



THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Urban Engineering Development
Special Interest Group, IEM

1st Annual General Meeting

Notice is hereby given that the **1st Annual General Meeting of the Urban Engineering Development Special Interest Group (UEDSIG), IEM** will be held as details below:-

Date : 8 December 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 UEDSIG's 2017/2018 Chairman.**
2. **Confirmation of Minutes of the Inaugural General Meeting held on 9 December 2017.**
3. **Matters Arising.**
4. **Report of Activities of 2017/2018 Committee.**
5. **Presentation of the Financial Statement for the period ending 30 November 2018.**
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. Dr. Wang Hong Kok

Chairman 2017/2018

Urban Engineering Development Special Interest Group (UEDSIG), IEM

BEM Approved
CPD/PDP HOURS: 2
Ref. No.:
IEM18/HQ/471/AGM

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

CPD HOURS CONFIRMATION

Name of Member :

Membership No. :

Signature :

Date : **8 DECEMBER 2018**