

mma
MALAYSIAN MEDICAL ASSOCIATION



**PERSATUAN PERUBATAN MALAYSIA
MALAYSIAN MEDICAL ASSOCIATION**

**MINUTES OF THE 58TH
ANNUAL GENERAL MEETING**

29TH – 30TH JUNE 2018

ROYALE CHULAN HOTEL

KUALA LUMPUR

ATTENDANCE

JOHOR

NO. NAME OF MEMBER

1. Dato' Dr. Singaraveloo S/O Muthusamy
2. Dr. Faisal Norizan
3. Dr. Guruparan Rajalingam
4. Dr. Hooi Lai Seong
5. Dr. Jagendra Singh Sandhu
6. Dr. Jayanthi P Subramaniam
7. Dr. Kalpana Ramasamy
8. Dr. Kamalam Govindan
9. Dr. Kamarudin Ahmad
10. Dr. Kumari Muruhaya
11. Dr. Mohan A/L Kandasamy Chettiar
12. Dr. Muruga Raj A/L Rajathurai
13. Dr. Muruhaya Gouriah
14. Dr. Nedunjelian A/L Rammaya
15. Dr. Nicholas Ee Zhing Heng
16. Dr. Padma A/P Palaniappan Padma
17. Dr. Priya Muruhaya
18. Dr. Ramadass Selvakumar
19. Dr. Ravindran V. K.
20. Dr. Smith M. M. Muthu Manickam
21. Dr. Surendran A/L Sivalingam
22. Dr. Teo Bee Teng
23. Dr. Teow King Fok
24. Dr. Thannirmalai R. M.
25. Dr. Vimala Devi A/P Subbaiah

KEDAH

NO. NAME OF MEMBER

1. Dato' Dr. Sithasanan A/L A. Nadasan

KEDAH (continuation)

NO. NAME OF MEMBER

2. Dr. Anjhanaa Sakthiveal
3. Dr. Arvindran A/L Alaga
4. Dr. Delini Devi Ramadras
5. Dr. Edwin Jude A/L Gnanasegaran
6. Dr. Farid Naqib Bin Zaini
7. Dr. Fatin Nur 'Aqilah
8. Dr. Gayathri Nadarajan
9. Dr. Gunasaegaram Krishnan Chetty
10. Dr. Izzatul Nadzirah Ismail
11. Dr. J. Rajan A/L A. Kochitty John
12. Dr. Julian Lau
13. Dr. Khiritharan A/L Mannie Rajah
14. Dr. Mo Ye Vonn
15. Dr. Muhammad Abdul Rahman Bin Abu Bucker
16. Dr. Muhammad Haziq Bin Abdul Wahab
17. Dr. Nadarajan S/O Saravana Nadar
18. Dr. Nesamani A/P K. S. Vengadasalam
19. Dr. Ng Hui Rou
20. Dr. Ng Min See
21. Dr. Nurul 'Izzati Mohd Zulkifli
22. Dr. Ooi Shangyan
23. Dr. Prashand Kumar A/L Gunnasandran
24. Dr. Ranjgini Gunasaegaram
25. Dr. Sharmila Yaalni Gunnasandran
26. Dr. Thannimalai Subramaniam Chettiar

KELANTAN**NO. NAME OF MEMBER**

1. Assoc. Prof. Dr. Baharudin Bin Abdullah
2. Dr. Asliza Zuraini Binti Mohd Yunus
3. Dr. Ezanee Isahak
4. Dr. Hillaluddin Bin Hashim
5. Dr. Indira Dewi D/O K. K. Nair
6. Dr. Long Tuan Mastazamin B Long Tuan Kechik
7. Dr. Mohamad Hafiz Harun
8. Dr. Mohd Rahimie Sayutti
9. Dr. Mohd Zurairie Mohd Zubir
10. Dr. Nazeli Bt Hamzah
11. Dr. Razzi Masani
12. Mej (B) Dr. Ahmad Filza Bin Ismail

MELAKA**NO. NAME OF MEMBER**

1. Brig. Gen. (Rtd) Datuk Dr. N. Rajagopal
2. Datin Dr. Sivasakthi A/P Velayuthapillai
3. Datin Dr. Vasanthi Balasubramaniam
4. Datuk Dr. Athimulam Nadason
5. Datuk Dr. Pandurangan Subramaniam
6. Datuk Dr. Ramu S/O Thiruppathy
7. Datuk Dr. Teoh Siang Chin
8. Dr. Ashok Zachariah Philip
9. Dr. Azliana Liza Binti Borhan
10. Dr. Dyanan A/L Puvanandran
11. Dr. Gunasekaran A/L M Ramasamy
12. Dr. Jeffri Teh Bin Faizal
13. Dr. Khoo Ngeh Poh
14. Dr. Mitesh A/L Chandrakant

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

15. Dr. Nachiappan A/L Murugavadigal
16. Dr. Preethi Muruhaya
17. Dr. Premah A/P A. Munusamy
18. Dr. Shakilone Tharmaseelan
19. Dr. Shanti P. Gajabalan
20. Dr. Sivananthan A/L Periethamby
21. Dr. Sivasuthan A/L Letchumanan
22. Dr. Sudha Nanthan
23. Dr. Teh Aun Chuan@Faizal Abdullah
24. Dr. Thevi Thanigasalam
25. Lt Kol Dr. Eugene Tan Choon Li
26. Puan Sri Datuk Dr. Selvanayagi Visuvalingam
27. Tan Sri Datuk Dr. Lingham R. P.

