

PROPOSED RESOLUTIONS – 61ST MMA AGM

PROPOSED RESOLUTION 1

Special Savings Fund

Preamble:

MMA Exco has considered the Honorary Auditors' concern of the deceased Life Members of the MMA, to be given a small contribution from the MMA Special Savings Fund.

Year	2016	2017	2018	2019	2020
Number of Deceased Life Members	19	10	12	13	15

Resolution:

The House hereby resolves that the contribution of RM 2,500 to be given to the family of the deceased Life Members of the MMA from the MMA Special Savings Fund.

Proposer:

DR VASU PILLAI A/L LETCHUMANAN (HGT)

Seconder:

DR THIRUNAVUKARASU RAJOO (HGS)

PROPOSED RESOLUTION 2

To Form an Investment Committee & the Investment in Medium to High-Risk.

Preamble:

MMA Exco has considered the External Auditors' concern to form an investment committee with an experienced investment consultant to ensure funds are invested in a proper manner.

The investment of RM 200,000 to be invested into medium to high-risk fund investment.

Resolution:

The House resolves to grant a mandate to the MMA Exco and Council to form an investment committee with an experienced investment consultant and allow to invest for RM200,000.

Proposer:

DR VASU PILLAI A/L LETCHUMANAN (HGT)

Seconder:

DR THIRUNAVUKARASU RAJOO (HGS)

PROPOSED RESOLUTION 3

KPI for the Annual Grant Distribution for the Branches

Preamble:

A proper governance structure in the distribution of annual grants to the branches must be implemented.

Therefore, the MMA Exco has set up the following KPI (Key performance indicator) for the annual grant distribution for the branches and sub-committees to increase the involvement of SCHOMOS, PPS, and SMAMMS in their branch activities:

Criteria	Branches	%	Sub-committees	%
Base Amount, RM	10,000		2,500	
Branch membership x RM 5	XX		YY	
Activities, RM				
- SCHOMOS/PPS		60%		60%
- SMAMMS	10,000	10%	2,500	-
- GENERAL		30%		40%

- The Base amount of RM 10,000 allocated to the branches and RM 2,500 to the sub-committees to cover the routine expenses.
- Membership payment is based on the total membership for each state x RM 5.
- Allocation of RM 10,000 for branch activities and RM 2,500 for sub-committee activities
- 60% grant allocated for PPS & SCHOMOS activities from the total available for the activities.
- The apportionment of grant allocation for PPS & SCHOMOS activities based on the number of PPS and SCHOMOS members per state.
- 10% grant allocation for the involvement of SMAMMS in their branch activities
- 30% grant allocation for general activities for the branches and 40% for the subcommittees
- Branches that do not utilise the grants accorded to them based on their category at the stipulated time, the grant will then be transferred to the pool of unutilised grants.
- The branches can write to MMA HQ to request an additional grant for their activities if they utilised fully the allocated grant amount.
- The additional requests from the branches will be given from the pool of unutilised grants subject to the available grant balance.

Resolution:

The house resolves to grant a mandate to the MMA Exco to implement the KPI (key performance indicator) for the annual grant distribution to the branches starting from the term 2022/2023 onwards.

Proposer:

DR VASU PILLAI A/L LETCHUMANAN (HGT)

Seconder:

DR THIRUNAVUKARASU RAJOO (HGS)

PROPOSED RESOLUTION 4

Preamble:

Whereas the current financial guideline on mileage claims states:

Road travel for outstation members will be allowed claims according to the mileage calculated from the distance between the registered correspondence address of the member as maintained in our membership database and MMA house. It will be at RM1.00 per km of travel and toll rates are included within the RM1.00 per km claim. Proof of travel e.g., a toll receipt needs to be produced, failing which the claim for travel will be calculated at 0.70 sen per km distance.

Members with their registered address in both Kuala Lumpur and Petaling Jaya will be entitled to a claim of RM100.00 per meeting for meetings in Kuala Lumpur and Petaling Jaya and RM140.00 per meeting for meetings in Putrajaya with the caveat that claims for multiple meetings will only be allowed if the meetings are at different venues.

