



# PERTUBUHAN JURUUKUR DIRAJA MALAYSIA ROYAL INSTITUTION OF SURVEYORS MALAYSIA

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**Session 2017/2018**

20<sup>th</sup> May 2018

**Royal Patron**

DYMM Sultan Sharafuddin Idris Shah Al-Haj Ibrni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj, D.K., D.M.N., D.K (Terengganu), D.K (Kelantan), D.K (Perak), D.K (Perlis), D.K (Negeri Sembilan), D.K (Kedah), D.K (bhor), S.P.M.S, S.S.I.S, S.P.M.J

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PMW, KMN, FRICS, FRISM, ICVS

**ALL BS DIVISIONAL FELLOWS / MEMBERS / GRADUATES**

**BUILDING SURVEYING DIVISION  
ANNUAL GENERAL MEETING SESSION 2017/2018**

The Annual General Meeting of the Building Surveying Division for Session 2017/2018 will be held on **Friday, 29<sup>th</sup> June 2017 at 11.00 am at Berlian & Baiduri Room, , Istana Hotel Kuala Lumpur.**

**AGENDA**

- 1.0 Address by the Chairman
- 2.0 Confirmation of the Minute of AGM held on Friday, 19<sup>th</sup> May 2017 Berlian & Baiduri Room, Istana Hotel Kuala Lumpur
- 3.0 Matters Arising from BS AGM 2017
- 4.0 To receive and adopt the Annual Report of Session 2017/2018
- 5.0 To consider and adopt the Audited Accounts for Year Ending 30<sup>th</sup> March 2018
- 6.0 Other Matters
  - Report from BS Committees Session 2017/2018
  - Consideration of any other matters of which seven (7) days prior notice had been given to the Hon-Secretary
- 7.0 Closing remarks
- 8.0 Introduction of the Committee 2018/2019 and address by the Incoming Chairman
- 9.0 Adjournment

Please complete the attached reply slip and return to RISM Secretariat via fax 03 – 7955 0253 **BEFORE 21<sup>th</sup> June 2018 (Thursday).**

Thank you.

Yours faithfully,  
**ROYAL INSTITUTION OF SURVEYORS MALAYSIA**

.....  
**Brig. Gen. Sr Hj Mohd Amin Mohd Din (Rtd.)**  
Chairman  
Building Surveying Division  
Session 2017/2018

REPLY SLIP (via Fax : 03 – 79550253 or e-mail to [bsdiv@rism.org.my](mailto:bsdiv@rism.org.my))

**BS Division Annual General Meeting (29<sup>th</sup> June 2018)**

**11.30 pm – 12.00 pm**

**CONFIRMATION**

**Yes\***

**No**



\*Free copy of CoC for AGM Attendee

Name: .....

Contact No: ..... E-mail : .....