



**The Institution of Engineers, Malaysia**  
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To all Members of the  
 Electrical Engineering Technical Division, IEM



# 28<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Electrical Engineering Technical Division, IEM (EETD) are scheduled on **11<sup>th</sup> May 2013 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Tan Sri Ir. Prof. Chin Fung Kee Auditorium, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

**AGENDA**

1. Opening Address by the Chairman of the Session 2012/2013.
2. Confirmation of Minutes of the 27<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> May 2012.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2012/2013.
5. To receive and adopt the Financial Statement for the Session ending 31<sup>st</sup> December 2012.
6. Election of the New Office Bearers for the Session 2013/2014.
7. Address by the Incoming Chairman for Session 2013/2014.
8. Any Other Business (AOB).

**BEM Approved**  
**CPD Hour: 2**  
**Ref. No.: IEM13/HQ/063/AGM**

Your presence will contribute to the success of this meeting.

Thank you.

**Ir. Lam Sing Yew**  
 Chairman, Electrical Engineering Technical Division, IEM  
 Session of 2012/2013

*(Note: The AGM would be held in conjunction with a Talk starts at 9.00 a.m. at Wisma IEM, PJ)*

**DONATIONS TO IEM NEW BUILDING (WISMA IEM)**

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

**CPD HOURS CONFIRMATION**

Name of Member: ..... M'ship No: .....

Signature: ..... Date : .....