



**PERSATUAN PERUBATAN MALAYSIA
MALAYSIAN MEDICAL ASSOCIATION**

**MINUTES OF THE VIRTUAL
60TH ANNUAL GENERAL MEETING**

26th September 2020

9:00 AM – 7:00 PM

VIRTUAL PLATFORM

ATTENDANCE

JOHOR

NO. NAME OF MEMBER

1. Dr Ananthisvary A/P Ramalingam
2. Dr Annie Magdalane A/P Barnabas William
3. Dr Bjinder Singh A/L Jagjit Singh
4. Dr Chan Teck Ming, Benjamin
5. Dr Chen Siong Kai
6. Dr Faisal Norizan
7. Dr Guruparan A/L S Rajalingam
8. Dr Hussain Bin Moiz
9. Dr Jagendra Singh S/O Surjan Singh
10. Dr Jarnail Singh A/L Bant Singh
11. Dr Kamalam Govindan
12. Dr Kamarudin Bin Ahmad
13. Dr Kanageswary A/P Vengadasalam
14. Dr Kanwal Nain Singh
15. Dr Kathiresan A/L Venkatachelam
16. Dr Keah Say Hien
17. Dr Koh Kian Tee @ Koo Tai Ping
18. Dr Kuan Yeh Chunn
19. Dr Kumari Muruhaya
20. Dr Lalitha P. Athimuthu
21. Dr Lau Saw May
22. Dr Lee Fong Chew
23. Dr Lee Jeng Chiang
24. Dr Liew Tuan Hock
25. Dr Lim Chee Siong
26. Dr Ling Heng Chuan
27. Dr Maria Teresa Fernandez
28. Dr Martin Param Ponniah

JOHOR (continuation)

NO. NAME OF MEMBER

29. Dr Mohan A/L Kandasamy Chettiar
30. Dr Mohan Dhas Pankajan Punna Pankajan
31. Dr Muruga Raj A/L Rajathurai
32. Dr Muruhaya A/L Gouriah
33. Dr Ng Kim Fong
34. Dr Nicholas Ee Zhing Heng
35. Dr Paramasivam Subramaniam
36. Dr Priya Muruhaya
37. Dr Rashpall Singh S/O Jagjit Singh
38. Dr See Eng Kiong, Jimmy
39. Dr Sivapathasundaram Nadaraja
40. Dr Sivapragash Periannan
41. Dr Surendran Peter Rajaram
42. Mr Tan Chee Yang
43. Dr Tan Tiong Tee, Christie
44. Dr Tan Zi Han
45. Dr Thum Chern Choong
46. Dr Toh Cheng Keat
47. Dr Vijayan A/L Veeramalai
48. Dr Vimala Devi A/P Subbaiah
49. Dato' Dr Yap Ceong Cur
50. Dr Yogaraj Subramaniam

KEDAH

NO. NAME OF MEMBER

1. Dr Aimi Aqilah Binti Abd Harith
2. Dr Annuar Husainy Hussein
3. Dr Arvindran A/L Alaga
4. Dr Azzatul Husna Binti Ahmad
5. Datin Dr Balakrishnan Krishna Kumari

KEDAH (continuation)**NO. NAME OF MEMBER**

6. Dr Bavanandan Naidu A/L P Gopal
7. Dr Bernard Chan Yoon Ngen
8. Dr Bhaskaran Menon
9. Dr Chan Tha A/P A Hing
10. Dr Chang Chien Hwa
11. Dr Chian Hui Yeoh
12. Dr Cindy Lim Jia Ni
13. Dr Edwin Jude A/L Gnanasegaran
14. Dr Gerard Jason Mathews
15. Dr Gireesh A/L Balasubramaniam
16. Dato' Dr Gunasaegaram Krishnan Chetty
17. Dr Hairudin Bin Hashim
18. Dr Harbanjan Kaur A/P Serin Singh
19. Dr Huam Khim Yang, Bkm
20. Dato' Dr Ismail Bin Yaacob
21. Dr Izzatul Nadzirah Binti Ismail
22. Dr J. Rajan A/L A. Kochitty John
23. Dr Joginder Singh A/L Gurbakhs Singh
24. Dr Khiritharan A/L Mannie Rajah
25. Dr Khor Boon Tat
26. Dr Koh Sook Meng
27. Dr Ku Khairul Izzati Binti Ku Shariman
28. Dr Leow Voon Meng
29. Dr Lim Yew Lyn
30. Dr Loo Han Chuan
31. Dr Mariam Mahmoud Hassan
32. Dr Megat Muhammad Kamil
Kamarulzaman
33. Dr Mo Ye Vonn
34. Dr Mohamed Ali Jinnah Syed Ibrahim

KEDAH (continuation)**NO. NAME OF MEMBER**

35. Dr Muhammad Haziq Bin Abdul Wahab
36. Dr Nadarajan S/O Saravana Nadar
37. Dr Naevender Kaur
38. Dr Narendran A/L Balasubbiah
39. Dr Nesamani A/P K S Vengadasalam
40. Dr Ng Boon Han
41. Dr Ng Hui Rou
42. Datin Dr Papalakshmi Ramanujam
43. Dato' Dr Ragupathy Naidu A/L Ramanujam
Naidu
44. Dato' Dr Ramanujam S/O Senaya
45. Dr Roslan Bin Hashim
46. Dr Sakthi Yananthan A/L Thendayuthapany
47. Dr Sarwan Singh A/L Wassan Singh
48. Assoc Prof Dr Sawri Rajan Rajagopal Naidu
49. Dr Sharmila Yaalni Gunnasandran
50. Dato' Dr Sithasanan A/L A Nadasan
51. Dr Siti Farida Bt Masrif
52. Dr Sujesthra Rao Krishnamurthy
53. Dato' Dr Suresh Chopra
54. Dr Taran Singh A/L Pall Singh
55. Dr Teo Mei Kim
56. Dr Thannimalai Subramaniam Chettiar
57. Dr Tharmalingam A/L Palanivelu
58. Dr Thiyagar S/O Nadarajaw
59. Dr Venkatachalam A/L S Sp Subramaniam
60. Dr Vijaya Kumar A/L L. Suppan
61. Dr Vikneswarah A/L Muniandy
62. Dr Vrshni Menaka R Siva Nathan
63. Dr Wan Najmi Bin Wan Daud

KELANTAN**NO. NAME OF MEMBER**

1. Assoc Prof Dr A K M Moniruddin Chowdhury
2. Mej (B) Dr Ahmad Filza Bin Ismail
3. Dr Annamalar A/P Thillai Nathan
4. Dr Asliza Zuraini Binti Mohd Yunus
5. Dr Delini Devi Ramadras
6. Dr Indira Dewi D/O K K Nair
7. Dr Joginder Singh Rakhra S/O Harnam Singh
8. Dato' Dr Kamalanathan J P Smk
9. Dr Khor Eng Guan
10. Dr Long Tuan Mastazamin B Long Tuan Kechik
11. Dr Mohd Nazhari Mohd Nawi
12. Dr Mohd Rahimie Sayutti
13. Dr Mohd Zulfakar Bin Mazlan
14. Dr Mohd Zurairie Bin Mohd Zubir
15. Dr Namaziah @ Wan Namaziah Azahari
16. Dr Nik Naeimah Nik Soh
17. Dr Norazhani Binti Nordin
18. Dr Norsuhana Binti Omar
19. Dr Rosaiza Binti Abdul Manaf
20. Dr Rosnelifaizur Bin Ramely
21. Dr Sadesvaran A/L Muniandy
22. Dr Tan Shong Sheng
23. Dr Tuan Zamani Amir Tuan Zakaria
24. Dr Wan Nor Aina Ar Mardiyah Wan Jeffery
25. Dr Zaitun Zakaria
26. Dr Zeti Norfidiyati Binti Salmuna @ Ayub

MELAKA**NO. NAME OF MEMBER**

1. Dr Ashok Zachariah Philip
2. Datuk Dr Athimulam Nadason
3. Dr Azliana Liza Binti Borhan
4. Dr Ding Choo Chang
5. Dr Dyanan A/L Puvanandran
6. Lt Kol Dr Eugene Tan Choon Li
7. Dr Gayathri A/P K.Kumarasuriar
8. Dr Goh Ah Sun
9. Dr Gunasekaran A/L M Ramasamy
10. Prof Dr Jayakumar A/L Gurusamy
11. Dr Jeffri Teh Bin Faizal
12. Datuk Dr Kulwant Singh Gill
13. Prof Dr Kumar Mukkai Viswanathan
14. Dr Lynette Sheena A/P Dewa Rajo
15. Dr Mahalingam K
16. Datuk Dr Mahinder Singh S/O Harnam Singh
17. Dr Manjit Kaur Gill
18. Dr Mitesh A/L Chandrakant
19. Dr Muhamad Hazwan Bin Zaini
20. Dr Muhamad Shahrman Muhamad Shari
21. Brig Gen (Rtd) Datuk Dr N Rajagopal
22. Prof Dato' Dr N.K.S Tharmaseelan
23. Dr Nachiappan A/L Murugavadigal
24. Datuk Dr Nagaratnam A/L Kandiah
25. Datuk Dr Pandurangan Subramaniam
26. Dr Preethi Muruhaya A/P Muruhaya
27. Dr Premah A/P A Munusamy
28. Tan Sri Datuk Dr R. P Lingham
29. Dr See Ing Or

MELAKA (continuation)**NO. NAME OF MEMBER**

30. Puan Sri Datuk Dr Selvanayagi
Visuvalingam
31. Dr Shalini Vijayasingham
32. Dr Shanti A/P P Gajabalan
33. Dr Sivananthan A/L Periethamby
34. Datin Dr Sivasakthi D/O Velayuthapillai
35. Dr Sivasuthan A/L Letchumanan
36. Dr Soh Yih Harng
37. Dr Suguna Venkataramulu L G Naidu
38. Dr Sunthar Rengayan
39. Assoc Prof Datuk Dr Swamenathan A/L
S Muthalagu
40. Dr Teh Aun Chuan@Faizal Abdullah
41. Datuk Dr Teoh Siang Chin
42. Datin Dr Vasanthy Balasubramaniam
43. Dr Venugopal A/L Renganathan

NEGERI SEMBILAN**NO. NAME OF MEMBER**

1. Dr A Prabakaran A/L E Arulanandam
2. Dr Avinder Kaur Mann A/P Karam Singh
3. Dr Balginder Singh Gill A/L Bachitar
Singha
4. Dr Beryl Agnes D'souza
5. Dr Calven Wong Han Siong
6. Dr Chandra Naidu A/L Ponnosamy
7. Dr Chong Kai Chin
8. Dr David Netto
9. Datin Dr Fadzilah Hasan
10. Dr Foo Yuen Cheng

NEGERI SEMBILAN (continuation)**NO. NAME OF MEMBER**

11. Dr Gauri A/P M Krishnaswamy
12. Dr Guganesan A/L Krishnanmoorthy
13. Dr Harindar Kaur Dhillon
14. Dr Hiew Woon Chow
15. Dr Jaswant Singh Gill Gurbakh Singh
16. Dato' Dr Krishnan S/O Letchumanan
17. Dr Lim Fook Lei
18. Dr Mary D/O Rayappan
19. Dr Merlinda Shazellenne A/P James Pillai
20. Dr Mohd Shahrin Bin Mohamed Nor
21. Dr Muhammad Yassin Bin Ikbaal
22. Dr Nandini A/P Vijaya Singham
23. Dr Narayanan A/L N Sundram
24. Prof Dr Parikial Philip George
25. Dato' Dr Parim Singh
26. Dr Ravindran Ramasamy
27. Dr Selva Ganapathi A/L Ganeson
28. Dr Shamini Gayatri A/P Krishnan
29. Dr Siti Rokiah Bt Kamarudin
30. Dr Sivakumar A/L Kumarasamy
31. Dr Sivakumar Elayappan
32. Datuk Dr Subramaniam A/L Nachimuthu
33. Dr Sudha Menon
34. Datuk Dr Sukhdarshan Singh Dhillon
35. Dr Surinder Singh S/O Santa Singh
36. Dr Tang Jeat Liang
37. Dr Theva Raj S/O Ponnudurai
38. Dr Vanita Sadhasivam
39. Dr Vijaya Bhaskaran K
40. Dato' Dr Vijaya Singham Petharunam Pillai

NEGERI SEMBILAN (continuation)**NO. NAME OF MEMBER**

41. Dr Yeow Beng Geok, Peter

PAHANG**NO. NAME OF MEMBER**

1. Dr Allah Rakha Dar
2. Dr Ang Yow Ming
3. Dr Choo Mei Ann
4. Dr Choy Meil Li
5. Dr Eddie Edward A/L Tharmaraj
6. Datin Dr Gowri A/P Sundaram
7. Dr Hew Kin Sun
8. Dr Khatrulnada Bt Md Saad
9. Dr Liew Jia Shian
10. Dr Low Boon Teck
11. Dato' Dr Paramanathan S/O Kanthaswamy
12. Dato' Dr Penny Tevaraj S/O Ponniah
13. Dr Prem Kumar S/O Gopakumaran Nair
14. Dr Radhakrishnan A/L K P A Menon
15. Dr Reuben Goh Ern Tze
16. Dr Selvaratnam Vallipuram
17. Dr Seong Siew Kei
18. Prof Dato' Dr Shankar A/L S Sayapathi
19. Dr Sivasubramaniam A/L Balakrishnan
20. Dr Sreetharanathan A/L Ramanathan
21. Dato' Dr Sudesan Raman
22. Dr Syed Badaruddin Bin Syed Ali
23. Dr Tan Jiunn Liang
24. Dr Thilagawathi D/O Kathirasu
25. Dr Thillainathan A/L T Pushpanathan @
T Paspanadan

PAHANG (continuation)**NO. NAME OF MEMBER**

26. Dr Woo Qi Jie
27. Dr Yu Siew Hong

PENANG**NO. NAME OF MEMBER**

1. Dr Alvin John A/L Gnanasegaran
2. Dr Amardeep Singh S/O Chatar Singh
3. Datin Dr Ambika Madhavan
4. Dr Amish Gunvantrai Patel
5. Dr Ang Teik Yang
6. Dr Anil A/L G Krishna Dass
7. Dr Ban Soon Lee
8. Dato' Dr Bhupinder Singh Jeswant Singh
9. Dr Bikramjit Pal
10. Dr Boon Phoe Ooi
11. Dr Christopher Anthony
12. Dr Chuah Sen Thye
13. Mr Dinesh A/L Kalidass
14. Dr Divagar Varatha Raju
15. Dr Eng Ying Rui
16. Dr Gunasekaran A/L Balasundaram
17. Mej (B) Dr Hari Krishnan M A Naidu
18. Datin Dr Harindar Kaur
19. Dr Hui Ling Tan
20. Dr Indran V Saminathan
21. Dr Jaianand J. Tejani
22. Dr Jaspal Singh Gill A/L Inder Singh
23. Dr Jeyaganesh A/L C Mogarajah @ Muhd
Ridzwa
24. Dr Jeyalakshmi Ratnavale

PENANG (continuation)**NO. NAME OF MEMBER**

25. Dr Kalpana Sehgal A/P Paras Ram
26. Dr Kaveta A/P Balasubramaniam
27. Dr Khishendran Panneerselvam
28. Dr Kisheaan A/L Devarajan
29. Dato' Dr Krishna Dass Gopal
30. Dato' Dr Krishnar Ragupathy
31. Dr Kugan Varatha Raju
32. Dato' Dr Kuldip Singh A/L K Sohan Singh
33. Dr Kulwaran Singh S/O Daulat S
34. Dr Kumaraguru Marivapen
35. Dr Kuppusamy A/L Sinnasamy
36. Dr Kyaw Kyaw
37. Dr Lee Say Bob
38. Dr Liew Kok Heng
39. Dr Lim Chin Joo
40. Dr Lourdes Mary Rose A/P Ss
Thambymuthu
41. Dr Low Wee Keong
42. Dr Lum Kah Yeen
43. Dr Maria Affida
44. Dr Mohamed Izham Bin Mohamed Iqbal
45. Dr Mohamed Salahudin B Hj Mohd Ariff
46. Dr Najeemu Binti Hamzah
47. Dr Ng Khin Szen
48. Dr Ngai Yin Yong
49. Dr Nikhil J Tejani
50. Datin Dr Ong Mei Lin
51. Dr Parminder Singh Harnam Singh
52. Dr Patricia Ann Devadass
53. Dr Poh Ban Chung

PENANG (continuation)**NO. NAME OF MEMBER**

54. Dr Prabhu A/L Ramasamy
55. Dr Praveen Selvarajah
56. Dr Pritpal Singh Amar Singh
57. Dr Priyatharisini A/P Durganaudu
58. Dato' Dr Ramasamy A/L Kandasamy
59. Dr Rinusha A/P Manogaran
60. Dr S.P.Palaniappan A/L Suppiah
61. Dr Samuel Padinyatingkara Easaw
62. Dr Saraswathi Bina Rai S.K Nagalingam
63. Dr Saravanakkumaran S/O Perumal
64. Dr Sathy Ramakrishnan
65. Dato' Dr See Ewe Beng
66. Dr Shah Mahal Khan Bin Jamal Din
67. Dr Shanty A/P Velaiutham
68. Dr Sharmini Diana Parampalam
69. Dr Shivali Shamsheer
70. Dr Sivagnanam Chidambaram
71. Dr Sivanandhan Selleyitoreea
72. Dr Somaskandar Sivasuntharam
73. Dr Sotheenathan Krishinan
74. Dr Sunil Chopra
75. Dr Surinder Kaur Jarnail Singh
76. Dr Sushilnathan Kathirgamanathan
77. Dr Tan Cheow Heng
78. Dr Tan Chuan Hin
79. Dr Tan Jin Poi
80. Dr Tan Kean Chye
81. Dr Tan Kee Seng
82. Dr Tan Seow Kee, Francis
83. Dr Tan Thean Cheong

PENANG (continuation)**NO. NAME OF MEMBER**

84. Dr Teoh Ai Yean
85. Dr Teoh Wei Tsung
86. Prof Dr Thameem Ansari Sayar Abdul
Cader
87. Dr Vasu Pillai A/L Letchumanan
88. Dr Wong Kai Ann
89. Dr Yogesswari A/P Ganesan
90. Dr Yong Peng Hong
91. Dr Yoong How Choon

PERAK**NO. NAME OF MEMBER**

1. Dr A Wannard
2. Dr Amarjeet Kaur A/P Rattan S
3. Dr Anjalai Pathmalingam
4. Dr Appala Naidu A/L Maradiah
5. Dr Aruku Naidu A/L Apana
6. Dr Arvinder Singh A/L Harbaksh Singh
7. Dr Awtar Singh S/O Sohan Singh
8. Dr Balakumaran A/L Sinnasamy
9. Datuk Dr Balaravi Pillai
10. Dr Bhajan Singh S/O Sadhu Singh
11. Datuk Dr Chandran Krishnan @ Aris
Chandran Abdullah
12. Dr Chen Kim Loong
13. Dr Dahineswari A/P Rajamanickam
14. Dr Dalip Singh S/O Basant Singh
15. Dr Elangovan A/L Subbiah
16. Dr Eliyathamby Karalapillai
17. Dr Farah Aishah Binti Hamdan

PERAK (continuation)**NO. NAME OF MEMBER**

18. Dr Fathi Aizuddeen Bin Look Keman
19. Dr Gayathri A/P Kathitasapathy
20. Dr Goh Yong Soon
21. Datuk Dr Gunasagran S/O Ramasamy
22. Dr Gurdip Singh A/L Jagat Singh
23. Dr Haranatha Rao A/L Sri Ramalu
24. Dr Harbaksh Singh S/O Mehar Singh
25. Dr Harvinder Singh S/O Dalip Singh
26. Dr Hor Khai Yng
27. Dr Ishvar A/L Rajasegaran
28. Dr Jane Foo Mei Li
29. Dr Jasmeet Kaur
30. Dr Jeevakanthan A/L Ramakrishnan
31. Dato' Dr Jeganathan V
32. Dr Jevan A/L Gunaselan
33. Mej Dr Jeyaratnam M Ratnavale
34. Dr John Emmanuel A/L Gilbert Fernandez
35. Dr Kamalanathan A/L A G Raju
36. Dr Karthigesu A/L Murugan
37. Dr Kathleen Yeap Beng Kim
38. Dr Kirubakaran A/L Malapan
39. Dr Ling He Mey
40. Dr Loh Mee Ai
41. Dr Lok Yew Wah
42. Dr Loke Yee Heng
43. Dr Loo Tak Wah
44. Dr Looi Kwok Wah
45. Dato' Dr Malasingam Muthukumar
46. Dr Manoharan Kumaran
47. Dr Marina Dhamayanthi Saminathan

PERAK (continuation)**NO. NAME OF MEMBER**

48. Dr Maxine Francis
49. Dr Mohamed Sidek Bin Ali
50. Dr Mohanakalawathy A/P Aiyathurai
51. Dr Muhammad Abdul Rahman Bin Abu Bucker
52. Dr Muhammad Afifi Hazim Bin Abd Majid
53. Dr Navinder Kaur A/P Davindar Singh
54. Dr Nga Shih Hang
55. Dr Ngo Chian Choon @ Ngo Dar Hua
56. Dr Noor Khatijah Bt Nurani
57. Dr Ong Yee Kok
58. Dr Preetvinder Singh A/L Dheer Singh
59. Dr Premananda Raja A/L Murugesu
60. Dr Puvaneswari Subramaniam
61. Dr Rajenthiren A/L V Sahadevan
62. Dr Rajeswaran Paramjothy
63. Datin Dr Ramani A/P Sankaran Nair
64. Dr Ramesh Balakrishnan
65. Dr Ramneeta Kaur A/P Suarn Singh
66. Datin Dr Ranjit Kaur A/P Praim Singh
67. Dr Ranjit Singh A/L Mahinder Singh
68. Dr Rathan Singh S/O Indar Singh
69. Dr Ravindran R Naidu
70. Dr Rengaraju A/L Govindasamy
71. Dr Sajath Ahamad Bin Mohd Basir
72. Dato' Dr Sarjeet Singh A/L Ujagar Singh
73. Dr Sathesh Babu A/L Subramaniam
74. Dato' Dr Sellaiah A/L Sithambaram Pillay
75. Dr Selvaraja Maniam
76. Dr Shahrol Khairudzi B Abdul Rahim
77. Dr Shivani A/P Rajasegaran

PERAK (continuation)**NO. NAME OF MEMBER**

78. Dr Sin Li Jie
79. Dr Sivabala Selvaratnam
80. Dr Sivanandarajah A/L Satgunam
81. Dr Sockalingam S/O Narayanasamy
82. Dato' Dr Suarn Singh A/L Jasmit Singh
83. Brig Jen Dr Subash G A/L P Govindasamy
84. Dr Subashini A/P Ambigapathy
85. Dr Subramaniam A/L V Palaniandy Pillay
86. Prof Dato' Dr Subramaniam Muniandy
87. Dr Subramaniam Sivalingam
88. Dr Sundram Arumugam
89. Dr Sundrasan A/L Muthoo
90. Dr Suresh A/L Subramaniam
91. Dr Suretheran A/L Kirsnan
92. Dato' Dr Sushil Kumar Ratti A/L Satiapal
93. Dr Tan Chew Khang
94. Dr Tan Chor Kheng
95. Dr Thangam Rasiah
96. Dr Tiong Dong Chieng
97. Dr Tzai Siew Kein
98. Dr Umasangar A/L Ramasamy
99. Dato' Dr Vasam S/O P Sinnadurai
100. Dr Vignesh Ravindran Naidu
101. Dr Vijayan S/O Narayanan
102. Dr Yeak Lek Chong
103. Dr Yee Meng Kheong

PERLIS**NO. NAME OF MEMBER**

1. Dr Andrew Chin Hock Kee
2. Dr Chew Shi Wei
3. Dr Jayneshtara Rao A/L Krishnamurthy
4. Dr Nor Atiqah Binti Mohammad Tahir
5. Dr Nurul'izzati Binti Mohd Zulkifli
6. Dr Umairah Norazman
7. Dr Vinayakam A/L Perumal
8. Dr Young Carmen Winnie

SABAH**NO. NAME OF MEMBER**

1. Dr Abd Rashid
2. Dr Ajie Prasastie
3. Dr Baskaran A/L Subramanian
4. Dr Boay Guat Im
5. Dr C.Vivekananthan Chelliah
6. Dr Charanjeet Singh A/L Isher Singh
7. Dr Chindo Pall Singh @ Salwender
8. Dr Daljit Singh Parmar
9. Dr Deva Das A/L Pathiyil Ramankutty
10. Dr Doong Hock Hang
11. Dr Fauzan Bin Mohammad Shobbri
12. Dr Felice Huang Seat Lee
13. Dr Fong Peng Kwong Daniel
14. Dr Freddie Robinson
15. Dr Harivinthan Sellappan
16. Dr Harjit Singh A/L Gopal Singh
17. Dr Haslezah Binti Saelih
18. Dr Henry Rajendra Ponniah
19. Datuk Dr Heric Corray

