

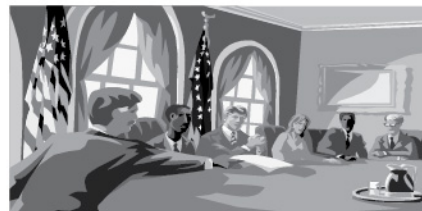


# THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the  
Environmental Engineering Technical Division,  
IEM

## 23<sup>rd</sup> AGM



Notice is hereby given that the **23<sup>RD</sup> Annual General Meeting** of Environmental Engineering Technical Division, IEM will be held on **1<sup>ST</sup> August 2015 (Saturday)** at C & S Lecture Room, 2<sup>nd</sup> Floor, Wisma IEM, Petaling Jaya at **11.00 a.m.**

### AGENDA

**BEM Approved CPD/PDP: 2 hours**  
**REF: IEM15/HQ/220/AGM**

1. Opening Address by the Chairman for Session 2014/2015.
2. Confirmation of the Minutes of the 22<sup>nd</sup> Annual General Meeting held on 22 July 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 December 2014.
6. Election of the New 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. Santha Kumaran A/L Erusan @ Krishnan**  
**Chairman**  
**Environmental Engineering Technical Division, IEM**

#### DONATIONS TO IEM BUILDING FUND (WISMA IEM)

Members are urged to consider donating generously towards the IEM Building Fund.  
All contributions are deeply appreciated.

#### CPD HOURS CONFIRMATION

Name of Member: .....

Membership No: .....

Signature: .....

Date : **1<sup>st</sup> AUGUST 2015**