Saturday) from 11.00 a.m. to 1.00 p.m., at Tan Sri Chin Fung Kee Auditorium, 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 27th Annual General Meeting held on 16th December 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 30th November 2018.
- 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. Mohd Azwira Mohd Azmi

Chairman, Oil, Gas and Mining 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)

<u>DONATIONS TO IEM NEW BUILDING</u> Members are urged to consider donating generously towards the IEM Building Fund. All contributions are deeply appreciated.

CPD HOURS CONFIRMATION

CPD HOURS CONFIRMATION	
Name of Members	:
M'Ship No.	:
Signature	

BEM Approved CPD Hours: Ref No: IEM18/HQ/450/AGM CPD: 2