



THE INSTITUTION OF ENGINEERS, MALAYSIA
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POSTPONED TO 20 MAY 2013

To all members of IEM

BEM Approved
(Ref: IEM13/HQ/072/AGM)
CPD Hour : 2

**4th Annual General Meeting of the
 Consulting Engineering Special Interest Group (CESIG)**

Notice is hereby given that the **4th Annual General Meeting** of Consulting Engineering Technical Division, IEM will be held on ~~4 May 2013 (Saturday)~~ **20 May 2013 (Monday)** at Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor Wisma IEM, Petaling Jaya at **6.30pm to 7.30pm** after the technical talk on "Dispute Management in Construction Contracts: Red Sea, Blue Ocean or Green Valley" by Ir. Khoo Choong Keow starting at 5.30pm to 6.30pm. Refreshment will be served at 8.45am.

AGENDA

1. Opening Address by the Chairman of Session 2012/2013.
2. Confirmation of the Minutes of the 3rd Annual General Meeting on 30 May 2012.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 2012/2013
5. To receive and adopt the Financial Statement for the year ending 31 December 2012.
6. Election of new Office Bearers for Session 2013/2014.
7. Address by the Incoming Chairman for Session 2013/2014.
8. Any Other Business

Your presence will contribute to the success of the talk and this AGM.

Thank you.

Ir. Dr. Ooi Teik Aun
Chairman
Consulting Engineering Special Interest Group

DONATIONS TO IEM NEW BUILDING

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 :