

51TH ANNUAL GENERAL MEETING 2019

AND

TECHNICAL TALK ON “HOW TO SAFE YOUR TROUBLED PROJECT’S

Date : Saturday, 3rd August 2019

Time : 8.30 a.m. – 01.15 p.m.

Venue : Lecture Theatre, Swinburne University of Technology Sarawak

PROGRAM

Ref. No.: IEM19/SWAK/292/T (AGM & Technical Talk – 4 CPD)



(8.30 a.m. – 11.00 a.m.)

AGM

8.30 a.m. - 9.00 a.m.

Registration

9.00 a.m – 11.00 a.m.

51th Annual General Meeting

1. Welcoming Address by Chairman for Session 2018/2019
2. Confirmation of Minutes of the 50th Annual General Meeting held on 30th June 2018
3. Matters Arising
4. Annual Report and Financial Report for session 2018/2019
5. Briefing on IntEC Development
6. Amendments to the branch rules in line with IEM Constitution
7. Announcement of Results of Election for branch committee session 2019/2020
8. Change of Office Bearers
9. Election of Honorary Internal Auditors
10. Appointment of External Auditors
11. Appointment of Tax Auditor
12. Any Other Business
13. Chairman Address

11.00 a.m.

End of AGM (Light refreshment served at foyer)

(11.15 am – 1.15 pm)

Technical Talk on “How to Safe your Troubled Projects”

(By Ir. Dr. Mui Kai Yin – From IEM Penang branch)