

AGENDA

The Institution of Engineers, Malaysia

Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223 (Jalan Sultan), 46720 Petaling Jaya, Selangor Darul Ehsan Tel : 03-79684001/2 Fax : 03-79577678 E-mail : sec@iem.org.my IEM Homepage: http://www.myiem.org.my

To all Members of the Engineering Education Technical Division, IEM



29th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 29th Annual General Meeting of Engineering Education Technical Division (E2TD), IEM will be held on 16th August 2025 (Saturday) at the Auditorium Malakoff, Ground Floor, Wisma IEM, Petaling Jaya at 11.00 a.m.

BEM Approved CPD/PDP Hours: 2 REF No: IEM25/HQ/247/AGM

- 1. Opening Address by the Chairman of the Division for session 2024/2025
- 2. Confirmation of the Minutes of the 28th Annual General Meeting held on 3rd August 2024
- 3. Matters Arising (if any)
- 4. Secretary's Report for the Session 2024/2025
- 5. To receive and adopt the Financial Statement for the year ending 31st December 2024 and 31st July 2025
- 6. Election of Office Bearers for Session 2025/2026
- 7. Address by the Chairman for Session 2025/2026
- 8. Any Other Business (if any)

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Ts. DR. DHAKSHYANI RATNADURAI Chairman Engineering Education Technical Division, IEM

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

DONATIONS TO IEM BUILDING FUNDS / IEM STEM EDUCATION FUNDS

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