

To all Members of the **Project Management Technical Division, IEM**





BEM Approved CPD/ PDP Hour: 2 Ref. No.: IEM23/HQ/420/AGM

19th Annual General Meeting (AGM)

Notice is hereby given that the 19th Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on **7th October 2023 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at Auditorium Malakoff, Ground Floor, Wisma IEM, Petaling Jaya Selangor Darul Ehsan.

<u>AGENDA</u>

- 1. Opening Address by the Chairman of the Session 2022/2023.
- 2. Confirmation of Minutes of the 18th Annual General Meeting held on 13th August 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 years ending 31st December 2022 and 30th September 2023.
- 6. Election of the New Office Bearers for the Session 2023/2024.
- 7. Address by the Chairman for Session 2023/2024.
- 8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Nor Azhar bin Mohd Arif Chairman, Project Management Technical Division, IEM Session 2022/2023

(Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)

DONATIONS TO IEM NEW BUILDING

Members are urged to consider donating generously towards the IEM Building Fund. All contributions are deeply appreciated.

	CPD HOURS CONFIRMATION	
Name of Members	:	
M'Ship No.	:	
Signature	:	