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NOTICE OF 22ND ANNUAL GENERAL MEETING (27TH JANUARY 2018)

Dear IEEE PES Malaysia Members,

Please be informed that the 2018 Annual General Meeting (AGM) of IEEE-PES Malaysia Chapter is as scheduled below (before the AGM IEEE Malaysia Section).

Date: 27th January 2018 (Saturday)

Time: 9:00 am

Venue: The Everly Hotel, Putrajaya

0830 Registration and Coffee

0900 PES AGM

1030 IEEE Malaysia Section AGM

The AGM agenda:

1. To accept the minutes of the 21st Annual General Meeting.
2. To receive Chair's Report for 217 Session.
3. To receive Treasurer's Report for 2017 Session.
4. Dissolution of Committee for 2017 Session.
5. Election of Committee for 2018 and appointment of 2 auditors.
6. Address by the PES Malaysia Chapter Chair 2018.
7. Any other business.

You are cordially invited to attend the AGM. Members are advised to register online before or by 14th January 2018. Members who registered online are eligible to get door gift. The door gifts are based on first come first served basis and limited to 30 members.

Please register at <https://goo.gl/n8iBGS> to attend the AGM.

As always, we thank you for your continued support and dedication to PES Malaysia. Members need to renew 2018 membership before attend the AGM eligible to vote during the AGM.

For your convenience, kindly renew your membership at <https://www.ieee.org>.

We look forward to meet you during the AGM.

See you there!

Thank you.

Regards,

Fatimah

2017 PES Malaysia Secretary

22ND ANNUAL GENERAL MEETING

PROGRAM OF THE DAY

8:30 am	Registration and Coffee
9:00 am	PES AGM
10:30 am	IEEE Malaysia Section AGM

Agenda:

1. Welcoming address by 2017 Chapter Chair.
2. Prize giving for PES Student Branch Send & Win Contest.
3. To accept the minutes of the 21st Annual General Meeting.
4. To receive Chair's Report for 2017 Session.
5. To receive Treasurer's Report for 2017 Session.
6. Dissolution of Committee for 2017 Session.
7. Election of Committee for 2018 and appointment of 2 auditors.
8. Address by the PES Malaysia Chapter Chair 2018.
9. Any other business.

**MINUTES OF MEETING
21ST ANNUAL GENERAL MEETING
14TH JANUARY 2017
GRAND BLUEWAVE HOTEL,
SHAH ALAM, SELANGOR**

LIST OF ATTENDANCE

As attachment

AGENDA

1. To accept the minutes of the 20th Annual General Meeting.
2. To receive Chair's Report for 2016 session.
3. To receive Treasurer's Report and Accounts for 2016 session.
4. Dissolution of committee for 2016 session.
5. Election of Committee for 2017 and appointment of 2 auditors.
6. Address by the 2017 IEEE PES Malaysia Chair.
7. Any other business.

MEETING MINUTES

1. Welcoming address by 2016 Chair

Zuhaina Zakaria as the Chair of PES Malaysia welcomed all members to the 21st PES Annual General Meeting and continued the meeting by introducing the Committee Members for the year 2016 to the members who were present.

2. To accept minutes of the 20th Annual General Meeting

The minutes of the 20th PES Annual General Meeting was presented by the Chair and the minutes were proposed to be accepted with amendment by Chew Shee Fuee and seconded by Michael R Joseph.

3. Annual Report for 2016 Session

The Chair presented the annual report for 2016 as follows:

3.1 Executive Summary

IEEE Power and Energy Society (PES), Malaysia Chapter has completed 36 activities for the year 2016. The activities include DLP, membership drives, technical talks, educational activities, social activities, workshops and technical visits. All activities were attended with a good number of participants. The detail of the activities is summarized in section 3.2.

In terms of awards and achievement, IEEE PES Malaysia is one of the runner up in the IEEE PES Outstanding Chapter Awards for Large Chapters for the 2015 program year. In addition, IEEE PES Malaysia chapter received USD950 for High Performance Chapter Program (HPCP) for 2015 activities which is the highest in R10.

PES Malaysia Chapter has successfully organized the 2nd IEEE PES Students Congress in 15th August 2016 until 17th August 2016. We also received Membership Driven Initiative, amounted RM19, 750.00 (USD5, 000). Another achievement of PES Malaysia is that another 2 PES student chapters were formed in Universiti Kebangsaan Malaysia and UNITEN in 2016. PES Malaysia Facebook has reached 1200 likes in December 2016, which shows PES Malaysia initiative to attract members at large.

