4 March 2026

To all members of
The Institution of Engineers, Malaysia

NOTICE OF 67th ANNUAL GENERAL MEETING (HYBRID)
SATURDAY, 18 APRIL 2026 at **9.00 am**

Ref No: IEM26/HQ/094/AGM (h)), CPD Hours: 4

In accordance with Section 7.5 of the Bylaws, notice is hereby given that the 67th Annual General Meeting of The Institution of Engineers, Malaysia shall be held on **Saturday, 18 April 2026** at **9.00 am** at **Wisma IEM / Zoom**.

The AGENDA for the HYBRID Annual General Meeting is as follows:-

1. Welcome Address by the President for Session 2025/2026.
2. Confirmation of Minutes of the 66th Annual General Meeting held on 19 April 2025.
3. Matters Arising.
4. Annual Report / Financial Statements for Session 2025/2026.
5. Proposed Amendments to the IEM Constitution.
6. Discussion on written issues from members of which written notice is submitted to reach IEM Secretariat by 11 April 2026. *(Please note that no matters under this item shall be discussed, unless prior written notice is received by 11 April 2026. This is in accordance to the IEM Constitution & Bylaws).*
7. Presentation of Results of Election for Council Session 2026/2027.
8. Presidential Address 2026/2027.

In order to cater for the HYBRID AGM, kindly be informed that the following SOPs are hereby instituted:

a) Annual Report
A soft copy of Annual Report will be sent to all members via email blast prior to the AGM. Members who wish to have a hard copy may collect on the AGM Day at **WISMA IEM** on a first-come-first-served basis as only a small number would be printed so as to be cost efficient and minimize wastage.

b) Pre-Registration

(i) Online

Members who wish to attend online are required to **pre-register** and a link to join the meeting online will be emailed to the registered member prior to the AGM date. Members can click on the link to join the meeting on the given date and time of the AGM. To register, please refer to IEM website:

67th Annual General Meeting of The Institution of Engineers, Malaysia (Virtual Platform) (Digital Platform)
By The Institution of Engineers, Malaysia

18 Apr 2026 (09:00:00 AM - 13:00:00 PM) (CPD: 4)

more details

(ii) Physical

Members who wish to attend physically, you are also required to **pre-register** as there is a need to confirm the number pax for catering purposes.

67th Annual General Meeting of The Institution of Engineers, Malaysia (Physical Platform) (Wisma IEM, 01- Auditorium Tan Sri Prof. Chin Fung Kee, 3rd Floor, 02- Auditorium Malakoff, Ground Floor, 03- CSETD Lecture Room, 2nd Floor, 04- TUSTD Lecture Room, 2nd Floor, 09- D'Place, 05- METD Lecture Room, 2nd Floor)
By The Institution of Engineers, Malaysia

18 Apr 2026 (09:00:00 AM - 13:00:00 PM) (CPD: 4)

more details

Thank you for your kind attention.

Yours sincerely,

Ir. Chen Harn Shean
Hon. Secretary

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