



THE INSTITUTION OF ENGINEERS, MALAYSIA
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To all members of IEM

**6th Annual General Meeting of the
 Consulting Engineering Special Interest Group (CESIG)**

Notice is hereby given that the **6th Annual General Meeting** of Consulting Engineering Special Interest Group, IEM will be held on **4th July 2015 (Saturday)** at Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor Wisma IEM, Petaling Jaya at **11.00am to 1.00pm**.

AGENDA

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

BEM Approved
 (Ref: IEM15/HQ/142/AGM)
 CPD: 2

Your presence will contribute to the success of this AGM.

Thank you.

Ir. Yim Hon Wa
Chairman
Consulting Engineering Special Interest Group

(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 deeply appreciated.**

CPD HOURS CONFIRMATION

Name of Member: M'ship No:

Signature: Date :