SABAH (continuation)**NO. NAME OF MEMBER**

20. Dato' Dr Jaswant Singh Santokh Singh
21. Prof Dr Kew Seih Teck
22. Dr Kishul Thevan
23. Dr Mariam George Mathew
24. Dr Mervin George P Mathew
25. Dr Mohamed Ahsan Bin Mohamed Ismail
26. Dr Mohammad Illzam Elahee
27. Dr Mohd Sharifudin Bin Sharif
28. Dr Ng Min See
29. Dr Priyadarshi
30. Dr Saliz Mazrina Bt Shaharom
31. Dr Sanjit Singh
32. Dr Senthilraj Retinasekharan
33. Dr Sentilnathan A/L Subramaniam
34. Dr Shaji Prathap Gopal
35. Dr Shangkerree Rani N Periasamy
36. Dr Syed Niamat Ali
37. Dr Tan Tsu Kun @ Tan Tzu Kun
38. Dr Teo Beng Ho, John
39. Dr Vasanthi Binti Selvaraju
40. Dr Vivekanandan A/L T R Rajasekharan
41. Dr Yung Chee Tien

SARAWAK**NO. NAME OF MEMBER**

1. Dr Aini Fahriza Binti Ibrahim
2. Prof Datu Dr Andrew Kiyu Dawie Usop
3. Dr Babita Kaur Sachdev A/P H Gurpal Singh

SARAWAK (continuation)**NO. NAME OF MEMBER**

4. Dr Chen Kien Nam
5. Dr Cheu Kuok Tuh @ Chou Kuok Tuh
6. Dr Chew Chee Ming, John
7. Dr Chew Lee Ping
8. Dr Chia Boon Yang
9. Dr Chin Saw Sian
10. Dr Chong Liung Kong
11. Dr Donald Liew Ngian San
12. Dr Febra Anak Siam
13. Dr Frederick Walter De Rozario
14. Dr Geoffrey Wong Lee Sze
15. Dr Goh Zhong Ning, Leonard
16. Dr Gregory A/L Joseph Xavier
17. Dr Guang Seng Wu
18. Dr Ha Tiong Swee, Francis
19. Dr Herbert Loi Deck Siong
20. Dr Jothinathan A/L Muniandy
21. Dr Kalwinder Singh Khaira
22. Dr Khoo Chai Soon
23. Dr Kong Ming Khian, Betty
24. Dr Lam Chin Chyou
25. Dr Lau Hung
26. Dr Lau Luo Hang
27. Dr Liew Shan Fap
28. Dr Lim Joo Kiong
29. Dr Lo Sheau Kang
30. Dr Loh Yunn Hua
31. Dr Low Boon Tung
32. Dr Lu Yieng Lung
33. Dr Mira Philip

SARAWAK (continuation)**NO. NAME OF MEMBER**

34. Dr Morni B. Abu Samat
35. Dr Nanthini Balakumaran
36. Dr Ng Aik Hwa
37. Dr Ng Siew Eng
38. Dr Ong Eng- Joe
39. Dr Ong Geok Lui, Flora
40. Dr Phung Chee Wei, Shehab
41. Dr Poh Kuang Jih
42. Dr Prashand Kumar A/L Gunnasandran
43. Dr Priscilla Perinbam A/P Peter Naina
44. Dr Rukmanikanthan A/L Shanmugam
45. Dr Shaiful Sharizal Bin Othman
46. Dr Sim Cho Kheng
47. Dr Sim Tong Aik
48. Dr Sivaraj Xaviar
49. Mej Dr Sylvester Malina Ak Braoh
50. Dr Soon Su Yang
51. Dr Tang Eng Hui, Robert
52. Dr Tang Ing Ching John
53. Dr Teh Siao Hean
54. Dr Thanusha A/P Vijendran
55. Dr Ting Chuong Hock
56. Dr Tiong Tung Hui
57. Dr Vijay A/L Ganasan
58. Dr Wan Kwong Lee
59. Dr Wong Chee Ming
60. Dr Wong May Sum
61. Dr Wong Siew Yu, Jack
62. Dr Wong Song Kai

SELANGOR**NO. NAME OF MEMBER**

1. Dr Aaron Hiew
2. Dato' Dr Abdul Hamid Abdul Kadir
3. Dr Achaiah Kumar Rao A/L Subramaniam
4. Dr Alan Kee Hean Teh
5. Dr Amar Jeet Singh Hazura Singh
6. Dr Amar Singh Dhillon Chanchell S
7. Dr Amarjeet Singh Gill @ Amarjeet Singh
8. Datin Dr Amrit Kaur Cheema
9. Dr Ananda Murthy N M A/L K Narayana Moorthy
10. Dr Arulnathan A/L Arokiasamy
11. Dr Ashok Kumar Nadayson
12. Dr Azman @ Azhi Bin Shamsuddin
13. Dr Azman Bin Mohd Nor
14. Dr Bachan Singh A/L Taihal Singh
15. Dr Badhesha Jagdev Singh
16. Dr Bajan Singh A/L Parta Singh
17. Dr Balbinder Singh A/L Gurbaksh Singh
18. Dr Balbir Singh S/O Amar Singh
19. Dr Balbir Singh S/O Gurcharan Singh
20. Dr Benjamin Sinappan S/O Arulanandhu
21. Dr Bhagwan Singh Kundan Singh
22. Dr Bhovindar Kaur Mitt Singh
23. Dr Bhupindar Kaur Harbans Singh
24. Dr Chalvantharan A/L Peravy
25. Dr Chan Boon Huat
26. Dr Chandra Segaran A/L Shanmugam
27. Dr Chandravathana Rajathurai

SELANGOR (continuation)**NO. NAME OF MEMBER**

28. Dr Chee Horng Lee
29. Dr Cherian, Molly
30. Dr Chua Su Peng
31. Dr Chung Yee Yeong
32. Kol Dr Clement Jeevagan Selvanathan
33. Dr Daljit Singh Gendeh
34. Dr Daljit Singh S/O Sajhan Singh
35. Dr Darshan Singh A/L Kupal Singh
36. Dr Darshana A/P Viswanathan
37. Dr Dharam Singh Sidhu @ Tonuon
38. Dr Dharmendiran K. Kanagarajah
39. Dr Dunstan Fernandez Sixtus
40. Dr Edwin Leo A/L R Suppiah
41. Dr Elizabeth Yenn Lynn Lim
42. Dr Emolak Singh Karnail Singh
43. Dr Gana Baskaran A/L Nadason@Darzin
44. Dr Ganeshwaran A/L K Muthusamy
45. Dr Gayathri Devi Ramanathan
46. Dr Gloria Neo Lih Hwee
47. Dr Goh Choy Foong
48. Dr Guan Swee Hiap
49. Dr Gunalan A/L Palari @ Arumugam Palari
50. Dr Gurdev Singh @ Gurdev S Gill
51. Dr Gurnam Singh A/L Sarjit Singh
52. Dr Habeebullah Khan B Abu Bakar Sidiq
53. Dr Hairol Azrin Othman
54. Dr Harbans Singh A/L Manjit Singh
55. Dr Harbhajan Singh S/O Bagwan Singh
56. Dr Hardeep Singh Kaulsay

SELANGOR (continuation)**NO. NAME OF MEMBER**

57. Dr Haridas Pushpa Mala
58. Dr Harjeet Singh A/L Puran Singh
59. Dr Hashim Bin Noh
60. Dr Hew Khor Farn
61. Dr Ho Jim Huang, Edwin
62. Dr Hong Thiam Teik
63. Dr Htin Kyaw @ Ariff Patel
64. Dr Husna Hanin Bt Abdul Rahim
65. Dr Jangjit Singh A/L Mukhlier Singh
66. Dr Jasewantar Singh A/L Niranjana Singh
67. Datuk Dr Jasvant Singh S/O Kartar Singh
68. Dr Jaswan Singh Munsha Singh
69. Dr Jaswant Singh A/L Dato Dall Singh
70. Dr Jaswant Singh A/L Polar Singh
71. Dr Jeyabalan A/L Nadarajah
72. Prof Dr John George
73. Dr Juliet Mathew
74. Dr June Lau Fei Wen
75. Dr K. Skanthadevan A/L N. Kandasamy
76. Dr Kaleswara Rao A/L Jaganathan
77. Dr Kamalak Kannan A/L Thangavelu
78. Dr Kamarulzaman Khan Bin Khadim Hussain
79. Dr Karpal Singh
80. Dr Kartar Singh S/O Pall Singh
81. Dr Kerpall Singh S/O Amar Singh
82. Dr Keshab Chandran Nair

SELANGOR (continuation)**NO. NAME OF MEMBER**

83. Dr Kewaljit Singh A/L Harbajan Singh
84. Dr Khaw Leong Hin
85. Dr Koh Peng Soon
86. Dr Kok Choong Seng
87. Dr Kok Wei Chang
88. Dr Koshy Thomas
89. Dr Krishant Raj A/L Mohan Raj
90. Dr Krishna Kumaran A/L A.Ramasamy
91. Dr Krishnamurthy Thuraiappah
92. Dr Krishnasamy Venugopal
93. Dr Kunahlan Sambanther
94. Dr Kurien Mathew
95. Dr Lai Boon Deng
96. Dr Lee Chee Wan
97. Dr Liew Yuh Ming
98. Dr Lim Ewe Hin
99. Dr Lim Kuan Joo
100. Dr Mahendran A/L V Markandoo
101. Dr Major Singh A/L Pritam Singh
102. Dr Manimahran A/L Raju
103. Dr Manjit Singh S/O Sewa Singh
104. Dr Manoharan S/O Navaratnam
105. Dato' Dr Maria Ithaya Rasan S/O Puspa Das
106. Dr Mark Tan Kiak Min
107. Dr Mary Suma Cardosa
108. Dr Mary Varghese
109. Dr Maxim Anton Kanny A/L Paul John Kanny
110. Dr Mohamed Namazie Ibrahim

SELANGOR (continuation)**NO. NAME OF MEMBER**

111. Dato' Dr Mohamed Rafi Bin Mohammed Feizal
112. Dato' Dr Mohan Singh S/O Amar Singh
113. Dr Mohd Daniel Bin Mohd Darby @ Daniel Owen
114. Major General (R) Dato' Dr Mohd Zin Bin Bidin
115. Dr Muhammad Gowdh Muhammed Jaffar
116. Dr Murallitharan Munisamy
117. Dr Nagappan A/L Ganason
118. Dr Nalayini A/P M Vythilingam
119. Dr Naranjan Singh A/L Chanan S
120. Dr Narinder Kaur A/P Preminder Singh Gill
121. Dr Navdeep Singh Pannu
122. Dr Navin Kumar A/L Devaraj
123. Dr Navinder Singh A/L Basant Singh
124. Dr Navjeet Kaur A/P Mohan Singh
125. Dr Neelam Walia
126. Dr Neo Soon Hoe
127. Dr Ng Cheng Huat
128. Dr Ng Soon Pheng
129. Dr Nirmal Singh A/L Santa Singh
130. Dato' Dr Noorul Ameen Bin Mohamed Ishack
131. Dr Noriha Bt Ab Ghani
132. Dr Paramjothi A/L K Ponnampalam
133. Dr Patwinder Kaur Gill
134. Dr Peter Chan Teck Hock

SELANGOR (continuation)**NO. NAME OF MEMBER**

135. Dato' Dr Prakash Rao A/L K Krishnan
136. Dr Premala Thambirajah
137. Dr Premjeet Singh A/L Pretam Singh
138. Dr Raj Kumar A/L S Maharajah
139. Dr Raja Kumar Menon A/L Bhaskaran
140. Dr Rajamohan A/L Annamalai
141. Dr Rakesh Rao A/L Gangulu
142. Dr Ramakrishnan A/L Murugapan
143. Dr Ranjit Singh Dhaliwal
144. Dr Ranjit Singh Gill
145. Dr Ranjit Singh Mukhtiar Singh
146. Dr Ranjit Singh S/O Harchand Singh
147. Dr Ravinder Singh Dhillon
148. Dr Ravindran S/O M G Nair
149. Dr Rosalind Ng Ai Choo
150. Dr Salinder Kaur A/P Suaran Singh
151. Dr Sandev Singh A/L Gurdeep Singh
152. Dr Sangeeta Kaur
153. Dr Sanjay A/L Sat Pall
154. Lt Kol (B) Dr Santherabalan A/L Subramaniam
155. Dr Saravanan A/L Ramasamy
156. Dr Sathia Prakash
157. Dr Sathiyamoorthy A/L Muthusamy
158. Dr Satuan Singh
159. Dr Seed Hon Fei
160. Dr Sellappan A/L Palaniappan
161. Dr Selvamani Techinamorthy
162. Dr Selvamuthu A/L Sellamuthu
163. Dr Ser Kong Han

SELANGOR (continuation)**NO. NAME OF MEMBER**

164. Dr Shamala S Ganesan
165. Dr Shaminidevi A/P Thangavelu
166. Dr Shanmugalingam A/L Visuvalingam
167. Dr Shanmuganathan Shanmugalingam
168. Dr Shanmugasiva Manickam Pillai
169. Dr Sharon Kaur Sidhu Brar
170. Dr Sharonpal Singh A/L Gurnam Singh
171. Dr Shivanessh A/L Kerisnasamy
172. Dr Shivani A/P Nagandran
173. Dr Sia Koon Ket
174. Dr Simerenjit Kaur A/P Jaswant Singh
175. Prof Dato' Dr Sivalingam A/L Nalliah
176. Dr Sivanaesan Letchumanan
177. Dr Sivananthan Rajadurai
178. Dr Sivaroshan A/L Puvaneswaran
179. Dr Sivashanmuganathan S
180. Dr Soo Boon Jee
181. Dr Soo Mun Sing
182. Dr Sophia Marilyn George
183. Dr Sornanathan S/O Subramaniam
184. Dr Sreeram S/O Raju
185. Dr Stephen Oommen
186. Datuk Dr Subramaniam Nadarajan
187. Dr Sugumar A/L Samogam
188. Dr Sukdershan Singh Hazara Singh
189. Dr Sukhvinder Singh Sandhu
190. Dr Sunder A/L Ramasamy
191. Dr Surindar Singh A/L Sewa Singh
192. Dr Syed Jafar Ali Shah
193. Dr Sylvia Sushila Samuel

SELANGOR (continuation)**NO. NAME OF MEMBER**

194. Dr Tarminderjit Singh
195. Dr Tee Swi Peng
196. Dr Thaevendran A/L Kananathan
197. Dr Thamilannal S/O Subramaniam
198. Dr Thanalingam S/O K V Pillai
199. Dr Theyveeka Selvy A/P Rajoo @
Balusamy Radia
200. Dr Thiagi Selvanayagam
201. Dr Thiyagu A/L Rajagobal
202. Dr Thomas John
203. Dr Thomas Samuel
204. Dr Thuraiajah Appadurai
205. Dr Tiew Eng Seng
206. Dr Tikka S Yudishthira
207. Dr Udhaya Kumar A/L V Raghavan Pillai
208. Dr Varadaraju A/L Srinivasan
209. Dr Venugopalan A/L K Balan
210. Dr Vigneshwara Kumarashwaran
211. Dr Vijayamalar Balasubramaniam
212. Dr Vikneswari D/O Parampalam
213. Dr Vishalkumar Dalichand Jasani
214. Dr Will Raja Perumal

TERENGGANU**NO. NAME OF MEMBER**

1. Dr Abdul Jalal Bin Abdullah
2. Dr Ahmad Lutfi B Mohamed Yusoff
3. Assoc Prof Dr Anisah Jalaluddin
4. Dr Cheryan Cherian

TERENGGANU (continuation)**NO. NAME OF MEMBER**

5. Dr Halimatun Mansor
6. Dr Kartik Kaliyana Sundaram
7. Dr Mohd Faeiz Bin Pauzi
8. Dr Pakiam Joseph Aloysius
9. Dr Rosliza Binti Yahaya
10. Assoc Prof Dr San San Oo
11. Dato' Dr Syed Mohammad Salleh Bin Syed Yusof Alzawawi
12. Dr Velkanthan Muniandy

WILAYAH**NO. NAME OF MEMBER**

1. Dr Ajeet Kaur Gill Bsk
2. Dr Ajit Singh A/L Balwant Singh
3. Dr Amar Singh S/O Dalip Singh
4. Dato' Dr Amarjit Singh Gill A/L Santokh Singh
5. Dr Amir Farid Bin Isahak
6. Dr Amirthasingam S/O Ponnampalam
7. Dr Anand Jebaraj A/L Lakshmankumararaj
8. Prof Dr Andrew Charles Gomez
9. Dato' Dr Anthonysamy Savarinathan
10. Datuk Dr Aplanaidu Pathanaidu
11. Dr Arulalan A/L K Kumaran
12. Datuk Dr Arumugam A/L Ar Nachiappan
13. Dr Ashok Kumar A/L Vikyomal
14. Dr Attell A/L Gladstone Pereira
15. Dr Azizan Binti Abdul Aziz
16. Dr Balachandran A/L S.Krishnan
17. Dr Balaeswaran S/O Poobalasingam

WILAYAH (continuation)**NO. NAME OF MEMBER**

18. Datuk Dr Balaretnam A/ L Chelliah
19. Dr Baljit Singh Callay Jaswant Singh
20. Dr Balwant Kaur
21. Dr Balwant Singh S/O Partap Singh
22. Dr Bathmanaban A/L Krishnasamy
23. Dr Bhamini A/P S Raja Chandran
24. Dr Biba Prakash Gill
25. Dr Caroline Anita Maniraj
26. Dr Chan Kok Cheong
27. Dr Charanjeet Singh Jaswant Singh
28. Dr Charanpal Singh
29. Dr Chee Yun Shan
30. Datuk Dr Dalbir Singh Sagoo
31. Dr Dalip Singh S/O Teja Singh
32. Dr David Yong Tat Wei
33. Dr Dharamvir Singh Godrei
34. Dr Eratha Krishnan
35. Dr Eustace Wong Pak Yew
36. Dr Fateh Mohamed Bin Mohamed Ismail
37. Dr Francis Lisa Muga
38. Dr Ganasa Raj A/L J Shanmugam
39. Dr George John A/L K Thomas George
40. Dr George Thomas
41. Dr Gernal Singh A/L Kundan Singh
42. Col Dr Gnanamalar D/O Gnanasundram
43. Dr Gobinder Singh A/L Narinder Singh
44. Dr Gopinath S/O C V Nayar
45. Dr Gunasagaran A/L N. Ramanathan
46. Dato' Dr Gurcharan Singh S/O Amar Singh
47. Dr Harbhajan Singh A/L Vasawa Singh

WILAYAH (continuation)**NO. NAME OF MEMBER**

48. Dr Hardip Singh Gendeh
49. Dr Hariyah Binti Yusop
50. Dr Harjeet Singh A/L Harbhajan Singh
51. Dr Harjit Singh S/O Amar Singh
52. Dr Harshanth Letchmikanthan Rasu
53. Prof Dato' Dr Hj Abdul Razak Bin Abdul Muttalif
54. Dr Ho Gaik Hong
55. Dr Ho Lai Ming, Evelyn
56. Dr Ivan Bernard Thomas
57. Dato' Dr Jagdev Singh Deo S/O Ujagar Singh
58. Dr Jagga Rao A/L Malla Naidu
59. Datuk Dr Jagjit Singh
60. Kol Dr Jaharan Singh
61. Dato' Dr Jaspal Singh Manocha
62. Dr Jastur Singh A/L Menga Singh
63. Dr Jasveer Kaur Sidhu
64. Dr Jasvinder Kaur A/P Kundu Singh
65. Dr Jaya Prakash A/L M Bhaskaran
66. Datin Dr Jayanthi Krishnan
67. Tan Sri Dr Jegathesan Manikavasagam
68. Dato' Dr Jekinder Singh Gendeh A/L Natha Singh
69. Dr Jeyaratnam Kasipillai
70. Dr Jit Singh Grewal
71. Datuk Dr Joginder Singh A/L Budh Singh
72. Dr Kamalanathan A/L Sappani
73. Dato' Dr Kantha A/L Rasalingam
74. Dr Karamjit Kaur Sarban Singh

WILAYAH (continuation)**NO. NAME OF MEMBER**

75. Dr Karthini D/O Ramachandren
76. Dr Kasturi Nair
77. Dr Katheeja Alavi Bte Syed Alavi Thangal
78. Datuk Dr Kathiresan Valliappa A/L P Valleappan
79. Dr Kawal Preet Kaur Grewal
80. Dr Kevin Ng Wei Shan
81. Dr Kishore A/L Balagangadharan
82. Dr Koh Kar Chai
83. Dr Komathy A/P Radhakrishnan
84. Dato' Dr Kreeson A/L S Vengadeson
85. Dato' Dr Krishnamoorthy Appalanaidu
86. Datuk Dr Kuljit Singh A/L Mahindar Singh
87. Dr Kumari Manju S Jaganath
88. Dr Kunjithapatham Balasubramaniam
89. Dr Lee Hwee Ming
90. Dr Lee Pui Ching
91. Dr Lee Yee Chiang
92. Dr Leeynesh Sooriyapiragasam
93. Prof Datuk Dr Lekhraj Rampal
94. Dr Leong Weng Foon
95. Dr Leslie Charles Lai Chin Loy
96. Dr Lim Peir Kiat
97. Dr Lui Ken-Yi
98. Dr Lum Siew Wah, Milton
99. Dr M Nadarajah A/L S Murugasu
100. Dr Madhav Viswanath Kudva
101. Dr Mahinder Singh A/L Fateh Singh

WILAYAH (continuation)**NO. NAME OF MEMBER**

102. Datin Dr Mansharan Kaur A/P Chainchel Singh
103. Dr Mariam Beevi Bt Abdul Razak
104. Dr Mehar Singh Gill
105. Dr Mohamad Haffiz Bin Che Morad
106. Tan Sri Datuk Dr Mohan Swami Jp
107. Dr Mohanadas A/L K V Nair
108. Maj Gen (R) Dato' Pahlawan Dr Mohanadas Ramasamy
109. Dr Mohd Ramzan Abdul Gafoor Khan
110. Mej Jen Datuk Dr Mohd Salleh Mohd Sam
111. Datuk Dr Mohinder Singh Dhillon
112. Dr Muhammad Nadzri Husain
113. Dr Mukherjee Ajit Kumar
114. Dr Munjeet Singh A/L Inder Singh
115. Dr N P Krishnan A/L K V Padmanabha Menon
116. Dr Narender Singh S/O Chanchal Singh
117. Dr Natasha Subhas
118. Dr Navin @ Datesh A/L Daneshwar
119. Dr Navin Kanvinder Singh
120. Dr Ng Choon Seong
121. Dr Ng Kean Seng
122. Dr Ngan Kok Cheong
123. Dr Nirmal Singh Shamsher Singh
124. Prof Dr Noorzurani Binti Md Haris Robson
125. Dr Palar Sinniah
126. Dr Parminder Singh Arjan Singh

WILAYAH (continuation)**NO. NAME OF MEMBER**

127. Dr Perminder Kaur Dhillon
128. Dr Ponnusamy A/L Muthaya,Kmn
129. Dr Prem Kumar S/O Nayar
130. Dr Prema Muthukrishnan C
131. Dr Pritam Kaur A/P Jagir Singh
132. Dr Quah Aun Chyi, Angeli
133. Dr Rachvind Singh Sra
134. Lt Kol Dr Rajiv Rampal A/L Lekhraj Rampal
135. Dr Ram Prakash A/L Sreedharan
136. Prof Dr Ramani Vijayan Sannasi
137. Dr Ratha Rani Subramaniam
138. Dr Ravi Venkatachalam
139. Dr Renuka Yogalingam
140. Prof Dr Retneswari D/O Masilamani S
141. Tan Sri Datuk Dr Ridzwan Bin Abu Bakar
142. Dr S. Selvarajah Sathaya
143. Dr Sandeep Singh Ranjit Singh
144. Dr Sangeet Kaur Nagreh
145. Prof Dr Sanjay Rampal A/L Lekhraj Rampal
146. Dr Sanjiv Rampal A/L Lekhraj Rampal
147. Dr Saravanan A Santhirarajan
148. Dr Sarban Singh Sandhu
149. Dr Sardul Singh
150. Dr Sarmukh Singh A/L Gurcharan Singh
151. Dato' Dr Satber Kaur Manjit Singh
152. Dr Sathiakunasingam Veerasingam
153. Dr Sathiaseelan N K S

WILAYAH (continuation)**NO. NAME OF MEMBER**

154. Dato' Dr Satkunanathan A/L Ponnuchamy
155. Dr Seelwant Kaur A/P Milkha Singh
156. Dr Sellamah A/P Sellappan
157. Dr Selva Kumar S/O Sinnadurai
158. Dr Selvarajan A/L Kuttyappan
159. Dr Selvendra A/L Shanmuga Ratnam
160. Dr Seong Joon Chen
161. Dr Shanmuga Ratnam A/L S Chella
162. Dr Shanmuganathan A/L T. V. Ganeson
163. Dr Shanta Sharon Gopalan
164. Dr Shanthi A/P Guruswamy
165. Dr Sharanjit Singh A/L Kuldeep Singh
166. Dr Shreenjeet Kaur A/P Gurbachan Singh
167. Dr Siow Yung Kun
168. Dr Sivabalan A/L Somasundram R
169. Dr Sivalingam A/L Subramaniam
170. Dr Sivanes S/O Rajaratnam
171. Dr Sivanesan A/L Manikam @ Sivalingam
172. Dato' Dr Sudhandhira Kumar S/O Rengasamy
173. Dr Sukhdev Singh A/L Gajan Singh
174. Dr Sumitra Sithamparam
175. Dr Suppiah Singaram
176. Dato' Dr Surendar Singh Cheema
177. Dr Susila Devi A/P Palasubramaniam
178. Dr Swaminathan Manickam
179. Dr Takdir Singh Riar

WILAYAH (continuation)**NO. NAME OF MEMBER**

180. Assoc Prof Dr Tan Khian Khoo, Andrew
181. Dr Tan Kok Weng
182. Dr Tee Seng Kiong
183. Dr Teo Chiah Shean
184. Dr Thana Sehgaran Shanmugam
185. Dr Tharmarajah A/L Nagalingam
186. Dr Tharumaningam M Muthiah
187. Dr Thein Soo Sun
188. Dr Thirunavukarasu A/L Rajoo
189. Dr Thong Kok Wai
190. Dr Timothy Cheng Tsin Jien
191. Dr Trishant Kaur Sandhu A/P Gurdass Singh
192. Dr Umasundari A/P A L Ramanathan
193. Dr Vanita Rajagopal
194. Dr Varatharaja A/L T. Thirugnanasambantham
195. Assoc Prof Dr Vellayan Subramaniam
196. Dr Venkateswara Rao A/L Krishnan
197. Dr Vijayan Sannasi
198. Dr Vythilingam A/L V Palaniandy Pillay
199. Dr Wong Chee Yeng
200. Dr Wong Soon Li
201. Dr Wong Teck Wee
202. Dr Yap Yoke Yeow
203. Dr Yong Foo Yuen Ernest

The Virtual 60th MMA AGM was called to order at 9:06 am by the Honorary General Secretary (HGS) 2019/2020, Dr Thirunavukarasu Rajoo (Wilayah Persekutuan). The HGS 2019/2020 confirmed that the quorum was present and the membership status of all delegates and members attending the AGM has been verified accordingly. Before the commencement of the AGM, there were virtual presentations from the President of Commonwealth Medical Association (CMA), Dr Osahon Enabulele and the President of World Medical Association (WMA), Dr Miguel Roberto Jorge.

