



The Institution of Engineers, Malaysia

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To all Members of the Water Resources Technical Division, IEM



BEM Approved
CPD Hour: **2 CPD**
Ref. No.: IEM16/HQ/216/AGM

29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting of the Water Resources Technical Division, IEM (WRTD) is scheduled on **25th June 2016 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Tan Sri Chin Fung Kee Auditorium, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

AGENDA

1. Opening Address by the Chairman of the Session 2015/2016.
2. Confirmation of Minutes of the 28th Annual General Meeting held on 27th June 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 ending 31st December 2015.
6. Election of the New Office Bearers for the Session 2016/2017.
7. Address by the Chairman for Session 2016/2017.
8. Any Other Business

Your presence will contribute to the success of this meeting.

Thank you.

Dato' Ir. Hj. Hanapi Bin Mohamad Noor

Chairman, Water Resources Technical Division, IEM
Session 2015/2016

(Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)

DONATIONS TO IEM NEW BUILDING

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

CPD HOURS CONFIRMATION

Name of Members :
M'Ship No. :
Signature :