



To all members of IEM

BEM Approved
 (Ref: IEM12/HQ/ 134 /AGM)
 CPD Hour : 2

3rd Annual General Meeting of the Consulting Engineering Special Interest Group (CESIG)

Notice is hereby given that the **3rd Annual General Meeting** of Consulting Engineering Technical Division, IEM will be held on **30 May 2012 (Wednesday)** at Tan Sri Ir. Prof Chin Fung Kee Auditorium at **6.30 pm**.

AGENDA

1. Opening Address by the Chairman of the Division of Session 2011/2012.
2. Confirmation of the Minutes of the 2nd Annual General Meeting on 1 April 2012.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 2011/2012
5. To receive and adopt the Financial Statement for the year ending 30 December 2011.
6. Election of new Office Bearers for Session 2012/2013.
7. Address by the Incoming Chairman for Session 2012/2013.
8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Dr. Ooi Teik Aun
Chairman
Consulting Engineering Special Interest Group

REPLY SLIP

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 :