



INSTITUT KIMIA MALAYSIA

MALAYSIAN INSTITUTE OF CHEMISTRY

(Inaugurated on 8 April 1967, incorporated under Chemists Act 1975 on 1 November 1977)

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FACEBOOK: Institut Kimia Malaysia

President: Datuk ChM Dr Soon Ting Kueh

30 June 2020

To: All IKM members,

NOTICE OF 53rd AGM 2020

Notice is hereby given that the 53rd Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 25 July 2020**
Time : **2.00 p.m.**
Venue : **Manhattan III (Level 14)**
BERJAYA TIMES SQUARE HOTEL
1 Jalan Imbi, 55100 Kuala Lumpur

Agenda:

1. Presidential Address.
2. To adopt the minutes of the 52nd AGM held on 30th March 2019.
3. Matters Arising.
4. To receive and consider the Annual Report of the Institute for 2019/2020.
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2019.
6. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation:

Datuk ChM Dr Soon Ting Kueh
Assoc Prof ChM Dr Juan Joon Ching
ChM Chang Hon Fong
Dato' ChM Dr Ong Eng Long
ChM Dr Hj Mas Rosemal Hakim Mas Haris
7. To appoint qualified auditor(s) and determine his or their remuneration.
8. To consider any other matters of which notice in writing has been given to the Honorary Secretary by a member at least 14 days before the Meeting.

Yours Sincerely,
Assoc. Prof. ChM Dr Juan Joon Ching
Honorary Secretary

Note:

- a) Lunch is provided starting 12 pm at Manhattan II, Berjaya Times Square Hotel (Level 14). Please confirm your attendance for the AGM and lunch to Mrs Siti or Mr Azizi (Tel: 03-77283272 or email: siti@ikm.org.my / azizi@ikm.org.my).
- b) Members are required to wear face mask and must strictly adhere to COVID-19 preventive measures as issued by the Government at all times.
- c) Our AGM will proceed adhering to the SOP by Majlis Keselamatan Negara.