



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>

WOMEN ENGINEERS SECTION (WE)

9TH WE VIRTUAL ANNUAL GENERAL MEETING (AGM)

Organized by the Women Engineers Section, IEM (WE)

DATE: 16TH JULY 2022 (Saturday)

TIME: 9.00 A.M. – 11.00 A.M.

BEM Approved CPD/PDP: 2

Ref.: IEM22/HQ/231/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 + 5 GENERAL MEMBERS) at the Annual General Meeting/s (AGM)

Vice Chairman – Corporate Members
Hon. Secretary – Corporate Member
Hon. Treasurer – Corporate Member
General Members – 2 General 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 Seconder are requested to announce his/her (i) Full name & (ii) Membership No.

NOMINATION shall take place

- BY submitted The Nomination Form together with a Passport-sized photograph and bio-data in respect of the candidate(s) nominated in an envelope marked "**Confidential WE Nomination Paper**" and sent to **The Hon. Secretary, IEM WE Section**, Lots 60 & 62, Jalan 52/4, P.O. Box 223 (Jalan Sultan), 46720 Petaling Jaya, Selangor Darul Ehsan to reach her not later than 5.00pm on **Friday, 8 July 2022.**

Extract - Under WE Rules

Item 16 – NOMINATION OF CORPORATE MEMBERS FOR ELECTION

- Any three (3) members may nominate any other member for inclusion in the voting paper by sending, by a date to be fixed by the Committee, such nomination in writing to the Honorary Secretary, together with the written consent of the person so nominated.*

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 CHOOSE the NAME OF CANDIDATE/s or the NUMBER OF CANDIDATE/s ANNOUNCED AT THE MEETING ONLY.**
- For General Members Vacancies (6 vacancies), **when voting, YOU ARE REQUESTED TO CLICK ALL SIX (6) NOMINEES that you voted for the day. VOTING is allowed ONE (1) TIME ONLY.**



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To all Members of the Women Engineers Section (WE)

9TH WOMEN ENGINEER SECTION ANNUAL GENERAL MEETING

In accordance with the IEM Women Engineers Section's Bylaws and Regulation (No. 37), Notice is hereby given that the 8th Annual General Meeting will be held as on

16TH JULY 2022 (SATURDAY) via **VIRTUAL** using **ZOOM PLATFORM**

93 PARTICIPANTS ONLY (Pre - Registered).

Closing Date of Registration:
(11 July 2022 at 10.00 a.m. (Monday))

BEM Approved CPD/PDP: 2

Ref. No: IEM22/HQ/231/AGM (w)

AGENDA

1. Opening Address by the Chairman of Session 2021/2022.
2. Confirmation of Minutes of the 8th Annual General Meeting held on 21 August 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. Noorfaizah Hamzah
Chairman
Women Engineers Section
Session 2021/2022