



## PERSATUAN PERUBATAN MALAYSIA MALAYSIAN MEDICAL ASSOCIATION

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## EXECUTIVE COMMITTEE 2022-2023

Dr Muruga Raj Rajathurai

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Dr Azizan Abdul Aziz

President-Elect

Dr Koh Kar Chai

Immediate Past President

Datuk Dr Thirunavukarasu Rajoo

Honorary General Secretary secretary@mma.org.my

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Honorary General Treasurer treasurer@mma.org.my

Dr Sivanaesan Letchumanan

Honorary Deputy Secretary

Dr Arvindran Alaga

Honorary Deputy Secretary

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Chairman, PPS pps@mma.org.my

MMA 63<sup>rd</sup> AGM

24<sup>th</sup> July 2023

## **TO ALL MMA MEMBERS**

Dear Tan Sri/Datuk/Dato'/Puan Sri/Datin/Doctors,

The 63<sup>rd</sup> Annual General Meeting of the Malaysian Medical Association will be held as follows:

Date : Day I – 7<sup>th</sup> September 2023, Thursday (**4.00 PM**)

Day 2 – 8<sup>th</sup> September 2023, Friday (**9.00 AM**)

Venue : Hilton Hotel, Kota Kinabalu, Sabah

## AGENDA FOR THE 63<sup>rd</sup> MMA ANNUAL GENERAL MEETING

- 1. President's Welcome Address.
- 2. To confirm minutes of the previous Annual General Meeting.
- 3. To confirm the results of the elections for office bearer, i.e. Honorary General Treasurer. *The post for the President Elect, Honorary General Secretary, and Two Honorary Deputy Secretaries, were uncontested.*
- 4. To adopt the report of the activities of the Association during the year preceding.
- 5. To adopt the audited Statement of Accounts for the preceding year together with reports of the Internal and External Auditors and the budget for the current financial year.
- 6. To adopt the report of the activities of the Ethics Committee during the preceding year.
- To accept and declare as President for the ensuing year the President-Elect of the year preceding.
- 8. To accept and declare as Immediate Past President, the President of the previous year.
- 9. To accept and declare the President-Elect for the ensuing year.
- 10. To accept and declare the Honorary General Secretary for the ensuing year.
- 11. To accept and declare the Honorary General Treasurer for the ensuing year.
- 12. To accept and declare two (2) Honorary Deputy Secretaries for the ensuing year.
- 13. To accept and declare the Branch Representatives to the Council including alternate representative(s) elected by the respective Branches for the ensuing year.
- 14. To accept and declare the SCHOMOS representative and PPSMMA representative to the Council who have been elected by these Sections.
- 15. To elect two (2) Honorary Auditors and appoint the External Auditors for the ensuing year.
- 16. To decide on any Resolution to amend the Constitution and on other Resolutions which have been duly submitted to the meeting as provided for, under Clause 7 (1) (iii).
- 17. To decide on the venue of the next Annual General Meeting.

Thank you.

Yours sincerely,

Datuk Dr Thirunavukarasu Rajoo Honorary General Secretary Malaysian Medical Association