Graduate and Student Section (Young Engineers Section)

To all Graduate and Student (Young Engineers Section) members,
The Institution of Engineers, Malaysia

> BEM Approved
> **PDP HOURS: 4**
> **IEM13/PDP/005/AGM**

Notice of 43rd Annual General Meeting (AGM)

In accordance with the IEM Graduate and Student Section's Bylaws and Regulations (No.39), notice is hereby given that the 43rd Annual General Meeting will be held as follows:-

Date : **29th June 2013 (Saturday)**
Time : **2.30pm**
Venue : **TUS & C&S Lecture Room, 2nd Floor, Wisma IEM, PJ**

Agenda:-

1. Opening Address by Chairman for Session 2012/2013

2. Confirmation of Minutes of the 42nd Annual General Meeting held on 30th June 2012

3. Graduate and Student Section's (Young Engineers Section) Annual Report and Financial statements

4. Matters Arising –

    i.)   Proposed revision of Financial Year End to coincide with IEM Financial Statements
    ii.) Proposed revision of Activities Reporting Year End to coincide with IEM Activities Report

5. Results of Election of Office Bearers for Session 2013/2014 and Appointment of Internal Auditors

6. Any other Business*

Your presence will contribute to the success of this meeting. Thank you.

Yours faithfully,

Ir. Lee Cheng Pay
Honorary Secretary/Treasurer
Graduate and Student Section, IEM
Session 2012/2013

Matters of other business relevant to the Young Engineers Section can be raised provided such matters have been submitted in writing to the Hon. Secretary/Treasurer of the Young Engineers Section before **1st June 2013.**

DONATIONS TO IEM NEW BUILDING (WISMA IEM)
Members are urged to consider donating generously towards the IEM Building Fund.
All contributions would be deeply appreciated.

PDP HOURS CONFIRMATION

Name of Member: ....   M'ship No: ....

Signature: …………………………………………… Date : ....