



THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of IEM

4th ANNUAL GENERAL MEETING OF THE ELECTRONIC ENGINEERING TECHNICAL DIVISION

**BEM Approved
CPD Hour: 2
Ref No: IEM12/HQ/201/AGM**

Notice is hereby given that the 4th Annual General Meeting of Electronic Engineering Technical Division, IEM will be held on **28th July 2012 (Saturday)** at **IEM Penang Office, Level 5, 5-A Northam Venture, 37 Jalan Sultan Ahmad Shah, 10050 Penang** at **10.00 am**.

AGENDA

1. Opening Address by the Chairman of the Division.
2. Confirmation of the Minutes of the 3rd Annual Meeting held on 23rd July 2011.
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 30th June 2012
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. Assoc. Prof. Dr. Cheong Kuan Yew
Chairman
Electronic Engineering Technical Division, IEM

REPLY SLIP

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Chairman

Electronic Engineering Technical Division, IEM

IEM Penang Office, Level 5, 5-A Northam Venture, 37 Jalan Sultan Ahmad Shah, 10050 Penang at 10.00 am

(Please bring along this flyer for confirmation of attendance)

I wish to attend the AGM on **Saturday 28th July 2012**

Name of Member : M'ship No :

Address : Grade :

..... Tel (Off) :

..... Tel (Res) :

NRIC : BEM Registration: Handphone :

Organisation: Fax (Off) :

.....
(Signature)

.....
(Photocopies are acceptable)

.....
(Date)