

Notice of 6th Women Engineers Annual General Meeting

BEM Approved CPD/PDP hours: 2 Ref. No.: IEM19/HQ/250/AGM

Note: All IEM women Graduate and Corporate Members are automatically a member of Women Engineers Section

In accordance with the IEM Women Engineers Section's Bylaws and Regulation (No. 37), Notice is hereby given that the 6th Annual General Meeting will be held as follows:



Date : 27th July 2019 (Saturday)

Time : 12.00 pm – 2.00 pm

Venue : KidZania Kuala Lumpur Curve NX, 18 Jalan PJU 7/5, Mutiara Damansara, 47810 Petaling Jaya, Selangor

ELIGIBLE TO WOMEN MEMBERS ONLY

***COMPLIMENTARY 1 TICKET (CHILD) FOR FIRST 20 ATTENDEES (pay SST only)**

***50% DISCOUNTED TICKET (CHILD) FOR NEXT ATTENDEES**

***First Come First Serve Basis based on RSVP**

Kindly RSVP via email only to huzaimah@iem.org.my before 30th June 19.

TIME	AGENDA
9.00 AM – 9.45 AM	Registration for AGM attendees and children
10.00 AM – 12.00 PM	Pre-AGM talk on Empowering Women In Ir 4.0: Role Of Women Engineers
12.00 PM – 12.10 PM	Opening Address by the Chairman of the Session 2018/2019.
12.10 PM – 12.25 PM	Confirmation of the Minutes of the 5th AGM held on 18th August 2018.
12.25 PM – 12.45 PM	Matters Arising.
12.45 PM – 1.00 PM	To receive and adopt the Secretary's Report for the Session 2018/2019.
1.00 PM – 1.15 PM	To receive and adopt the Financial Statement for the year ended 30 June 2019.
1.15 PM – 1.30 PM	Announcement of the New Office Bearers for Session 2019/2020.
1.30 PM – 1.45 PM	Address by the Chairman for Session 2019/2020.
1.45 PM – 2.00 PM	Any Other Business.
2.00 PM – 3.00 PM	Hari Raya Luncheon (Kids will be served pre-packed meal at kid's station separately as they are empowered to run their own activities independently)

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Mah Siew Kien

Chairman

Women Engineers Section

***During Pre-AGM talk, children will be led separately by our volunteers to enjoy KidZania Activities starting at 10:00 am**