



# The Institution of Engineers, Malaysia

Bangunan Ingenieur, Lots 60/62, Jalan 52/4, Peti Surat 223 (Jalan Sultan), 46720 Petaling Jaya, Selangor  
Tel : 03-79684001/2 Fax : 03-79577678

E-mail : sec@iem.org.my IEM Homepage: <http://www.myiem.org.my>

## To all Members of the Project Management Technical Division, IEM



BEM Approved  
CPD/ PDP Hour: 2 CPD  
Ref. No.: IEM14/HQ/248/AGM

# 10<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on **23<sup>rd</sup> August 2014 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **TUS Lecture Room, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

### AGENDA

1. Opening Address by the Chairman of the Session 2013/2014.
2. Confirmation of Minutes of the 9<sup>th</sup> Annual General Meeting held on 17 August 2013.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2013/2014.
5. To receive and adopt the Financial Statement for the year ending 31<sup>st</sup> December 2013.
6. Election of the New Office Bearers for the Session 2014/2015.
7. Address by the Chairman for Session 2014/2015.
8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you.

**Ir. Faizal Abdullah bin Sanusi**

Chairman, Project Management Technical Division, IEM  
Session 2013/2014

*(Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)*

### DONATIONS TO IEM NEW BUILDING

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

### CPD HOURS CONFIRMATION

Name of Members :  
M'Ship No. :  
Signature :