



**TO ALL IMM MEMBERS,**

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the IMM will be held as follows:

Format : Virtual Live Event  
Date : 22<sup>nd</sup> March 2024 (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 33<sup>rd</sup> Annual General Meeting (\*)
4. To receive and adopt the 2023 report of the council presented by the Honorary Secretary of IMM (\*)
5. To receive and adopt the 2023 statement of accounts presented by the Honorary Treasurer of IMM (\*)
6. Handing over of Presidency
7. Election of 10 Council Members for 2024-2026 term
8. Tabling the appointment of auditor(s) for 2024 by the Honorary Treasurer of IMM
9. Any other matters

(\*) can be accessed electronically on the IMM website ([www.iomm.org.my](http://www.iomm.org.my)) after 1<sup>st</sup> March 2024.

By order of the Council,  
Assoc. Prof. Ts. Dr. Tay Chia Chay  
Honorary Secretary, IMM

Date: 2<sup>nd</sup> January 2024

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**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: \_\_\_\_\_ MOBILE NO: \_\_\_\_\_ EMAIL: \_\_\_\_\_

Please indicate confirmation via email to [secretariat@iomm.org.my](mailto:secretariat@iomm.org.my) before **12:00 pm, 4<sup>th</sup> March 2024**.

*\*Delete whichever not applicable.*

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**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 34<sup>th</sup> 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](mailto:secretariat@iomm.org.my)) before 12:00 pm, 4<sup>th</sup> March 2024.**