



9th January 2024

Notice of the 45th Annual General Meeting IKM Northern Branch

Date : 17th February 2024 (Saturday)

Time : 3:00 pm – 5:00 pm

Venue : Meeting Hall at 41, Taman Siakap, Seberang Jaya, Penang

AGENDA of the AGM:

3:00 pm : Registration of IKM members & Guests.

3:15 pm : The 45th AGM of IKM Northern Branch (IKMNB) begins.

- (1) Welcoming Address by the Chairman of IKMNB for 2023-2024.
- (2) Officiating Address by Prof. ChM Dr Juan Joon Ching, a Council Member from IKMHQ.
- (3) To receive and adopt the minutes of the IKMNB AGM 2023 and matters arising.
- (4) To receive and adopt the Annual Report of the IKMNB 2023-2024.
- (5) To adopt the Annual Statement of Accounts of the IKMNB January – December 2023.
- (6) To consider any other matter of which notice had been given to the Hon. Secretary.
- (7) Dissolution of the IKMNB Committee for term 2023-2024 and appointment of a temporary Chairman to conduct the election of new Office Bearers of IKMNB:
 - (i) Chairman
 - (ii) Vice Chairman
 - (iii) Hon. Secretary
 - (iv) Treasurer
 - (v) Assistant Secretary
 - (vi) Assistant Treasurer
 - (vii) Five (5) Ordinary Committee Members
 - (viii) To appoint two (2) Internal Auditors (via consensus of members present).
- (8) Closing address, the Chairman Elect of IKMNB for term 2024 - 2025.

5:00 pm: Refreshment

All IKM members are hereby invited to attend. For ease of registration, kindly confirm your attendance by filling the google form: <https://forms.gle/i3P5CnW4smx83XG26> or provide your **Full Name, Membership Number, Mobile Number and Email Address via Email** by 12th February 2024 to the following persons:

1. ChM. Dr. Nor Aziyah binti Bakhari – noraziyah140@uitm.edu.my ; 012-5446819.
2. Dato' ChM. Dr. Hj. Mas Rosemal Hakim bin Mas Haris, rosemalharis@gmail.com ; 012-4083798.