



# INSTITUT KIMIA MALAYSIA

MALAYSIAN INSTITUTE OF CHEMISTRY

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

1st NOTICE

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FACEBOOK: Institut Kimia Malaysia

President: Datuk ChM Dr Soon Ting Kueh

14 December 2021

To: All IKM members,

## NOTICE OF 55<sup>th</sup> AGM 2022

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 26 March 2022**  
Time : **2.00 p.m.**  
Venue : **Plenary Theatre (Level 3 West Wing), Kuala Lumpur Convention Centre  
Kuala Lumpur City Centre, 50088 Kuala Lumpur**

### Agenda:

1. Presidential Address.
2. To adopt the minutes of the 54<sup>th</sup> AGM held on Saturday, 27 March 2021.
3. Matters Arising.
4. To receive and consider the Annual Report of the Institute for 2021/2022.
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2021.
6. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation:  
  
ChM Steven Tea Hing San  
Prof ChM Dr Ho Chee Cheong  
Prof ChM Dr Yang Farina Abdul Aziz  
Prof ChM Ts Dr Chan Chin Han  
ChM Li Hui Ling
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,  
ChM Chang Hon Fong  
*Honorary Secretary*

### Note:

- a) Lunch is provided starting 12.15 pm at Conference Hall 3 (Level 3 West Wing), Kuala Lumpur Convention Centre. 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) Our AGM will proceed adhering to the SOP by Majlis Keselamatan Negara (MKN). Members must strictly adhere to the SOP by MKN.