



INSTITUTION OF ENGINEERS MAURITIUS
P.O.BOX 464, PORT LOUIS, MAURITIUS

Web Site : www.iemauritius.com
e-mail : iem@intnet.mu

10 February 2010

ANNUAL GENERAL MEETING

Dear Colleague,

The Annual General Meeting of the Institution of Engineers Mauritius will be held on **MONDAY 01 MARCH 2010 AT 18H00 AT GOLD CREST HOTEL, QUATRE BORNES.**

The agenda for the meeting is as follows:-

1. Reading and approval of minutes of last Annual General Meeting.
2. President's Report.
3. Treasurer's Report and approval of accounts for the year 2009.
4. Proposed budget for the year 2010 and approval of same.
5. Election of Council for 2010-2012
6. Nomination of two Auditors for the year 2010.
7. AOB

Looking forward to seeing you.

Yours sincerely

Donald L. Dhondee
Secretary, Institution of Engineers Mauritius

PROXY FORM

I hereby authorise Mr _____ to act as my proxy and vote on my behalf for the Annual General Meeting of 01st March 2010.

Signature : _____

Name : _____

Corporate Member

Fellow

For Office use only

Fees 2009 paid : Y / N

Fees 2010 paid : Y / N

Authorised : Y / N



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Dear Colleague,

SUBSCRIPTION FEE & INVITATION TO STAND FOR ELECTION

We wish to inform you that the subscription fee for the year 2010 is due since 1st January 2010.

I draw your attention any member in arrears of his 2009 membership fees would be deemed to be in arrears and not be entitled either to stand as a candidate for election to the Management Committee or to vote at the AGM. In practice such members have been allowed to vote at the AGM subject to their paying their arrears prior to the holding of the AGM.

We appeal to any member in this situation to regularise the situation as soon as possible. Kindly remit the 2010 membership fee if not yet paid.

Do not hesitate to contact the undersigned should you require any complementary information.

The Annual Membership fees are as follows:

Fellow Member	Rs 1,200/-	Associate Member	Rs 600/-
Corporate Member	Rs 800/-	Student	Rs 200/-

You are kindly requested to write your name on the back of the cheque for ease of identification of the sender.

I wish to remind you that the term of office of the present council will expire with the election of a new council. It is understood that not all the present members wish to stand for re-election, so that we appeal to all our Fellow members and Corporate Members desiring to stand as a Candidate to inform the Secretary not later than Monday 15 February 2010 of their intention to stand as candidate. They should include a brief CV so that members can be given prior information as to the candidates.

Thanking you.

Yours sincerely

Donald L. Dhondee
Secretary, Institution of Engineers Mauritius