



# The Institution of Engineers, Malaysia

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



BEM Approved  
CPD/ PDP Hour: 2  
Ref. No.: **IEM15/HQ/193/AGM**

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

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the Project Management Technical Division, IEM (PMTD) is scheduled on **22<sup>nd</sup> August 2015 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Auditorium Tan Sri Prof. Chin Fung Kee, Third Floor, Wisma IEM, Petaling Jaya, and Selangor Darul Ehsan.**

### AGENDA

1. Opening Address by the Chairman of the Session 2014/2015.
2. Confirmation of Minutes of the 10<sup>th</sup> Annual General Meeting held on 23 August 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 31<sup>st</sup> 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. Dr. Ahmad Anuar Othman**

Chairman, Project Management 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 :