The House was requested to rise and observe a minute of silence as a mark of respect over the demise of the following MMA members since the 59th AGM:

NO	NAME	DATE	BRANCH
1.	DR. VISALACHY PURUSHOTHAMAN	23/07/2019	SELANGOR
2.	DR. HARI YANASAKARAN S/O SEENIVASAGAM	31/07/2019	SELANGOR
3.	DR. HARDEEP SINGH S/O BISHAN SINGH	21/08/2019	SELANGOR
4.	DR. HARCHARAN SINGH AHLUWALIA	01/09/2019	SELANGOR
5.	DATUK DR. JAGJIT SINGH S/O BHAGWAN SINGH	15/09/2019	WP
6.	LT COL (RTD) DATUK DR. AIYAROO PALAYAH THEVAR	25/09/2019	MELAKA
7.	DR. KHOO KIM ENG	30/09/2019	MELAKA
8.	DR. HARBHAJAN SINGH SACHDEV	12/12/2019	WP
9.	DR. HARBANS KAUR VIRIK	15/12/2019	WP
10.	DR. EDMOND FERNANDEZ	19/12/2019	SABAH
11.	LT COL (RTD) DR. SIMON ANANDARAJ PETER	06/01/2020	MELAKA
12.	DR. NG BOON SIONG	11/01/2020	JOHOR
13.	DR. PALANIAPPAN S/O KARUPPIAH @ KARPAYA	14/01/2020	MELAKA
14.	DATO DR. JENAGARATNAM S/O SINNATHAMBY	01/02/2020	PERAK
15.	DR. SHEILA MOREIRA LOPEZ	05/02/2020	WP
16.	PROF DATO DR. RAMAN NARAYANASAMY	14/02/2020	PERAK
17.	DR. SUBRAMANIAM MUTTUKUMARU	23/05/2020	WP
18.	CAPT (RTD) DR. JOSEPH RAJENDRAN JESHURUN	26/05/2020	WP
19.	DR. GUHA MAJUMDER M N	02/06/2020	SARAWAK
20.	DR. UMAKANTHAN KUPPUSAMY	15/06/2020	SELANGOR

1. **PRESIDENT'S WELCOME ADDRESS**

- 1.1 President 2019/2020, Dr Gana Baskaran A/L Nadason @ Darzin (Selangor), extended a warm welcome to all the participants, Exco and Council Members and thanked all of them for their gracious attendance at the 60th MMA National Annual General Meeting (AGM) held virtually for the first time in history.
- 1.2 The MMA celebrated its 60th anniversary this year. The Association was founded by the hard work and sincerity of the past leaders. President 2019/2020 thanked all these past leaders for their service. He also thanked all the Members of the Association and the Secretariat Staff who have dedicated themselves to the Association.

- 1.3 President 2019/2020 mentioned that due to the Covid-19, he has become the first extended President of the MMA and he has been recognized by many as 'Covid-19 President'.
- 1.4 Major achievements for the year 2019/2020 were mentioned to the House including the Nationwide MMA Health Carnival, MMA Shopee Covid-19 Fund, Employee of the Month Program and Monthly Lucky Draw for the Staff, Courtesy Meetings with nine (9) Ministers, numerous engagements with the Ministry of Health and government of the day, GP Fee Schedule, maximum appearance on the media, signing of a Memorandum of Understanding (MoU) with the Human Resources Development Fund (HRDF) where MMA has been appointed as a Training Provider, Press Dinner, Virtual AGMs; to name a few. These achievements were frequently mentioned by the President 2019/2020 to serve as a reminder to the younger generations and the future leaders that if they want to become the Exco/ Council Members of this esteemed Association, they must be dedicated, honest and above all full of integrity.
- 1.5 President 2019/2020 mentioned about the importance of Organ Donation and encouraged the members to advise their patients to become an Organ Donor.
- 1.6 President 2019/2020 thanked the Members of the Association, Secretariat Staff, Exco and Council Members for their support. In particular, he thanked Dr Mohamed Namazie Ibrahim (Immediate Past President 2019/2020), Prof Dato' Dr Subramaniam Muniandy (President-Elect 2019/2020), Dr Thirunavukarasu Rajoo (HGS 2019/2020), Dr Koh Kar Chai (Honorary General Treasurer 2019/2020), Dr Arvindran A/L Alaga and Dr Vasu Pillai A/L Letchumanan (Honorary Deputy Secretaries 2019/2020), Dr Sivanaesan A/L Letchumanan (PPS Chairman 2019/2020) and last but not least Dr Kevin Ng (SCHOMOS Chairman 2019/2020) for their exemplary service throughout the term.
- 1.7 President 2019/2020 also conveyed his special appreciation to all the support staff and the IT Team for their massive contributions and efforts in running the historic virtual 60th MMA AGM.
- 1.8 President 2019/2020 expressed his contentment on Prof Dato' Dr Subramaniam Muniandy taking over his presidency seat, as he believed that Prof Dato' Dr M Subramaniam is a man of integrity and he will lead MMA to a greater future.
- 1.9 President 2019/2020 ended his speech with reciting a universal prayer.

2. TO CONFIRM MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

- 2.1 Minutes of the 59th MMA Annual General Meeting (2019/2020) held from 28th – 29th June 2019 were duly received and adopted by the House.

Proposer: Dr Varatharaja A/L T. Thirugnanasambantham (Wilayah Persekutuan)
 Seconder: Prof Dr John George (Johor)

3. TO CONDUCT THE ELECTIONS FOR THE OFFICE BEARERS I.E. PRESIDENT-ELECT, HONORARY GENERAL TREASURER AND TWO (2) HONORARY DEPUTY SECRETARIES. THE POST FOR THE HONORARY GENERAL SECRETARY WAS UNCONTESTED.

3.1 The Chairman of MMA Elections Committee 2019/2020, Datuk Dr N Athimulam (Melaka) declared the voting to open at 9.30 am. The members were informed to cast their votes through a digital platform from 9.30 am to 11.30 am for the Delegates and from 12.00 pm to 1.00 pm for the Additional Delegates (Non-Delegates who have been accepted as Delegates on the day of the AGM on a first come first served basis, following the availability in the Delegates quota).

4. TO ADOPT THE REPORT OF THE ACTIVITIES OF THE ASSOCIATION DURING THE YEAR PRECEDING.

4.1 The HGS 2019/2020 raised the following issues:

4.1.1. MMA Membership

- a) Total membership as of September 26th, 2020 was 12,549 of which 37% were female members.
- b) In terms of ageing society, 20% of the members were above the age of 66 years old, 48% were from the age of 41 – 65 years old and 32% were from the members of the age of 40 years old and below. MMA needs to work hard on getting the younger doctors to join the association.

4.1.2. Changes made throughout 2019/2020

- a) Empowerment of various departments, especially the CPD Department where dedicated staff has been assigned to address and improvise the CPD processes.
- b) Implementation of process automation in running of the association.
- c) Upgrading of the MMA Mobile Application.
- d) Preparation of a business continuity plans in response to the Covid-19 situation in our country.
- e) MMA Support Service - Setting up of a Corporate Communication Department with the assistance of the MMA Press Officer.
- f) Delegation of tasks to the two Honorary Deputy Secretaries i.e. vetting the contracts, checking the meeting minutes etc.

4.1.3. MMA's response to Covid-19

- a) Creation of a dedicated link on the MMA Website to update all the current guidelines published by the Ministry of Health (MOH). MMA has worked closely with the MOH in terms of the dissemination of information to the doctors.
- b) MMA managed to ease the shortage of Personal Protection Equipment (PPE) especially among the GPs, through eMedAsia, a platform initiated by the KOOP MMA. The PPE was delivered to 1500 clinics in the early month of April 2020.
- c) Establishment of MMA Shopee Covid-19 Fund.

4.1.4. The HGS 2019/2020 specifically thanked the Chief Operating Officer (COO) and all the Support Staff who were present at this AGM for their exemplary job in running this virtual AGM as well as all the other Secretariat Staff for their service. He added that the staff is the backbone of the Association, hence they must be respected and appreciated as their dedication is imperative for the growth and success of the Association. Sometimes the staff got harassed by the members on work matters, but he acknowledged that 99% of the members have been very good to them. He also thanked the MMA Press Officer who has contributed tremendously in making the MMA's name to be widely recognized by the public.

4.1.5. The HGS 2019/2020 thanked the President 2019/2020 for his leadership. The Exco/ Council might have differences between each other, but they have been very focused on serving the best interest of the MMA.

4.2 The Annual Report 2019/2020 was unanimously received and adopted by the House.

Proposer: Dr Mary Varghese (Selangor)

Seconder: Dr Joginder Singh Rakhra (Kelantan)

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

5.1 Report and Financial Statement 2019 was presented by Dr Koh Kar Chai, the Honorary General Treasurer (HGT) 2019/2020. The HGT 2019/2020 informed that the financial report has been audited by both the internal and external auditors and approved by the 60th MMA Council.

5.1.1 Overall Fund Position of MMA

The HGT (2019/2020) presented the slides below:

FD BALANCE	2019	2018	↑ (↓)
Malaysian Medical Association	7,287,328	6,209,447	1,077,881
MMA Special Savings (Life Investment) Fund	14,188,891	12,770,246	1,418,645
MMA Emergency Reserve Fund	6,767,247	6,501,965	265,282
MMA Society of Occupational & Environmental Medicine	912,903	881,692	31,211
	29,156,369	26,363,350	2,793,019

5.1.2 Statement of Income and Expenditure

The HGT (2019/2020) presented the slides below:

	2019	2018	↑ (↓)
INCOME (A)	5,099,025	4,400,011	699,014
EXPENDITURE (B)	3,630,704	3,718,098	(87,394)
SURPLUS BEFORE DONATION & TAXATION	1,468,321	681,913	
DONATION	100,000	100,000	
TAXATION	277,753	445,936	(168,183)
NET SURPLUS FOR THE YEAR	1,090,568	135,977	

The HGT (2019/2020) presented to the House the breakdown of the Income as per the table below:

INCOME (A)

INCOME	2019	2018	↑(↓)
Commission from insurance	2,789,984	2,576,419	213,565
Fixed deposit interest	251,978	189,762	62,216
Rental income	630,568	661,271	(30,703)
Subscriptions	1,033,795	869,410	164,385
Continuous Professional Development	245,465	(23,400)	268,865
Affinity rebate	78,940	89,612	(10,672)
Other income	68,295	36,937	(31,358)
Total Income	5,099,025	4,400,011	

The HGT (2019/2020) presented to the House the breakdown of the Expenses as per the table below:

EXPENDITURE (B)

EXPENDITURE	2019	2018	↑(↓)
MMA Activities & Expenses	993,953	1,151,898	(157,945)
Grants to Branches	477,798	456,731	21,067
Other Operating Expenses	830,939	795,413	35,526
Payroll	1,301,562	1,291,097	10,465
Finance costs	26,452	22,959	3,493
Donation	100,000	100,000	-
Total Expenses before Taxation	3,730,704	3,818,098	
Tax Expenses	277,753	445,936	(168,183)
Total Expenses After Taxation	4,008,457	4,264,034	

Reports and Financial Statements 2019 were unanimously received and adopted by the House.

Proposer: Dr Varatharaja A/L T. Thirugnanasambantham (Wilayah Presekutuan)

Seconder: Dr Juliet Mathew (Selangor)

5.2 Report on the Internal Audit of the Financial Statements 2019

We are pleased to present our MMA Internal Auditors Report Year ending 31st December 2019. Our report should be read in conjunction with the opinion given by the external auditors.

We have audited the Financial Statements for MMA. We have looked at the controls that have been put in place and note that some of the recommendations that were submitted during the previous years' audit meeting and the interim audit meeting for this year have been implemented.

We had submitted certain queries and comments after examining the 2019 draft accounts. These queries and comments have been addressed in the Final Report.

The areas of concern that we have identified that still have to be addressed are as follows:

i. Current Assets

a. Inventories

Effort has been made to improve and clear the stock discrepancy in Inventories. However, we recommend that the Treasurer along with the Finance staff do a physical check of the inventories at least two times a year. Disposal of assets must be supervised by the Treasurer and Finance staff.

We recommend that MMA EXCO take action to provide provision for slow moving inventories such as follows:

- **To sell the shawls from RM 25.00 to RM 10.00 (more than 7 years)**
- **To sell the T-Shirt from RM 50.00 to RM 20.00 (3 years)**

We recommend that MMA EXCO take action to purchase fast moving inventories such as follows:

- **MMA Neckties - None in stock for some time.**

b. Fixed asset Register

We note that many of the assets that were more than 10 years old have been written off.

c. Fixed deposits, Cash and Bank Balances

i. Fixed deposits

We note that currently, all the FD's amounting to RM 29,156,369 are in one bank. FD is protected by PIDM only up to RM 250,000 only. It is recommended to diversify the FDs to 2 or 3 establish bank regardless of slightly lower interest rate to avoid unpredicted circumstances.

ii. Cash and Bank Balances

We also note that the Cash and Bank Balances which is RM 624,835.00 as compared to RM264,294.00 in the previous year in 2018. However, we were informed that the bank balance will be utilised for MMA Health Carnival 2020 expenditure.

iii. Sustainability of income - Income has increased.

We note that MMA Income for 2019 has improved. Commission from insurance has increased by 8.3%. Income from subscription has increased by 18.9% compared to 2018. We note that the MMA Exco has taken action to find an alternate source of income instead of depending on its insurance income. In 2019, Continuous Professional Development activities have brought in net RM 245,465.00. It is a very Good start.

iv. Expenditure

MMA EXCO/Council has in 2019 taken action to reduce the expenses.

- Council and Exco expenses have been reduced by 17.2% compared to 2018.
- International Conference Expenses have been reduced by 24.2% compared to 2018.
- PPS meeting expenses have been reduced by 40.6% compared to 2018.

- SCHOMOS meeting expenses have been reduced by 58.2% compared to 2018.

v. MMA Properties

a) Registered Ownership of Properties.

The EXCO has taken action to change the ownership name of MMA properties from trustees to Association's name except the Johor Bahru Land (is in progress). We recommend, this is carried out in 2020/2021.

b) Leasehold period for MMA buildings

We understand that application for the extension of the leasehold period for MMA Building done previously and according to Timbalan Pengarah Pengurusan Tanah, the application only can be done when the remaining lease period is less than 30 years.

c) Building Committee.

We recommend that the building committee comprise of 5 Past Presidents and current Honorary General Secretary and Honorary General Treasurer.

vi. Advance Subscriptions

We are pleased to note that there has been positive action taken by the staff with regards to this matter.

vii. Special Savings Fund

Internal Auditors suggest the MMA Council to look into the MMA Special Savings Fund with the view of giving a small contribution of RM 5,000 to the family of a deceased Life Member of MMA and this money to be taken from MMA Special Saving (Life Investment) Fund.

viii. Training courses for Staff/Council Members

We note that every year MMA has a surplus income. We recommend that MMA should provide training courses to the Secretariat Staff and MMA EXCO/Council Members such as:

- Leadership Course.

- Skills/ IT base Training for the Staffs

ix. MMA Branch Accounts

Proper audit to be done to all branch accounts.

Finally, we have given our recommendations, which in our view will help to further improve the financial health of the MMA. These recommendations are by no means complete or comprehensive and we would sincerely urge the MMA Council to study further and give more proposals.

This report was prepared by Prof Datuk Dr. Lekhraj Rampal and Dr Rajamohan Annamalai, the Honorary Auditors of MMA.

The Internal Auditors Report for year 2019 was unanimously received and adopted by the House.

Proposer: Dr Tiew Eng Seng (Selangor)

Seconder: Dr Chandra Segaran A/L Shanmugam (Selangor)

5.3 Management Letter 2019

The HGT 2019/2020 presented the Management Letter from Raki CS Tan & Ramanan highlighting issues as below:

1. Sustainability of Income

MMA's major source of income is from its insurance commission. The Society should plan to diversify its source of income.

Recommendation:

Strictly speaking its membership services, and activities must be funded out of internal sources; i.e., subscription, seminars, training, etc. All other income should be considered a bonus and should be used to enhance member services.

i) Vacant Units

Our review revealed that the following units in MMA Kuala Lumpur Building have been vacant.

Units

Period Vacant

1st Floor

Since September 2017

Recommendation:

Management should look into this in order to maximize rental income.

ii) Registered ownership of properties

Presently, the Johor Bahru leasehold land of the fund is held in trust by trustees appointed by MMA.

Recommendation:

Since the Societies Act allows the societies to hold properties in their names, this asset should be transferred to the Association.

iii) MMA Special Savings (Life Investment) Fund

We note a balance of RM 10,652,759 in Life Investment Fund as at 31 December 2019. The purpose of this fund is reinvestment. There has been no plans for investments.

Recommendation:

Management should look into forming an investment committee, to ensure funds are reinvested to maximize earning to the Society.

iv) Rental Income

The properties of the association are accounted for in the books of the Council and that of the MMA Emergency Reserve Fund, whose accounts are attached to that of the Council.

The properties are being used by the Council and its branches. Two of the properties which are accounted for in the MMA Emergency Reserve Fund are also sub-rented by the branches and the rental income is recorded in the books of the branches.

Recommendation:

All properties should be recorded in the council's books. Rental income has to be reflected in the books that account for the properties.

Report of the External Auditors was unanimously received and adopted by the House.

Proposer: Dr Khaw Leong Hin (Selangor)

Seconder: Dr Tharmalingam A/L Palanivelu (Kedah)

6.5 Budget for the term 2020/2021

The budget was presented by the HGT 2019/2020. A copy of the above budget was circulated to all members.

The Annual Budget for the year 2020/2021 was unanimously received and adopted by the House.

Proposer: Dr Indran V Saminathan (Penang)

Seconder: Dr Arulnathan A/L Arokiasamy (Selangor)

6. TO ADOPT THE REPORT OF THE ACTIVITIES OF THE ETHICS COMMITTEE DURING THE PRECEDING YEAR

The Chairman of MMA Ethics Committee 2019/2020, Dato' Dr Vijaya Singham Petharunam Pillai (Negeri Sembilan) presented the Ethics Annual Report 2019/2020 to the members.

The Ethics Annual Report 2019/2020 was duly received and adopted by the House without any amendments.

Proposer: Dato Dr Vasan S/O P Sinnadurai (Perak)

Seconder: Dr Nicholas Ee Zhing Heng (Johor)

7. TO ACCEPT AND DECLARE AS PRESIDENT FOR THE ENSUING YEAR THE PRESIDENT- ELECT OF THE YEAR PRECEDING

Prof Dato' Dr Subramaniam Muniandy (Perak) was installed as the President of MMA for the term 2020/2021.

8. TO ACCEPT AND DECLARE AS AN IMMEDIATE PAST PRESIDENT, THE PRESIDENT OF THE PREVIOUS YEAR

Dr Gana Baskaran A/L Nadason @ Darzin (Selangor) was declared as the Immediate Past President of MMA for the term 2020/2021.

9. TO ACCEPT AND DECLARE THE PRESIDENT-ELECT FOR THE ENSUING YEAR

9.1 The Chairman of the MMA Elections Committee 2019/2020 was invited to announce all the Election results to the House.

9.2 The House was informed that 619 doctors voted on that day. There were four (4) candidates who stood for the election contesting for the post of President-Elect: Dato' Dr Mohan Singh A/L Amar Singh (Selangor), Dr Koh Kar Chai (Wilayah Persekutuan), Dr Thana Sehgaran A/L Shanmugam (Wilayah Persekutuan) and Dr Tharmalingam A/L Palanivelu (Kedah).

- 9.3 Following the election, Dr Koh Kar Chai, who received the highest number of votes was accepted and declared as the President-Elect for the term 2020/2021 by the House.

10. TO ACCEPT AND DECLARE THE HONORARY GENERAL SECRETARY FOR THE ENSUING YEAR

- 10.1 The House was informed that on the closing date of nomination, there was only one (1) valid nomination received for the post of Honorary General Secretary; Dr Thirunavukarasu Rajoo (Wilayah Persekutuan), therefore he won the post uncontested.
- 10.2 Following that, Dr Thirunavukarasu Rajoo was accepted and declared as the Honorary General Secretary for the term 2020/2021 by the House.

11. TO ACCEPT AND DECLARE THE HONORARY GENERAL TREASURER FOR THE ENSUING YEAR

- 11.1 The House was informed that there were two (2) candidates who stood for the election contesting for the post of Honorary General Treasurer: Dr Ravi S.P. Venkatachalam (Wilayah Persekutuan) and Dr Vasu Pillai A/L Letchumanan (Penang).
- 11.2 Following the election, Dr Vasu Pillai A/L Letchumanan who received the highest number of votes was accepted and declared as the Honorary General Treasurer for the term 2020/2021 by the House.

12. TO ACCEPT AND DECLARE TWO (2) HONORARY DEPUTY SECRETARIES FOR THE ENSUING YEAR

- 12.1 The House was informed that there were three (3) candidates who stood for the election contesting for the post of the Honorary Deputy Secretaries: Dr Kevin Ng Wei Shan (Wilayah Persekutuan), Dr Arvindran A/L Alaga (Kedah) and Dr N P Krishnan A/L K V Padmanabha Menon (Wilayah Persekutuan).
- 12.2 Following the election, Dr Kevin Ng Wei Shan and Dr Arvindran A/L Alaga who received the two highest number of votes were accepted and declared as the Honorary Deputy Secretaries for the term 2020/2021 by the House.

