The Institution of Engineers, Makayaka

The Institution of Engineers, Malaysia

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To all Members of the

Project Management Technical Division, IEM





BEM Approved CPD/ PDP Hour: 2 Ref. No.: **IEM19/HQ/316/AGM**

15th Annual General Meeting (AGM)

Notice is hereby given that the 15th Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on 17^{th} August 2019 (Saturday) from 11.00 a.m. to 1.00 p.m., at Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor, 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 14th Annual General Meeting held on 18th August 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.

Ir. Wong Khien Ngie, Vincent

Chairman, Project Management 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	: