

The Institution of Engineers, Malaysia

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To all Members of the Electrical Engineering Technical Division, IEM 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of the Electrical Engineering Technical Division, IEM (EETD) is scheduled on 4th May 2019 (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.

<u>AGENDA</u>

- 1. Opening Address by the Chairman of the Session 2018/2019.
- 2. Confirmation of Minutes of the 33rd Annual General Meeting held on 5th May 2018.
- 3. Matters Arising.
- 4. To receive and adopt the Secretary's Report for the Session 2018/2019.
- 5. To receive and adopt the Financial Statement for the year ending 31st December 2018.
- 6. Election of the New Office Bearers for the Session 2019/2020.
- 7. Address by the Chairman for Session 2019/2020.
- 8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Chong Chew Fan Chairman, Electrical Engineering Technical Division, IEM Session 2018/2019

(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	
Name of Members	:
M'Ship No.	:
Signature	:

BEM Approved CPD Hours: 2 Ref: IEM19/HQ/138/AGM