



THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of IEM,

5th ANNUAL GENERAL MEETING OF THE ELECTRONIC ENGINEERING TECHNICAL DIVISION

BEM Approved
CPD Hours: 2
Ref No: IEM13/PG/120/AGM

Notice is hereby given that the 5th Annual General Meeting of Electronic Engineering Technical Division, IEM will be held on **20th July 2013 (Saturday)** at **IEM Penang Office, Level 5, 5-A Northam Venture, 37 Jalan Sultan Ahmad Shah, 10050 Penang** at **10.00 am**.

AGENDA

1. Opening Address by the Chairman of the Division
2. Confirmation of the Minutes of the 4th Annual Meeting held on 28th July 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 30th June 2013
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 this meeting.

Thank you.

Engr. Dr. Hor Poh Jin
Chairman
Electronic Engineering Technical Division, IEM

REPLY SLIP

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Chairman

Electronic Engineering Technical Division, IEM

IEM Penang Office, Level 5, 5-A Northam Venture, 37 Jalan Sultan Ahmad Shah, 10050 Penang at 10.00 am
(Please bring along this flyer for confirmation of attendance)

I wish to attend the AGM on **Saturday 20th July 2013**.

Name of Member :

M' ship No :

Address :

Grade :

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Tel (Off) :

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Tel (Res) :

NRIC :..... BEM Registration:

Hand phone :

Organisation :

Fax (Off) :

.....
(Signature)

(Photocopies are acceptable)

.....
(Date)