



The Institution of Engineers, Malaysia

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Graduate and Student Section (Young Engineers Section)

To all Graduate and Student (Young Engineers Section) members,
The Institution of Engineers, Malaysia

18th May 2016

Notice of 46th Annual General Meeting (AGM)

BEM Approved PDP HOURS: 2
Ref No: IEM16/PDP/024/AGM

In accordance with the IEM Graduate and Student Section's Bylaws and Regulations (No. 39), notice is hereby given that the 46th Annual General Meeting will be held as follows:-

Date : 25 June 2016 (Saturday)
Time : 11.00am
Venue : Room Arcadia 1 & 2, Level 3, Armada Hotel, Petaling Jaya

Agenda:

1. Opening Address by Chairman for Session 2015/2016.
2. Confirmation of Minutes of the 45th Annual General Meeting held on 20th June 2015.
3. Matters Arising.
4. Proposal of E-Balloting system for the election of Vice-Chairman and others members.
5. Graduate and Student Section's (Young Engineers Section) Annual Report and Financial Statements.
6. Results of Election of Office Bearers for Session 2016/2017 and Appointment of Internal Auditors
7. Any Other Business*

Your presence will contribute to the success of this meeting.

Thank you.

Yours faithfully,

Mr. Kok Jing Shun Grad.IEM
Honorary Secretary/Treasurer
Graduate and Student Section, IEM
Session 2015/2016

*Matters of other business relevant to the Young Engineers Section can be raised provided such matters have been submitted in writing to the Hon. Secretary/Treasurer of the Young Engineers Section **before 5th June 2016**.

Note: In conjunction with the 46th AGM, a talk will be held at 9.00am - 11.00am. Please log on to www.myiem.org.my for more details.

DONATIONS TO IEM NEW BUILDING (WISMA IEM)

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

PDP HOURS CONFIRMATION

Name of Member: M'ship No:
Signature: Date: