

Agricultural and Food Engineering Technical Division (AFETD)

27th AFETD VIRTUAL ANNUAL GENERAL MEETING (AGM)

DATE: 1st Nov 2025 (SATURDAY) | TIME: 11.00am – 1.00pm

Organized by:
Agricultural and Food Engineering Technical Division (AFETD)
BEM Approved CPD/PDP: 2.0 Hour | Ref. no.: Applying

Annual General Meeting shall be conducted via Virtual. Pre - Registration is REQUIRED via ONLINE.

ANNUAL GENERAL MEETING (AGM) PROCESS

1. QUESTIONS BY PARTICIPANTS DURING AGMs

Via Two (2) Methods

- a) BY RAISE OF HANDS and to wait for permission from the Chairman/Secretary or
- b) BY TYPE INTO THE CHAT BOX. The Chairman / Secretary will see/read the Chat Box.

Members who would like to ask questions, the Chairman shall request the members to announce his / hers

Full Name

Membership No.

- 2. ELECTIONS of the 7 POSTs (SECRETARY / TREASURER + 6 GENERAL MEMBERS) at the Annual General Meeting/s (AGM)
Secretary/Treasurer – Corporate Members
General Members – 3 Corporate Members (minimum)

3. NOMINATIONS

- a) Nominations shall be made by Members of the Annual General Meeting/s (AGM) ONLY.
- b) Only the registered Members shall be the Nominee of any position/s.
- c) To ease the process of any nomination, it is advised that the Proposer is to seek consent from the person they would like to nominate first, and the person must be a registered Member attending the meeting.
- d) The Proposer and the Secunder are requested to announce his/her (i) Full name & (ii) Membership No.

NOMINATION shall take place

Via One (1) Method

BY RAISE OF HANDS and to wait for permission from the Chairman/Secretary before Nominate.

Extract - Under AGM Rules - Item 6 – Annual General Meeting

6.3 Nomination and Election of Members to serve the various posts in the Division (except the posts of the Chairman and Deputy Chairman mentioned under items 3.2 and 3.3) shall be held at the Annual General Meeting of the Division, and in the form of "show of hands".

4. VOTINGS

Via One (1) Method

- i) BY TYPE INTO THE CHAT BOX.
- a) The counting shall be checked by the Activities Secretariat with the monitoring by the Election Officer.
- b) Members is REQUESTED TO TYPE the NAME OF CANDIDATE, or the NUMBER OF CANDIDATE ANNOUNCED AT THE MEETING ONLY
- c) This is for easy control and proof of voting.

**To ALL Members of the
Agricultural and Food Engineering Technical Division, IEM**

Notice is hereby given that the 27th Annual General Meeting of Agricultural and Food Engineering Technical Division, IEM will be held on 1st Nov 2025 (Saturday) 11.00am via VIRTUAL (ZOOM Platform).

AGENDA

- 1. Opening Address by the Chairman of Session 2024/2025.**
- 2. Confirmation of the Minutes of the 26th Annual General Meeting on 2nd November 2024.**
- 3. Matters Arising.**
- 4. To receive and adopt the Secretary's Report 2024/2025**
- 5. To receive and adopt the Financial Statement for the year ending 31st December 2024**
- 6. Election of new Office Bearers for Session 2025/2026**
- 7. Address by the Incoming Chairman for Session 2024/2025**
- 8. Any Other Business**

Your presence will contribute to the success of this meeting.

Thank you.

**Ir. Dr Norhashila binti Hashim
Chairman**

**Agricultural and Food Engineering Technical Division, IEM
Session 2024/2025**