

To all Members of the Women Engineers Section (WE)

TH 12 WOMEN ENGINEERS SECTION ANNUAL GENERAL MEETING

In accordance with the IEM Women Engineers Section's Bylaws and Regulation (No. 37), Notice is hereby given that the 12th Annual General Meeting will be held as on

DATE: 26TH JULY 2025 (Saturday) TIME: 9.00 A.M. – 11.00 A.M.

VIRTUAL using ZOOM PLATFORM

85 PARTICIPANTS ONLY (Pre – Registered).

**Closing Date of Registration:
(21 July 2025 at 12.00 noon (Monday))**

BEM Approved CPD/PDP: 2

Ref. No: IEM25/HQ/279/AGM (w)

AGENDA

1. Opening Address by the Chairman of Session 2024/2025.
2. Confirmation of Minutes of the 11th Annual General Meeting held on 27 July 2024.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2024/2025.
5. To receive and adopt the Financial Statement for the Session ending 31 December 2024.
6. Announcement of the New Office Bearers for Session 2025/2026.
7. Address by the Chairman of Session 2025 / 2026.
8. Any Other Business (AOB).

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Assoc. Prof. Dr. Syuhaida Ismail
Chairman
Women Engineers Section
Session 2024/2025