



**THE INSTITUTION OF ENGINEERS, MALAYSIA**  
Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223, 46720 Petaling Jaya,  
Selangor Darul Ehsan

Tel: 03-79684001/2 Fax: 03-79577678 E-mail: [sec@iem.org.my](mailto:sec@iem.org.my) IEM Homepage <http://www.myiem.org.my>

**BEM Approved CPD: 2  
IEM19/HQ/210/AGM**

To all members of IEM

# **10<sup>th</sup> Annual General Meeting of the Consulting Engineering Special Interest Group (CESIG)**



Notice is hereby given that the **10<sup>th</sup> Annual General Meeting** of Consulting Engineering Special Interest Group, IEM will be held on **27<sup>th</sup> July 2019 (Saturday)** at Auditorium Malakoff, Ground Floor, Petaling Jaya at **11.00am to 1.00pm**.

## **AGENDA**

1. Opening Address by the Chairman of Session 2018/2019
2. Confirmation of the Minutes of the 9<sup>th</sup> Annual General Meeting on 21<sup>st</sup> July 2017.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 2018/2019
5. To receive and adopt the Financial Statement for the year ending 31 December 2018.
6. Election of new Office Bearers for Session 2019/2020.
7. Address by the Incoming Chairman for Session 2019/2020.
8. Any Other Business

Your presence will contribute to the success of this AGM.

Thank you.

**Ir. Vignaeswaran Shanmuganathan**  
**Chairman**  
**Consulting Engineering Special Interest Group**

(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 deeply appreciated.**

### **CPD HOURS CONFIRMATION**

Name of Member: ..... M'ship No: .....

Signature: ..... Date : .....