



TO ALL IMM MEMBERS,

NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the IMM will be held as follows:

- Venue : Dewan Presiden, Kelab Golf Negara Subang
- Date : 22nd March 2018 (Friday)
- Time : 6.00 pm – 8.00 pm

AGENDA

1. Adoption of the agenda
2. President's address
3. To approve the minutes of the 28th Annual General Meeting (*)
4. To receive and adopt the 2018 report of the council presented by the Honorary Secretary of IMM (*)
5. To receive and adopt the 2018 statement of accounts presented by the Honorary Treasurer of IMM (*)
6. Proposed amendment to IMM Constitution (*)
7. Tabling the appointment of external auditors for 2019 by the Honorary Treasurer of IMM
8. Appointment of two internal auditors for 2019
9. Any other matters

(*) can be accessed electronically on IMM website (www.iomm.org.my) after 15th Feb 2019.

By order of the Council,
Assoc. Prof. Dr Melissa Chan Chin Han
Honorary Secretary, IMM

Date: 2nd January 2019

REPLY SLIP

I hereby confirm that I will **be able / not be able*** to attend the AGM above.

SIGNATURE: _____

NAME: _____

ORGANIZATION NAME: _____

MEMBERSHIP NO.: _____

DATE: _____

Please print and reply via email to secretariat@iomm.org.my to indicate confirmation before **12:00 pm, 13th March 2018**.

**Delete whichever not applicable.*

ANNUAL GENERAL MEETING PROXY VOTING FORM

I _____ (please print name in full) and IMM Membership no. _____ wish to record my apologies for absence and hereby appoint _____ (please print name in full) and IMM Membership no. _____ (or, failing him/her, the Chairman of the Meeting) to act as my proxy at the 29th Annual General Meeting of the IMM.

Signature: _____ Date: _____

This Proxy Voting Form should be returned to the IMM office (email) before 12:00 pm, 13th March 2018.