



INSTITUTION OF ENGINEERS (MAURITIUS)

"Patron : H.E. The President of the Republic of Mauritius"

25th September 2017

SPECIAL GENERAL MEETING

Dear Colleague,

A Special General Meeting of the Institution of Engineers (Mauritius) will be held on **FRIDAY 13TH OCTOBER 2017 AT 18H00 AT IEM HOUSE, CORNER HITCHCOCK AVENUE & OLLIER STREET QUATRE BORNES.**

Agenda

1. Welcome by IEM President.
2. President's motion to change the IEM constitution for the creation of the Engineering Accreditation Board (EAB).
3. Amendment of section 2, 3 and 4 of the IEM constitution.
4. Voting of the above amendments.
5. A.O.B.

The Proposed Amendments are attached to this letter.

Looking forward to seeing you.

Yours sincerely

A Peermamode
IEM Secretary

PROXY FORM

I hereby authorise Mr/Mrs _____ to act as my proxy and vote on my behalf for the Special General Meeting of 13th October 2017.

Signature : _____

Name : _____

Corporate Member

Fellow

→ PLEASE SEE OVERLEAF

For Office use only

Fees 2016 paid : Y / N

Fees 2017 paid : Y / N

Authorised : Y / N



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Dear Colleague,

SUBSCRIPTION FEE

We wish to inform you that the subscription fee for the year 2017 is due since 1st January 2017.

We draw your attention that any member in arrears of his 2017 membership fees would be deemed to be in arrears and not be entitled to vote at the SGM.

We appeal to any member in this situation to regularise the situation as soon as possible. Kindly remit the 2017 membership fee if not yet paid.

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

The Annual Membership fees are as follows:

Fellow Member	Rs 1,800/-	Associate Member	Rs 900/-
Corporate Member	Rs 1,200/-	Student	Rs 200/-

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

Yours sincerely

A Permamode
IEM Secretary