13. TO ACCEPT AND DECLARE THE BRANCH REPRESENTATIVES TO THE COUNCIL INCLUDING ALTERNATE REPRESENTATIVE(S) ELECTED BY THE RESPECTIVE BRANCHES FOR THE ENSUING YEAR

The following members were accepted and declared as the respective Branch representatives for the MMA Council, 2020/2021:

BRANCH	REPRESENTATIVE (S)	ALTERNATE REPRESENTATIVE (S)
Johor	Dato' Dr Yap Ceong Cur	Dr Mohan A/L Kandasamy Chettiar
	Dr Ng Kim Fong	Dr Guruparan A/L S Rajalingam
Kedah	Dr Thiyagar S/O Nadarajaw	Dr Megat Muhammad Kamil Kamarulzaman
	Dr Khiritharan A/L Mannie Rajah	Dr Ku Khairul Izzati Binti Ku Shariman
Kelantan	Dr Rosnelifaizur bin Ramely	Dr Mohd Rahimie Bin Sayutti
Melaka	Dr Jeffri Teh bin Faizal	Dr Sivananthan A/L Periethamby
Negeri Sembilan	Dr Selva Ganapathi A/L Ganeson	Dr A Prabakaran A/L E Arulanandam
	Dr Andrew A/L Solamadan	Dr Siti Rokiah Kamarudin

Pahang	Datin Dr Gowri A/P Sundaram	Dr Yip Kam Hoo
Penang	Dr Indran V Saminathan	Dr Saraswathi Bina Rai A/P Nagalingam
	Dr Kisheaan Devarajan	Dr S Palaniappan A/L Suppiah
Perak	Dr Premananda Raja A/L Murugesu	Dr Chan Suet Mei
	Dr Satkunan Mark A/L Gnanapathy	Dr Suresh A/L Subramaniam
Perlis	Dr Andrew Chin Hock Kee	Dr Hari Ram A/L Ramayya
Sabah	Prof Dr Kew Seih Teck	Dr John Teo Beng Ho
	Dr Sentilnathan Subramaniam	Dr Liew Boon Seng
Sarawak	Dr Teh Siao Hean	Dr Vijay A/L Ganasan
	Dr Liew Shan Fap	Dr Morni bin Abu Samat
Selangor	Dr Raja Kumar Menon A/L Bhaskaran	Dr Edwin Leo A/L R Suppiah
	Dr Krishna Kumaran A/L A Ramasamy	Dr Keshab Chandran Nair
Terengganu	Dr Velkathan A/L Muniandy	Dr Muhammad Shauqi B Abd Kadir
Wilayah Persekutuan	Dr Saravanan A/L A Santhirarajan	Dr Balachandran S/O Krishnan
	Dr Ravi SP Venkatachalam	Dr Selvarajah A/L Sathaya

14. TO ACCEPT AND DECLARE THE SCHOMOS REPRESENTATIVE AND PPSMMA REPRESENTATIVE TO THE COUNCIL WHO HAVE BEEN ELECTED BY THESE SECTIONS

The House accepted and declared the following members as the representatives for SCHOMOS and PPSMMA:

SCHOMOS - Dr Vijay A/L Ganasan (Sarawak)

PPSMMA - Dr Sivanaesan A/L Letchumanan (Selangor)

15. TO ELECT TWO (2) HONORARY AUDITORS AND APPOINT THE EXTERNAL AUDITOR FOR THE ENSUING YEAR

15.1 Prof Datuk Dr Lekhraj Rampal (Wilayah Persekutuan), Dr Rajamohan A/L Annamalai (Selangor), Dr Ashok Philip (Melaka), Dr Mohamed Namazie Ibrahim (Selangor), Dr N P Krishnan A/L K V Padmanabha Menon (Wilayah Persekutuan) and Dato' Dr Mohan Singh A/L Amar Singh (Selangor) were nominated for the post of the Honorary Auditors.

15.2 Dr Ashok Philip and Dr Mohamed Namazie declined the nomination while the nomination for Dr N P Krishnan A/L K V Padmanabha Menon and Dato' Dr Mohan Singh A/L Amar Singh had to be withdrawn as both had not indicated their acceptance of nomination.

15.3 The House accepted and declared the following as the Honorary Auditors for the term 2020/2021:

- i. Prof Datuk Dr Lekhraj Rampal (Wilayah Persekutuan)
Proposer: Dr Ashok Philip (Melaka)
Secunder: Dr Navin Kumar A/L Devaraj (Selangor)
- ii. Dr Rajamohan A/L Annamalai (Selangor)
Proposer: Dr Mahendran A/L V Markandoo (Selangor)

Seconder: Dr Harjit Singh A/L Gopal Singh (Selangor)

15.4 The HGT 2020/2021, Dr Vasu Pillai A/L Letchumanan called for the appointment of the External Auditor. MMA received the following three quotations:

i. Raki CS Tan & Ramanan (*Auditor for year 2019 - RM 18,500*)

Audit Fee for Year Ending 31 December 2020 (excluding disbursements & out of pocket expenses) – **RM 20,100**

ii. BDO PLT

Audit Fee for Year Ending 31 December 2020 (excluding disbursements & out of pocket expenses) – **RM 28,000**

iii. Mazars Audit & Assurance

Audit Fee for Year Ending 31 December 2020 (excluding disbursements & out of pocket expenses) – **RM 29,000**

15.5 MMA has been receiving good service from Raki CS Tan & Ramanan. The MMA Exco 2019/2020 previously recommended to retain Raki CS Tan & Ramanan as the External Auditor of MMA for 2020/2021 to ensure continuity.

15.6 Raki CS Tan & Ramanan was appointed as the External Auditor of MMA for 2020/2021.

Proposer: Dr Mohamed Namazie Ibrahim (Selangor)

Seconder: Dr Indran V Saminathan (Penang)

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)

16.1 The moderators of this session were Dr Ashok Philip (Melaka) who was the Chairman of the Constitution and Resolutions Review (CRR) Committee 2019/2020 and Dr Mohamed Namazie Ibrahim (Selangor) who was a member of the CRR Committee 2019/2020 and the 60th MMA Council.

16.2 93 Constitutional amendments and 14 Resolutions were presented to the House. The CRR Committee, with the approval of the 60th MMA Council, was working on the revamp of the Constitution, which resulted in a huge number of Constitutional amendments being tabled. At the end of this session, Datuk Dr N Athimulam (Melaka) proposed to include Dr Ashok Philip and Dr Mohamed Namazie Ibrahim's name in the MMA Constitution as an acknowledgement of their contributions.

16.3 Dr Ashok Philip read out certain rules that need to be adhered by the House during this session:

- i. Only four (4) members can speak for each proposed amendment and resolution, i.e. two (2) members for “FOR” (Accept) and two (2) members for “AGAINST” (Reject). Each person will be given a maximum of two (2) minutes to state their comments.
- ii. Voting will be opened for one (1) minute for each motion. The voting result will be displayed on the screen once the voting period has ended.
- iii. All proposed amendments to the Constitution shall require to be passed by a majority of two-thirds (2/3) of the total votes of members present and voting and provided a quorum is present. The same rule applies to all the resolutions related to the property investments and involve the expenditure above RM250,000. In terms of percentage, the number must be 66.7% and above.
- iv. Several members debated on the exclusion of “ABSTENTION” from the voting options. Prof Dato Dr NKS Tharmaseelan (Melaka) commented that abstention must be counted as voting and he has sought clarification on this matter from the Registrar of Societies (ROS) a few years ago when he was holding the MMA President post. Dr Ashok Philip explained that there is no explicit provision to provide for an “ABSTAIN” vote under the Constitution and rules of parliamentary procedure. Nobody is compelled to vote, but so long as a quorum is present the voting can be carried out, and the options need only be “FOR” or “AGAINST”. There is no provision for “ABSTENTION” in the election of office bearers either. The same principle should be used for resolutions affecting the Association and its members. After much discussion, the House agreed to proceed with the voting options of “FOR” and “AGAINST” only (shown as “Accept” or “Reject” in the voting system).
- v. Several members voiced reservations about deciding on amendments to the Constitution and Resolution through this platform. Dato’ Dr Mohan Singh A/L Amar Singh (Selangor), Dr Tharmalingam A/L Palanivelu (Kedah) and Dr Kerpai Singh (Selangor) proposed to defer all the proposed amendments to the Constitution and Resolutions that need to be approved by a two-thirds (2/3) majority to another session when a physical AGM is allowed. Due to poor internet connection and issues with logging in, many members had difficulties in casting their votes. Dr Ashok Philip responded that with the current situation that they live in, it is uncertain when, if ever, within this year that they will be able to have a more conducive atmosphere. Furthermore, it is a requirement under the Constitution that they should proceed with the discussion on amendments to the Constitution and Resolutions at the AGM. It is not within their jurisdiction to defer the session to a later time, especially when a quorum is already present. As for the approval by a two-thirds (2/3) majority, it shall be 2/3 from the total number of votes cast and not 2/3 from the total number of members logged into the platform/ present at the AGM. After much discussion, the House agreed to proceed with the session.

16.4 Amendments to Constitution

AMENDMENT 1

Dr Mohamed Namazie Ibrahim (Selangor) presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>ORIGINAL VERSION</u>
<u>CLAUSE 4 - MEMBERSHIP</u> (9) Procedure for Election of Members (i) All membership except Honorary Membership under Clause 4 (1) shall be deemed to be by election and acceptance by the Council of the Association, hereinafter called "The Council". The Council shall not be required to give any reasons for its acceptance or non acceptance of any application for membership. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 4 - MEMBERSHIP</u> (9) Procedure for Election of Members (i) All membership except Honorary Membership under Clause 4 (1) shall be deemed to be by election and acceptance by the Council of the Association, hereinafter called "The Council". The Council shall not be required to give any reasons for its acceptance or non-acceptance of any application for membership.

Ground for amendment:

- Grammatical mistake in the original clause.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 92

[For: 78 (84.78%)

Against: 14 (15.22%)]

AMENDMENT 2

Dr Mohamed Namazie Ibrahim (Selangor) presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 5 - RESIGNATION AND TERMINATION</u> (1) Termination of membership shall take place in any one or more of the following ways: (i) By clear intention expressed in writing to resign membership for whatever cause. (ii) Automatically on the 31st December of the year when the annual membership subscription falls into arrears if the annual membership subscription of the member is still in arrears. (iii) Automatically on the day the name of the	<u>CLAUSE 5 - RESIGNATION AND TERMINATION</u> (1) Termination of membership shall take place in any one or more of the following ways: (i) By clear intention expressed in writing to resign membership for whatever cause. (ii) Automatically on the 31st December of the year when the annual membership subscription falls into arrears if the annual membership subscription of the member is still in arrears. (iii) Automatically on the day the name of the

<p>member is removed from the Medical Register maintained by the Malaysian Medical Council.</p> <p>(iv) By expulsion by the Association acting in accordance with the procedure prescribed by the Code of Ethics and Rules of the Ethics Committee prescribed by the Association and binding on all members.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>member is removed from the Medical Register maintained by the Malaysian Medical Council.</p> <p>(iv) By expulsion by the Association acting in accordance with the procedure prescribed by the Code of Ethics and Rules of the Ethics Committee prescribed by the Association and binding on all members</p> <p>(v) By expulsion by the Association acting in accordance with the procedure prescribed by the IDR mechanism in Clause 30. (New subclause)</p>
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Grounds for amendment:

- To clarify on how a member can be expelled from the Association. There is no new power being granted to anyone through this amendment.
- The IDR mechanism has been included in the Constitution for the past few years and the power to expel or to recommend the expulsion has been in the Constitution as well. But it was not included in the ways that the member could be expelled from the Association.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 127

[For: 117 (92.13%) Against: 10 (7.87%)]

AMENDMENT 3

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 5 - RESIGNATION AND TERMINATION</u></p> <p>(2) Provided however:</p> <p>(iv) (a) Two (2) years after a member has had his membership of the Association terminated under Clause 5 (1) (iii) and (iv) and Clause 5 (3) and Clause 29, the member may apply to the Council for reinstatement and restoration of his/her membership privileges and make a case for this in writing.</p>	<p><u>CLAUSE 5 - RESIGNATION AND TERMINATION</u></p> <p>(2) Provided however:</p> <p>(iv) Restoration of Membership</p> <p>(a) Two (2) years after a member has had his membership of the Association terminated under Clause 5 (1) (iii) and (iv) and Clause 5 (3) Clause 29 and Clause 30, the member may apply to the Council for reinstatement and restoration of</p>

<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>his/her membership privileges and make a case for this in writing.</p>
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Grounds for amendment:

- To again clarify on how membership can be restored.
- If the clause is not amended, the practical effect would be that someone who is expelled from the Association by an IDR mechanism will not be able to be reinstated under this clause.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 107

[For: 103 (96.26%) Against: 4 (3.74%)]

AMENDMENT 4

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 5 - RESIGNATION AND TERMINATION</u></p> <p>(3) The Executive Committee and the Investigating Committee shall conduct disciplinary inquiries as provided under Clause 29.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 5 - RESIGNATION AND TERMINATION</u></p> <p>(3) A member who has resigned his membership or has had his membership terminated shall immediately cease to enjoy all the rights and privileges of membership <i>(New subclause)</i></p> <p>(4) The Executive Committee and the Investigating Committee shall conduct disciplinary inquiries as provided under Clause 29. <i>(Renumbering)</i></p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 86

[For: 82 (95.35%) Against: 4 (4.65%)]

AMENDMENT 5

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p>(iii) If any member shall fail to pay subscription for any year and this failure shall continue to persist on the 28th February of that year, that member shall cease to enjoy all the benefits and privileges available to or enjoyed by members in benefit immediately (and shall not be eligible to attend or vote at any general meeting of the Association) and if such member shall:</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p>(iii) If any member shall fail to pay subscription for any year and this failure shall continue to persist on the 28th February of that year, that member shall cease to enjoy all the benefits and privileges available to or enjoyed by members in benefit immediately and his name shall be removed from the Electoral Roll immediately, and he shall not be eligible to attend or vote or stand for office at any general meeting of the Association, Sections, Societies and Branches, and if such member shall:</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 90

[For: 87 (96.67%) Against: 3 (3.33%)]

AMENDMENT 6

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p>(iii) (b) settle the subscription in arrears for that year when it fell due before the 31st December of that year, all benefits and privileges available to or enjoyed by members in benefit shall be immediately restored and for avoidance of doubt, in such an event, the period of the membership of such member shall not be taken to have been broken by virtue of the cessation of his/her membership prior to his/her settlement of the subscription in arrears within that same</p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p>(iii) (b) settle the subscription in arrears for that year when it fell due before the 31st December of that year, all benefits and privileges available to or enjoyed by members in benefit shall be immediately restored, except the right to stand for election and vote in the elections of the Association, Sections, Societies and Branches of that year. For avoidance of doubt, in such an event, the period of the membership of such member shall not be taken to have been broken by virtue of the cessation</p>

<p>year when it fell due.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>of his/her membership prior to his/her settlement of the subscription in arrears within that same year when it fell due.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 79

[For: 78 (98.73%) Against: 1 (1.27%)]

AMENDMENT 7

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p>(iv) A member in benefit is a member who is not in arrears of subscriptions for more than two (2) months.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(2) Subscriptions</p> <p><i>Subclause '(iv)' to be deleted.</i></p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 76

[For: 74 (97.37%) Against: 2 (2.63%)]

AMENDMENT 8

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(3) Rate of Annual Subscriptions</p> <p>The rate of annual subscriptions payable by each category of membership shall be:</p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(3) Rate of Annual Subscriptions</p> <p>The rate of annual subscriptions payable by each category of membership shall be determined by</p>

<p>(i) Ordinary Members RM250.00 per annum</p> <p>(ii) Overseas Members RM500.00 per annum</p> <p>(iii) Associate Members RM 250.00 per annum</p> <p>(iv) Student Members RM50.00 per annum</p> <p>(v) Joint Members Spouses of members will pay half of the membership fees in any category specified in Clause 6 (3) (except student members).</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>the Council and approved at the Annual General Meeting for the following year for the following categories of members:</p> <p>(i) Ordinary Members</p> <p>(ii) Overseas Members</p> <p>(iii) Associate Members</p> <p>(iv) Student Members</p> <p>(v) Joint Members Spouses of members shall pay half of the membership fees in any category except student members.</p>
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Points raised by members:

- Lt Col (Dr) Eugene Tan Choon Li (Melaka) proposed to defer this amendment to a later time when a physical AGM is allowed. He believed that a lot of members would like to comment on this amendment.
- Dr Ashok Philip explained that there will be no immediate effect of this amendment on anyone's subscription rate or obligations to the Association. Any changes made to the subscription rates in future by the Council, will still need to be approved at the AGM.
- On the necessity to amend the subscription rates, Dr Ashok Philip explained that at present, the subscription rates were mentioned in the Constitution. Any changes to the rates require a constitutional amendment to be made. This amendment was needed in order to give the Council a sense of flexibility in determining the rates.
- Dr Vasu Pillai A/L Letchumanan (Penang) believed that a reduction in the subscription rates will encourage more members to join the association besides to strengthen the Association.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 91

[For: 80 (87.91%) Against: 11 (12.09%)]

AMENDMENT 9

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (4) Reduction of Subscriptions The Council may reduce annual subscriptions for members as follows: (i) RM150.00 for all registered Medical Practitioners in the first 10 years of practice. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (4) Reduction of Subscriptions The Council may reduce annual subscriptions for members as follows: (i) all registered Medical Practitioners in the first 10 years of practice.

Ground for amendment:

- A consequential amendment to Amendment 8.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 92

[For: 82 (89.13%) Against: 10 (10.87%)]

AMENDMENT 10

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (5) Life Membership Contributions (i) An Ordinary Member who is fully registered in the Register kept by the Registrar of Medical Practitioners, can become a Life Member upon paying RM2,500.00 to the capital of the Special Life Investment Fund to be eligible for election by Council as a Life Member. Clause 4 (2) refers. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (5) Life Membership Contributions (i) An Ordinary Member who is fully registered in the Register kept by the Registrar of Medical Practitioners, can become a Life Member upon paying a sum of money determined by the Council and approved at the Annual General Meeting , to the capital of the Special Life Investment Fund to be eligible for election by Council as a Life Member. Clause 4 (2) refers.

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Ground for amendment:

- A consequential amendment to Amendment 8.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 91

[For: 85 (93.41%) Against: 6 (6.59%)]

AMENDMENT 11

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (5) Life Membership Contributions (ii) An Ordinary Member who is a spouse of a Life Member shall contribute half of RM2,500.00 to qualify for Life Membership. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u> (5) Life Membership Contributions (ii) An Ordinary Member who is a spouse of a Life Member shall contribute half of the Life Membership fee to qualify for Life Membership.

Ground for amendment:

- A consequential amendment to Amendment 8.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 92

[For: 88 (95.65%) Against: 4 (4.35%)]

AMENDMENT 12

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u>	<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u>

<p>(5) Life Membership Contributions</p> <p>(iii) On completion of their housemanship and being given full registration status by the Registrar of Medical Practitioners, Medical Officers within the first 2 years of service, can become a life member upon paying RM 1500 to the capital of the Special Life Investment Fund to be eligible for election by Council as a Life Member. Clause 4 (2) refers.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>(5) Life Membership Contributions</p> <p>(iii) On completion of their housemanship and being given full registration status by the Registrar of Medical Practitioners, Medical Officers within the first 2 years of service, can become a life member upon paying a sum of money determined by the Council and approved at the Annual General Meeting, to the capital of the Special Life Investment Fund to be eligible for election by Council as a Life Member. Clause 4 (2) refers.</p>
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Ground for amendment:

- A consequential amendment to Amendment 8.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 95

[For: 92 (96.84%) Against: 3 (3.16%)]

AMENDMENT 13

Dr Ashok Philip presented the following proposed amendment:

<p><u>ORIGINAL VERSION</u></p> <p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(i) If any member fail to pay subscription for any year and this failure shall continue to persist on the 28th of February of that year, that member shall cease to enjoy all the benefits and privileges available to or enjoyed by members in benefit immediately (and shall not be eligible to attend or vote at any meetings of the Association, its Branches, Societies and Committees) and if such member shall:</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>PROPOSED AMENDMENT</u></p> <p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(i) If any member fail to pay subscription for any year and this failure shall persist on the 28th of February of that year, that member shall cease to enjoy all the benefits and privileges available to or enjoyed by members in benefit immediately and his name shall be removed from the Electoral Roll and he shall not be eligible to attend or vote or stand for office at any meetings of the Association, its Branches, Sections and Societies and if such member shall:</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 84

[For: 81 (96.43%) Against: 3 (3.57%)]

AMENDMENT 14

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u>	<u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u>
(8) Arrears of Subscriptions	(8) Arrears of Subscriptions
(i)	(i)
(b) settle the subscription in arrears for that year when it fell due before the 31st of December of that year, all benefits and privileges available to or enjoyed by members in benefit shall be immediately restored and for avoidance of doubt, in such an event, the period of the membership of such member shall not be taken to have been broken by virtue of the cessation of his/her membership prior to his/her membership prior to his/her settlement of the subscription in arrears within that same year when it fell due.	(b) settle the subscription in arrears for that year when it fell due before the 31st of December of that year, all benefits and privileges available to or enjoyed by members in benefit shall be immediately restored except that he shall not be restored to the Electoral Roll or be eligible to vote or to stand for office until the next calendar year. For avoidance of doubt, in such an event, the period of the membership of such member shall not be taken to have been broken by virtue of the cessation of his/her membership prior to his/her membership prior to his/her settlement of the subscription in arrears within that same year when it fell due.
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 45

[For: 44 (97.78%) Against: 1 (2.22%)]

AMENDMENT 15

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(ii) Ordinary Members in arrears of subscriptions for two (2) months on the 28th of February each year shall have their names automatically removed from the Electoral Roll and shall not be eligible to vote. If by 31st December of that year, if they have not paid their dues, then the member would have to re-apply to join the Association as a fresh member, and the Council needs to approve the membership.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(ii) Ordinary Members in arrears of subscriptions on the 28th of February each year shall have their names automatically removed from the Electoral Roll and shall not be eligible to vote in any election of the Branches, Sections, Societies and the Association, and shall be considered as members not-in-benefit and not in the Electoral Roll. If by 31st December of that year, they have not paid their dues, then the member would have to re-apply to join the Association as a fresh member, and the Council needs to approve the membership.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 103

[For: 98 (95.15%) Against: 5 (4.85%)]

AMENDMENT 16

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(iv) All members of the Council, Branch and other Committees and Societies, must be members in benefit, as defined in Clause 6 (2) (iv), at the time of appointment and throughout their respective tenures as office bearers.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(8) Arrears of Subscriptions</p> <p>(iv) All members of the Council, Branch and other Committees and Societies, must be members in the Electoral Roll as defined in Clause 21 (1)(xxxvii) at the time of appointment and throughout their respective tenures as office bearers.</p>

Ground for amendment:

- This was a necessary amendment because a member may have all the benefits except for being in the Electoral Roll if he/she pays after the 28th of February. It would be very difficult to have a member of any committee or Council who has the right to everything except to vote.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 102

[For: 101 (99.02%) Against: 1 (0.98%)]

AMENDMENT 17

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(1) The Annual General Meeting	(1) The Annual General Meeting
(i) The Annual General Meeting of the Association is the Principal Body of the Association to administer the Association. The Annual General Meeting will be held in conjunction with the National MMA Convention and Scientific Meeting. It shall be held before 30th June each year at a convenient centre in each of the Branches of the Association by rotation, for the following purposes:	(i) The Annual General Meeting of the Association is the Principal Body of the Association to administer the Association. The Annual General Meeting will be held in conjunction with the National MMA Convention and Scientific Congress . It shall be held before 30th September each year at a convenient centre in each of the Branches of the Association by rotation, or if the Council decides, online using any suitable virtual meeting system, or a combination of the two , for the following purposes:
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Grounds for amendment:

- This amendment was made considering the Covid-19 pandemic. MMA has obtained the approval from the Registrar of Societies (ROS) to extend the AGM date to before the 30th September.
- The 60th MMA Council decided that the 61st MMA Council shall be given a full Council term.
- To allow for conduct of AGM online if deemed necessary.

Points raised by members:

- SCHOMOS Chairman 2019/2020, Dr Kevin Ng Wei Shan (Wilayah Persekutuan) suggested letting the AGM date be decided at the discretion of the sitting Council instead of putting the specific date in the Constitution. Dr Mohamed Namazie Ibrahim explained that it is a requirement by the ROS to specify the date. According to the ROS, the AGM shall be held not more than 12 months from the last AGM. Hence, the Council believed that it is vital to specify a date as just stating 12 months may lead to the association missing crucial deadlines.
- Lt Col (Dr) Eugene Tan Choon Li (Melaka) disagreed with the change in the AGM date as the financial accounts will have to be presented at a much later time and proposed to retain the existing date. The HGT 2019/2020 explained that the financial accounts will be submitted on a term-to-term basis. This amendment will cause no issues with the submission of the financial accounts.
- Dr Ahmad Filza Bin Ismail (Kelantan) proposed to retain the AGM date as “before the 30th June each year” but with an option to extend the date until 30th September. Dr Ashok Philip explained that there is no obligation to hold the AGM only until the end of September, but this amendment will give the association a little leeway in case of another crisis happens in the future.
- The HGS 2019/2020 strongly supported this amendment considering the CPD calendar year.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 122

[For: 112 (91.80%) Against: 10 (8.20%)]

AMENDMENT 18

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(1) The Annual General Meeting	(1) The Annual General Meeting
(i)	(i)
(p) To decide on the venue of the next Annual General Meeting.	(p) To decide on the rates of subscription for the various categories of membership. <u>(New subclause)</u>
	(q) To decide on the venue of the next Annual

<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>General Meeting. (Renumbering)</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 93

[For: 89 (95.70%) Against: 4 (4.30%)]

AMENDMENT 19

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).</p> <p>If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the AGM, requesting for a hard copy.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).</p> <p>(a) If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy. (Renumbering)</p>

*** The members voted on the Amendments 19, 21, 36, 44, 47, 48, 61, 71, 76 and 86 as one amendment since these amendments only involved the expansion of the acronym “AGM” to “Annual General Meeting”.**

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 20

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).</p> <p>If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the AGM, requesting for a hard copy.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).</p> <p>(a) If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy.</p> <p>(b) A member in the Electoral Roll and who desires to attend the Annual General Meeting shall give notice by pre-registering before the deadline set by the Council. (New subclause)</p>

Grounds for amendment:

- There is no such requirement at present, which means that anyone who wishes to attend a physical AGM can walk-in on the day of the AGM itself. This amendment denotes that if any member wants to attend the AGM, the said member must first be on the Electoral Roll and secondly the member must pre-register before the deadline set by the Council.

