



Notice of the Annual General Meeting of IKM Northern Branch for year 2019

Date: **3rd March 2019 (Sunday)**

Time: **3:00 pm – 7:30 pm**

Venue: **Safira Country Club**

(2769 Jalan Todak, Bandar Seberang Jaya, 13700, Penang)

AGENDA

3:00 pm – 3:30 pm : Registration of IKM members and accompanying persons.

3:30 pm – 6:00 pm : **The 40th AGM of IKM Northern Branch (IKMNB) 2019 begins.**

- (1) Address by the Chairman of IKMNB for term 2018 - 2019, Dr. Mas Rosemal Hakim bin Mas Haris.
- (2) Address by a Council Member from IKMHQ, Tn. Hj. Mohamed Zaini bin Abdul Rahman.
- (3) To receive and adopt the minutes of the IKMNB AGM 2018 and matters arising.
- (4) To receive and adopt the Annual Report of the IKMNB February 2018 – February 2019.
- (5) To receive and adopt the Annual Statement of Accounts of the IKMNB January – December 2018.
- (6) To consider any other matter(s) of which notice in writing had been given to the Honorary Secretary of IKMNB.
- (7) Dissolution of the IKMNB committee for term 2018-2019.
- (8) Appointment of a temporary Chairman to conduct the election of new Office Bearers of IKMNB, 2019-2020.
 - (i) Chairman
 - (ii) Vice Chairman
 - (iii) Hon. Secretary
 - (iv) Treasurer
 - (v) Assistant Secretary
 - (vi) Assistant Treasurer
 - (vii) Five (5) Ordinary Committee Members
 - (viii) To appoint two (2) Internal Auditors (via consensus of members present).
- (9) Closing address by the Chairman Elect of IKMNB for term 2019 - 2020.

6:00 pm – 7:30 pm : Dinner*, lucky draws, invited talk and giving of tokens of appreciation.

*Free-of-charge for all registered chemists. A subsidized charge may be required for guests. For further inquiry and to ensure adequate time for proper registration & arrangement of refreshment, kindly inform (preferably via email) the following persons by 18th February 2019:

- (i) The Hon. Secretary, Dr. Kathiresan a/l Sathasivam – kkdjps@gmail.com ; 012-4922101
- (ii) The Chairman, Dr. Mas Rosemal Hakim bin Mas Haris, rosemalharis@gmail.com ; 012-4083798