



PERTUBUHAN JURUUKUR DIRAJA MALAYSIA

ROYAL INSTITUTION OF SURVEYORS MALAYSIA

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Session 2019/2020

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Dato' Sr Aziz Bin Abdullah, DIMP, CQS, MRISM

Sr Hj. Sr A'zmi Bin Abdul Latif, MRISM

Our Ref.: RISM-HQ/GC/INT/AGM (59)

24th June 2020

Dear Members of RISM,

NOTICE OF THE 59th ANNUAL GENERAL MEETING FOR SESSION 2019/2020

On 16th March 2020, the Registrar of Societies (ROS) issued a Memo prohibiting all activities including Annual General Meetings (AGM) until 30 June 2020 due to Covid-19 pandemic. The government has since allowed re-opening of certain association activities including holding of AGM. In compliance to the SOP limiting number of attendees and social distancing, the General Council has decided to conduct this year's AGM online.

In accordance to Article 34 of the Constitution of the Royal Institution of Surveyors Malaysia (RISM), notice is hereby given for the 59th Annual General Meeting to be held as follows:

Date: **24th July 2020 (Friday)**

Time: **2.30 pm**

Venue: **RISM HQ**

Please register your attendance to the AGM in the link provided below for the virtual meeting. Kindly take note that physical attendees at RISM HQ is limited to Councillors and Divisional Committee members.

The Agenda of the 59th Annual General Meeting shall be:

1.	Opening address by the President;
2.	Confirmation of minutes of the 58 th Annual General Meeting held on June 21, 2019;
3.	To deliberate on matters arising from the minutes of the 58 th Annual General Meeting;
4.	To receive and adopt the Annual Report of the General Council for Session 2019/2020;
5.	To consider and approve the accounts for the year ended December 31, 2019;
6.	To appoint two Internal Auditors;
7.	To announce the eight remaining members of the General Council for Session 2020/2021;
8.	To consider any other matters of which SEVEN days prior notice had been given to the Hon. Secretary General;
9.	Launching of BCISM cost pocket book
10.	Handing Over the Chain of Office to President for Session 2020/2021
11.	Address by the President of Session 2020/2021;
12.	Introduction of Councillors for the Session 2020/2021;

The AGM this year will be simplified to exclude the presentation of membership diplomas, RISM Professional Diploma for passing of examinations and certificates of appreciation to Councillors. A copy of the Minutes of the 58th Annual General Meeting is attached herewith for your attention. The Statement of accounts can be downloaded from RISM website.

Registration link for virtual meeting [here](#)

By Order of the General Council,

Sr Dainna Baharuddin, CQS, FRISM, FRICS

Hon. Secretary General

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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