Points raised by members:

- Dr Rajamohan Annamalai (Selangor) believed that this amendment was unnecessary as the members' right to be present at the AGM should not be deprived by the pre-registration requirement. If a member accidentally misses the deadline for pre-registration, the said member would not be able to participate in the AGM at all. Dato' Dr Noorul Ameen (Selangor) and Dr Kevin Ng Wei Shan (Wilayah Persekutuan) concurred with Dr Rajamohan's comment.

- Dr Indran V Saminathan (Penang) believed that it is acceptable to have pre-registration for the virtual AGM but not for the physical AGM. The amendment must state clearly whether the pre-registration is intended for the virtual or physical AGM or both.

After much deliberation, the House took a vote and the above proposed amendment **was defeated**.

Total number of votes cast: 114

[For: 60 (52.63%) Against: 54 (47.37%)]

AMENDMENT 21

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(1) The Annual General Meeting	(1) The Annual General Meeting
(iv) At least twenty-eight (28) clear days before the Annual General Meeting of the Association the Honorary General Secretary shall notify all members who are in benefit by announcement through official website and through email, the agenda to be transacted at the Meeting which shall include a report of the Association, the accounts for the financial year, the list of candidates standing for elections and the amendments to constitution including any resolutions which members have indicated their intention of proposing under the previous sub-section of this Clause.	(iv) At least twenty-eight (28) clear days before the Annual General Meeting of the Association the Honorary General Secretary shall notify all members who are in benefit by announcement through official website and through email, the agenda to be transacted at the Meeting which shall include a report of the Association, the accounts for the financial year, the list of candidates standing for elections and the amendments to constitution including any resolutions which members have indicated their intention of proposing under the previous sub-section of this Clause.
If a member requires the notification and relevant documents to be given in printed form, he/she has to write in officially to the Honorary General Secretary 6 months before the AGM, requesting for a hard copy.	If a member requires the notification and relevant documents to be given in printed form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting , requesting for a hard copy.
(v) Any member who wishes to raise any issues, queries, or comments about the minutes of the AGM, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the AGM, will need to submit his queries in writing to the Honorary General Secretary not less than fourteen (14) days before the AGM. Any issues, queries, or comments not submitted to the Honorary General Secretary in writing as specified above will not be allowed during the AGM.	(v) Any member who wishes to raise any issues, queries, or comments about the minutes of the Annual General Meeting , Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the Annual General Meeting , will need to submit his queries in writing to the Honorary General Secretary not less than fourteen (14) days before the Annual General Meeting . Any issues, queries, or comments not submitted to the Honorary

<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>General Secretary in writing as specified above will not be allowed during the Annual General Meeting.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 22

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(2) Special General Meeting</p> <p>(i) (a) A Special General Meeting of the Association shall be convened by the Council at any time for any special reason.</p> <p>(b) Upon the receipt of a requisition in writing from one hundred (100) Ordinary Members in Benefit, Life Members and Exempt Members of the Association stating the purpose in the form of one or more resolutions duly proposed and seconded, but devoted to on single topic in each resolution for which they require a Special General Meeting to be convened, the Council shall within two (2) weeks notify all members who are in benefit by email (or, at the members request by post) of the time and venue fixed for the Special General Meeting which shall be convened within six (6) weeks from the date of receipt.</p> <p>(ii) Notice summoning a Special General Meeting shall be sent to all members who are in benefit by email (or, at the members request by post) not less than fourteen (14) days before the date fixed for such a meeting and shall state the business to be discussed at the meeting.</p> <p>(iii) No business shall be dealt with by a Special</p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(2) Special General Meeting</p> <p><i>The whole subclause '(2) Special General Meeting' to be relocated / amended as a new subclause (12) of Clause 7.</i></p>

<p>General Meeting other than that for which it is specially convened.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 94

[For: 88 (93.62%) Against: 6 (6.38%)]

AMENDMENT 23

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(3) Delegates</p> <p>Each Branch of the Association shall send delegates to the Annual General Meeting of the Association as provided for under Clause 15 (5).</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(2) Delegates <i>(Renumbering)</i></p> <p>Each Branch of the Association shall send delegates to the Annual General Meeting of the Association as provided for under Clause 15 (5).</p>

Ground for amendment:

- A consequential amendment to Amendment 22.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 63

[For: 62 (98.41%) Against: 1 (1.59%)]

AMENDMENT 24

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(4) Quorum</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(3) Quorum <i>(Renumbering)</i></p>

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Ground for amendment:

- A consequential amendment to Amendments 22 and 23.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 75

[For: 74 (98.67%) Against: 1 (1.33%)]

AMENDMENT 25

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(4) Quorum	(3) Quorum
(i) The quorum at all General Meetings of the Association shall be fifty (50) members of whom at least twenty (20) shall be delegates from branches other than the branch at which the meeting is held.	(i) The quorum at all Annual General Meetings of the Association shall be fifty (50) members of whom at least twenty (20) shall be delegates in the Electoral Roll from branches other than the branch at which the meeting is held.
Only members who are in benefit fourteen (14) days or more before the General Meeting will be eligible to vote.	Only members in the Electoral Roll will be eligible to vote.
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 94

[For: 88 (93.62%) Against: 6 (6.38%)]

AMENDMENT 26

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>

<p>(4) Quorum</p> <p>(ii) In the event of a lack of quorum on the day fixed for the Annual General Meeting, the President shall wait for up to a maximum of one hour after scheduled time of the AGM before postponing the Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no amendment to the Constitution of the Association or decisions affecting the whole membership shall be made if there is insufficient quorum.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>(3) Quorum</p> <p>(ii) In the event of a lack of quorum on the day fixed for the Annual General Meeting, the President shall wait for one hour after scheduled time of the Annual General Meeting before postponing the Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no amendment to the Constitution of the Association or decisions affecting the whole membership shall be made if there is insufficient quorum.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 100

[For: 94 (94.00%) Against: 6 (6.00%)]

AMENDMENT 27

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<p><u>ORIGINAL VERSION</u></p> <p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(4) Quorum</p> <p>(iii) (a) In the event of a lack of quorum at a Special General Meeting called by the Council the procedure shall be as in Clause 7 (4) (ii).</p> <p>(b) In the event of a lack of quorum at a Special General Meeting summoned at the request in writing by a hundred (100) Ordinary Members, Life Members and Exempt Members then the President shall wait for up to a maximum of one hour after scheduled time of the SGM before declaring the meeting dissolved and no such Special General Meeting shall be convened for the same purpose for a period of six (6) months.</p>	<p><u>PROPOSED AMENDMENT</u></p> <p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(3) Quorum</p> <p><i>Subclause '(iii)' to be deleted</i></p>
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<i>Proposer: Dr Ashok Philip Secondar: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 96

[For: 90 (93.75%) Against: 6 (6.25%)]

AMENDMENT 28

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(4) Quorum	(3) Quorum
(iv) No vote shall be taken on any business transacted at General Meetings unless there is a quorum present.	(iii) No vote shall be taken on any business transacted at the Annual General Meetings unless there is a quorum present. (Renumbering)
<i>Proposer: Dr Ashok Philip Secondar: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- This is a consequential amendment to Amendment 27.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 81

[For: 77 (95.06%) Against: 4 (4.94%)]

AMENDMENT 29

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(5) Venue	(4) Venue (Renumbering)
<i>Proposer: Dr Ashok Philip Secondar: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- A consequential amendment to Amendments 22, 23 & 24.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 96

[For: 90 (93.75%) Against: 6 (6.25%)]

AMENDMENT 30

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(5) Venue	(4) Venue
<p>(i) The venue of the Annual General Meeting shall be at a convenient centre and rotated among the Branches of the Association as far as possible.</p>	<p>(i) The venue of the Annual General Meeting shall be at a convenient centre and rotated among the Branches of the Association as far as possible.</p>
<p>(ii) When the Branches are unable to host an AGM and/or if there is no bid from the branches, the MMA HQ will hold the AGM at any venue decided upon by Council.</p>	<p>(ii) The Council may decide to convene the Annual General Meeting by any other means including virtual meeting, if a physical meeting cannot be convened. (New subclause)</p>
<p>(iii) Where possible the Annual General Meeting shall not coincide with any games or other non business programmes organised in conjunction with the Annual General Meeting.</p>	<p>(iii) When the Branches are unable to host an AGM and/or if there is no bid from the branches, the MMA HQ will hold the AGM at any venue decided upon by Council.</p>
	<p>(iv) Where possible the Annual General Meeting shall not coincide with any games or other non business programmes organised in conjunction with the Annual General Meeting.</p>
<p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 92

[For: 89 (96.74%) Against: 3 (3.26%)]

AMENDMENT 31

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(5) Venue</p> <p>(ii) When the Branches are unable to host an AGM and/or if there is no bid from the branches, the MMA HQ will hold the AGM at any venue decided upon by Council.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(4) Venue</p> <p>(iii) When the Branches are unable to host the National MMA Convention and Scientific Congress and the Annual General Meeting and/or if there is no bid from the branches, the MMA HQ will hold the National MMA Convention and Scientific Congress and/or the Annual General Meeting at any venue decided upon by Council.</p>

Grounds for amendment:

- A consequential amendment to Amendment 30.
- The National MMA Convention and Scientific Congress was included in the clause.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 26

[For: 26 (100.00%) Against: 0 (0.00%)]

AMENDMENT 32

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(5) Venue</p> <p>(iii) Where possible the Annual General Meeting shall not coincide with any games or other non business programmes organised in conjunction with the Annual General Meeting.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(4) Venue</p> <p>(iv) Where possible the Annual General Meeting shall not coincide with any games or other non-business programmes organized in conjunction with the National MMA Convention and Scientific Congress. (Renumbered)</p>

Grounds for amendment:

- A consequential amendment to Amendments 30 and 31.
- The change of Annual General Meeting to National MMA Convention and Scientific Congress.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 55

[For: 55 (100.00%) Against: 0 (0.00%)]

AMENDMENT 33

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(6) Registration Fee	(5) Registration Fee (Renumbering)
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24 and 29.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 43

[For: 43 (100.00%) Against: 0 (0.00%)]

AMENDMENT 34

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(6) Registration Fee	(5) Registration Fee
(ii) The registration fee for the social part of the Annual General Meeting shall be determined by the Organising Committee and endorsed by the Council.	(ii) The registration fee for the National MMA Convention and Scientific Congress shall be determined by the Organising Committee and endorsed by the Council.
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie</i>	

(On behalf of the 60 th MMA Council)	
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 65

[For: 64 (98.46%) Against: 1 (1.54%)]

AMENDMENT 35

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(7) Organising Committee	(6) Organising Committee <i>(Renumbering)</i>
<p>(i) The Organising Committee shall preferably comprise members of the Branch hosting the Annual General Meeting for the year.</p> <p>(ii) The Chairman of the Organising Committee shall be the Incumbent Chairman of the Branch at the time of the Annual General Meeting.</p>	<p>(i) The Organising Committee shall preferably comprise members of the Branch hosting the National MMA Convention and Scientific Congress for the year.</p> <p>(ii) The Chairman of the Organising Committee shall be the Incumbent Chairman of the Branch at the time of the National MMA Convention and Scientific Congress.</p>
<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	

Grounds for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 and 33.
- The change of Annual General Meeting to National MMA Convention and Scientific Congress.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 59

[For: 58 (98.31%) Against: 1 (1.69%)]

AMENDMENT 36

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(7) Organising Committee</p> <p>(iv) In the event a branch is unable to host the AGM, the MMA HQ will host the AGM. The incumbent President-Elect of the MMA at the time of the AGM and/ or a person(s) chosen by the Council will be the Chairman of the Organising Committee.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(6) Organising Committee</p> <p>(iv) In the event a branch is unable to host the Annual General Meeting, the MMA HQ will host the Annual General Meeting. The incumbent President-Elect of the MMA at the time of the Annual General Meeting and/ or a person(s) chosen by the Council will be the Chairman of the Organising Committee</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 37

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(8) Elections Committee</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(7) Elections Committee <i>(Renumbering)</i></p>

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 33 and 35.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 66

[For: 65 (98.48%) Against: 1 (1.52%)]

AMENDMENT 38

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(9) Elections	(8) Elections <i>(Renumbering)</i>
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 33, 35 and 37.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 52

[For: 52 (100.00%) Against: 0 (0.00%)]

AMENDMENT 39

Dr Vasu Pillai A/L Letchumanan presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(9) Elections	(8) Elections
(i) The election for the post of the: <ul style="list-style-type: none"> (a) President-Elect (b) Honorary General Secretary (c) Honorary General Treasurer (d) Two (2) Honorary Deputy Secretaries of the Association shall be carried out at the Annual General Meeting and all delegates shall be eligible to vote.	(i) The election for the post of the: <ul style="list-style-type: none"> (a) President-Elect (b) Honorary General Secretary (c) Honorary General Treasurer (d) Two (2) Honorary Deputy Secretaries of the Association shall be carried out at the Annual General Meeting and all members in the Electoral Roll shall be eligible to vote electronically .
<i>Proposer: Dr Vasu Pillai A/L Letchumanan Seconder: Dr Thirunavukarasu Rajoo</i>	

Grounds for amendment:

- To enfranchise all members in the Electoral Roll to vote in the elections for the post of the office bearers.

- This amendment was made as part of a rebranding exercise and the democratization of the association.

Points raised by members:

- Datuk Dr N Athimulam (Melaka) proposed to conduct the elections for the post of office bearers in advance i.e. at least two weeks before the AGM. The elections result to be announced at the AGM. Both the Proposer and the Seconder agreed with this suggestion.

After much deliberation, the House agreed to amend the proposed amendment as follows:

AMENDED VERSION

CLAUSE 7 - DELEGATES MEETING

(8) Elections

(i) The election for the post of the:

- (a) President-Elect
- (b) Honorary General Secretary
- (c) Honorary General Treasurer
- (d) Two (2) Honorary Deputy Secretaries

of the Association shall be carried out **before** the Annual General Meeting and all **members in the Electoral Roll** shall be eligible to vote **electronically**.

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 77

[For: 63 (81.82%) Against: 14 (18.18%)]

AMENDMENT 40

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(10) Nominations	(9) Nominations <i>(Renumbering)</i>
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 33, 35, 37 and 38.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 58

[For: 58 (100.00%) Against: 0 (0.00%)]

AMENDMENT 41

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(11) Eligibility for Nomination	(10) Eligibility for Nomination (Renumbering)
<i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 33, 35, 37, 38 and 40.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 47

[For: 46 (97.87%) Against: 1 (2.13%)]

AMENDMENT 42

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(11) Eligibility for Nomination	(10) Eligibility for Nomination
(i) Nominations for the post of President-Elect shall be open to all Life and Ordinary members of at least five (5) years standing and who shall have served in Council or Branch Committee for at least two (2) years.	(i) Nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer shall be open to all Life Members of five (5) years standing, including the period as an Ordinary Member and who shall have served in the Council for at least two (2) years.
(ii) Nominations for Honorary General Secretary, Honorary General Treasurer and the two Honorary Deputy Secretaries shall be open to all Life and Ordinary members of	(ii) Nominations for the post of two Honorary Deputy Secretaries shall be

<p>the Association of at least five (5) years standing and who have served in the Council or Branch Committee for at least two (2) years.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i></p>	<p>open to all Life members of the Association of at least five (5) years standing including the period as an Ordinary Member and who shall have served in the Council or <u>Branch Committee</u> / Principal Office Bearers (POB) for at least two (2) years.</p>
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Ground for amendment:

- On the nominations for the post of Principal Office Bearers be opened to Life Members, Dr Ashok Philip explained that it was made that way, considering a significant number of members who serve in the committees, Council, etc., used to forget on paying their subscription fee in time due to their hectic schedule.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 69

[For: 63 (91.30%) Against: 6 (8.70%)]

AMENDMENT 43

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(11) Eligibility for Nomination</p> <p>(vi) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA. The "Electoral-Roll" shall consist of all Life Members and Ordinary Members whose membership has not been terminated under Clause 5 (1).</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(10) Eligibility for Nomination</p> <p>(vi) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA.</p> <p>(a) The members eligible to vote shall consist of all Life Members, Exempt Members and Ordinary Members whose names appear in the Electoral Roll.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 67

[For: 63 (94.03%) Against: 4 (5.97%)]

AMENDMENT 44

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u> (11) Eligibility for Nomination (vii) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the AGM. The nomination and election process will take place under the supervision of the Election Committee. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 7 - DELEGATES MEETING</u> (10) Eligibility for Nomination (vii) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting . The nomination and election process will take place under the supervision of the Election Committee.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 45

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u> (12) Other Programmes <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 7 - DELEGATES MEETING</u> (11) Other Programmes (Renumbering)

Ground for amendment:

- A consequential amendment to Amendments 22, 23, 24, 29 33, 35, 37, 38, 40 and 41.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 15

[For: 15 (100.00%) Against: 0 (0.00%)]

AMENDMENT 46

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
	<u>(Relocation)</u>
(2) Special General Meeting	(12) Special General Meeting
(i) (a) A Special General Meeting of the Association shall be convened by the Council at any time for any special reason.	(1) Convening of Special General Meeting
(b) Upon the receipt of a requisition in writing from one hundred (100) Ordinary Members in Benefit, Life Members and Exempt Members of the Association stating the purpose in the form of one or more resolutions duly proposed and seconded, but devoted to on single topic in each resolution for which they require a Special General Meeting to be convened, the Council shall within two (2) weeks notify all members who are in benefit by email (or, at the members request by post) of the time and venue fixed for the Special General Meeting which shall be convened within six (6) weeks from the date of receipt.	(i) A Special General Meeting of the Association shall be convened by the Council at any time for any special reason. The Special General Meeting shall be convened by any one of the following means: physical, virtual or a combination of both.
(ii) Notice summoning a Special General Meeting shall be sent to all members who are in benefit by email (or, at the members request by post) not less than fourteen (14) days before the date fixed for such a meeting and shall state the business to be discussed at the meeting.	(ii) The venue of the Special General Meeting shall be at a convenient centre decided by the Council
(iii) No business shall be dealt with by a Special General Meeting other than that for which it is specially convened.	(iii) Upon the receipt of a requisition in writing from one hundred (100) Ordinary Members in Benefit, Life Members and Exempt Members of the Association stating the purpose in the form of one or more resolutions duly proposed and seconded, but devoted to on single topic in each resolution for which they require a Special General Meeting to be convened, the Council shall within two (2) weeks notify all members who are in benefit by email (or, at the members request by post) of the time and venue fixed for the Special General Meeting which shall be convened within six (6) weeks from the date of receipt.
	(iv) Notice summoning a Special General Meeting shall be sent to all members who

<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>are in benefit by email (or, at the members request by post) not less than fourteen (14) days before the date fixed for such a meeting and shall state the business to be discussed at the meeting.</p> <p>(v) No business shall be dealt with by a Special General Meeting other than that for which it is specially convened.</p> <p>(2) Delegates</p> <p>Each Branch of the Association shall send delegates to the Special General Meeting of the Association as provided for under Clause 15 (5).</p> <p>(3) Quorum</p> <p>(i) The quorum at the Special General Meetings of the Association shall be fifty (50) members of whom at least twenty (20) shall be delegates in the Electoral Roll from branches other than the branch at which the meeting is held.</p> <p>(ii) Only members who are in the Electoral Roll will be eligible to vote.</p> <p>(iii) In the event of a lack of quorum at a Special General Meeting called by the Council the procedure shall be as in Clause 7 (3) (ii).</p> <p>In the event of a lack of quorum at a Special General Meeting summoned at the request in writing by a hundred (100) Ordinary Members, Life Members and Exempt Members then the President shall wait for up to a maximum of one hour after scheduled time of the Special General Meeting before declaring the meeting dissolved and no such Special General Meeting shall be convened for the same purpose for a period of six (6) months.</p>
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Ground for amendment:

- A consequential amendment to Amendment 22.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 70

[For: 69 (98.57%) Against: 1 (1.43%)]

AMENDMENT 47

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 8 - CENTRAL COMMITTEE</u> (10) Vacancies in Council (iii) President-Elect The vacancy shall be published within fourteen (14) days and an Emergency Council meeting convened to convene a Special General Meeting of the Association to elect a President-Elect, from the same region [Clause 7 (9)] except in the event the vacancy falls within three (3) calendar months of the next AGM, in which case a new President from the region concerned [Clause 7 (9)] will be elected at that AGM. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 8 - CENTRAL COMMITTEE</u> (10) Vacancies in Council (iii) President-Elect The vacancy shall be published within fourteen (14) days and an Emergency Council meeting convened to convene a Special General Meeting of the Association to elect a President-Elect, from the same region [Clause 7 (9)] except in the event the vacancy falls within three (3) calendar months of the next Annual General Meeting , in which case a new President from the region concerned [Clause 7 (9)] will be elected at that Annual General Meeting .

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 48

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u> (2) The President (iv) The President shall have the authority to propose to vary the sequence of the items on the agenda of the AGM with the approval of the House. <i>Proposer: Dr Ashok Philip</i>	<u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u> (2) The President (iv) The President shall have the authority to propose to vary the sequence of the items on the agenda of the Annual General Meeting with the approval of the House.

<p><i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 49

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 10 - FINANCIAL PROVISIONS</u>	<u>CLAUSE 10 - FINANCIAL PROVISIONS</u>
(3)	(3)
(iii) The Council shall authorise and approve every item of expenditure above RM10,000.00 and below RM250,000.00 from the funds of the Association.	(iii) The Council shall authorise and approve every item of expenditure above RM10,000.00 and below RM500,000.00 from the funds of the Association.
(iv) A General Meeting shall approve by a two-third (2/3) majority, every item of expenditure above RM250,000.00.	(iv) A General Meeting shall approve by a two-third (2/3) majority, every item of expenditure above RM500,000.00 .
<i>Proposer: Dr Koh Kar Chai</i> <i>Seconder: Dr Thirunavukarasu Rajoo</i>	

Ground for amendment:

- The expenditure was going up and the association needed to pay more each year. In some occasions, it was not easy for the Council to wait until the AGM or to hold a Special General Meeting to approve certain expenditure that exceeds the existing limitation.

Points raised by members:

- Datuk Dr N Athimulam (Melaka) agreed to increase the amount, but considered RM500,000 to be a bit too high. He further proposed to increase the amount to RM300,000 only.
- Dr Rajamohan Annamalai (Selangor) agreed to increase the amount to RM500,000 considering the increase in the association's expenditure and the difficulties in getting back to the AGM for approval.

- Dr Kevin Ng Wei Shan (Wilayah Persekutuan) agreed with the increase up to RM500,000 but proposed to cap the maximum amount that can be approved by the Council per year at RM 1 million only.
- The Immediate Past President 2020/2021 explained that the RM250,000 was fixed about 20 years ago where the value of money at that material time was much different compared to the present days. As of now, MMA was looking at several good investments to embark on in a near future.

After much deliberation, the House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 85

[For: 65 (76.47%) Against: 20 (23.53%)]

AMENDMENT 50

Dr Koh Kar Chai presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 10 - FINANCIAL PROVISIONS</u> (5) All proposals by the Council to purchase, sell, mortgage or pledge any immovable property belonging to the Association or investment of MMA funds by any other financial institutions or appointed body by Council shall be referred to a General Meeting of the members for approval. <i>Proposer: Dr Koh Kar Chai</i> <i>Seconder: Dr Thirunavukarasu Rajoo</i>	<u>CLAUSE 10 - FINANCIAL PROVISIONS</u> (5)(i) All proposals by the Council to purchase, sell, mortgage or pledge any immovable property belonging to the Association shall be referred to a General Meeting of the members for approval. (ii) Investment of MMA funds by/in any other financial institutions and/or shall be approved by the Council up to RM 500,000.

Grounds for amendment:

- The original clause did not allow the association to do much with its available funds.
- At present, the association has been looking at investing its money in medium-risk investments for high-returns, hence the need for this amendment.

Points raised by members:

- Dr Rajamohan Annamalai (Selangor) commented that this kind of investment is an ideal move by the association, therefore he supported the amendment.

After deliberation, the House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 71

[For: 56 (78.87%) Against: 15 (21.13%)]

AMENDMENT 51

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 14 - ESTABLISHMENT AND DISSOLUTION OF BRANCHES</u> (2) Territory of Branch (ii) The place of work or residence of a member in a state or the Federal Territory shall determine the Branch of the Association to register his/her membership. Any change in the membership status in a branch should be notified in writing to the Honorary General Secretary. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 14 - ESTABLISHMENT AND DISSOLUTION OF BRANCHES</u> (2) Territory of Branch (ii) The place of work or residence of a member in a state or the Federal Territory shall determine the Branch of the Association to register his/her membership. Any change in the membership status in a branch should be notified in writing to the Honorary General Secretary before 28th February of that year. Any notification after that date shall take effect from the 1st of January of the following year. .