3.2 List of Officer and Executive Committee Members

The 20th Annual General Meeting for year 2016 was held on the 30th January 2016, at Pullman Hotel, Bangsar. 35 members present for the annual general meeting.

Throughout the year, the Executive Committee Members met for six times on the following dates:

- i. 26th February 2016
- ii. 18th March 2016
- iii. 27th May 2016
- iv. 16th August 2016
- v. 9th September 2016
- vi. 9th December 2016

The office bearers elected for year 2016 were as follows:

No	Name	Post	Affiliations
1	Zuhaina Zakaria	Chair	UiTM
2	Mohd Zainal Abidin Abdul Kadir	Past chair	UPM
3	Md Pauzi Abdullah	Vice Chair	UTM
4	Jasronita Jasni	Secretary	UPM
5	Yeoh Eng Chin	Treasurer	INTI
6	Zaipatimah Ali	Committee Member	UNITEN
7	Rodney Tan	Committee Member	UCSI
8	Norhafiz Aris	Committee Member	UPM
9	Adrian Sie	Committee Member	TNBR
10	Fatimah Salim	Committee Member	UTM

3.2 Organizational Activities

3.2.1 Membership Development Programs

No	Date	Venue	Speaker	No of attendees
1	18 th March 2016	UTEM	Zuhaina Zakaria	100
2	2 nd May 2016	UTM	Md Pauzi Abdullah	30
3	24 th November 2016	UNITEN	Zaipatimah Ali	65

3.2.2 Professional and Continuing Education Activities (Includes conferences, technical event, training courses)

No.	Date	Title	Presenter/ Venue	Category / (Attendance)
A-1	Jan 19, 2016	Annual General Meeting PES Malaysia	Putrajaya	Administrative (36)
A-2	Feb 26, 2016	PES 1st Administration Meeting	Uniten	Administrative (10)
A-3	Mar 18, 2016	PES 2nd Administrative Meeting	UiTM	Administrative (12)
A-4	May 27, 2016	PES 3rd Administrative Meeting	Faculty Of Engineering UPM	Administrative (10)
A-5	Aug 16, 2016	PES 4th Administrative Meeting	RHR UNITEN, Putrajaya	Administrative (10)
A-6	Sep 09, 2016	PES 5th Administrative Meeting	Faculty of Engineering UPM	Administrative (10)
A-7	Dec 09, 2016	PES 6th Administrative Meeting	Putrajaya	Administrative (10)
E-1	May 28, 2016	Talk on Skill and Ethic required by the Power & Energy Industry	SHRDC Shah Alam	Education (52)
E-2	Oct 27, 2016	Transfer Renewable Energy & Electrical Safety (TREES)	UPM	Education (67)
P-1	Aug 16, 2016	Professional development talk by Dr Matthew	RHR UNITEN, Putrajaya	Professional (200)
P-2	Aug 16, 2016	Professional development talk by Ir. Yau	RHR UNITEN, Putrajaya	Professional (200)
P-3	Mar 18, 2016	Route to Professional Engineer Workshop	UTEM	Professional (100)
S-1	Aug 16, 2016	Congress Gala Dinner at Saloma Bistro, Kuala Lumpur	Saloma Bistro	Social (200)
S-2	Sep 24, 2016	Co-sponsor in IET Annual Dinner	Kuala Lumpur	Social (100)
T-1	Feb 26, 2016	PES Malaysia Sponsored FYP Award Competition at UNITEN	Uniten	Technical (150)
T-2	Mar 18, 2016	Senior Membership Workshop	UTEM	Technical (100)
T-3	May 28, 2016	Raspberry Pi Introduction session	UTM KL	Technical (61)
T-4	Jun 28, 2016	Final Year Project at UPM	UPM	Technical (50)
T-5	Jul 27, 2016	Terasaki Electric Site Visit	TERASAKI Electric Factory Shah Alam	Technical (15)
T-6	Aug 15, 2016	Technical Talk by Prof Zainal Abidin	RHR UNITEN, Putrajaya	Technical (200)

