



INSTITUT KIMIA MALAYSIA

MALAYSIAN INSTITUTE OF CHEMISTRY

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

1st NOTICE

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

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President: Datuk ChM Dr Soon Ting Kueh

5 December 2023

To: All IKM members,

NOTICE OF 57th AGM 2023

Notice is hereby given that the 57th Annual General Meeting of the Institute will be held as follows:

Date : **Saturday, 30 March 2024**
Time : **2.00 p.m.**
Venue : **Ballroom 2 (LG Level), EASTIN HOTEL KUALA LUMPUR**
13 Jalan 16/11, 46350 Petaling Jaya, Selangor

Agenda:

1. Presidential Address.
2. To adopt the minutes of the 56th AGM held on Saturday, 18 March 2023.
3. Matters Arising.
4. To receive and consider the Annual Report of the Institute for 2023/2024.
5. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2023.
6. To consider amendments to IKM Gold Medal Award.
7. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation:
 - i. Datin ChM Dr Zuriati Zakaria
 - ii. ChM Dr Malarvili Ramalingam
 - iii. DCP(R) Assoc. Prof. Dato' ChM Dr Yew Chong Hooi
 - iv. Datin ChM Maimonah Sulaiman
 - v. Prof ChM Dr Rusli Daik
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 2023/2024 will be uploaded at IKM Website for members' access. Please refer to IKM Website (<http://www.ikm.org.my/>) in early March 2024 for updates. Hardcopy documents will be made available to members during the AGM.
- b) **Lunch is provided for non-Muslims starting 12.00 pm at Swez Brasserie (Lobby Level), EASTIN HOTEL KUALA LUMPUR. Please confirm your attendance for lunch & the AGM to Mrs Siti or Mr Azizi (Tel: 03-77283272 or email: siti@ikm.org.my / azizi@ikm.org.my).**