



The Institution of Engineers, Singapore
70 Bukit Tinggi Road, Singapore 289758
Tel: (65) 6469 5000 Fax: (65) 64671108
E-mail: ies@iesnet.org.sg
Website: <http://www.ies.org.sg>

Date: 2 May 2023

To: IES Members

57th ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting of The Institution of Engineers, Singapore will be held at **1pm on Saturday, 27th May 2023 at Suntec Singapore Convention and Exhibition Centre, 3 Temasek Boulevard Singapore 038983, Level 3 Rooms 324-326**

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

The Minutes of the 56th Annual General Meeting held on Saturday 28 May 2022, President's Annual Report for Session 22/23, Treasurer's Report and Statement of Accounts for the Year 2022 will be posted at the Members' Corner 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, 12 May 2023.

Please submit the completed e-Proxy Form via the link below latest by Thursday, 25 May 2023 if you are unable to attend the AGM.

Link or e-Proxy Form: <https://form.jotform.com/231071998867472>

For catering arrangements and to ensure seats are reserved for you, please click <https://form.jotform.com/231062224526446> to register online, by Friday, 19 May 2023.

(Associate Members are welcome to attend as Observers.)

Yours sincerely

Er. David Ng
Honorary Secretary
The Institution of Engineers, Singapore"



The Institution of Engineers, Singapore
70 Bukit Tinggi Road, Singapore 289758
Tel: (65) 6469 5000 Fax: (65) 64671108
E-mail: ies@iesnet.org.sg
Website: <http://www.ies.org.sg>

IES 57th 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 56th AGM
3. Matters arising
4. President's Annual Report for 2022 / 2023 Session
5. Honorary Treasurer's Report and Statement of Accounts for 2022
6. Election of Honorary Auditors
7. Results of Election of Deputy President for May 2023 Session
8. Results of Election of Vice-President for May 2023 to May 2025 Sessions
9. Results of Election for vacancies in the Council for May 2023 to May 2025 Sessions
10. Any other business