No.	Date	Title	Presenter/ Venue	Category / (Attendance)
T-7	Aug 15, 2016	Technical Talk by Frank Lambert	RHR UNITEN, Putrajaya	Technical (200)
T-8	Aug 15, 2016	2nd IEEE PES Student Congress	RHR UNITEN, Putrajaya	Technical (200)
T-9	Aug 16, 2016	Technical Talk by Dato' Ali Askar	RHR UNITEN, Putrajaya	Technical (200)
T-10	Aug 16, 2016	Technical talk by Prof Dr Azah Mohamed	RHR UNITEN, Putrajaya	Technical (200)
T-11	Aug 16, 2016	Technical Talk by Meliha Selak	RHR UNITEN, Putrajaya	Technical (200)
T-12	Aug 16, 2016	Talk by Zuhaina Zakaria	RHR UNITEN, Putrajaya	Technical (200)
T-13	Aug 17, 2016	Technical trip to TNB Research Centre	TNB Research Centre	Technical (100)
T-14	Sep 22, 2016	Distinguished Lecture Program on Power System SCADA and Smart Grids by Prof Mini Thomas	Faculty of Electrical Engineering, UiTM	Technical (20)
T-15	Sep 27, 2016	Science Fair and Final Project Exhibition at UPM	UPM	Technical (100)
T-16	Oct 15, 2016	3rd IEEE Final Year Project Online Competition 2016	APA University Kuala Lumpur	Technical (100)
T-17	Nov 17, 2016	Technical Visit to EPE Switchgear (M) Sdn. Bhd	EPE Switchgear (M) Sdn. Bhd	Technical (20)
T-18	Nov 28, 2016	PES membership drive	Melaka	Technical (200)
T-19	Nov 28, 2016	2016 IEEE 6th International Conference on Power and Energy (PECON 2016)	Melaka	Technical (120)
T-20	Nov 30, 2016	IEEE-PES Distinguished Lecture Program by Prof Rudnick	Melaka	Technical (40)
T-21	Dec 04, 2016	Supporter for Final Year Project Open Day at UTHM	UTHM	Technical (20)

3.2.3 E-mail and Newsletter Activities, Home Page

- i. The Chapter Web Page is at <http://sites.ieee.org/malaysia-pes/>. The webpage is continuously updated to keep members informed of the ongoing events.
- ii. The chapter Facebook Page is at <http://www.facebook.com/pages/IEEE-Power-and-Energy-Society-Malaysia-Chapter/262803238546>
- iii. Committee Mailing List : ieee-pes-my-excom@googlegroups.com
- iv. Members Mailing List : ieemy@googlegroups.com

3.2.4 Awards

- i. Runner up for IEEE PES Outstanding Chapter Awards for Large Chapters for the 2015 program year and received USD250.
- ii. Received USD950 for High Performance Chapter Program (HPCP) for 2015 activities, this amount is the highest in Region 10.

The 2016 Annual Report was proposed to be accepted by with amendment Razali Budin and seconded by Musse M Ahmed.

4. Treasurer's Report 2016

Yeoh Eng Chin as treasurer of PES Malaysia 2016 presented the Financial Report ending on 31st December 2016. The total balance in account is RM51, 077.39. The 2016 Treasurer's Report proposed to be accepted by Michael R Joseph and seconded by Ali Najah Al-Shamani.

5. AOB

- The PES Malaysia active member has increased from 277 in 2015 to 333 in 2016. Good increment shown by graduate member. However, there is a slight decreasing for member. Chair encourage member who are eligible to upgrade to senior member. Increment student member may be due to the existence of PES student branch (UITM, UNITEN, UTM, UKM)
- The chair announced Mr Zain Abdullah as the recipient for Outstanding Engineer Award.

6. Dissolution of Committee for 2016 Session

The Chair announced the dissolution of 2016 Executive Committee in order to allow for the election of the 2017 Executive Committee. She also thanked the 2016 Executive Committee for their hard work and commitment contributed to the chapter.

