



INSTITUT KIMIA MALAYSIA

MALAYSIAN INSTITUTE OF CHEMISTRY

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

2nd NOTICE

127B, JALAN AMINUDDIN BAKI, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR

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FACEBOOK: Institut Kimia Malaysia

President: Datuk ChM Dr Soon Ting Kueh

25 January 2023

To: All IKM members,

NOTICE OF 56th AGM 2023

Notice is hereby given that the 56th Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 18 March 2023**
Time : **2.00 p.m.**
Venue : **Junior Ballroom (Level C)**
One World Hotel, Bandar Utama, 47800 Petaling Jaya, Selangor

Agenda:

1. Presidential Address.
2. To adopt the minutes of the 55th AGM held on Saturday, 26 March 2022.
3. Matters Arising.
4. To receive and consider the Annual Report of the Institute for 2022/2023.
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2022.
6. To consider amendments to IKM Gold Medal Award.
7. To elect 7 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation and appointment of YBrs ChM Halimah Binti Abdul Rahim as Director General of Kimia Malaysia:
 - i. Datuk ChM Dr Soon Ting Kueh
 - ii. Assoc Prof ChM Dr Juan Joon Ching
 - iii. ChM Chang Hon Fong
 - iv. Dato' ChM Dr Hj Mas Rosemal Hakim bin Mas Haris
 - v. Prof ChM Dr Mansor Ahmad
 - vi. Asst. Prof ChM Dr Yvonne Choo Shuen Lann
8. To appoint qualified auditor(s) and determine his/her or their remuneration.
9. 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) **The Annual Report and Statement of Accounts 2022/2023 will be uploaded at IKM Website for members' access. Please refer to IKM Website (<http://www.ikm.org.my/>) in early March 2023 for updates. Hardcopy documents will be made available to members during the AGM.**
- b) **Lunch is provided starting 12.15 pm at Cinnamon Coffee House (Level C), 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 / azizi@ikm.org.my).**