Natural justice demands all members be treated equally and in a fair manner. The current guidelines favour members in Kuala Lumpur and Petaling Jaya, who are paid a flat rate amounting to more than RM1.00 per kilometre to attend meetings without the need to produce receipts. Further, the reduction of the reimbursement to 0.70 sen per kilometre without toll receipts is not based on any rationale and is grossly unfair as it takes many hours for those residing out of Kuala Lumpur and Petaling Jaya to attend the meetings.

Whereas it is stated in the constitution, the privilege is the same for all members irrespective of their state as mentioned in:

Clause 4 (3) Ordinary members

Ordinary membership shall be opened to every medical practitioner whether registered or provisionally registered or conditionally registered in the Register kept by the Registrar of Medical Practitioners and those terms shall have the meaning assigned to them by the Medical Registration Ordinance currently in

force. Failure of provisionally or conditionally registered members to complete the housemanship and be fully registered within the 3-year period, will result in their membership being terminated.

Clause 4 (8) Privilege of membership

I. The privilege of membership is the participation in all activities arranged or organized by the Association including:

- a) The Council and its Committees
- b) The Branch and its Sub-committees and/or
- c) Sections, Societies and its Sub-committees.

II. Honorary, Associate, Student and Overseas members will enjoy all the privileges of Ordinary/Life and Exempt membership except that of voting or of holding office in the Council and Branch Committees of the Association

III. All members of the Council and Officers of the Association including Branches, Sections, Societies, Committees and Representatives to Government and Non-Governmental Organisations shall be Malaysian Citizens.

IN THEREOF THE HOUSE RESOLVES

- I. To standardize the claims at RM1.00 per kilometre throughout the country including Wilayah and Petaling Jaya.
- II. This will reduce the expenditure during this difficult and trying times.
- III. To be reviewed, if necessary, upon economic recovery of the Country.

Proposer:

DR RAVINDRAN R NAIDU

Seconder:

DR KHIRITHARAN A/L MANNIE RAJAH

PROPOSED RESOLUTION 5

To create a "Health and Welfare Fund" of RM 5 Million for the benefit of members.

As MMA has the financial strength currently, we have proposed the above resolution for the benefit of all our members who face financial difficulties during their Health and Livelihood crisis.

The fund of RM 5 million if approved by the General Body shall be managed by a "Health and Welfare Committee" and the funds shall be invested in Financial portfolios that offer better returns than fixed deposits which offer less than 2 % in interest currently.

The committee shall have a term of reference as approved by the council and shall endeavour to pay from the returns of the investments to keep the Fund viable.

We believe several of our members have been suffering in silence during their Health and Livelihood crisis which is expected to increase and last for some time during the current Covid Pandemic.

The Fund approved shall be for once in a lifetime with no repayment.

The amount of Fund approved shall be at the discretion of the Health and Welfare committee.

The Fund shall provide Funds to all eligible members with more than 5 years of membership in the following manner:

1. All Ordinary members with more than 5 years of membership will be eligible to apply for a maximum of RM 5000.
2. All life members with membership of 5 years but less than 6 years will be eligible to apply for a maximum of RM 5000.
3. All life members with membership of more than 6 years but less than 10 years will be eligible to apply for a maximum of RM 10,000.
4. All life members with membership of more than 10 years but less than 15 years will be eligible to apply for a maximum of RM 15,000.
5. All life members with membership of more than 15 years but less than 20 years will be eligible to apply for a maximum of RM 20000.

