



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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President: Datuk Dr Soon Ting Kueh

8 January 2019

To: All IKM members,

NOTICE OF 52ND AGM 2019

Notice is hereby given that the 52nd Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 30 March 2019**
Time : **2.00 p.m.**
Venue : **One World Hotel, Orchid & Jasmine Ballroom (Concourse Level) First Avenue, Bandar Utama City Centre, 47800, Petaling Jaya.**

Agenda:

1. Presidential Address
2. To adopt the minutes of the 51st AGM held on 31st March 2018
3. Matters Arising
4. To receive and consider the Annual Report of the Institute for 2018/2019
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2018
6. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation

En. Steven Tea Hing San
Assoc. Prof. Dr Chan Chin Han
Prof. Dr Yang Farina Abdul Aziz
Dr Boey Peng Lim
Prof. Dr Mansor Ahmad

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

Assoc. Prof. Dr Juan Joon Ching
Honorary Secretary

Note: Lunch is provided at 12.30 pm at the Cinnamon Coffee House (Level C). Please confirm your attendance for the AGM and Lunch to Puan Siti (Tel: 03-77283272 or email: siti@ikm.org.my)