



2ND ANNUAL GENERAL MEETING

To all members of the
**MARINE ENGINEERING & NAVAL ARCHITECTURE
TECHNICAL DIVISION**

Notice is hereby given that the **2nd Annual General Meeting** of Marine Engineering & Naval Architecture Technical Division, IEM will be held on **6 July 2013 (Saturday)** at Tan Sri Prof Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya at **11.00 a.m.**

**BEM Approved CPD/PDP : 2hrs
REF: IEM13/HQ/137/AGM**

AGENDA

1. Opening Address by the Chairman of the division for session 2012/2013.
2. Confirmation of the Minutes of the Inaugural General Meeting held on 26 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 year ending 31 December 2012.
6. Election of the New Office Bearers for Session 2013/2014.
7. Address by the Chairman for Session 2013/2014.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

First Admiral Dato' Ir. Hj Ahmad Murad bin Hj Omar (Rtd)
Chairman
Marine Engineering & Naval Architecture Technical Division, IEM

DONATIONS TO IEM BUILDING FUND (WISMA IEM)

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

CPD HOURS CONFIRMATION

Name of Member:.....

Membership No:

Signature:

Date : **6 JULY 2013**