



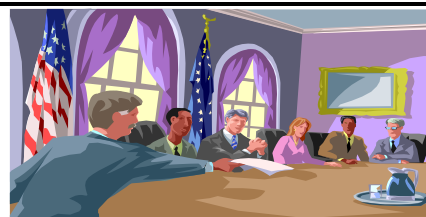
THE INSTITUTION OF ENGINEERS, MALAYSIA

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To all Members of the Seniors Special Interest Group, IEM **2nd Annual General Meeting**



Notice is hereby given that the **2nd Annual General Meeting of the Seniors Special Interest Group (SSIG), IEM** will be held as details below:-

Date : 2 July 2016 (Saturday)

Time : 11.00 a.m. - 1.00 p.m.

Venue : Tan Sri Prof. Chin Fung Kee Auditorium, 3rd Floor, Wisma IEM, Petaling Jaya, Selangor.

AGENDA

1. Opening Address by the SSIG's Chairman for the Session 2015/2016.
2. Confirmation of Minutes of the First Annual General Meeting held on 27 June 2015.
3. Matters Arising.
4. 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 Office Bearers for the Session 2016/2017.
7. Address by the Chairman for Session 2016/2017.
8. Other Arising Matters.

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Khor Hock Keat
Chairman, Session 2015/2016
Seniors Special Interest Group (SSIG), IEM

BEM Approved
CPD/PDP HOURS: 2
Ref. No.: IEM16/HQ/161/AGM

PERSONAL DATA PROTECTION ACT

I have read and understood the IEM's Personal Data Protection Notice published on IEM's website at <http://www.myiem.org.my> and I agree to IEM's use and processing of my personal data as set out in the said notice.

DONATIONS TO IEM NEW BUILDING (WISMA IEM)

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

CPD HOURS CONFIRMATION

Name of Member: Membership No:

Signature : Date :