



3rd February 2025

TO ALL MEMBERS, IEM (SOUTHERN BRANCH)

NOTICE OF 52ND ANNUAL GENERAL MEETING OF THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH) – 22ND MARCH 2025

Please be informed that in accordance with Section 40 of the IEM (Southern Branch)'s By-Laws And Regulations, **NOTICE IS HEREBY GIVEN THAT** The 52nd Annual General Meeting of The Institution of Engineers, Malaysia (Southern Branch) will be held as follows:

Date : Saturday, 22nd March 2025
Time : 11:00 a.m.
Venue : Auditorium, 10th Floor, Holiday Villa Johor Bahru City Centre

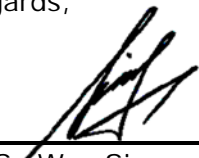
The Agenda for the Annual General Meeting is as follows:

- 1) Opening Address by the Chairman Session 2024/2025
- 2) Confirmation of Minutes of the 51st Annual General Meeting
- 3) Matters Arising
- 4) Annual Report for Session 2024/2025
- 5) Statement of Financial Accounts Ending 31st December 2024
- 6) Election of Internal Auditors
- 7) Election Results for Executive Committee for Session 2025/2026
- 8) Change of Office Bearers
- 9) Address by the President, Session 2024/2025
- 10) Any Other Business

Members are requested to return the Attendance Reply Slip to the Secretariat by **18th March 2025**.

Thank you.

Regards,



Ir. So Wee Siang
Hon. Secretary
IEM (Southern Branch)

Reply Slip (WhatsApp): 07-3363406 / Email To: iemsouthern@gmail.com

To: Hon. Secretary, IEM (Southern Branch)

[] I will attend the above AGM
[] I am **NOT** able to attend the above AGM Please tick [/] where applicable

Name of Member: Membership No:

Company name: Contact No.:

COMPULSORY

E-mail: Signature: Date:

COMPULSORY