



PERTUBUHAN JURUUKUR DIRAJA MALAYSIA

ROYAL INSTITUTION OF SURVEYORS MALAYSIA

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Session 2019/2020

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Ref. No.: RISM-HQ/QS/AGM/2019-2020/010

Date : 13 June 2020

Dear Fellows And Members,

NOTICE OF QUANTITY SURVEYING DIVISION ANNUAL GENERAL MEETING,SESSION 2019/2020

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 Quantity Surveying Annual General Meeting to be held as follows:

Date: **15 July 2020**

Time: **9.30 am**

The AGM will be held virtually. Please Pre-Register your attendance at this Google Form link before 10th July 2020. The link is as follows: <https://forms.gle/xAfESboiMV1XTqTZ6>

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 Quantity Surveying Annual General Meeting shall be:

1. Welcome Remarks by Divisional Chairman
2. One-minute silence
3. Confirmation of Minutes of the AGM Session 2018/2019
4. Matters Arising from the Previous AGM
5. Report from Divisional Secretary
6. Statement of Accounts
7. Other Matters
8. Introduction of Incoming QS Divisional Committee Members; and
9. Closing Speech.

Yours faithfully,

ROYAL INSTITUTION OF SURVEYORS MALAYSIA

Sr RICHARD OOI HOO ONG, FRISM
Secretary, Quantity 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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