

3rd February 2023

To All Corporate Members of
The Institution of Engineers, Malaysia (Penang Branch)

BEM Approved
CPD/PDP Hours: 4
IEM23/PG/002/AGM

NOTICE OF 56th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of The Institution of Engineers, Malaysia (Penang Branch) will be held as follows:

Date : **24th March 2023 (Friday)**
Time : **6.00 pm**
Mode : **HYBRID**

Note: Members are requested to confirm their reservation by registering for the event at IEM Penang Branch Event Online Registration System (<https://event.iempenang.org>) not later than **22nd March 2023**.

The AGENDA for the Annual General Meeting is as follows: -

1. Welcoming Address by the Chairman session 2022/2023
2. Welcoming Address by the President of IEM
3. Confirmation of Minutes of the 55th Annual General Meeting held on 25th March 2022.
4. Report by Honorary Treasurer
5. To approve the audited Annual Statement of Accounts as of 31st December 2022.
6. Announcement of Office-bearers for session 2023/2024
7. Incoming Chairman's Address
8. Matters arising (of which due notice has been received by the secretariat on or before 2nd March 2023).

Your presence will contribute to the success of this meeting.

Thank you.



Ir. Dr. KHOR JEEN GHEE PJK
Honorary Secretary
IEM Penang Branch