

To all Members of the
**Information and
Communications
Technology
Special Interest Group, IEM**
26th AGM



**26th Annual General Meeting of the Information & Communication
Technology Special Interest Group (ICTSIG)**

Date: 09th March 2024 (Saturday)

Time: 11.00 AM – 1.00 PM

Platform: Auditorium Malakoff, Ground Floor, Wisma IEM (Physical)

Notice is hereby given that the 26th Annual General Meeting of the Information & Communication Technology Special Interest Group will be held as scheduled above.

AGENDA

1. Opening Address by the Chairman of Session 2023/2024.
2. Confirmation of Minutes of the 25th Annual General Meeting held on 11 March 2023.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2023/2024.
5. To receive and adopt the Financial Statement for the Session ending 31 December 2023.
6. Announcement of the New Office Bearers for Session 2024/2025.
7. Address by the Chairman of Session 2024 / 2025.
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 2023/2024

BEM Approved CPD/PDP: 2.0

REF. NO: IEM24/HQ/054/AGM

PERSONAL DATA PROTECTION ACT

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