7. Election of Committee for 2016 and Appointment of 2 Auditors

As the past chair, Mohd Zainal Abidin Ab Kadir played his role as the election chair with the following results:

Position: Chair		
Candidate	Proposer	Seconder
Md Pauzi	Yeoh Eng Chin	Rodney H.G. Tan
Nomination closed : Proposed by Razali and seconded by Michael Result : Md Pauzi won unopposed		
Position: Vice-Chair		
Candidate	Proposer	Seconder
Jasronita Jasni	Mohammad Effendy Yaacob	Ahmad Farid Abidin
Nomination closed : Proposed by Rodney and seconded by Ali Najah Result : Jasronita Jasni won unopposed		
Position: Secretary		
Candidate	Proposer	Seconder
Fatimah Salim	Md Pauzi	M. Zain
Nomination closed : Proposed by Yeoh and seconded by Hazli Result : Fatimah Salim won unopposed		

Position: Treasurer		
Candidate	Proposer	Seconder
Yeoh Eng Chin	M. Zain	Mohamad Hadi Sohod
Nomination closed : Proposed by Mohamad Hadi Sohod and seconded by Ali Najah		
Result : Yeoh Eng Chin won unopposed		
Position: Committee Members		
Candidate	Proposer	Seconder
Nur Ashida Salim	Md Pauzi	Ahmad Farid Abidin
Hazlie Mokhlis	Zuhaila Mat Yasin	Nur Ashida Salim
Norhafiz bin Azis	Mohammad Effendy Yaacob	Md Pauzi
Rodney H.G. Tan	M. Zain	Md Pauzi
Chew Shee Fuee	Razali Budin	Rodney H.G. Tan
Ali Najah Al-Shamani	Mohammad Ali Tofigh	M. Zain
Nomination closed : Proposed by Yeoh and seconded by Zain		
Result : The appointed committee members are:		
<ol style="list-style-type: none"> 1. Hazlie Mokhlis 2. Rodney H.G. Tan 3. Nur Ashida Salim 4. Norhafiz bin Azis 		
Position: Auditors		
Candidate	Proposer	Seconder
M. Zain	Ahmad Farid Abidin	Mohammad Effendy Yaacob
Michael Joseph	M. Zain	Rodney H.G. Tan
Nomination closed : Proposed by Mohamad Hadi Sohod and seconded by Mohd Zainal Abidin Ab Kadir		
Result : The appointed auditors are:		
<ol style="list-style-type: none"> 1. M. Zain 2. Michael Joseph 		

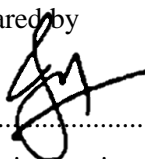
8. Speech by 2017 Session Chair

The PES Chair for 2017, Md Pauzi Abdullah, gave a welcoming speech. He briefly presented the plan for 2017 and hoped to get more participation from members for the 2017 activities. All members are invited to suggest the activities for 2017.

9. Adjournment

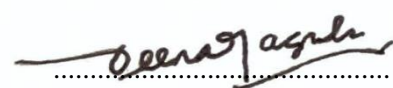
The meeting was adjourned at 10.00 am.

Prepared by



.....
 Jasronita Jasni
 Secretary 2016
 IEEE PES Malaysia Chapter

Approved by



.....
 Zuhaina Zakaria
 Chapter Chair 2016
 IEEE PES Malaysia Chapter

ATTACHMENT 1: ATTENDANCE OF PES 21ST ANNUAL GENERAL MEETING

No.	Name	Grade
1	Hussain Mahdi	Senior Member
2	Jagadeesh Pasupuleti	Senior Member
3	Jasronita Jasni	Senior Member
4	Md Pauzi Abdullah	Senior Member
5	Michael R Joseph	Senior Member
6	Mohammad Effendy Yaacob	Senior Member
7	Mohamad Hadi Sohod	Senior Member
8	Mohd Zainal Abidin Ab Kadir	Senior Member
9	Musse M Ahmed	Senior Member
10	Razali Budin	Senior Member
11	Yeoh Eng Chin	Senior Member
12	Younes Bahar Arjmand	Senior Member
13	Zuhaina Zakaria	Senior Member
14	Ahmad Farid Abidin	Member
15	Amran Bin Mohd Selva	Member
16	Chew Shee Fuee	Member
17	Fatimah Salim	Member
18	Hazlie Mokhlis	Member
19	Kok Soon Tey	Member
20	Mohd Zain Abdullah	Member
21	Mohammed Reyasudin Bin Basir Khan	Member
22	Norhafiz bin Azis	Member
23	Nur Ashida Salim	Member
24	Ramani Kannan	Member
25	Rodney H.G. Tan	Member
26	Zaipatimah Ali	Member
27	Zuhaila Mat Yasin	Member
28	Zuhairi Baharudin	Member
29	Ahmad Farid Abidin	Affiliate Member
30	Ali Najah Al-Shamani	Graduate Student Member
31	Alireza Mohammadi	Graduate Student Member
32	Haroon Rashid	Graduate Student Member
33	Mohammad Ali Tofigh	Graduate Student Member
34	Mohammed Ghazwan Almufti	Graduate Student Member

IEEE PES MALAYSIA CHAPTER 2017 ANNUAL REPORT

PART A: 2017 CHAPTER SUMMARY

IEEE Power and Energy Society (PES), Malaysia Chapter has completed 22 activities for the year 2017. The activities include DLP, membership drives, technical talks, educational activities, social activities, workshops and technical visits. All activities were attended with a good number of participants.

