

HIGHWAY AND TRANSPORTATION ENGINEERING TECHNICAL DIVISION (HTETD)

32ND HTETD VIRTUAL ANNUAL GENERAL MEETING (AGM)

Organised by: Highway and Transportation Engineering Technical Division, IEM (HTETD)

DATE : 4 NOVEMBER 2023 (SATURDAY) TIME : 9.00 A.M. – 11.00 A.M.

BEM Approved CPD/PDP: 2.0 Hour Ref. no.: IEM23/HQ/441/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

- a) **BY RAISE OF HANDS** and to wait for permission from the Chairman/Secretary or
- b) **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

- a) Full Name
- b) 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

- a) Nominations shall be made by Members of the Annual General Meeting/s (AGM) ONLY.
- b) Only the registered Members shall be the Nominee of any position/s.
- c) 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.

- d) 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

- i) **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.**
 - a) The counting shall be checked by the Activities Secretariat with the monitoring by the Election Officer.
 - b) **Members is REQUESTED TO TYPE the NAME OF CANDIDATE or the NUMBER OF CANDIDATE ANNOUNCED AT THE MEETING {if more than one (1) Candidate}.**
 - c) This is for easy control and proof of voting.

To ALL Members of the Highway and Transportation Engineering Technical Division (HTETD)

93 PARTICIPANTS ONLY (Pre - Registered)
Closing Date of Registration :
(30 October 2023 at 10.00 a.m. (Monday))

BEM Approved CPD/PDP: 2.0 Hour
Ref. no: IEM23/HQ/441/AGM(w)

Notice is hereby given that the **32nd Annual General Meeting** of the **Highway and Transportation Engineering Technical Division (HTETD)**, IEM will be held on **4 November 2023 (Saturday)** at **9.00 a.m. via VIRTUAL (ZOOM Platform)**.

AGENDA

1. Opening Address by the Chairman of Session 2022/2023.
2. Confirmation of Minutes of the 31st General Meeting held on 5 November 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. Election of the New Office Bearers for the 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. Prof. Madya Edwin Goh Boon Hoe
Chairman

Highway and Transportation Engineering Technical Division (HTETD)
Session 2022/2023