



## THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all members of the  
Highway & Transportation Engineering Technical Division, IEM

# 23<sup>rd</sup> AGM

BEM Approved  
CPD/PDP HOURS: 2  
Ref No: IEM14/HQ/326/AGM

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Highway & Transportation Engineering Technical Division, IEM will be held on **8<sup>th</sup> November 2014 (Saturday)** at **11.00 a.m. – 1.00 p.m.** at the **Auditorium Tan Sri Prof. Chin Fung Kee, 3<sup>rd</sup> Floor, Wisma IEM, Petaling Jaya.**

### AGENDA

1. Opening Address by the Chairman of Session 2013/2014.
2. Confirmation of Minutes of the 22<sup>nd</sup> Annual General Meeting held on 26 October 2013.
3. Matters Arising.
4. Secretary's Report for the Session 2013/2014.
5. To receive and adopt the Financial Statement for the year ending 31 December 2013.
6. Election of the 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. Chin Kar Keong  
Chairman  
Highway & Transportation Engineering Technical Division, IEM

#### 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: .....

Membership No: .....

Signature: .....