Points raised by the members:

- Lt Col (Dr) Eugene Tan Choon Li (Melaka) commented on the period of 28th February to 1st of January of the following year which he considered as too long.
- Dr Indran V Saminathan (Penang) believed that the date of 28th February is unfair and proposed to shorten the period.

After deliberation, the House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 58

[For: 41 (70.69%) Against: 17 (29.31%)]

AMENDMENT 52

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>

<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>
<p>(1) Branch Annual General Meeting</p> <p>The Branch Annual General Meeting shall be held before 30th April of each year but not less than two (2) months before the National Annual General Meeting.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>(1) Branch Annual General Meeting</p> <p>(i) The Branch Annual General Meeting shall be held not less than two (2) months before the National Annual General Meeting.</p> <p>(ii) The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Committee.</p>

Points raised by members:

- Lt Col (Dr) Eugene Tan Choon Li (Melaka) commented that if this amendment was carried, the MMA HQ must announce the date for the National AGM at least three or four months ahead of time. Last minute announcement on the National AGM date can be a hassle for the Branches.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 57

[For: 55 (96.49%) Against: 2 (3.51%)]

AMENDMENT 53

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(2) Notice for Branch Annual General Meeting</p> <p>(i) The Branch Honorary Secretary shall send to all Branch members who are in benefit by email (or, at the members request by post) the Notice of the Branch Annual General Meeting at least four (4) weeks before the meeting.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(2) Notice for Branch Annual General Meeting</p> <p>(i) The Branch Honorary Secretary shall send to all Branch members who are in benefit by email (or, at the members request by post) the Notice of the Branch Annual General Meeting at least twelve (12) weeks before the meeting.</p>

Ground for amendment:

- To standardize the timeline for the Branches and National Annual General Meeting.

Points raised by members:

- Many members voiced reservations about the change of timeline for the Branches and considered it as too long and unrealistic.

After deliberation, the House took a vote and the above proposed amendment was **defeated**.

Total number of votes cast: 57

[For: 33 (57.89%) Against: 24 (42.11%)]

AMENDMENT 54

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (2) Notice for Branch Annual General Meeting (iii) Any member desirous of moving any resolutions at the Annual General Meeting of the Branch shall give notice in writing thereof duly proposed and seconded to the Branch Honorary Secretary not less than twenty-one (21) days before the date of such meeting. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (2) Notice for Branch Annual General Meeting (iii) Any member desirous of moving any resolutions at the Annual General Meeting of the Branch shall give notice in writing thereof duly proposed and seconded to the Branch Honorary Secretary not less than eight (8) weeks before the date of such meeting. .

Ground for amendment:

- A consequential amendment to Amendment 53.

Since the Amendment 53 was not passed by the House, the Proposer decided to withdraw the above proposed amendment.

AMENDMENT 55

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>

<p>(2) Notice for Branch Annual General Meeting</p> <p>(iv) At least fourteen (14) days before the Annual General Meeting of the Branch, the Branch Honorary Secretary shall notify all members who are in benefit by email (or, at the members request by post) of the agenda to be transacted at the meeting, and this shall include any Resolutions from members, the Annual Report and Audited Accounts and Budget of the Branch, the Minutes of the previous Annual General Meeting of the Branch and the Annual Reports of the Branch SCHOMOS and PPSMMA Sections.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>(2) Notice for Branch Annual General Meeting</p> <p>(iv) At least twenty-eight (28) clear days before the Annual General Meeting of the Branch, the Branch Honorary Secretary shall notify all members who are in benefit by email (or, at the members request by post) of the agenda to be transacted at the meeting, and this shall include any Resolutions from members, the Annual Report and Audited Accounts and Budget of the Branch, the Minutes of the previous Annual General Meeting of the Branch and the Annual Reports of the Branch SCHOMOS and PPSMMA Sections.</p>
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Ground for amendment:

- A consequential amendment to Amendment 53.

Since the Amendment 53 was not passed by the House, the Proposer decided to withdraw the above proposed amendment.

AMENDMENT 56

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(2) Notice for Branch Annual General Meeting</p> <p>(i) The Branch Honorary Secretary shall send to all Branch members who are in benefit by email (or, at the members request by post) the Notice of the Branch Annual General Meeting at least four (4) weeks before the meeting.</p> <p>(ii) In the notice, the Branch Honorary Secretary shall draw the attention of all members to Clause 15 (2) (iii) on the notice required to submit resolutions.</p> <p>(iii) Any member desirous of moving any resolutions at the Annual General Meeting of the Branch shall give notice in writing</p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(2) Notice for Branch Annual General Meeting</p> <p>(i) No change</p> <p>(ii) No change</p> <p>(iii) No change</p>

<p>thereof duly proposed and seconded to the Branch Honorary Secretary not less than twenty-one (21) days before the date of such meeting.</p> <p>(iv) At least fourteen (14) days before the Annual General Meeting of the Branch, the Branch Honorary Secretary shall notify all members who are in benefit by email (or, at the members request by post) of the agenda to be transacted at the meeting, and this shall include any Resolutions from members, the Annual Report and Audited Accounts and Budget of the Branch, the Minutes of the previous Annual General Meeting of the Branch and the Annual Reports of the Branch SCHOMOS and PPSMMA Sections.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>(iv) No change</p> <p>(v) All members of the Branch who are in the Electoral Roll shall be eligible to stand for election and vote. (New subclause)</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 38

[For: 38 (100.00%) Against: 0 (0.00%)]

AMENDMENT 57

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(3) Agenda: Branch Annual General Meeting</p> <p>The Agenda for the business of the Branch Annual General Meeting shall include:</p> <p>(v) To receive and adopt the audited Statement of Accounts.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(3) Agenda: Branch Annual General Meeting</p> <p>The Agenda for the business of the Branch Annual General Meeting shall include:</p> <p>(v) To receive and adopt the audited Statement of Accounts and the budget of the Branch for the ensuing year.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 40

[For: 40 (100.00%) Against: 0 (0.00%)]

AMENDMENT 58

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (3) Agenda: Branch Annual General Meeting The Agenda for the business of the Branch Annual General Meeting shall include: (xii) To deal with and vote on any other business on which twenty one (21) days notice has been given by a member to the Branch Honorary Secretary. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (3) Agenda: Branch Annual General Meeting The Agenda for the business of the Branch Annual General Meeting shall include: (xii) To deal with and vote on any other business of which fourteen (14) days notice has been given by a member to the Branch Honorary Secretary in writing.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 56

[For: 54 (96.43%) Against: 2 (3.57%)]

AMENDMENT 59

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (4) Special General Meeting (i) A Special General Meeting of the Branch shall be convened by the Branch Committee at anytime for any special reason, upon the receipt of a requisition in writing from at least twenty five (25) Ordinary Members in Benefit, Life Members and Exempt Members of the Branch stating the purpose in the form of one or more Resolutions but	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (4) Special General Meeting (i) A Special General Meeting of the Branch shall be convened by the Branch Committee at anytime for any special reason, upon the receipt of a requisition in writing from at least twenty five (25) Ordinary Members in Benefit, Life Members and Exempt Members of the Branch stating the purpose in the form of

<p>devoted to one single topic for each Resolution.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>one or more Resolutions but devoted to one single topic for each Resolution.</p> <p>The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Executive Committee.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 50

[For: 49 (98.00%) Against: 1 (2.00%)]

AMENDMENT 60

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(4) Special General Meeting</p> <p>(ii) The Branch Committee shall within fourteen (14) days notify all members who are in benefit in the Branch members by email (or, at the members request by post) of the time and venue fixed for the Special General Meeting to consider the Resolutions.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(4) Special General Meeting</p> <p>(ii) The Branch Committee shall within fourteen (14) days notify all members who are in benefit by email (or, at the members request by post) of the time and venue fixed for the Special General Meeting to consider the Resolutions.</p> <p>Only members in the Electoral Roll will be eligible to vote.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 53

[For: 52 (98.11%) Against: 1 (1.89%)]

AMENDMENT 61

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(iii) In the event of a smaller number than the Branch entitlement being nominated at the Branch Annual General Meeting, additional delegates shall be appointed at the National MMA AGM on a first come first served basis until the number of delegates as mentioned in Clause 15 (5)(i) is complete.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(iii) In the event of a smaller number than the Branch entitlement being nominated at the Branch Annual General Meeting, additional delegates shall be appointed at the National MMA Annual General Meeting on a first come first served basis until the number of delegates as mentioned in Clause 15 (5)(i) is complete.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 62

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(iii) In the event of a smaller number than the Branch entitlement being nominated at the Branch Annual General Meeting, additional delegates shall be appointed at the National MMA AGM on a first come first served basis until the number of delegates as mentioned in Clause 15 (5)(i) is complete.</p> <p>Only members of the Branch who are in benefit fourteen (14) days or more before the National MMA AGM will be eligible for appointment as delegates.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(iii) In the event of a smaller number than the Branch entitlement being nominated at the Branch Annual General Meeting, additional delegates shall be appointed at the National MMA Annual General Meeting on a first come first served basis until the number of delegates as mentioned in Clause 15 (5)(i) is complete.</p> <p>Only members of the Branch who are in the Electoral Roll will be eligible for appointment as delegates.</p>

Points raised by members:

- On the necessity to have Delegates System as raised by Lt Col (Dr) Eugene Tan Choon Li (Melaka), Dr Ashok Philip explained that according to the Societies Act and

clarification from the Registrar of Societies (ROS), if the association has branches in the states, then the representatives to the Annual General Meeting of the main body have to be Delegates, hence the need for the Delegates System. But for the national elections, the association is entitled to allow all members in the Electoral Roll to vote.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 58

[For: 56 (96.55%) Against: 2 (3.45%)]

AMENDMENT 63

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (6) Quorum The quorum at a Branch General Meeting shall be one-half (1/2) of the Life and Ordinary Members in the Branch who are in benefit as of 1st March of that year or the above said members who should be twice the number of Branch Committee Members. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (6) Quorum <i>(i)</i> The quorum at a Branch General Meeting shall be members in the Electoral Roll, comprising twice the number of Branch Committee Members.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 61

[For: 59 (96.72%) Against: 2 (3.28%)]

AMENDMENT 64

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (6) Quorum The quorum at a Branch General Meeting shall be one-half (1/2) of the Life and Ordinary Members in the Branch who are in benefit as of 1st March of that year or the above said members who should be twice the number of Branch Committee Members.	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u> (6) Quorum <i>(i)</i> The quorum at a Branch General Meeting shall be members in the Electoral Roll, comprising twice the number of Branch Committee Members. <i>(ii)</i> In the event of a lack of quorum on the

<p>In the event of a lack of quorum on the day fixed for the Branch Annual General Meeting, the Chairman shall wait for up to a maximum of one hour after scheduled time of the AGM before postponing the Branch Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Branch Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no decisions affecting the whole membership shall be made if there is insufficient quorum.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>day fixed for the Branch Annual General Meeting, the Chairman shall wait for one hour after scheduled time of the Annual General Meeting before postponing the Branch Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Branch Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no decisions affecting the whole membership shall be made if there is insufficient quorum. The postponed Annual General Meeting may take place less than two (2) months before the National Annual General Meeting.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 66

[For: 61 (92.42%) Against: 5 (7.58%)]

AMENDMENT 65

Dr Ravi Venkatachalam presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 16 - COMMITTEES OF BRANCHES</u></p> <p>(2) Composition of Branch Committee</p> <p>(iii) The Chairman, Vice-Chairman, Branch Honorary Secretary and Branch Honorary Treasurer shall hold office for not more than two (2) consecutive terms.</p> <p><i>Proposer: Dr Ravi Venkatachalam Seconder: Dr Saravanan Santhirarajan</i></p>	<p><u>CLAUSE 16 - COMMITTEES OF BRANCHES</u></p> <p>(2) Composition of Branch Committee</p> <p>(iii) The Chairman, Vice-Chairman, Branch Honorary Secretary and Branch Honorary Treasurer shall hold office for not more than two (2) consecutive terms and they are the Principal Office Bearers (POB) of the Branch.</p>

Ground for amendment:

- To clearly define the Chairman, Vice-Chairman, Secretary and Treasurer as the Principal Office Bearers (POB).

<p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><i>(Note: This is a new subclause (refer to Amendment 66) which was already approved before the discussion on this Amendment 67)</i></p> <p>(xxxviii) “Members in benefit” means all members in the Electoral Roll and all the Ordinary members who have paid the annual subscription after February 28 and before December 31 of that year. (New subclause)</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 49

[For: 47 (95.92%) Against: 2 (4.08%)]

AMENDMENT 68

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(9) Annual General Meeting</p> <p>The PPSMMA Annual General Meeting shall be held during the MMA Annual General Meeting.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(9) Annual General Meeting</p> <p>The PPSMMA Annual General Meeting shall be held in conjunction with the National MMA Convention and Scientific Congress.</p> <p>The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Executive Committee.</p>

Dr Mohamed Namazie Ibrahim informed about the slight error in this Amendment 68 i.e. the word “Branch” was inadvertently included in the proposed amendment. He asked the proposed amendment to be revised as follows:

PROPOSED AMENDMENT

CLAUSE 24 - TERMS OF REFERENCE: PPSMMA

(9) Annual General Meeting

The PPSMMA Annual General Meeting shall be held **in conjunction with the National MMA Convention and Scientific Congress.**

The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Executive Committee.

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 53

[For: 53 (100.00%) Against: 0 (0.00%)]

AMENDMENT 69

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(9) Annual General Meeting</p> <p>The PPSMMA Annual General Meeting shall be held during the MMA Annual General Meeting.</p>	<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(9) Annual General Meeting</p> <p>The PPSMMA Annual General Meeting shall be held in conjunction with the National MMA Convention and Scientific Congress.</p> <p>The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Executive Committee. <i>(Note: This amended clause has already been approved before the discussion on this Amendment 69 i.e. Amendment 68)</i></p> <p><u>Delegates</u> (New subclause)</p> <p>Each Branch of the Association shall send delegates to the PPSMMA Annual General Meeting as provided for under Clause 15 (5).</p>

Points raised by members:

- Datuk Dr N Athimulam (Melaka) strongly opposed this amendment as it will become very restrictive for the members especially when the PPS AGM is held physically. All these years, the members have been having an easy access to the PPS AGM. He believed that the PPS AGM will become an utter failure if the Delegates System is applied to it. The similar situation applies to the SCHOMOS AGM. He agreed to have a Delegates System if the AGM is held virtually like this year's AGM. He humbly

requested to withdraw the introduction of the Delegates System to PPS and SCHOMOS AGM.

- There was a suggestion to defer the amendment on having a Delegates System for the sections AGM to a later time after they have clarified the matter with the Registrar of Societies (ROS).

After much deliberation, the Proposer agreed to withdraw the above proposed amendment. The MMA Secretariat was asked to seek clarification from the ROS on whether the Delegates System is required for the sections and societies AGM.

AMENDMENT 70

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u> (9) Annual General Meeting (ii) The agenda of the PPSMMA Annual General Meeting, shall be sent to all members of PPS who are in benefit by email (or, at the members request by post) at least fourteen (14) days before the PPSMMA Annual General Meeting. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u> (9) Annual General Meeting (ii) The agenda of the PPSMMA Annual General Meeting, which shall include a report of PPSMMA, minutes of the previous PPSMMA Annual General Meeting , the accounts for the financial year, and the amendments to constitution including any resolutions from members shall be sent to all members of PPS who are in benefit by email (or, at the members request by post) at least twenty eight (28) clear days before the PPSMMA Annual General Meeting.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 40

[For: 37 (92.50%) Against: 3 (7.50%)]

AMENDMENT 71

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>

<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u>	<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u>
<p>(9) Annual General Meeting</p> <p>(ix) Any member who wishes to raise any issues, queries, or comments about the minutes of the PPS AGM, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the PPS AGM, will need to submit his queries in writing to the PPS Honorary Secretary not less than seven (7) days before the PPS AGM. Any issues, queries, or comments not submitted to the PPS Honorary Secretary in writing as specified above will not be allowed during the PPS AGM.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>(9) Annual General Meeting</p> <p>(ix) Any member who wishes to raise any issues, queries, or comments about the minutes of the PPS Annual General Meeting, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the PPSMMA Annual General Meeting, will need to submit his queries in writing to the PPS Honorary Secretary not less than seven (7) days before the PPSMMA Annual General Meeting. Any issues, queries, or comments not submitted to the PPS Honorary Secretary in writing as specified above will not be allowed during the PPS Annual General Meeting.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 72

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(11) Quorum</p> <p>The quorum at all General Meetings of PPSMMA shall be twice the number of members of the National Working Committee of whom at least six (6) shall be delegates from MMA Branches other than the Branch at which the meeting is held. If there is a lack of quorum MMA Clause 7 4 (ii) shall apply.</p> <p>Only PPS members who are in benefit fourteen (14) days or more before the General Meeting will be eligible to vote.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(11) Quorum</p> <p>The quorum at all General Meetings of PPSMMA shall be twice the number of members of the National Working Committee of whom at least six (6) shall be delegates in the Electoral Roll from MMA Branches other than the Branch at which the meeting is held. If there is a lack of quorum MMA Clause 7 4 (ii) shall apply.</p> <p>Only PPS members who are in the Electoral Roll will be eligible to vote.</p>

Total number of votes cast: 39

[For: 39 (100.00%) Against: 0 (0.00%)]

AMENDMENT 74

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u>	<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u>
(9) Annual General Meeting	(9) Annual General Meeting
The SCHOMOS Annual General Meeting shall be held during the MMA Annual General Meeting.	The SCHOMOS Annual General Meeting shall be held during the MMA Annual General Meeting.
	The SCHOMOS Annual General Meeting shall be held in conjunction with the National MMA Convention and Scientific Congress.
	The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Executive Committee. (Note: This amended clause has already been approved before the discussion on this Amendment 74 i.e. Amendment 73)
	<u>Delegates</u> (New subclause)
	Each Branch of the Association shall send delegates to the SCHOMOS Annual General Meeting as provided for under Clause 15 (5).
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

The Proposer agreed to withdraw the above proposed amendment. The MMA Secretariat was asked to seek clarification from the ROS on whether the Delegates System is required for the sections and societies AGM.

AMENDMENT 75

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u>	<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u>
(9) Annual General Meeting	(9) Annual General Meeting
(ii) The agenda of the SCHOMOS Annual General Meeting, which shall be as follows, shall be sent to all members of SCHOMOS	(ii) The agenda of the SCHOMOS Annual General Meeting, which shall include a report of SCHOMOS, minutes of the previous

<p>who are in benefit by email (or, at the members request by post) at least fourteen (14) days before the SCHOMOS Annual General Meeting.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p>SCHOMOS Annual General Meeting, the accounts for the financial year, and the amendments to constitution including any resolutions from members shall be sent to all members of SCHOMOS who are in benefit by email (or, at the members request by post) at least twenty eight (28) clear days before the SCHOMOS Annual General Meeting.</p>
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The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 51

[For: 49 (96.08%) Against: 2 (3.92%)]

AMENDMENT 76

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u></p> <p>(10) Agenda</p> <p>(ix) Any member who wishes to raise any issues, queries, or comments about the minutes of the SCHOMOS AGM, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the SCHOMOS AGM, will need to submit his queries in writing to the SCHOMOS Honorary Secretary at least seven (7) days before the SCHOMOS AGM. Any issues, queries, or comments not submitted to the SCHOMOS Honorary Secretary in writing as specified above will not be allowed during the SCHOMOS AGM.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u></p> <p>(10) Agenda</p> <p>(ix) Any member who wishes to raise any issues, queries, or comments about the minutes of the SCHOMOS Annual General Meeting, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the SCHOMOS Annual General Meeting, will need to submit his queries in writing to the SCHOMOS Honorary Secretary at least seven (7) days before the SCHOMOS Annual General Meeting. Any issues, queries, or comments not submitted to the SCHOMOS Honorary Secretary in writing as specified above will not be allowed during the SCHOMOS Annual General Meeting.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87
 [For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 77

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u> (11) Quorum The quorum at all General Meetings of SCHOMOS shall be twice the number of members of the National Working Committee of whom at least six (6) shall be delegates from MMA Branches other than the Branch at which the meeting is held. If there is a lack of quorum MMA Clause 7 (4) (ii) shall apply. Only SCHOMOS members who are in benefit fourteen (14) days or more before the General Meeting will be eligible to vote. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS</u> (11) Quorum The quorum at all General Meetings of SCHOMOS shall be twice the number of members of the National Working Committee of whom at least six (6) delegates in the Electoral Roll from MMA Branches other than the Branch at which the meeting is held. If there is a lack of quorum MMA Clause 7 (4) (ii) shall apply. Only SCHOMOS members who are in the Electoral Roll will be eligible to vote.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 55
 [For: 54 (98.18%) Against: 1 (1.82%)]

AMENDMENT 78

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u> (9) Annual General Meeting (i) The AGM of each Society shall be held not less than 1 month before the AGM of the Association. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie</i>	<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u> (9) Annual General Meeting (i) The Annual General Meeting of each Society shall be held not less than 1 month before the Annual General Meeting of the Association. The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Branch Executive Committee.

(On behalf of the 60 th MMA Council)	
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Dr Mohamed Namazie Ibrahim informed about the slight error in this Amendment 78 i.e. the word “Branch” was inadvertently included in the proposed amendment. He asked the proposed amendment to be revised as follows:

PROPOSED AMENDMENT

CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA

(9) Annual General Meeting

- (ii) The **Annual General Meeting** of each Society shall be held not less than 1 month before the **Annual General Meeting** of the Association.

The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Executive Committee.

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 58

[For: 55 (94.83%) Against: 3 (5.17%)]

AMENDMENT 79

Dr Mohamed Namazie Ibrahim presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u>	<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u>
(9) Annual General Meeting	(9) Annual General Meeting
(ii) At least four (4) weeks before the date fixed for the AGM, the Secretary of the Society shall inform all the members of the Society who are in benefit by email (or, at the members request by post) of the date, time and place fixed for the meeting and draw their attention to Clause 26 (9) (iii).	(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting , the Secretary of the Society shall inform all the members of the Society who are in benefit by email (or, at the members request by post) of the date, time and place fixed for the meeting and draw their attention to Clause 26 (9) (iii).
<i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	

Since the amendment on the standardization of the timeline for the Branches and National AGM was not passed earlier, the Proposer requested to revise the Amendment 79 to be as follows:

PROPOSED AMENDMENT

CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA

(9) Annual General Meeting

- (iii) At least four (4) weeks before the date fixed for the **Annual General Meeting**, the Secretary of the Society shall inform all the members of the Society who are in benefit by email (or, at the members request by post) of the date, time and place fixed for the meeting and draw their attention to Clause 26 (9) (iii).

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 35

[For: 33 (94.29%) Against: 2 (5.17%)]

AMENDMENT 80

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u></p> <p>(9) Annual General Meeting</p> <p>(iii) Any member desirous of moving any resolution at the AGM shall give notice in writing duly proposed and seconded to the Secretary of the Society not less than 2 weeks before the date set for the meeting.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u></p> <p>(9) Annual General Meeting</p> <p>(iii) Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing duly proposed and seconded to the Secretary of the Society not less than eight (8) weeks before the date set for the meeting.</p>

Since the amendment on the standardization of the timeline for the Branches and National AGM was not passed earlier, the Proposer requested to revise the Amendment 80 to be as follows:

PROPOSED AMENDMENT

CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA

(9) Annual General Meeting

- (iv) Any member desirous of moving any resolution at the **Annual General Meeting** shall give notice in writing duly proposed and seconded to the Secretary of the Society not less than 2 weeks before the date set for the meeting.

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 40

[For: 39 (97.50%) Against: 1 (2.50%)]

AMENDMENT 81

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u> (9) Annual General Meeting (iv) At least 1 week before the meeting, the Secretary of the Society shall notify all members who are in benefit by email (or, at the members request by post) of the agenda of the meeting and this shall include a report of the Society, the account for the financial year and the amendments to constitution including any resolutions which members have indicated their intention proposing under Clause 26(9)(iii). <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u> (9) Annual General Meeting (iv) At least twenty eight (28) clear days before the meeting, the Secretary of the Society shall notify all members who are in benefit by email (or, at the members request by post) of the agenda of the meeting and this shall include a report of the Society, the minutes of the previous Society Annual General Meeting , the account for the financial year and the amendments to constitution including any resolutions which members have indicated their intention proposing under Clause 26(9)(iii).

Since the amendment on the standardization of the timeline for the Branches and National AGM was not passed earlier, the Proposer requested to revise the Amendment 81 to be as follows:

PROPOSED AMENDMENT

CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA

(9) Annual General Meeting

- (v) At least 1 week before the meeting, the Secretary of the Society shall notify all members who are in benefit by email (or, at the members request by post) of the agenda of the meeting

and this shall include a report of the Society, **the minutes of the previous Society Annual General Meeting**, the account for the financial year and the amendments to constitution including any resolutions which members have indicated their intention proposing under Clause 26(9)(iii).

The House took a vote and the above revised amendment was adopted.

