



**THE INSTITUTION OF ENGINEERS, MALAYSIA**  
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To all members of IEM

**7<sup>th</sup> Annual General Meeting of the  
 Consulting Engineering Special Interest Group (CESIG)**

Notice is hereby given that the **7<sup>th</sup> Annual General Meeting** of Consulting Engineering Special Interest Group, IEM will be held on **16<sup>th</sup> July 2016 (Saturday)** at Tan Sri Prof. Chin Fung Kee Auditorium, 3<sup>rd</sup> Floor Wisma IEM, Petaling Jaya at **11.00am to 1.00pm**.

**AGENDA**

1. Opening Address by the Chairman of Session 2015/2016
2. Confirmation of the Minutes of the 6<sup>th</sup> Annual General Meeting on 4<sup>th</sup> July 2015.
3. Matters Arising.
4. To receive and adopt the Secretary's Report 2015/2016
5. To receive and adopt the Financial Statement for the year ending 31 December 2015.
6. Election of new Office Bearers for Session 2016/2017.
7. Address by the Incoming Chairman for Session 2016/2017.
8. Any Other Business

**BEM Approved  
 (Ref: IEM16/HQ/069/AGM)  
 CPD: 2**

Your presence will contribute to the success of this AGM.

Thank you.

**Ir. Yim Hon Wa  
 Chairman  
 Consulting Engineering Special Interest Group**

(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 deeply appreciated.**

**CPD HOURS CONFIRMATION**

Name of Member: ..... M'ship No: .....

Signature: ..... Date : .....