

Graduate and Student Section (Young Engineers Section)

To all Graduate and Student (Young Engineers Section) members,
The Institution of Engineers, Malaysia

12th June 2019

Notice of 49th Annual General Meeting (AGM)

In accordance with the IEM Graduate and Student Section's Bylaws and Regulations (No. 39), notice is hereby given that the 49th Annual General Meeting will be held as follows:-

Date : 23rd June 2019 (Sunday)
Time : 11.00 a.m.
Venue : Auditorium 1, Monash University Malaysia, Jalan Lagoon Selatan,
Bandar Sunway, 47500 Subang Jaya, Selangor

Agenda:

1. Opening Address by Chairman of Session 2018/2019
2. Confirmation of Minutes of the 48th Annual General Meeting held on 30th June 2018
3. Graduate and Student Section's (Young Engineers Section) Annual Report and Financial statements
4. Amendment of G&S Bylaws:
 - a. Appointment of five (5) representatives in IEM Council
 - b. Introduction of electronic balloting system (e-balloting system)
 - c. Amendment of YES financial year to be in line with IEM financial year
5. Results of Election of Office Bearers for Session 2019/2020 and Appointment of Internal Auditors
6. Address by the Chairman of Session 2019/2020
7. Any Other Business*

Your presence will contribute to the success of this meeting.

Thank you.

Yours faithfully,

Mr. Ong Chong Yong Grad.IEM
Honorary Secretary/Treasurer
Graduate and Student Section, IEM
Session 2018/2019

Matters of other business relevant to the Young Engineers Section can be raised provided such matters have been submitted in writing to the Hon. Secretary/Treasurer of the Young Engineers Section **before 18th June 2019**.

Note: In conjunction with the 49th AGM, a technical talk will be held at 9.00am - 1.00pm at the same venue. Please log on to www.myiem.org.my for more details.