

1 March 2014

To all members of
The Institution of Engineers, Malaysia

**NOTICE OF 55TH ANNUAL GENERAL MEETING
Saturday, 19 April 2014, 9.00 am at Wisma IEM**

In accordance with Section 7.5 of the Bylaws, notice is hereby given that the 55th Annual General Meeting of The Institution of Engineers, Malaysia shall be held at the at Tan Sri Prof Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, 21 Jalan Selangor, Petaling Jaya on **Saturday, 19 April 2014 at 9.00 am.**

The Agenda for the Annual General Meeting is as follows:-

1. Welcoming Address by the President for Session 2013/2014.
2. Confirmation of Minutes of the 54th Annual General Meeting held on 20 April 2013.
3. Matters Arising.
4. Annual Report / Finance Statements for Session 2013/2014.
5. Discussion on written issues from members of which written notice is submitted to reach IEM Secretariat by 1 April 2014. *Please note that no matters under this item shall be discussed, unless prior written notice is received by 1 April 2014. This is in accordance to the IEM Constitution & Bylaws.*
6. Amendments to the IEM Constitution.
7. Announcement of Results of Election for Council Session 2014/2015.
8. Awards Presentation – Best Technical Papers
9. Presentation of Certificates – Members Transferred to the grade of Fellow in 2013.
10. Change of Office Bearers / Handover of Presidency
11. Election of Honorary Internal Auditors.
12. Appointment of External Auditors.
13. Any Other Business
14. Presidential Address 2014/2015.

Ir. Prof. Dr. Jeffrey Chiang Choong Luin
Hon. Secretary

NOTES:

- 1) *As this is a Saturday, parking around the IEM premises(Wisma IEM and Bangunan Ingenieur) is free.*
- 2) *Parking facilities have also been arranged for members at the Kompleks C Menara MBPJ Car Park (behind Bangunan Ingenieur). IEM will bear the parking fees for those who park inside the Kompleks C Car park Menara MBPJ..Parking is from 8.30 am to 1.30 pm. All members parking there are therefore to produce the parking ticket for verification by the IEM Secretariat at the AGM venue. The parking ticket would be collected by the Parking Attendant at Menara MBPJ Car park upon exit.*
- 3) *Light breakfast will be served from 8.00 am.*
- 4) *To assist in our planning and arrangement to ensure there are sufficient seats, members are requested to return the reply slip to the Secretariat not later than **1 April 2014.***

Proposed Amendments to the IEM Constitution

That Articles 2.4 and 8.3 be amended to read as follows:

ORIGINAL	PROPOSED AMENDMENTS
ARTICLE II: MEMBERSHIP:	
<p>2.4 The names of all members shall be entered on the Register of The Institution, hereinafter referred to as “the Register”. Each grade of membership shall comprise every person who has been admitted, elected or transferred into that grade, so long as his name is on the Register as such. Corporate Members who are not Professional Engineers registered under the Registration of Engineers Act 1967, and Graduate Members shall be entitled to the use of the title “Engr.” placed before their names.</p>	<p>2.4 The names of all members shall be entered on the Register of The Institution, hereinafter referred to as "the Register". Each grade of membership shall comprise every person who has been admitted, elected or transferred into that grade, so long as his name is on the Register as such. Corporate Members who are not Professional Engineers registered under the Registration of Engineers Act 1967, Companion and Graduate Members shall be entitled to the use of the title "Engr” placed before their names.</p>
ARTICLE VIII: LOCAL ORGANISATIONS,	
<p>8.3 The Council may establish any Graduate, Student or Non-corporate member Section as prescribed in the Bylaws. The formation of a Section shall be sanctioned only if the Council shall have received a requisition for such formation signed by not less than fifty (50) such Graduate, Student or Non-corporate Members of The Institution. The Rules for the conduct of a Section shall be subject to the approval of the Council and as provided for in the Bylaws.</p> <p>The dissolution of a Section shall be by a resolution of the Council</p>	<p>8.3 The Council may establish any Graduate, Student or any Section of members as prescribed in the Bylaws. The formation of a Section shall be sanctioned only if the Council shall have received a requisition for such formation signed by not less than fifty (50) members of The Institution. The Rules for the conduct of a Section shall be subject to the approval of the Council and as provided for in the Bylaws.</p> <p>The dissolution of a Section shall be by a resolution of the Council</p>

REPLY SLIP
(Please return to IEM Secretariat not later than 1 April 2014)

The Hon Secretary
The Institution of Engineers, Malaysia
P.O. Box 223, (Jalan Sultan)
46720 Petaling Jaya
Selangor Darul Ehsan

Dear Sir

55TH ANNUAL GENERAL MEETING
Saturday, 19 April 2014, 9.00 am at Wisma IEM

Please tick () the appropriate boxes

- | | | |
|----|--------------------------|--|
| 1. | <input type="checkbox"/> | I shall be attending the 55 th Annual General Meeting |
| 2. | <input type="checkbox"/> | I shall not be attending the 55 th Annual General Meeting |
| 3. | <input type="checkbox"/> | I shall be taking the breakfast at 8.00 am |
| 4. | <input type="checkbox"/> | I shall not be taking the breakfast at 8.00 am |

Name:.....

Grade of Membership: Membership No:.....

Signature:.....