

## 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 Institution of Engineers, Malaysia IEM Homepage: <u>http://www.myiem.org.my</u>



To all Members of the **Oil, Gas and Mining Technical Division, IEM** 33<sup>rd</sup> Annual General Meeting

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM (OGMTD) is scheduled on 2<sup>nd</sup> December 2013 (Saturday) from 11.00 a.m. to 1.00 p.m., at Malakoff Auditorium, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.

## AGENDA

- Opening Address by the Chairman of the Session 2022/2023. 1.
- Confirmation of Minutes of the 32<sup>nd</sup> Annual General Meeting held on 10<sup>th</sup> December 2022. 2.
- Matters Arising. 3.
- 4. To receive and adopt the Secretary's Report for the Session 2022/2023.
- To receive and adopt the Financial Statement for the year ending 31<sup>st</sup> December 2022. 5.
- Election of the New Office Bearers for the Session 2023/2024. 6.
- Address by the Chairman for Session 2023/2024. 7.
- 8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Lee Chang Quan Chairman, Oil, Gas and Mining 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)

**BEM Approved CPD Hours: 2** Ref. No.: IEM23/HQ/463/AGM