This year is a memorable year for PES Malaysia as we are celebrating our 25th anniversary. PES Malaysia had organized events to appreciate all PES loyal members and a special souvenir had been given. The main objective of this event is to appreciate all IEEE PES members around the country. During the event, all past chairs were given a certificate of appreciation for their contribution to IEEE PES Malaysia. Loyal members were also given a certificate of appreciation for their continuous support to IEEE PES for more than 10 years. The event also has been attended by Mr Zamali Bin Zamin, Head Licensing, Energy Commission of Malaysia. He gave a talk on the Overview on Malaysia Electricity Supply Industry.

Also PES Malaysia has organized 2 DLP lectures given by Dr. Jay Giri entitled 'Managing Uncertainties of Future Smart Grid'. Our DLP has attracted many industries participants as well as students and lecturers from universities and private consultants.

This year, PES Malaysia became the Technical Co-Sponsor for 3rd International Conference on Power Generation Systems and Renewable Energy Technologies (PGSRET 2017). This conference has been held from 4th to 6th April 2017 at UTM Johor.

In terms of awards and achievement, IEEE PES Malaysia is one of the runner up for IEEE PES Outstanding Chapter Awards for Large Chapters for the 2016 program year. In addition, IEEE PES Malaysia chapter received USD930 for High Performance Chapter Program (HPCP) for 2016 activities. Furthermore, PES Malaysia had also received recognition from IEEE Malaysia in Best Chapter Award for activities in 2016 (3rd place), Best Website in 2016 (5th place). Our current Chair has been awarded the Outstanding Volunteer Award by IEEE Malaysia Section.

Another achievement of PES Malaysia is that 1 PES student branch chapter was formed this year i.e Universiti Putra Malaysia (UPM). Currently, there are five PES Student Branch (SB) Chapter in Malaysia; UiTM, UTM, UKM and UNITEN.

The Executive Committee of IEEE PES for year 2017 are as follows:

No	Name	Portfolio	Affiliations
1	Md Pauzi Abdullah	Chair	UTM
2	Zuhaina Zakaria	Past Chair/ Awards and Nomination	UiTM
3	Jasronita Jasni	Vice Chair (Membership Development)	UPM
4	Fatimah Salim	Secretary	UTM

No	Name	Portfolio	Affiliations
5	Yeoh Eng Chin	Treasurer	INTI
6	Hazlie Mokhlis	Technical activities	UM
7	Norhafiz Azis	Communication and Website	UPM
8	Rodney Tan	Industrial/ Professional Activities	UCSI
9	Mohammad Effendy Yaacob	Young Professional Coordinator / Student activity	UPM
10	Zuhairi Baharudin	Educational activity	UTP
11	Nur Ashida Salim	WIE	UiTM

PART B: CHAPTER ACTIVITIES

B.1 Membership Development Activities

The objectives of the Membership Development Program are to promote qualified Members to upgrade Senior Members, increase and retain as many members as possible. PES Malaysia has consistently conducted membership drives to promote IEEE and PES memberships.

PES Malaysia, IEEE Malaysia section has organized Senior Membership Drive Program on 20th May at Universiti Malaya. This is a "hands-on" workshop where members were given briefing on how to complete the senior membership application form.

This year, membership drives have been conducted in Pullman Bangsar on 2nd August 2017. The number of PES members has slightly decreased from 333 active members in Dec 2016 to 256 active members in Dec 2017. More activities will be conducted in the coming year to retain and increase the membership.

