

The Institution of Engineers Malaysia, Terengganu Branch

D/A: SYARIKAT AIR TERENGGANU SDN BHD
Jalan Sultan Ismail, 20200 Kuala Terengganu.
Tel:09-6201103 Fax:09-6201104

Chairman : Ir. Hj. Rusli bin Embok

MIEM, P Eng

Vice Chairman I : Ir. Mohd Azmi bin Ali

MIEM, P Eng

Hon. Secretary: Ir. Hj. Abdul Aziz Abdullah

MIEM, P Eng

Vice Chairman II: Ir. Tengku Mamat Tg Bakar

MIEM, P Eng

Hon. Treasurer: Ir. Hj. Mazlan bin C.K. Ahmad

MIEM, P Eng

Our Ref : IEM / Trg / 2010 (17)

Date : 20th October 2010.

To IEM Members

Dear Sir,

NOTICE OF 6th ANNUAL GENERAL MEETING

SUNDAY, 5th DECEMBER 2010, 10.00 am.

Notice is herreby given that the 6th Annual General Meeting of the Institution of Engineers Malaysia, Terengganu Branch will be held in accordance to the following details:

Date : 5th December 2010 (SUNDAY)

Time : 10:00 am

Venue : Gamelan 1 & 2, Primula Beach Hotel, Jalan Persinggahan,
20400 Kuala Terengganu.

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

1. Welcoming Address by Chairman, Session 2009/2010.
2. Confirmation of minutes of 5th Annual General Meeting held on 10th January 2010 at Terengganu Equestrian Resort (TER), Kuala Terengganu;
3. Matters Arising;
4. Annual Report for Session 2009/2010;
5. Any Other Business, **AOB** (Written Notice should be submitted to reach IEM Secretariat before 28th November 2010).
6. Announcement of Result for Committee 2010/2011;
7. Election of Internal Auditors;
8. Address by the Chairman, Session 2010/2011

- **Please note that no AOB would be discussed at AGM if written notice is not received within the above-mentioned date. This is in accordance to the Institution's Bylaws and Regulations.**

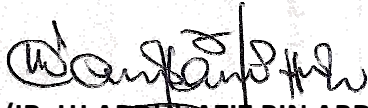
- **Nomination Form for the election to fill vacancies in the committee 2010/2011 session is attached and to be returned to the Secretariat (if any**

nomination), before 28th November 2010. (Only Corporate Members are eligible to vote).

Kindly fill up and return the Reply Slip as attached to the Secretariat not later than **28th November 2010** so that the necessary advance arrangements on venue and lunch bookings can be made.

Thank you.

Yours Sincerely,



(IR. HJ ABDUL AZIZ BIN ABDULLAH)

Honorary Secretary

I.E.M. (Terengganu Branch).