



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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Bil. Surat Kami:

President: Datuk Dr Soon Ting Kueh

Bil. Surat Tuan:

12 January 2010

To: All IKM members,

NOTICE OF AGM 2010

Notice is hereby given that the 2010 Annual General Meeting of the Institute will be held as follows:

Date : Saturday, 27 March 2010
Time : 9.30 a.m. (Refreshments will be served at 9.00 a.m.)
Venue : Eastin Hotel, 13 Jalan 16/11, Pusat Dagang Seksyen 16,
46350 Petaling Jaya

Agenda :

1. Presidential Address
2. To adopt the minutes of the 42nd AGM held on 21 March 2009
3. To adopt the minutes of the EGM held on 12 December 2009
4. Matters Arising
5. To receive and consider the Annual Report of the Institute for 2009/2010
6. To receive and consider the Annual Statement of Accounts of the Institute and the Auditor's Report for 2009.
7. To elect 5 Council members and to fill vacancies in the Council created by the retirement of the following Council members by rotation.

Mr Chee Ong Koh
Prof Dr Lee Yook Heng
Dr Lee Chnoong Kheng
Prof. Emeritus Dr Ng Soon
Mr Steven Tea Hing San

8. To appoint qualified auditor(s) and determine his 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.

Prof. Datin Dr Zuriati Zakaria
Honorary Secretary