No	Date	Venue	Speaker	No of attendees
1	20th May 2017	UM	Zuhaina Zakaria	15
2	2nd Aug 2017	Pullman Bangsar	Md Pauzi Abdullah	70

B.2 Professional and Continuing Education Activities

No.	Date	Title	Presenter/ Venue	Category / (Attendance)
1.	14th January	21st AGM for PES Malaysia	Grand Blue Wave Hotel, Shah Alam	Administrative (32)
2.	3rd February	1st Administration Meeting	Bukit Raja, Klang	Administrative (9)
3.	11th March	2nd Administration Meeting	Berjaya Times Square Hotel, Kuala Lumpur	Administrative (10)
4.	10th March	Strategic Planning Retreat	Berjaya Times Square Hotel	Administrative (12)
5.	20th May	3rd Administration Meeting	Universiti Malaya	Administrative (8)
6.	2nd August	4th Administration Meeting	Pullman Kuala Lumpur Bangsar	Administrative (9)
7.	27th October	5th Administration Meeting	Bangi Golf Resort, Selangor	Administrative (6)
8.	27th December	6th Administration Meeting	Shah Alam, Selangor	Administrative
9.	5th May	Membership Outreach Programs: PSU 2017	Prince of Songkla University, Hatyai Thailand	Continuing Education (20)
10.	17th February	Lightning: A Bolt from the Blue	UPM	Technical (300)
11.	24th February	PES Malaysia Sponsored FYP Award Competition at UNITEN	UNITEN	Technical (150)
12.	22nd March	Industrial Talk on Energy Delivery System: Achieving Good Electrical Connections	Department of Electrical Engineering, UM	Technical (64)
13.	5th April	Importance of Standards in Electrical Installations	Classroom K210, UCSI University	Technical (64)
14.	5th April	Technical talk on Policy of Electricity Generation and Renewable Energy in Malaysia	Faculty of Electrical Engineering, UTM JB	Technical (50)
15.	21st April	Promoting AgroPV for Food Sustainability	Main Hall King George V High School, Seremban, Negeri Sembilan	Technical (260)
16.	24th May	PES Malaysia Sponsored FYP Award Competition at UKM	UKM	Technical (150)
17.	28th July	Educational Field Trip Joint Organized with Technical and Student Portfolio-Electric Hydro Bersia (TNB)	Bersia, Perak	Technical (20)
18.	1st August	Distinguished Lecturer Program "Evolution of EMS Control Centres	UNITEN	Technical (120)
19.	2nd August	DLP: Managing Uncertainties of Future Smart Grid	Dr Jay Giri / Pullman Bangsar	Technical (70)
20.	27th September	Industrial visit to Electrical Power Generation Station Sultan Salahuddin Abdul Aziz, Kapar, Selangor	Kapar, Klang, Selangor	Technical (20)

No.	Date	Title	Presenter/ Venue	Category / (Attendance)
21.	11th October	PES Malaysia Sponsored FYP Award Competition at UNITEN	UNITEN	Technical (150)
22.	7th November	WIE Forum on Balancing Work and Family Life as Career Women	Prof Dr Titik Khawa Abdul Rahman/ The Wembley St Giles Premier Hotel, Penang	Technical (200)
23.	8th November	Industrial Talk on Electrical Protection System in Practice	UM	Technical (200)
24.	27th November	Send & Win Contest	PES student branches	Technical (5)
	20th December	PES Malaysia Sponsored FYP Award Competition at UiTM, Shah Alam	UiTM, Shah Alam	Technical (200)
25.	27th October	IEEE PES Malaysia 25th Years Anniversary	Bangi Golf Resort	Social (100)
26.	27th October	Award Ceremony for 4th Online Final Year Project Competition for Undergraduate students	Bangi Golf Resort	Social (100)

PART C: GOALS AND PLANS

C.1 Goals

In 2018, the chapter plans to continue the tradition of providing its members with various activities for technical knowledge, professional development and social networking.

C.2 2018 Planned Activities

Activity Type	Activity Description	Date dd/mm/year
Technical	Distinguished Lecture Program	TBA
Technical	Technical Talk by Industries	TBA
Technical	Technical Session hosted by Universities	TBA
Technical	2018 IEEE Power & Energy Conference (PECON 2018), Kuala Lumpur	3-4 Dec 2018
Technical	2018 IEEE PES Asia Pacific Power and Energy Engineering Conference (APPEEC 2018), Kota Kinabalu, Sabah	7-10 Oct 2018
Technical	Technical cosponsor: International Conference on Smart Grid and Clean Energy Technologies 2018 (ICSGCE 2018)	29-31 May 2018
Technical	Technical visit to selected sites	TBA
Membership	Senior membership Drive	TBA
Education	FYP competition in Universities- Sponsor in the terms of prizes and providing professionals/experts as referee	TBA

PART D: OTHERS

IEEE PES Malaysia will be organizing two conference in 2018: R10 IEEE PES Asia Pacific Power and Energy Engineering Conference (APPEEC 2018), Kota Kinabalu, 7th - 10th October 2018 and IEEE Power & Energy Conference (PECON 2018), Kuala Lumpur in 3rd- 4th December 2018. Also, PES Malaysia will be the technical co-sponsor for the International Conference on Smart Grid and Clean Energy Technologies 2018 (ICSGCE2018) in May 2018.

