



THE INSTITUTION OF ENGINEERS, MALAYSIA

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4TH ANNUAL GENERAL MEETING

To all members of the
**MARINE ENGINEERING & NAVAL ARCHITECTURE
TECHNICAL DIVISION**

Notice is hereby given that the **4th Annual General Meeting** of Marine Engineering and Naval Architecture Technical Division, IEM will be held on **29 August 2015 (Saturday)** at **TUS and C&S Lecture Rooms, 2nd Floor, Wisma IEM, Petaling Jaya** at **11.00 a.m. to 1.00 p.m.**

AGENDA

1. Opening Address by the Chairman of the division for session 2014/2015.
2. Confirmation of the Minutes of the 3rd Annual General Meeting held on 21 June 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 July 2015.
6. Election of the New Office Bearers for Session 2015/2016.
7. Address by the Incoming Chairman for Session 2015/2016.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

BEM Approved
CPD/PDP : 2 Hours
Ref No: IEM15/HQ/192/AGM

Capt. Ir. Hj. Rani bin Mohamad Raji (Rtd)
Chairman, Session 2014/2015
Marine Engineering & Naval Architecture Technical Division (MNATD), IEM

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. :
Date :
Signature :