



# The Institution of Engineers, Malaysia

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To all Members of the  
MARINE ENGINEERING AND NAVAL ARCHITECTURE TECHNICAL DIVISION, IEM

## Inaugural General Meeting

BEM Approved  
CPD Hour: 2  
Ref. No.: IEM12/HQ/092/AGM

Notice is hereby given that the Inaugural Meeting of the Marine Engineering and Naval Architecture Technical Division, IEM (MNATD) has been scheduled on **26<sup>th</sup> May 2012 (Saturday)** at **11.00 am**, at **TUS Lecture Room, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

### AGENDA

1. Opening Address by the Protem Chairman.
2. Confirmation of Minutes of the Meeting to form the Protem Committee held on 27 May 2011
3. Matters Arising.
  - 3.1 Approval on Rules of the Technical Division
  - 3.2 Approval to renaming of the Technical Division to " Marine Engineering and Naval Architecture"
4. To receive and adopt the Protem Secretary's Report for the year 2011.
5. To receive and adopt the Financial Statement for the Session ending 31<sup>st</sup> December 2011.
6. Election of the New Office Bearers for the Session 2012/2013.
7. Address by the Chairman for Session 2012/2013.
8. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

**First Admiral Dato' Ir. Hj Ahmad Murad bin Hj Omar (Rtd)**

Chairman, Marine Engineering and Naval Architecture Technical Division

*(Note: The AGM would be held in conjunction with a talk at 9.30 a.m. at Wisma IEM, PJ)*

### DONATIONS TO IEM NEW BUILDING (WISMA IEM)

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

### CPD HOURS CONFIRMATION

Name of Member: .....

M'ship No: .....

Signature: .....

Date : .....