



PERTUBUHAN JURUUKUR DIRAJA MALAYSIA

ROYAL INSTITUTION OF SURVEYORS MALAYSIA

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Session 2019/2020

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Our Ref.: RISM-HQ/PS/NM/006.18 (AGM)

Dated : 2nd July 2020

Dear Fellows / Members / Graduates of RISM,

AMENDED AGENDA OF THE 59th DIVISIONAL ANNUAL GENERAL MEETING. **PROPERTY SURVEYING DIVISION**

We refer to our earlier notice made on 13th June 2020 in relation to the Notice of the 59th Divisional Annual General Meeting, Property Surveying Division, we wish to apologise that there was an error in the agenda announced.

The Amended Agenda of the 59th Divisional Annual General Meeting, Property Surveying Division shall be as follows:

1.	Welcome Remarks by Divisional Chairman
2.	Confirmation of the Minutes of AGM Session 2018/2019
3.	Matters Arising from PS AGM 2019
4.	To receive and adopt the Annual Report of Session 2019/2020
5.	Report from Divisional Secretary
6.	To consider and adopt the Audited Accounts for Year Ending 30 April 2020
7.	Appointment of Internal Auditors for Session 2020/2021
8.	Other Matters - Report from RISM Representatives to BOVEAP - Consideration of any other matters of which seven (7) days prior notice had been given to the Divisional Secretary
9.	Introduction of the Committee Members Session 2020/2021 and address by the incoming Chairman; and
10.	Adjournment

We regret for any inconveniences caused.

Yours faithfully,

Royal Institution of Surveyors Malaysia

Sr Melissa Felix Lee
Divisional Secretary
Property Surveying Division
Session 2019/2020

The prefix 'Sr' has been registered to Royal Institution of Surveyors Malaysia under Class 42 of the Trade Marks Act 1976 and the Trade Marks Regulations 1997 (Trade Mark No. 2017059786) with effect from 30th May 2017.

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