



THE INSTITUTION OF ENGINEERS, MALAYSIA

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

25th Annual General Meeting of the Information & Communication Technology Special Interest Group (ICTSIG)

Date: 11th March 2023 (Saturday)

Time: 11.30 AM – 1.30 PM

Platform: Zoom Platform

Notice is hereby given that the 25th Annual General Meeting of the Information & Communication Technology Special Interest Group will be held as scheduled above.

93 PARTICIPANTS ONLY (Pre – Registered).

**Closing Date of Registration:
(3 March 2023 at 10.00 a.m. (Monday))**

BEM Approved CPD/PDP: 2.0

REF. NO: IEM23/HQ/051/AGM

Note: Pre – Registration is required in IEM Portal.

AGENDA

1. Opening Address by the Chairman of Session 2022/2023.
2. Confirmation of Minutes of the 24th Annual General Meeting held on 12 March 2022.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2022/2023.
5. To receive and adopt the Financial Statement for the Session ending 31 December 2022.
6. Announcement of the New Office Bearers for Session 2023/2024.
7. Address by the Chairman of Session 2023 / 2024.
8. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Amir Hussein bin Jaafar

Chairman

Information & Communication Technology Special Interest Group (ICTSIG)

Session 2022/2023