Total number of votes cast: 40

[For: 40 (100.00%) Against: 0 (0.00%)]

AMENDMENT 82

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u></p> <p>(11) Quorum</p> <p>The Quorum at all General Meetings of the Society shall be twice the number of members of the Executive Committee.</p> <p>In the event of a lack of quorum on the day fixed for the Society Annual General Meeting, the Chairman shall wait for up to a maximum of one hour after scheduled time of the AGM before postponing the Society Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Society Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no decisions affecting the whole membership shall be made if there is insufficient quorum.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</u></p> <p>(11) Quorum</p> <p>The Quorum at all General Meetings of the Society shall be twice the number of members of the Executive Committee.</p> <p>Only members of the Society who are in the Electoral Roll will be eligible to vote.</p> <p>In the event of a lack of quorum on the day fixed for the Society Annual General Meeting, the Chairman shall wait for up to a maximum of one hour after scheduled time of the Annual General Meeting before postponing the Society Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Society Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no decisions affecting the whole membership shall be made if there is insufficient quorum.</p>

The House took a vote and the above amendment was adopted.

Total number of votes cast: 47

[For: 47 (100.00%) Against: 0 (0.00%)]

AMENDMENT 83

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 27- PUBLICATIONS</u> (3) Editorial Board of Berita MMA (i) The members of the Editorial Board shall be appointed by Council in consultation with the Honorary Editor. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 27- PUBLICATIONS</u> (3) Editorial Board of Berita MMA (i) The members of the Editorial Board shall be appointed by Council in consultation with the Editor.

The House took a vote and the above amendment was adopted.

Total number of votes cast: 47

[For: 47 (100.00%) Against: 0 (0.00%)]

AMENDMENT 84

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 28 - AFFILIATION</u> The Association may be affiliated or associated with National Medical Associations outside Malaysia devoted to objects substantially similar to those of the Association. Any step in this direction shall be taken by a decision of the Council and approved by a General Meeting. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 28 - AFFILIATION</u> The Association may be affiliated or associated with National Medical Associations outside Malaysia devoted to objects substantially similar to those of the Association. It may also become a member of any supra-national organisation or association whose aims and objectives are substantially aligned with those of the Association. Any step in this direction shall be taken by a decision of the Council and approved by a General Meeting. Where necessary, the Association shall be represented at meetings of such organisations or associations by the President. In his absence, the President-Elect, Immediate Past President, Honorary General Secretary, Honorary General Treasurer or Honorary Deputy Secretary shall (in that order of precedence) represent him. In the event that none of these officers can represent

	<p>the President, the Council shall choose a representative.</p> <p>The Honorary General Treasurer shall budget an adequate sum to send representatives to these meetings in order to pay for registration, travel and accommodation.</p>
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Points raised by the members:

- Datuk Dr N Athimulam (Melaka) disagreed with the amendment and proposed to let the attendance of the office bearers at the international meetings/ conferences to be determined through a resolution as in Proposed Resolution 7 instead of making it as legally binding by putting it in the Constitution.
- The members raised their concern on the usage of “supra-national” and proposed to replace it with the word “international” to make it proper.

After much deliberation, the House agreed to revise the amendment to be as follows:

PROPOSED AMENDMENT

CLAUSE 28 - AFFILIATION

The Association may be affiliated or associated with National Medical Associations outside Malaysia devoted to objects substantially similar to those of the Association. **It may also become a member of any international organisation or association whose aims and objectives are substantially aligned with those of the Association.** Any step in this direction shall be taken by a decision of the Council and approved by a General Meeting.

Where necessary, the Association shall be represented at meetings of such organisations or associations by the President. In his absence, the President-Elect, Immediate Past President, Honorary General Secretary, Honorary General Treasurer or Honorary Deputy Secretary shall (in that order of precedence) represent him. In the event that none of these officers can represent the President, the Council shall choose a representative.

The Honorary General Treasurer shall budget an adequate sum to send representatives to these meetings in order to pay for registration, travel and accommodation.

The House took a vote and the above amendment was **defeated**.

Total number of votes cast: 52

[For: 33 (63.46%) Against: 19 (36.54%)]

AMENDMENT 85

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 29 - DISCIPLINARY INQUIRIES</u></p> <p>(2) Disciplinary Inquiry on complaints raised against a Member by the Delegates of the Annual General Meeting</p> <p>(ii) The Investigating Committee shall then function as per Clause 29 (1) (vii) to (xi). Such complaint as raised in Clause 29(2)(i) above shall be managed in accordance with Clause 30 (Internal Dispute Resolution or IDR).</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 29 - DISCIPLINARY INQUIRIES</u></p> <p>(2) Disciplinary Inquiry on complaints raised against a Member by the Delegates of the Annual General Meeting</p> <p>(ii) The Investigating Committee shall then function as per Clause 29 (1) (vii) to (x). Such complaint as raised in Clause 29 (2)(i) above shall be managed in accordance with Clause 30 (Internal Dispute Resolution or IDR).</p>

Ground for amendment:

- Numbering mistake in the original clause.

The House took a vote and the above amendment was adopted.

Total number of votes cast: 45

[For: 45 (100.00%) Against: 0 (0.00%)]

AMENDMENT 86

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 29 - DISCIPLINARY INQUIRIES</u></p> <p>(2) Disciplinary Inquiry on complaints raised against a Member by the Delegates of the Annual General Meeting</p> <p>(iii) The decision of the AGM shall be final.</p> <p><i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 29 - DISCIPLINARY INQUIRIES</u></p> <p>(2) Disciplinary Inquiry on complaints raised against a Member by the Delegates of the Annual General Meeting</p> <p>(iii) The decision of the Annual General Meeting shall be final.</p>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 87

[For: 84 (96.55%) Against: 3 (3.45%)]

AMENDMENT 87

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (1) General Provisions (iii) Upon receipt of a complaint the HGS shall: (a) stamp the date of receipt on the complaint; (b) scrutinise the complaint to satisfy himself that the requirements of [Clause 30 (1) (ii) (b)] have been complied with; and (c) if so satisfied, register the complaint and put into motion the procedures for investigating and settling the issue in accordance with IDR mechanism. <i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i>	<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (1) General Provisions (iii) Upon receipt of a complaint the HGS shall: (a) No change (b) No change (c) if so satisfied, register the complaint and forward to the relevant section of the Administration which shall reply to the HGS within fourteen (14) working days. HGS shall forward the reply to the complainant within seven (7) working days. (d) if the complainant accepts the decision, consider the matter settled. <i>(New subclause)</i> (e) if the complainant does not accept the decision, put into motion the procedures for investigating and settling the issue in accordance with the IDR mechanism. <i>(New subclause)</i>

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 39

[For: 37 (94.87%) Against: 2 (5.13%)]

AMENDMENT 88

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism	<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism (i) Setting up an Investigating Committee

<p>(i) Setting up an Investigating Committee</p> <p>(a) Council shall set up an Investigating Committee (IC), of at least three (3) members and the HGS or any of the HDS, to look into the complaint/s.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>(a) Council shall set up an Investigating Committee (IC), of at least three (3) members and the Honorary General Secretary or any Honorary Deputy Secretary, to look into the complaint/s.</p>
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Ground for amendment:

- The expansion of the acronyms.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 46

[For: 44 (95.65%) Against: 2 (4.35%)]

AMENDMENT 89

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p>(iii) IC Verdict</p> <p>(a) After hearing all the witnesses called by the parties to the dispute the IC shall decide whether the complaint has been substantiated.</p> <p>(b) If the complaint is not substantiated or there is a doubt in the matter, the IC shall dismiss the complaint.</p> <p>(c) If the complaint is substantiated against an individual member the IC may make any of the following recommendations to Council:</p> <p style="padding-left: 40px;">(i) Warning and /or reprimand; and /or</p> <p style="padding-left: 40px;">(ii) Suspension from any MMA activities for a period not exceeding thirty six (36) months.</p> <p>(d) If the complaint is substantiated against the Administration the IC may recommend to</p>	<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p>(iii) IC Verdict</p> <p>(a) No change</p> <p>(b) No change</p> <p>(c) No change</p> <p>(d) No change</p>

<p>Exco that steps be taken to remedy the situation.</p> <p>(e) The IC shall communicate its decision to the Exco in writing.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>(e) No change</p> <p>(f) The decision of the IC shall be final. (New subclause)</p>
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Ground for amendment:

- The IDR Mechanism is activated when there is a complaint against the administration of the association. Hence, it would be unfair to allow the administration itself to vary the decision made by the Investigating Committee.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 51

[For: 50 (98.04%) Against: 1 (1.96%)]

AMENDMENT 90

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p>(iv) Appeal</p> <p>(a) Any member who is dissatisfied with the decision of the IC may appeal to Council in writing, stating his ground(s) of appeal. Such application or appeal shall be lodged by the member through the HGS within fourteen (14) days of the date that the decision is convened to him.</p> <p>(b) When an application or appeal has been presented, Council shall consider the grounds of application/appeal upon the written report of the inquiry conducted by the IC. Council is at liberty to review the case either in the presence of the member/s concerned and the IC or in the absence of either of them at a meeting of</p>	<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p><i>The whole subclause '<u>(iv) Appeal</u>' to be deleted.</i></p>

<p>the Council as it shall absolutely deem fit</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	
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Ground for amendment:

- A consequential amendment to Amendment 89.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 44

[For: 41 (93.18%) Against: 3 (6.82%)]

AMENDMENT 91

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p>(v) Council may</p> <p>(a) quash, set aside, vary, decrease or add to the punishment or confirm the recommendations of the IC;</p> <p>(b) make any other decision or order which in their opinion ought to have been made by the IC; and/or</p> <p>(c) make sure further or other order as they shall absolutely deem fit.</p> <p>The powers aforesaid may be exercised by the Council notwithstanding that the notice of application for review/appeal may be to a part only of the Investigating Committee's decision.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p><u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u></p> <p>(2) IDR Mechanism</p> <p>(iv) Council may vary the punishment or confirm the recommendations of the IC.</p> <p><i>Subclause (b) and (c) to be deleted.</i></p>

Ground for amendment:

- A consequential amendment to Amendments 89 and 90.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 40

[For: 39 (97.50%) Against: 1 (2.50%)]

AMENDMENT 92

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism (vi) The decision of the Council shall be final. In the event that the Council confirms any recommendation of expulsion made by the IC, the expelled member shall be entitled, where an appropriate request in writing has been made, to require the Council to convene a Special General Meeting (SGM) in accordance with the provisions of the Constitution of the MMA to review his case. <i>Proposer: Dr Ashok Philip Seconder: Dr Mohamed Namazie (On behalf of the 60th MMA Council)</i>	<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism <i>The whole subclause '(iv)' to be deleted</i>

Ground for amendment:

- A consequential amendment to Amendment 89.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 37

[For: 35 (94.59%) Against: 2 (5.41%)]

AMENDMENT 93

Dr Ashok Philip presented the following proposed amendment:

<u>ORIGINAL VERSION</u>	<u>PROPOSED AMENDMENT</u>
<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism (vii) Failure to exhaust the IDR mechanism: In the event any member fails to first apply the IDR	<u>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</u> (2) IDR Mechanism (v) Failure to exhaust the IDR mechanism: In the event any member fails to first apply the IDR

<p>mechanism to resolve his complaint and exhaust the in-house mechanism available herein, he will be expelled from membership of the Association, whatever the category of Membership, including a Life Membership.</p> <p><i>Proposer: Dr Ashok Philip</i> <i>Seconder: Dr Mohamed Namazie</i> <i>(On behalf of the 60th MMA Council)</i></p>	<p>mechanism to resolve his complaint and exhaust the in-house mechanism available herein, he will be expelled from membership of the Association, whatever the category of Membership, including a Life Membership.</p> <p>(Renumbering)</p>
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Ground for amendment:

- A consequential amendment to Amendments 90, 91 and 92.

The House took a vote and the above proposed amendment was adopted.

Total number of votes cast: 50

[For: 50 (100.00%) Against: 0 (0.00%)]

16.5 Resolutions

PROPOSED RESOLUTION 1

Dr Raja Kumar Menon (Selangor) presented the following resolution:

MMA Selangor Branch wishes to submit the following resolution for consideration by the house at the forthcoming 60th MMA (National) AGM.

Preamble:

1. A formal proposal, as follows, was made at the 37th AGM of the MMA Selangor Branch held on 24 March 2019:

“The Selangor Branch should look into the feasibility of buying a real estate property.”

2. The MMA Selangor Branch has identified a suitable property for purchase costing about RM1,000,000.
3. The MMA Constitution stipulates that before the purchase can go ahead it must be approved at a MMA National AGM.

Resolution:

“This house approves the request by MMA Selangor Branch to purchase a real estate property which has been identified by the branch at a cost of about RM 1,000,000. A portion of the purchase price is to be contributed by the National MMA.”

Proposer: Dr. Raja Kumar Menon (Chairman MMA Selangor)

Seconder: Dr. Muhammad Gowdh (Honorary Secretary MMA Selangor)

Pertinent points:

- i. MMA Selangor requested RM 249,000 to be contributed by the National MMA which is within the amount that can be approved by the Council.
- ii. Since the amount requested was below than RM250,000, this proposed resolution did not require two-thirds (2/3) majority of the total votes to be passed.
- iii. On the ownership of the properties by the MMA HQ, Dr Ashok explained that all MMA properties must be registered under the MMA HQ's name but the benefit will be with the branches.

The House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 63

[For: 54 (85.71%) Against: 9 (14.29%)]

PROPOSED RESOLUTION 2

Dr Jeffri Teh Bin Faizal (Melaka) presented on the following resolution:

Preamble:

The MMA Melaka Building, Title No. HS(D) 4600, Lot No. 102, District of Melaka, Melaka Tengah @ No. 153, Taman Melaka Raya, Melaka was purchased in 1990 for a sum of RM 263,000.00 of which MMA Melaka Branch members contributed RM69,000.00 (39 members) and balance of RM194,000.00 by the MMA Foundation. The building is registered in the name of MMA Foundation now.

For the records, MMA Melaka Branch was the first branch to purchase a property in the annals of MMA. Unfortunately, the pioneering nature of this act has resulted in the property being vested in the MMA Foundation. Subsequent purchases of property by the MMA Branches are all vested with the National MMA.

At that time, the then Chairman of MMA Foundation Datuk Dr Yeoh Poh Hong and the Board of Trustees assured the Branch: -

1. MMA Melaka would be the permanent tenant of the Building.
2. Rental would be fixed @ RM12,000.00 per annum in monthly instalments in perpetuity.

3. The premise could be sublet and the income be used for maintenance of the property.
4. MMA would pay for the Quit Rent and Assessment.

Extensive renovations were done by the branch in 1990 for the 1st floor RM70,000.00 and the 2nd floor in 1995 for RM250,000.00.

Rental fees paid from May 1990 till Dec 2019 = RM343,261.00

All these years the Branch has covered the Fire Assurance, Public Liabilities Insurance and Pest Control fees.

The MMA Melaka Branch had @ their Annual General Meeting held on 25th July, 2020 discussed this issue at length and the General Body agreed to bring forth this Resolution to the National Body for further action.

Point of Note:

The MMA Melaka Branch holds 26% share of the Building. Recently in a letter dated 24th Oct, 2019 MMA Foundation had sent to us demanding:

1. To increase monthly rental and to sign a new Tenancy Agreement.
2. To avail all MMA Melaka Building Fund Accounts for 2017 & 2018.

We had reciprocated in a letter dated 27th Nov, 2019 putting forward our views.

Resolution:

We, the members of MMA Melaka Branch, request the National MMA to purchase the building from MMA Foundation, with 26% reduction in the agreed price (being the quantum beneficially owned by Melaka MMA Branch). In view of the current dire economic situation, we believe that the correct price should be based on the forced sale value, and not the full market value estimated by the assessors.

By purchasing our own property, MMA Melaka Branch started a movement that has resulted in several branches purchasing property. This has strengthened their financial position and that of the MMA as a whole. We hope that the MMA will recognise the pioneering nature of our purchase and help to ensure that this piece of MMA history does not vanish from historical Melaka.

Proposer: Dr Jeffri Teh Bin Faizal (Chairman, MMA Melaka)

Seconder: Lt Col (Dr) Eugene Tan Choon Li (Honorary Secretary, MMA Melaka)

Points raised:

- Dr Gana Baskaran A/L Nadason @ Darzin (Selangor) informed that the MMA Melaka Building was the second building bought by the MMA. At that material time, the MMA Melaka members contributed 26% and MMA Foundation contributed 74% in the purchase of the said building. The MMA Foundation has done a valuation of the building where the evaluated price came at about RM 1.85 million. The MMA has negotiated with the MMA Foundation, where the MMA Foundation has agreed to give a full reduction of 10% with the final cost agreed was RM 1.665 million.
- Once the building is bought, MMA HQ must renegotiate with the MMA Melaka on the terms and conditions.
- Datuk Dr N Athimulam (Melaka) informed the MMA Foundation has bought the building 30 years ago. MMA Melaka with the membership of approximately 350 members has been taking care of the building and has spent enough money on the renovations of the building. Despite being a small branch, MMA Melaka's contribution to the MMA National has been great including the fact that there are 4 MMA Past Presidents who came from Melaka namely Tan Sri Datuk Dr RP Lingham, Datuk Dr N Athimulam, Prof Dato' Dr NKS Tharmaseelan and Dr Ashok Philip. MMA Melaka gave its assurance that the building will be in good hands with the MMA Melaka.
- The MMA Foundation will pay back the 26% of the cost of the building to the MMA Melaka in a form of a grant to which the grant will be used for various medical purposes or branch related activities.

The House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 83

[For: 76 (91.57%) Against: 7 (8.43%)]

PROPOSED RESOLUTION 3

Dr Koh Kar Chai (Wilayah Persekutuan) presented the following resolution:

Purchase of MMA Melaka Property

Preamble:

It is noted to the house that all properties purchased by MMA branches are to be held under the name of the Malaysian Medical Association. There has been an exercise to transfer the ownership of all such branch properties back to MMA.

A notable distinction is the Melaka property which is held under the name of the MMAF. As has been decided by the Board of Directors of MMA Foundation, the property is to be disposed of by way of a sale to MMA at a currently evaluated price of Rm1.85 million. MMA

Foundation is a separate entity registered under the Companies Act and as such the quantum of sale is to be in line with the current value as mentioned earlier.

Property: Lot 102, Three Storey Shoplot.

Address: No. 153, 153A & 153B, Jalan Merdeka, Taman Melaka Raya, 75000 Melaka.

Tenure: Leasehold 99 years expiring on 19th, August 2075.

Resolution:

The house resolves to grant a mandate to the MMA Exco and Council to purchase the Melaka property from MMA Foundation at a cost of RM1.85 million.

Proposer: Dr Koh Kar Chai

Seconder: Dr Thirunavukarasu Rajoo

Points of discussion:

- The Proposer explained that RM1.85 million that was mentioned in the resolution was based on the original evaluated price of the building. However, in a recent discussion, the MMA Foundation has agreed to give a reduction of 10% and sell the building at the price of RM 1.665 million to the MMA HQ.

The House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 65

[For: 60 (92.31%) Against: 5 (7.69%)]

PROPOSED RESOLUTION 4

Dr Ravi Venkatachalam (Wilayah Persekutuan) presented the following resolution:

PURCHASE OF PROPERTY

Preamble:

1. Malaysian Medical Association Wilayah Persekutuan has generated funds up to RM1,000,000.00. The Committee agrees that these funds and future funds generated be channelled to purchase property up to a maximum of RM1,200,000.00. The Committee after viewing few properties had narrowed down to a tenanted business premises located at D6-6-3, D6 Offices Sentul, Jalan Sentul, Sentul Selatan, Kuala Lumpur, Malaysia.

Details:

Project Name: D6

Freehold
Developer: YTL Land & Development Bhd
Built up: 1100 sq ft
Lot detail: Non-Bumi
Title: Strata
Title obtain: Yes
Type: Commercial (Retail & Offices)
Completion Year: 2011
Total Units: 80
Facilities & Amenities: Car Park 24 hours with Security

2. One (1) year Tenure ending February 2021 and renewable for one more year
Current Rental: RM3,500.00
Management fees: RM800.00
Quit rent/Yearly Assessment: RM1,000.00
3. The premise valuation at the current market is RM750,000.00. After final negotiation, the owner of the premises is agreeable at RM715,000.00 for the S&P with MMA Wilayah Branch.
4. ROI: rental per annum minus exp RM30k divided by asking price RM715k times 100 = 4.19%

Conclusion:

Decided by the current Committee 2019/2020 to invest in this current tenanted property for the good long-term returns and future capital appreciation.

THIS RESOLUTION was presented to the Committee Members of the Malaysian Medical Association Wilayah Persekutuan and was approved by a unanimous vote on 5th day of March 2020.

Proposer: Dr Ravi Venkatachalam

Seconder: Dr NP Krishnan Menon

Pertinent Points:

- i. The MMA Wilayah will bear the entire cost of the building without taking any bank loan or contribution from the MMA HQ.
- ii. The property will be purchased under the MMA HQ's name as per the requirement by the Constitution.
- iii. There will be a legal agreement between the MMA HQ and the branch buying the properties.

- iv. Dr Mohamed Namazie Ibrahim (Selangor) pointed out one crucial clause to be included in the tenancy agreement, i.e. If the property is being sublet, all expenses pertaining to the property must be borne by whoever is collecting the rental income.

The House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 61

[For: 59 (96.72%) Against: 2 (3.28%)]

PROPOSED RESOLUTION 5 & 6

Dr Koh Kar Chai (Wilayah Persekutuan) and Dr Gana Baskaran A/L Nadason @ Darzin presented the following resolutions:

INVESTMENT ON PROPERTY

Preamble:

MMA Council had seriously considered the External and Internal Auditors concern on MMA's sustainability of income for past years. Auditors has continuously recommended other sources of income as MMA should not depend solely on Fixed Deposit (FD) interest, membership subscription or insurance commission earned. The Council has recognised this and recommended investing in property.

PROPOSED RESOLUTION 5

During the previous 58th MMA AGM, the house had given a mandate to search for properties with adequate reasonable rental income.

During the 59th AGM, the House suggested to engage with a property consultant to prepare a report on the current property market and the development of own MMA HQ building which was duly done. The MMA Council then came up with a concrete proposal for property investment and to choose the best one or two properties to be presented to the house.

In view of current Covid-19 situation, our fixed deposit rate has drop drastically from 4.0% to 2.0% which suggests a loss of interest income indefinitely.

The House has given a mandate to the MMA Exco and Council to purchase one of the potential properties from the list below:

Agent: 1world

- a) Taman Paik Siong, Puchong - Two adjoining corner Shoplots – RM 5,200,000 - (Appendix 1)
- b) Zest Point@BK9, Puchong – Three Storey Shop Office – RM 2,900,000 (Appendix 2)

Agent: Reapfield

c) Taman Tun Dr Ismail – Three Storey Shoplot – RM 5,500,000 (Appendix 3)

d) Taman Tun Dr Ismail – Three Storey Shoplot – RM 5,200,000 (Appendix 4)

Proposer: Dr Gana Baskaran A/L Nadason @ Darzin

Seconder: Dr Koh Kar Chai

PROPOSED RESOLUTION 6

Due to the present condition of the MMA building, both the Exco and the Council agreed to upgrade the building to suit the current standard and to improve the rental income of the building. We are hereby proposing a sum of RM 1,000,000.00 to be approved for the renovation and upgrading of the building which will go through the standard tender approval process which will be managed by the Tender Committee chaired by the Honorary General Treasurer.

Proposer: Dr Gana Baskaran A/L Nadason@Darzin

Seconder: Dr Koh Kar Chai

Points raised:

- The President 2019/2020 has physically visited the first two properties mentioned in the Proposed Resolution 5.
- The President 2019/2020 declared that none of the office bearers has any personal interest in this matter.
- The MMA Exco and Council requested for a mandate from the House to purchase up to two of the properties, up to a maximum of RM 10 million. In view of this, there was a suggestion to revise the wordings for the Proposed Resolution 5 to be as below:

REVISED PROPOSED RESOLUTION 5 AND 6

During the previous 58th MMA AGM, the house had given a mandate to search for properties with adequate reasonable rental income.

During the 59th AGM, the House suggested to engage with a property consultant to prepare a report on the current property market and the development of own MMA HQ building which was duly done. The MMA Council then came up with a concrete proposal for property investment and to choose the best one or two properties to be presented to the house.

In view of current Covid-19 situation, our fixed deposit rate has drop drastically from 4.0% to 2.0% which suggests a loss of interest income indefinitely.

The house gives a mandate to the MMA Exco and Council to purchase up to two of the following properties, up to a maximum of RM 9 million, and to upgrade the MMA building, up to a maximum of RM 1 million:

Agent: 1world

- a) Taman Paik Siong, Puchong - Two adjoining corner shoplots – RM 5,200,000 - (Appendix 1)
- b) Zest Point@BK9, Puchong – Three Storey Shop Office – RM 2,900,000 (Appendix 2)

Agent: Reapfield

- c) Taman Tun Dr Ismail – Three Storey Shoplot – RM 5,500,000 (Appendix 3)
- d) Taman Tun Dr Ismail – Three Storey Shoplot – RM 5,200,000 (Appendix 4)

Proposer: Dr Gana Baskaran A/L Nadason @ Darzin

Seconder: Dr Koh Kar Chai

After much deliberation, the House took a vote and the above revised resolution 5 and proposed resolution 6 were adopted.

