



THE INSTITUTION OF ENGINEERS, MALAYSIA
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BEM Approved
(Ref : IEM14/HQ/096/AGM)
CPD : 2

To all members of IEM

**5th Annual General Meeting of the
 Consulting Engineering Special Interest Group (CESIG)**

Notice is hereby given that the **5th Annual General Meeting** of Consulting Engineering Technical Division, IEM will be held on **3 May 2014 (Saturday)** at Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor Wisma IEM, Petaling Jaya at **11.00am to 1.00pm**.

Refreshment will be served at 8.30am.

AGENDA

1. Opening Address by the Acting Chairman of Session 2013/2014.
2. Confirmation of the Minutes of the 4th Annual General Meeting on 20 May 2013.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 2013/2014
5. To receive and adopt the Financial Statement for the year ending 31 December 2013.
6. Election of new Office Bearers for Session 2014/2015.
7. Address by the Incoming Chairman for Session 2014/2015.
8. Any Other Business

Your presence will contribute to the success of this AGM.

Thank you.

Ir. Yim Hon Wa
Acting Chairman
Consulting Engineering Special Interest Group

DONATIONS TO IEM NEW BUILDING

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 :