



The Institution of Engineers, Malaysia

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To all Members of the Electrical Engineering Technical Division, IEM



BEM Approved
CPD Hour: **2 CPD**
Ref. No.: **IEM15/HQ/070/AGM**

30th Annual General Meeting (AGM)

Notice is hereby given that the 30th Annual General Meeting of the Electrical Engineering Technical Division, IEM (EETD) is scheduled on **9th May 2015 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Tan Sri Chin Fung Kee Auditorium, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

AGENDA

1. Opening Address by the Chairman of the Session 2014/2015.
2. Confirmation of Minutes of the 29th Annual General Meeting held on 10th May 2014.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2014/2015.
5. To receive and adopt the Financial Statement for the year ending 31st December 2014.
6. Election of the New Office Bearers for the 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. Lam Sing Yew

Chairman, Electrical Engineering Technical Division, IEM
Session 2014/2015

(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 :