



5TH ANNUAL GENERAL MEETING

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

Notice is hereby given that the **5th Annual General Meeting** of Marine Engineering and Naval Architecture Technical Division, IEM will be held on **28 May 2016 (Saturday)** at **Tan Sri Prof. Chin Fung Kee Auditorium, 3rd 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 2015/2016.
2. Confirmation of the Minutes of the 4th Annual General Meeting held on 29 August 2015.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2015/2016.
5. To receive and adopt the Financial Statement for the year ended 31 December 2015.
6. Election of the New Office Bearers for Session 2016/2017.
7. Address by the Incoming Chairman for Session 2016/2017.
8. Any Other Business.

Your presence will contribute to the success of this meeting.

Thank you.

BEM Approved
CPD/PDP: 2 Hours
Ref No: IEM16/HQ/117/AGM

Capt. Ir. Hj. Rani bin Mohamad Raji (Rtd)
Chairman, Session 2015/2016
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 :