



THE INSTITUTION OF ENGINEERS, MALAYSIA

Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223,
46720 Petaling Jaya, Selangor Darul Ehsan

Tel: 03-79684001/2 Fax: 03-79577678 E-mail: sec@iem.org.my

IEM Homepage: <http://www.myiem.org.my>

INFORMATION & COMMUNICATIONS TECHNOLOGY SPECIAL INTEREST GROUP (ICTSIG) 24TH ICTSIG VIRTUAL ANNUAL GENERAL MEETING (AGM)

Organized by the Information & Communications Technology Special Interest Group, IEM (ICTSIG)

DATE: 12TH MARCH 2022 (SATURDAY)

TIME: 9.00 A.M. – 11.00 A.M.

BEM Approved CPD/PDP: 2

Ref.: IEM22/HQ/012/AGM (w)

The Annual General Meeting is conducted via **VIRTUAL using ZOOM Platform.**
Pre – Registration is required in IEM Portal for this Event.

STANDARD OPERATION PROCEDURES (SOPs)

To comply with MKN's SOP of limited movement "IN" and "OUT" of an event, this Annual General Meeting shall be conducted via Virtual. Pre - Registration is REQUIRED via **ONLINE.**

ANNUAL GENERAL MEETING (AGM) PROCESS

1. QUESTIONS BY PARTICIPANTS DURING AGMs

Via Two (2) Methods

- BY RAISE OF HANDS** and to wait for permission from the Chairman/Secretary or
- BY TYPE INTO THE CHAT BOX.** The Chairman / Secretary will see/read the Chat Box.

Members who would like to ask questions, the Chairman shall request the members to announce his / hers

- Full Name
- Membership No.

2. ELECTIONS of the 7 POSTs (SECRETARY / TREASURER + 6 GENERAL MEMBERS) at the Annual General Meeting/s (AGM)

Secretary/Treasurer – Corporate Members
General Members – 3 Corporate Members (minimum)

3. NOMINATIONS

- Nominations shall be made by Members of the Annual General Meeting/s (AGM) ONLY.
- Only the registered Members shall be the Nominee of any position/s.
- To ease the process of any nomination, it is advised that the Proposer is to seek consent from the person they would like to nominate first, and the person must be a registered Member attending the meeting.

- The Proposer and the Secunder are requested to announce his/her (i) Full name & (ii) Membership No.

NOMINATION shall take place

Via One (1) Method

- BY RAISE OF HANDS** and to wait for permission from the Chairman/Secretary before Nominate.

Extract - Under AGM Rules

Item 6 – Annual General Meeting

- 6.3 *Nomination and Election of Members to serve the various posts in the Division (except the posts of the Chairman and Deputy Chairman mentioned under items 3.2 and 3.3) shall be held at the Annual General Meeting of the Division, and in the form of "show of hands".*

4. VOTINGS

Via One (1) Method

i. BY CHOOSE FROM THE POLLING BOX.

- The counting shall be checked by the Activities Secretariat with the monitoring by the Election Officer.
- Members are REQUESTED TO CLICK the NAME OF CANDIDATE or the NUMBER OF CANDIDATE ANNOUNCED AT THE MEETING ONLY.**
- This is for easy control and proof of voting.



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To ALL Members of the INFORMATION & COMMUNICATION TECHNOLOGY SPECIAL INTEREST GROUP (ICTSIG)

Notice is hereby given that the **24th Annual General Meeting** of the **Information & Communication Technology Special Interest Group** will be held as on

12TH MARCH 2022 (SATURDAY) via **VIRTUAL** using **ZOOM PLATFORM**

93 PARTICIPANTS ONLY (Pre – Registered).

**Closing Date of Registration:
(7 March 2022 at 10.00 a.m. (Monday))**

BEM Approved CPD/PDP: 2

Ref. No: IEM22/HQ/012/AGM (w)

AGENDA

1. Opening Address by the Chairman of Session 2021/2022.
2. Confirmation of Minutes of the 23rd Annual General Meeting held on 13 March 2021.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2021/2022.
5. To receive and adopt the Financial Statement for the Session ending 31 December 2021.
6. Announcement of the New Office Bearers for Session 2022/2023.
7. Address by the Chairman of Session 2022 / 2023.
8. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Dr. Yasser Asrul Ahmad
Chairman

Information & Communication Technology Special Interest Group (ICTSIG)
Session 2021/2022