



*To all Members of the
 Tunnelling & Underground Space Technical Division, IEM*

19th **AGM**

ANNUAL GENERAL MEETING

Notice is hereby given that the 19th *Annual General Meeting* of the Tunnelling & Underground Space Technical Division, IEM will be held on **27 April 2019 (Saturday)** at **11.00 a.m** at the **DK2, Block U, Faculty of Engineering, Universiti Malaya, Petaling Jaya**

AGENDA

1. Opening Address by the Chairman of Session 2018/2019.
2. Confirmation of Minutes of the 18th Annual General Meeting held on 12 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 Session ending 31 December 2018.
6. Election of the New Office Bearers for the Session 2019/2020.
7. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

**BEM Approved CPD
 HOURS: 2 hours
 Ref: IEM19/HQ/161/AGM**

Ir. Khoo Chee Min
Chairman
 Tunnelling & Underground Space Technical Division

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

FOR OFFICE USE ONLY
CPD HOURS CONFIRMATION

Name of Member: M’ship No:

Signature: Date :