6. All life members with membership of more than 20 years will be eligible to apply for a maximum of RM 25,000.

Proposer:

DATUK DR GANABASKARAN NADASON

Seconders:

DR KOSHY A/L THOMAS

DR KERPAL SINGH A/L AMAR SINGH

DR ANDREW CHARLES GOMEZ

PROPOSED RESOLUTION 6

Change of Name from “Accident Prevention Committee” to “Injury Prevention Committee”

Preamble:

Injuries are a major global public health problem. The prevention of injuries requires a concerted a multi-sectoral effort. Towards this end, the MMA has set up the Accident Prevention Committee to advocate for integrated efforts such as community and professional education, research and data collection to enable policy changes among the various sectors.

The World Health Organization has a Violence and Injury Prevention Department in its headquarters. In all its documents, the department intentionally avoids the term “accident” since the word connotes that the incidents cannot be predicted or prevented. The continued use of the word “accident” has contributed to traditional fatalistic beliefs. In keeping with international trends, the name change would allow us to better implement our activities.

Resolution:

THE HOUSE resolves that the MMA Accident Prevention Committee be renamed as INJURY PREVENTION COMMITTEE.

Proposer:

DR KRISHNAN R RAJAM

Seconder:

DR NAVIN KUMAR DEVARAJ

PROPOSED RESOLUTION 7

Application to bid to host the 19th World Conference on Tobacco or Health in Malaysia

Preamble:

World Conference on Tobacco or Health (WCTOH) is largest and most premier conference on tobacco related issues. The WHO is usually the technical sponsor. It aims to foster regional and international partnerships through the conference programme activities and networking sessions. Since 1967, the global tobacco control community has assembled every three years for the World Conference on Tobacco or Health (WCTOH) to disseminate new knowledge about the risks of tobacco use and exposure, and to explore new tobacco control approaches that are effective. The WCTOH attracts an international audience of approximately 2,000 to 2,500 delegates are expected to attend from over 100 countries, representing all corners of the world. The 15th WCTOH was held in Singapore on 20–24 March 2012. There were 2,600 delegates, experts and policy-makers from over 100 countries to exchange ideas and were inspired by best practices from around the globe. For academics, advocates and policy-makers, World Conference on Tobacco or Health offers a veritable mine of linkages and a strong message to stand shoulder-to-shoulder in the fight for smoke-free lives. The Conference will bolster MMA image at a National and International level and the national economy. The ASH Committee, MMA in collaboration with MOH, Ministry of Tourism Malaysia, WHO and MCTC is planning to bid for 19th World Conference on Tobacco or Health to be held in March 2024. Most organisers of WCTOH have made profits in running the conference. The Ministry of Tourism Malaysia has approached Datuk Dr. Lekhraj Rampal on this matter.

Resolution:

The House hereby resolves that:

- a) The ASH Committee MMA sets up an Organising Committee to apply, plan and manage the application to bid to host the 19th World Conference on Tobacco or Health in collaboration with Ministry of Health Malaysia, Ministry of Tourism Malaysia, World Health Organisation and Malaysian Council for Tobacco Control. The President, Hon Secretary and Treasurer shall be the Advisors and be ex-officio member. If successful, to organise it.
- b) The Malaysian Medical Association to be co-sponsors in this premier event.
- c) The House also resolves that a sum of US100,000.00 be approved as an advance for the organising the conference and monies received and spent for the World conference activities shall be kept in a separate MMA account. This sum can be kept aside over three years (2021-2023) budget Tax exemption.

- d) The Chairman and the organising Committee to initiate and get financial commitment amounting to RM 350,000.00 from the Ministry of Health and ministry of Tourism to cover delegates from the Ministry of Health.
- e) The Chairman and the organising Committee to initiate and get assistance from the Ministry of Tourism and Trade in terms of publicity etc.
- f) All Monies received or spent for the 19th World Conference on Tobacco or Health shall be kept in a separate MMA ASH Committee account and shall be used only for this conference.
- g) Profit sharing - the initial amount given by MMA should be returned and the additional profits be shared equally as decided by the organising committee and MMA EXCO.

Proposer:

PROF DATUK DR LEKHRAJ RAMPAL

Seconder:

PROF DR VICTOR C W HOE

(ON BEHALF OF THE ASH COMMITTEE, MMA)