



THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Information and Communications Technology Special Interest Group, IEM 17th AGM

BEM Approved
CPD HOURS: 2 hours
REF: IEM15/HQ/013/AGM

Notice is hereby given that the 17th Annual General Meeting of Information Technology Special Interest Group, IEM will be held on **7th March 2015 (Saturday)** at C&S and TUS Lecture Rooms, 2nd Floor, Wisma IEM, Petaling Jaya at 11.00 a.m.

AGENDA

1. Opening Address by the Chairman of the Division for session 2014/2015
2. Confirmation of the Minutes of the 16th Annual General Meeting held on **8th March 2014**
3. Matters Arising
4. Secretary's Report for the year 2014/2015
5. To receive and adopt the Financial Statement for the year ending 31 December 2014
6. Election of Office Bearers for Session 2015/2016
7. Address by the Chairman for Session 2015/2016
8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Lee Mun Poh
Chairman

Information and Communications Technology Special Interest Group, IEM

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REPLY SLIP (FAX TO 03-7957 7678)

Chairman

Information and Communications Technology Special Interest Group
c/o The Institution of Engineers, Malaysia

CPD HOURS CONFIRMATION

Name : M'ship No:

Signature : Date :