

**To all Members of the
Water Resources Technical Division, IEM**



BEM Approved
CPD Hour: 2
IEM19/HQ/236/AGM

32nd Annual General Meeting (AGM)

Notice is hereby given that the 32nd Annual General Meeting of the Water Resources Technical Division, IEM (WRTD) is scheduled on 22nd June 2019 (**Saturday**) from **11.00 a.m. to 1.00 p.m.**, at Auditorium Tan Sri Prof. Chin Fung Kee, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.

AGENDA

1. Opening Address by the Chairman of the Session 2018/2019.
2. Confirmation of Minutes of the 31st Annual General Meeting held on 30th June 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.

Dato' Ir. Hj Mohd. Azmi Bin Ismail

Chairman, Water Resources 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)

DONATIONS TO IEM NEW BUILDING

**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 :