Total number of votes cast: 62

[For: 50 (80.65%) Against: 12 (19.35%)]

PROPOSED RESOLUTION 7

Dr Gana Baskaran A/L Nadason @ Darzin (Selangor) presented the following resolution:

Attendance at the International Conferences/Meetings

Preamble:

Over the years, MMA has been spending large amount of money on the International Conferences/Meetings. While there has always been a special budget allocated for International Conferences/Meetings in the MMA Account, but in some occasions, the budget was exceeded especially when approval to attend certain International Conferences/Meetings was made on a case by case basis. There had been no clear guidelines on who should attend International Conferences/Meetings at the moment.

Hence, due to the economic downturn and budget constraints as well as to have more control over the accounts, we believe that the Council shall decide on the attendance at the International Conferences/Meetings and stand firmly on the decision. It is important for this esteemed association to have a preliminary budget for international travels and budget

control on the apportioned amounts. Budget approval shall not be given on case by case basis. This is in line with the cost-cutting measure strongly advocated by the association.

Resolution:

1. The House hereby resolves that the attendance at the International Conferences/Meetings shall be as follows:

Confederation of Medical Associations in Asia and Oceania (CMAAO)	Four (4) Office Bearers; President, President-Elect, Immediate Past President & Honorary General Secretary
Medical Association of South East Asian Nations (MASEAN)	Nine (9) Exco Members
Commonwealth Medical Association (CMA)	One (1) Office Bearer; President
World Medical Association (WMA) General Assembly	Two (2) Office Bearers; President & President-Elect
British Medical Association (BMA) Annual Representative Meeting (ARM)	One (1) Office Bearer; President-Elect

2. The ceiling amount for international conferences/meetings shall be capped at RM160,000 and the amount shall be reviewed every three (3) years.
3. MASEAN, CMAAO, WMA, CMA and BMA are mandatory meetings for MMA. Attendance at the other international conferences/meetings shall be decided by the sitting Council, subject to availability of the budget. The Council must ensure that they work within the allocated budget. The decision to allow the attendance of additional person(s) or other people not indicated in the list above, shall be made at the discretion of the sitting Council and subject to availability of the MMA Fund.
4. The House also resolves that an appointment of any members including the office bearers to any international position must be consulted beforehand with the sitting Council. An approval from the sitting Council must be obtained before they can agree to take up any position representing the association and/or has financial obligations for the association.

Proposer: Dr Gana Baskaran A/L Nadason@Darzin

Seconder: Professor Dato' Dr Subramaniam A/L Muniandy

(On behalf of the 60th MMA Council)

Pertinent Points:

- Despite the ceiling amount being fixed at RM 160,000 as a maximum total of expenditure for all the overseas trips per year, it is up to the sitting Council to decide on whether to retain, increase or decrease the amount. The sitting Council is also entitled to decide or revise the list of officers who shall attend these international conferences/ meetings if needed.
- Special or extra attendance at the international conferences/ meetings is subject to the availability of the MMA fund.

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 53

[For: 45 (84.91%) Against: 8 (15.09%)]

PROPOSED RESOLUTION 8

Dr Koh Kar Chai (Wilayah Persekutuan) presented the following resolution:

Investment in Kenanga Investors Group

Preamble:

Throughout the past many years, our internal auditors as well as the general membership at the AGMs have voiced out their concern on MMA's income sustainability. There is no doubt that MMA does have a current regular source of income and is exploring ways to generate income for the association.

However, the bulk of our current assets are placed in fixed deposits which has been giving diminishing returns to the extent that its net worth is being eroded at a worrying rate, more so in this current time of economic uncertainty.

The Exco with the assistance of MMA Foundation has looked into the viability of investing into medium risk funds which will offer up better yields than Fixed Deposits, and has recommended to Council to allow MMA to invest a sum of Rm250,000 into this fund, to which Council has agreed.

According to the MMA Constitution Clause 10(5), such investments can only be approved at the AGM. Hence, we ask for the approval of the House to allow MMA to invest into this fund.

Resolution:

The house resolves to allow MMA to invest an amount of RM250,000 into the Kenanga Money EXTRA fund.

Proposer: Dr Koh Kar Chai

Seconder: Dr Thirunavukarasu Rajoo

Pertinent Points:

- The House discussed and voted on the Proposed Resolutions 8 and 9 at the same instant as both resolutions were related to the investments.
- Dr Rajamohan Annamalai (Selangor) pointed out that the House has just approved a large amount of money to be spent on the property investments and queried on whether it is ideal for the association to commit itself to these additional two investments all at once. He proposed looking at the outcome of the property investments before moving forward with the Investment in Kenanga Investors Group and Investment into Medium Risk Funds.
- The President 2020/2021 explained that it is up to the sitting Council to decide on whether to proceed with these investments or vice versa. There will be sufficient checks and balance put in place before the Association can officially commit itself to all these investments. The House has earlier approved a proposed amendment to the Constitution, which was related to the investment of the MMA Funds i.e. Amendment 50. Thus, the Proposed Resolutions 9 and 10 were presented to the members to exemplify how the money can be utilized.

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 50

[For: 40 (80.00%) Against: 10 (20.00%)]

PROPOSED RESOLUTION 9

Dr Koh Kar Chai (Wilayah Persekutuan) presented the following resolution:

Investment into Medium Risk Funds

Preamble:

Throughout the past many years, our internal auditors as well as the general membership at the AGMs have voiced out their concern on MMA's income sustainability. There is no doubt that MMA does have a current regular source of income and is exploring ways to generate income for the association.

However, the bulk of our current assets are placed in fixed deposits which has been giving diminishing returns to the extent that its net worth is being eroded at a worrying rate, more so in this current time of economic uncertainty.

Exco has recommended to Council that we divest a portion of our funds into medium risk investments as part of our efforts to diversify our savings.

Resolution:

The house resolves to grant a mandate to the MMA Exco and Council to allow for an amount of up to and not exceeding Rm500,000 for investment into a medium risk investment fund, provided always that such investments are approved by Council.

Proposer: Dr Koh Kar Chai

Seconder: Dr Thirunavukarasu Rajoo

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 50

[For: 40 (80.00%) Against: 10 (20.00%)]

PROPOSED RESOLUTION 10

Dr Gana Baskaran A/L Nadason @ Darzin (Selangor) presented the following resolution:

Setting up a Corporate Social Responsibility (CSR) Committee

Preamble:

In view of the MMA's nationwide health carnival that took place on 18 January 2020, the MMA notes the Minister of Health's encouragement to organize such an event on a regular basis. The MMA believes there is a need to form a unique committee to handle future Corporate Social Responsibility (CSR) activities for the MMA.

Resolution:

The House hereby resolves that the Council sets up a Corporate Social Responsibility (CSR) Committee to manage future CSR activities for the association. The CSR Committee shall be composed of five (5) members who shall be President, President-Elect, Immediate Past President and two other members with relevant experience. President shall be the Chairman and the Honorary General Treasurer shall be an ex-officio member.

The House also resolves that monies raised for the CSR activities shall be kept in a separate CSR account and shall be used only for CSR activities.

Proposer: Dr Gana Baskaran A/L Nadason@Darzin

*Seconder: Dr Thirunavukarasu Rajoo
(On behalf of the 60th MMA Council)*

Pertinent Points:

- The Immediate Past President 2020/2021 thanked the MMA Secretariat Staff for their important contribution to the success of the MMA's Nationwide Health Carnival 2020. The event was entirely coordinated and managed by the staff without hiring any official Event Manager. Following this, the staff received a token of appreciation for their hard work.
- MMA managed to raise approximately RM 650,000 from the event.
- This resolution was made to ensure continuity in the conduct of the CSR programs by the association.

The House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 40

[For: 36 (90.00%) Against: 4 (10.00%)]

PROPOSED RESOLUTION 11

Dr Mohamed Namazie Ibrahim (Selangor) presented the following resolution:

Change of name for Fee Schedule Committee to 'Medical Procedures and Services Nomenclature Development Committee' (MPSN Development Committee)

Preamble:

Under the Competition Act 2010 (Act 712), an Association cannot produce a fee schedule for its members as it would be construed as anti-competition.

The MMA Fee Schedule has thus been renamed as the "Medical Procedures and Services Nomenclature" (MPSN). The name change has been incorporated into the revised version (2020) of the MMA Fees Schedule 5th Edition (2008).

In line with the concept of MPSN, the change of name would allow us to lead and consult the relevant medical organizations, and form an advisory panel of experts (members and non-members of MMA) from each of the specialties and general practitioners to produce a comprehensive schedule of procedures and services, containing unambiguous descriptions and a system of unique and uniform codes that could be used by all the relevant organisations involved in healthcare.

Resolution:

THE HOUSE resolves that the MMA Fee Schedule Committee be renamed as:

MEDICAL PROCEDURES AND SERVICES NOMENCLATURE DEVELOPMENT COMMITTEE
(MPSN DEVELOPMENT COMMITTEE)

Proposer: Dr Mohamed Namazie Bin Ibrahim

Seconder: Dr Thirunavukarasu Rajoo

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 44

[For: 43 (97.73%) Against: 1 (2.27%)]

PROPOSED RESOLUTION 12

Prof Datuk Dr Lekhraj Rampal (Wilayah Persekutuan) presented the following resolution through a phone call. He was present on the live platform but he had problem connecting to the audio. He presented the resolution as follows:

Proposal for resolutions for change in MMA constitution to be tabled at the 60th Malaysia Medical Association Annual General Meeting.

The proposal for resolution is made on behalf of the Editorial Board MJM with regards to the establishment of a separate journal for case reports, named MJM-Case Reports. Case reports submitted to the Medical Journal of Malaysia (MJM) are currently published in the main journal. The number of case reports published in MJM for 2020 (Jan up to 31 May 2020) is 20 out of 70 articles (28.6%), for 2019 it is 54 of 127 (42.5%) and for 2018 it is 53 of 110 (48.1%).

1. Why do we need to separate case reports from Medical Journal of Malaysia?

Case reports are usually not cited and does not add to the citation index of the journal. To ensure that the Malaysian Medical Association maintains a strong academic presence internationally, we need to improve the citation index of MJM by removing case reports from the main journal and publish them in a separate journal. Many international medical associations' journals have either stopped accepting and publishing case reports or have established a separate journal specifically for case reports. Medical Journal of Singapore, Medical Journal of Australia, The New Zealand Medical Journal and the Asia-Pacific Journal of Public Health do not routinely publish case reports. The British Medical Association separately publishes case reports in the BMJ-Case Reports.

From the number of case reports that MJM receives each year, there is still a need to publish case reports of interesting medical cases. The proposed MJM-Case Reports will be an online open access journal. The authors will need to pay an article processing fee- to submit the case report for consideration.

2. Why do we need to publish case reports as Medical Journal of Malaysia: Case Reports?

a. Learning resources for doctors

Case reports represent the simplest scientific publications for clinical research in the form of observational case study. There are common cases presenting in an unusual fashion becoming a diagnostic and management challenge for managing doctors. It provides detailed information about a patient with an unusual clinical condition. It may suggest novel approach or suggesting an intervention that has not been previously described. There are also tips and pitfalls to learn from rare or exotic cases that most of us are unlikely ever have to manage.

b. Nurturing of junior doctors in the art of publishing

Case reports are usually the first encounter trainees or residents will have in their early career and this will serve as a platform for them to write and learn the technique of scientific writing. Searching for evidence and a critical analysis of the literature, are part of writing case report and enable the development of competency in scientific writing process. Grooming of young talents is essential for the sustainability of the medical profession. It may also be a platform for the senior doctors too busy to do comprehensive research, to contribute their expertise in order to maintain their intellectual productivity. We will be able to publish 40 to 60 case reports a year without affecting the citation index of MJM.

MJM Case Reports is to be a peer-reviewed, open access journal, which will focus on providing a publication avenue for short case reports and case series, which will provide key insights into real medical cases that are essential for doctors. The ultimate aim is to improve patient outcomes. MJM is indexed on PubMed Central and Scopus.

c. Financial Implication and Sustainability.

The proposed MJM-Case Report will be an online open access journal. The authors will need to submit online and pay an article processing fees to submit the case report for consideration. It is both financially viable and sustainable.

Proposer: Prof Dr Victor Hoe Chee Wai

Seconder: Prof Datuk Dr Lekhraj Rampal

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 36

[For: 35 (97.22%) Against: 1 (2.78%)]

PROPOSED RESOLUTION 13

38th MMA Kedah AGM Resolution:

1. We would like to propose MMA/SCHOMOS to request the following to the Home Ministry:
 - a. Permanent police placement in government hospital outpatient clinics/hospitals or frequent police personnel rounds at government hospital outpatient clinics/hospitals to deter violence towards healthcare workers.
3. MMA to reinstate Higher Education Sub-committee to support parallel pathway postgraduate training of young doctors in MOH. This is to encourage more young doctors, currently in housemanship waiting period, to join MMA as members.
4. Medical graduates (after graduating from respective universities or colleges) should be able to join MMA as ordinary members without Annual Practising Certificate.

Proposer: Dr. Tharmalingam Palanivelu

Seconder: Dr. Vijaya Kumar A/L L. Suppan

This proposed resolution was dismissed by the House as both the Proposer and Seconder were not present.

PROPOSED RESOLUTION 14

Dr Thirunavukarasu Rajoo (Wilayah Persekutuan) presented the following resolution:

Formation of a One-Stop-Centre for Private Healthcare Coordination (OSCPHC)

Preamble:

Whereas Malaysian Medical Association (MMA) is deeply concerned by the negative impact of the COVID-19 pandemic on physical, mental and economic health of Malaysians. MMA expresses solidarity with the Ministry of Health for implementing responses that has made it possible to flatten the curve in the COVID-19 situation in the country. MMA recognises that both government as well as private sectors play an important role in controlling the virus from spreading.

Whereas MMA recognises the importance for both public and private sectors to receive timely and accurate information pertaining to their roles and functions, especially for the general practitioners (GPs). MMA further acknowledges the need for immediate and long-term actions, coordination and collaboration between both sectors during the recovery

phase. MMA is optimistic that under the leadership of the MOH, the COVID-19 pandemic can be successfully controlled and overcome.

Whereas MMA aims to serve as the vehicle of the integrated voice of the whole profession and all or each of its segments both in relation to its own special problems and in relation to educating and directing public opinion on the problems of public health as affecting the community at large. MMA serves as a bridge across many diverse associations, building relationships and learning about the various problems facing the profession.

Whereas MMA reaffirms the fundamental role of the MOH in coordinating the national response to control and contain the spread of COVID-19 and future pandemics. MMA notes that decentralisation in terms of dissemination of information during a crisis has created unnecessary inconveniences and confusion in the private sector specifically among the GPs.

IN THEREOF the house hereby resolves that the Council call for the setting up of a **One-Stop-Centre for Private Healthcare Coordination (OSCPHCC)** for better coordination with the private sector to contain, mitigate and defeat the virus. The mechanism for the one-stop-centre (OSC) should be driven by the MOH in collaboration with the private healthcare sector. The OSC should be the single point of contact for seamless coordination and to consolidate various sections of the MOH relevant to the private sector. The OSC should provide reliable and comprehensive information on COVID-19 and the public health response taken by authorities specifically aimed for the private healthcare sector. The MMA calls on the MOH to move the following longstanding reform agendas during the recovery period of the current crisis:

1. CKAPS should be upgraded to a division to look into matters pertaining to private healthcare and not only on regulatory issues.
2. A task force should also be set up by MOH to amend the Private Healthcare Facilities and Services Act to Private Healthcare Services with a wider power to regulate those who are providing healthcare services be it physical or virtual “facilities”.
3. The Pathology Laboratory Act 2007 to be enforced soonest possible.
4. MMA COUNCIL to coordinate via Exco and PPS, with other medical associations to spearhead the proposed OSC to ensure all available resources are optimised to prepare our national response to pandemics and also undertake a deep analysis of needed health system reform.

Proposer: Dr Thirunavukarasu Rajoo

Seconder: Datuk Dr Teoh Siang Chin

Pertinent Points:

- The MMA has written on the same issue to the press, Director General of Health, National Economic Action Council etc.
- The MMA Exco/ Council wanted the proposal to be endorsed by the General Body so that the MMA can write again to the Ministry of Health and inform the ministry about this endorsement from the General Body.

After much deliberation, the House took a vote and the above proposed resolution was adopted.

Total number of votes cast: 40

[For: 38 (95.00%) Against: 2 (5.00%)]

17. TO DECIDE ON THE VENUE OF THE NEXT ANNUAL GENERAL MEETING

- 17.1 There was only one (1) valid request received from the state branches to host the 61st MMA AGM. Dato' Dr Yap Ceong Cur (Johor) represented his MMA Johor Branch to bid for the host, seconded by Dr Guruparan A/L S Rajalingam (Johor).
- 17.2 The President 2020/2021 announced the MMA Johor Branch as the host for the 61st MMA AGM.

18. TO DISCUSS ANY ISSUES, QUERIES OR COMMENTS WHICH HAVE BEEN DULY SUBMITTED IN WRITING TO THE HONORARY GENERAL SECRETARY AS PROVIDED FOR, UNDER CLAUSE 7 (1)(v)

- 18.1 Dr Palliankal Varghese Oommen (Sarawak) requested to bring up the issue of accessibility to webinars for CPD points for the year 2022. A lot of doctors who live-in far-off places with poor Wi-Fi connection or mobile data coverage are having difficulty in registering and participating in the webinars. In addition to this, the pharma companies appear to provide a last-minute notice about the webinar, sometimes with as little as 1 to 2 hours' notice. He hoped the Malaysian Medical Council (MMC) will consider the doctors' past record of adherence to the need for 20 CPD points, should they not be able to get it within the allotted time frame during these challenging times.

The HGS 2019/2020 answered to the above request as below:

Webinars are only one of the methods of collecting CPD points. There are many other ways like online CPD modules and soon using mobile applications. If there are no internet facilities, then the only way is to attend physical seminars. The MMC cannot exempt the doctors from the 20 CPD points as it is a mandatory requirement in The Medical Act for the APC application.

As for the pharma companies, it is imperative that they have to submit 30 days before the event to MMA for verification and points allocation. Hence, they will provide at least 14 days' notice before the event. If it is 2 days before the event, then it has not gone through the due process and no CPD points would have been allotted.

MMA took note of the challenges in collecting the CPD points. MMA will be revamping its MMA Mobile Application to make it more user friendly, to have a better user interface, to allow more opportunities for online courses etc.

- 18.2 Dr Ravindran R Naidu (Perak) raised his concern regarding the proposed resolution on the attendance of the office bearers at the International Conferences / Meetings. The said resolution proposed that 4 office Bearers; President, President Elect, Immediate Past President and Honorary General Secretary be allowed to attend CMAAO meeting. Dr Ravindran's contention was, the Immediate Past President has been to these meetings as President-Elect and President. Hence, he believed that the MMA should allow the other EXCO members to attend so that they will be given the exposure and experience. Furthermore, having formed the Junior Doctors Network (JDN), at least one person from SCHOMOS JDN be allowed to attend.

The HGS 2019/2020 answered to the above request as below:

The attendance at any International Conferences / Meetings is subject to the availability of fund and budget. With the inclusion of the Immediate Past President as one of the 4 attendees at the CMAAO meeting, the President is there as the President-Elect, then as the President and subsequently as the Immediate Past President. At times, there are activities that were started during his time as the President-Elect and these activities continue until they become the Immediate Past President.

As for SCHOMOS JDN, MMA is giving a lot of opportunities to these junior doctors as well. The SCHOMOS Chairman 2019/2020, Dr Kevin Ng Wei Shan informed that the MMA SCHOMOS has allocated a budget for SCHMOS JDN's attendance at the CMAAO meeting, but it is subject to whether there is any activity related to the JDN at the CMAAO meeting.

This matter will be reviewed from time to time.

- 18.3 Dr Ravindran R Naidu (Perak) raised his concern regarding the Financial Guidelines, particularly the discrepancy in the travel claims between the members from Klang Valley and those from the other parts of the country. For those outside Wilayah, the payment for travel claims is RM 0.70 per km without toll receipts and RM 1.00 per km with toll receipts while for those in Wilayah it is a fixed rate of RM 100.00. He believed that travel claims should be standardized at RM1.00 per km throughout the

country, including Wilayah and Selangor as this will reduce the expenditure during this difficult period.

The HGT 2019/2020 answered to the above request as below:

All travel claims must be accompanied by the supporting document(s), including toll receipts, as proof of travel. In fact, this practice has been enforced for years ago, but it was not followed through before. During this term, the Council has decided that the members will only be paid RM0.70 per km if there is no proof of travel. As for the discrepancy in the travel claims between the members from Klang Valley and those from the other parts of the country, this issue has already been discussed and debated at the 2nd meeting of the 60th MMA Council and after much discussion, the Council agreed to retain the Financial Guidelines as it is. It is up to the new Council to revise the existing Financial Guidelines if needed.

19 MMA AWARDS

19.1 Recipients of the MMA Branch Long Service Awards:

(Nominees must be MMA members in benefit, who have served at branch level committees for a total of at least five (5) years)

- a) **Dr Raja Kumar Menon A/L Bhaskaran** - Served 7 years in the MMA Selangor Branch
- b) **Dr Selva Ganapathi S/O Ganeson** - Served 8 years in the MMA Negeri Sembilan Branch
- c) **Datuk Dr Kuljit Singh** - Served 8 years in the MMA Wilayah Persekutuan Branch
- d) **Dr Gunasekaran A/L M Ramasamy** - Served 8 years in the MMA Melaka Branch
- e) **Dr Hj Morni Bin Abu Samat** - Served 7 years in the MMA Sarawak Branch

19.2 Recipient of the MMA Outstanding Public & Healthcare Services Award (OPHSA):

(Nominee must be a member of MMA in benefit and must have contributed significantly to public and healthcare services)

- **Prof Datu Dr Andrew Kiyu Dawie Usop** – awarded for his significant contributions to the public and healthcare services.

19.3 Recipient of the MMA Meritorious Service Award (MSA):

(Nominee must be a member of the MMA in benefit and must have served the Association, at Branch or national level, for not less than 10 years)

- **Dr Amir Farid Bin Isahak** – awarded for his significant contributions to the association and medical fraternity especially SCHOMOS.

19.4 Recipient of the MMA Healthcare Services Award (HSA):
(Nominee must be a non-member and a non-medical practitioner who has made significant contributions to the medical, healthcare and related services for the country or internationally, and/or has been associated with activities of the MMA in the interest of the Association and the profession)

- ***Datuk Seri Dr Jacob George*** – awarded for his significant Involvement in Consumer and Public policy issues for over 40 years, participation in various government panels & committee deliberations on development and public policy initiatives & issues, assistance towards the government to assess consumer reactions and feedbacks on government policy initiatives through his writings.

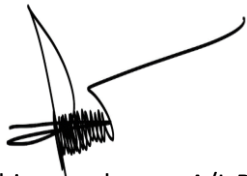
19.5 Recipient of the MMA Gold Medal:

- ***Prof Dato' Dr N K S Tharmaseelan*** - Awarded for his significant contributions to changes in the Malaysian context i.e. served in 6 Volunteer Organizations; MERCY MALAYSIA VOLUNTEER in Malaysia, MERCY Volunteer Sri Lanka, KP1M Volunteer, MMA Volunteer Corps, NCSM and Fund-Raising Committee of NCSM (Melaka), held many posts in the MMA National, MMA Negeri Sembilan and MMA Melaka, served in more than 20 Committees of the MMA National, held post and a member to the following organizations; Academy of Medicine Malaysia, Ethics Committee of the MMC, Koperasi Doktor-Doktor Malaysia (KDM), Medicolegal Society of Malaysia, Obstetrical & Gynaecological Society of Malaysia (OGSM).

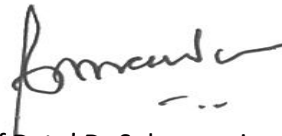
20 CLOSE OF MEETING

- 20.1 The President 2020/2021 thanked all the members for participating in the Virtual 60th MMA AGM and reminded everyone to stay safe at all times.
- 20.2 The President 2020/2021 conveyed his special thanks to the MMA Exco and Council; all the Secretariat Staff, especially the IT Team, who were involved with the conduct of this virtual AGM; Dr Ashok Philip and Dr Mohamed Namazie Ibrahim from the Constitution and Resolutions Review Committee; and everyone in the support team for their massive contributions to the success of this virtual AGM.
- 20.2 The President informed that the 1st Meeting of the 61st MMA Council will be held on the 4th of October 2020 at 9.00 am.

20.3 The meeting adjourned at 7.00 pm with a vote of thanks to the Chair.

A handwritten signature in black ink, consisting of a stylized 'T' followed by a horizontal line and a long, sweeping upward stroke.

Dr Thirunavukarasu A/L Rajoo
Honorary General Secretary 2020/2021
Malaysian Medical Association

A handwritten signature in black ink, featuring a large, stylized 'S' followed by a horizontal line and a small flourish.

Prof Dato' Dr Subramaniam Muniandy
President 2020/2021
Malaysian Medical Association