



# 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

21 December 2020

To: All IKM members,

## NOTICE OF 54<sup>th</sup> AGM 2021

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 27 March 2021**  
Time : **2.00 p.m.**  
Venue : **Jasmine Junior Ballroom (Level C)**  
**ONE WORLD HOTEL, First Avenue, Bandar Utama City Centre**  
**47800 Petaling Jaya, Selangor**

### Agenda:

1. Presidential Address.
2. To adopt the minutes of the 53<sup>rd</sup> AGM held on 25<sup>th</sup> July 2020.
3. Matters Arising.
4. To receive and consider the Annual Report of the Institute for 2020/2021.
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2020.
6. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation:

Datin ChM Dr Zuriati Zakaria  
ChM Dr Malarvili Ramalingam  
DCP(R) Dato' ChM Dr Yew Chong Hooi  
Datin ChM Maimonah Sulaiman  
ChM Dr Yvonne Choo Shuen Lann

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 Cinnamon Coffee House, ONE WORLD HOTEL. Please confirm your attendance for the AGM and lunch to Mrs Siti or Mr Azizi (Tel: 03-77283272 or email: [siti@ikm.org.my](mailto:siti@ikm.org.my) / [azizi@ikm.org.my](mailto:azizi@ikm.org.my)).
- b) Members are required to wear face mask and must strictly adhere to COVID-19 SOP as issued by the Government at all times.
- c) Our AGM will proceed adhering to the SOP by Majlis Keselamatan Negara.