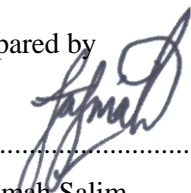


sites.ieee.org/appeec-2018/

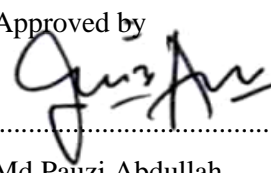


2018 IEEE International Conference on Power and Energy (PECon2018) will be held in Kuala Lumpur, Malaysia, on 3-4 December 2018. This is the 7th edition of PECon, which is jointly-organized biennially by IEEE Power & Energy Society Malaysia Chapter and IEEE Power Electronics Society Malaysia Chapter. The objective of the conference is to share the latest research in the areas of electrical power, power electronics, electrical drives, renewable energy and control systems. At the same time it allows the international delegates to discover the "Beautiful and Peaceful Malaysia".

sites.ieee.org/pecon-2018/

Prepared by


 Fatimah Salim
 Secretary 2017
 IEEE PES Malaysia Chapter

Approved by


 Md Pauzi Abdullah
 Chapter Chair 2017
 IEEE PES Malaysia Chapter

**FINANCIAL REPORT 2017
(INCOME & EXPENSE STATEMENT)**

Balance from 2016 (31st December 2016)

RM 51,077.39

INCOMES

1	Receivables from 2016	
a	IEEE-PES Outstanding Chapter Award – Large Chapter 2016 (USD250)	RM 1,096.25
b	IEEE-PES High Performing Chapter Program HPCP 2016 (USD950)	RM 4,146.75
c	IEEE Malaysia Annual Dinner 2016 from section	RM 1,250.00
2	IEEE Section Grant	RM 1,000.00
3	IEEE Malaysia Section -2016 Chapter Bonus	RM 300.00
4	PECon 2016 Income Sharing	RM 11,760.00
5	DLP 2017 Registration Fees	RM 6,950.00
6	GST Rebate	RM 1,905.52
7	Bank Profit / Hibah	RM 43.02
	Total Incomes	RM 28, 451.54

EXPENSES

1	Reimbursement & Refreshments for Administrative Meetings	RM 5,972.30
2	Annual General meeting 2017	RM 4,080.00
3	IEEE Annual Dinner 2017	RM 2,800.00
4	Student Activities (@ various universities)	RM 973.00
5	ExCom Strategic Planning Retreat	RM 7,780.00
6	Membership Development Activities	RM 150.00
7	PES Malaysia 25 th Anniversary	RM 3,942.00
8	Educational Activities	RM 630.00
9	Administrative Expenditure	RM 77.70
10	IEEE PES Distinguished Lecture Program 2017	RM 10, 581.41
11	IEEE WIE Forum 2017	RM 500.00
12	IEEE WIE International Leadership Summit 2017	RM 1,000.00
13	IEEE Malaysia Student FYP	RM 600.00
14	Seed fund to APPEEC 2018	RM 5,000.00
15	Bank Charges	RM 88.30
16	Bank GST Charges	RM 4.83
	Total Expenses	RM 44,179.54

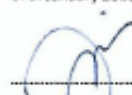
Balance

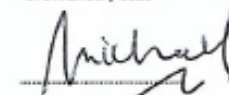
RM35,349.39

The financial statements for IEEE Power & Energy Society for year 2017 are digitally signed by the following:


 Md Pauzi Abdullah (80002691)
 Chair, IEEE-PES Malaysia Chapter
 07th January 2018


 Yeoh Eng Chin (41495750)
 Treasurer, IEEE-PES Malaysia Chapter
 07th January 2018


 Mohd Zain Abdullah (41631501)
 Auditor 1


 Michael Joseph (3572138)
 Auditor 2