25 April 2024

To: All Corporate Members

58th ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting (AGM) of The Institution of Engineers, Singapore will be held at 1.00 pm on **Saturday, 25 May 2024, at Dunearn Ballroom II and III, Level 1, Raffles Town Club, 1 Plymouth Avenue Singapore 297753. (Raffles Town Club is near the Downtown Line Stevens MRT Station).**

Registration will start at 11.30 am and a buffet lunch will be served.

The Minutes of the 57th Annual General Meeting held on Saturday 27 May 2023, President's Annual Report for Session 2023/24, Treasurer's Report and Statement of Accounts for FY2023 will be posted at the Members' Portal on the IES website.

Corporate Members who wish to have any motion tabled for discussion at the AGM are kindly requested to submit them together with notes of explanation to the Honorary Secretary at honsec@iesnet.org.sg by noon on Friday, 10 May 2024.

Please submit the completed e-Proxy Form via the link below at the latest by Thursday, 23 May 2024 if you are unable to attend the AGM.

Link for e-Proxy Form: E-Proxy Form 2024

For catering arrangements and to ensure seats are reserved for you, please click https://form.jotform.com/241131574969463 to register online, by Friday, 17 May 2024.

(Associate Members are welcome to attend as Observers.)

Er. David Ng
Honorary Secretary, IES

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IES 58th ANNUAL GENERAL MEETING

A G E N D A

1. Meeting declared open by IES President, Mr Dalson Chung.

2. Confirmation of Minutes of the 57th AGM.

3. Matters Arising.

4. President's Annual Report for 2023/24 Session.

5. Treasurer's Report and Statement of Accounts for 2023.

6. Election of Honorary Auditors.

7. Results of Election of Vice Presidents for May 2024 to May 2026 Sessions.

8. Results of Election for vacancies in the Council for May 2024 to May 2026 Sessions.

9. Any Other Business.

Er. David Ng
Honorary Secretary, IES