



TO ALL IMM MEMBERS,

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the IMM will be held as follows:

Format : Virtual Live Event
Date : 18th March 2022 (Friday)
Time : 3.00 pm – 6.00 pm

AGENDA

1. Adoption of the agenda
2. President's address
3. To approve the minutes of the 31st Annual General Meeting (*)
4. To receive and adopt the 2021 report of the council presented by the Honorary Secretary of IMM (*)
5. To receive and adopt the 2021 statement of accounts presented by the Honorary Treasurer of IMM (*)
6. Election of 10 Council Members for 2022-2024 term
7. Proposed amendment to IMM Constitution (*)
8. Tabling the appointment of auditor(s) for 2022 by the Honorary Treasurer of IMM
9. Any other matters

(*) can be accessed electronically on IMM website (www.iomm.org.my) after 11th Feb 2022.

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

Date: 2nd January 2022

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 indicate confirmation via email to secretariat@iomm.org.my before **12:00 pm, 12th March 2022**.

*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 30th Annual General Meeting of the IMM.

Signature: _____ Date: _____

This Proxy Voting Form should be returned to the IMM office via email (secretariat@iomm.org.my) before 12:00 pm, 12th March 2022.