



THE INSTITUTION OF ENGINEERS, MALAYSIA

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23rd AGM

TO ALL MEMBERS OF OIL, GAS AND
MINING TECHNICAL DIVISION, IEM

Notice is hereby given that the 23rd Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM will be held on **14 December 2013 (Saturday) at 11.00 am, at TUS Lecture Room, 2nd Floor, Wisma IEM, Petaling Jaya, Selangor.**

AGENDA

1. Opening Address by the Chairman of Session 2012/2013.
2. Confirmation of Minutes of the 22nd Annual General Meeting held on 10 November 2012
3. Matters Arising.
4. Secretary's Report for the Session 2012/2013
5. To receive and adopt the Financial Statement for the year ending 30 November 2013
6. Election of the Office Bearers for the 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.

Ir. Razmahwata Mohd Razalli
Chairman
Oil, Gas and Mining Technical Division

BEM Approved
CPD/PDP HOURS: 2
Ref. No : IEM13/HQ/300/AGM

DONATIONS TO IEM NEW BUILDING (WISMA IEM)

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 :