



# PERTUBUHAN JURUUKUR DIRAJA MALAYSIA

## ROYAL INSTITUTION OF SURVEYORS MALAYSIA

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### Session 2019/2020

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

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

13<sup>th</sup> June 2020

Dear Members of RISM,

### **NOTICE OF THE 59<sup>th</sup> DIVISIONAL ANNUAL GENERAL MEETING, GEOMATICS AND LAND SURVEYING DIVISION**

The General Council would like to inform that following the Government's Movement Control Order due to COVID-19 Pandemic, the Registrar of Societies (ROS) has issued a Memo prohibiting all activities including Annual General Meetings (AGM) until 30 June 2020. Notwithstanding the recent re-opening of certain activities, the ROS has further clarified on 6 June 2020 that association conferences, gatherings, AGM and generally any activity involving gathering of many people are still not permitted. However, online AGM is allowed provided procedures are followed.

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

**Date: 15<sup>th</sup> July 2020 (Wednesday)**

**Time: 2.30 p.m.**

**Venue: Online Zoom Platform**

- The AGM will be held virtually. Please Pre-Register your attendance at this Google Form link before 10<sup>th</sup> July 2020. The link is as follows: <https://forms.gle/yDbNWJmZ3ekaJTKJ7>
- Particulars on the meeting and a URL link shall be sent to the respective registered emails. Please take note, access to the online meeting is only available through the dedicated URL link

The Agenda of the 59<sup>th</sup> Annual General Meeting shall be:

1.	Call to order/Chairman's Address
2.	Confirmation of the Minutes of the 58 <sup>th</sup> GLS Divisional Annual General Meeting held on 20 <sup>th</sup> June 2019
3.	Matters Arising from the minutes of the 58 <sup>th</sup> GLS Divisional Annual General Meeting
4.	To Receive and Adopt the Committee's Report for session 2019/2020
5.	To Consider and Approve the Audited Accounts for the year Ended 30 <sup>th</sup> April 2020
6.	To Elect the Committee for the 2020/2021 Session
7.	Any other business

Yours faithfully,

**Royal Institution of Surveyors Malaysia**

Sr Saiful Wazlan Bin Wahab, FRISM  
Secretary  
Geomatics and Land 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 30<sup>th</sup> May 2017.*

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