NEGERI SEMBILAN**NO. NAME OF MEMBER**

1. Datin Dr. Bharathi Bai A/P A V Mallya
2. Dato Dr. Vijayasingham P.
3. Datuk Dr. Krishnan A/L Retnam
4. Dr. A Prabakaran A/L E Arulanandam
5. Dr. Aarthi Sivathana
6. Dr. Ambikah A/P Nagappan
7. Dr. Andrew A/L Solamadan
8. Dr. Ang Choo Lee
9. Dr. Beryl Agnes D'souza
10. Dr. Hari Dass A/L N Gopal Pillai
11. Dr. Kobbiganivaarani A/P Mariappan
12. Dr. Mary Rayappan
13. Dr. Merlinda Shazellenne
14. Dr. Narvindaran Mariappan

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

15. Dr. Priya Menon
16. Dr. Ravindran Ramasamy
17. Dr. Ravindran S/O M Vythilingam
18. Dr. Sarvesh Kumaran
19. Dr. Selvaganapathi Ganeson
20. Dr. Selvaraj A/L Subrayan
21. Dr. Sentilnathan A/L Subramaniam
22. Dr. Shankar Gunarasa
23. Dr. Siti Rokiah Kamarudin
24. Dr. Sivakumar A/L Kumarasamy
25. Dr. Sree Shantha Kumaran
26. Dr. Surenthiran Ramanathan
27. Dr. Theva Raj S/O Ponnudurai
28. Dr. Wong Phing Sue
29. Dr. Yeow Beng Geok, Peter
30. Kol Dr. Jaharan Singh

PAHANG**NO. NAME OF MEMBER**

1. Datin Dr. Gowri A/P Sundaram
2. Dato' Dr. Sudesan A/L Raman
3. Dato' Dr. Paramanathan A/L
Kanthaswamy
4. Dr. Chin Yen Lee
5. Dr. Choo Mei Ann
6. Dr. Choy Meil Li
7. Dr. David Yong Tat Wei
8. Dr. Hew Kin Sun
9. Dr. Ho Yun Ying
10. Dr. Lim Wai Tong

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

11. Dr. Muhd Khairi Bin Mohd Taibi
12. Dr. Prem Kumar S/O Gopakumaran Nair
13. Dr. Selvaratnam Vallipuram
14. Dr. Sivasubramaniam A/L Balakrishnan
15. Dr. Sreetharanathan A/L Ramanathan
16. Dr. Thilagawathi Kathirasu
17. Dr. Thillai Nathan T. Pushpanathan
18. Dr. Yu Siew Hong

PENANG**NO. NAME OF MEMBER**

1. Dato' Dr. Krishna Dass Gopal
2. Dato' Dr. Kuldip Singh
3. Dato' Dr. See Ewe Beng
4. Dr. Aishah Knight Abd Shatar
5. Dr. Chua Hock Kim
6. Dr. Chua Su Peng
7. Dr. Divagar Varatha Raju
8. Dr. Hooi Lai Ngho
9. Dr. Ibrahim Tahir Bin Anwar
10. Dr. Indran S/O V. Saminathan
11. Dr. Jaya Selvi A/P Nagendran
12. Dr. Jitendra Kumar A/L S. N. Tejani
13. Dr. Kanthan Murugiah
14. Dr. Kisheaan Devarajan
15. Dr. Kuan Tuck Wah
16. Dr. Kugan Varatha Raju
17. Dr. Kulwaran Singh
18. Dr. Kumaraguru Marivapen
19. Dr. Lourdes Mary Rose
20. Dr. Marik Singh A/L Dara Singh

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

21. Dr. Peter Sathiyathan
22. Dr. Prabhu A/L Ramasamy
23. Dr. Ramasamy A/L Kandasamy
24. Dato' Dr. Rus Anida Awang
25. Dr. Saraswathi Bina Rai A/P S.K.
Nagalingam
26. Dr. Sushilnathan Kathirgamanathan
27. Dr. Vasu Pillai A/L Letchumanan

PERAK**NO. NAME OF MEMBER**

1. Dato' Dr. Jeganathan V.
2. Dato' Dr. Omar Bin Saidamad
3. Dato' Dr. Sharil Cik Mat
4. Datuk Dr. Balaravi Pillai
5. Dr. Anjalai Pathmalingam
6. Dr. Arvinder Singh Jaginder Singh
7. Dr. Arvinth A/L Rajagopal
8. Dr. Edward Daniel A/L Jacob
9. Dr. Eliyathamby Karalapillai
10. Dr. Elya Zetti Binti Hamdi
11. Dr. Haranatha Rao
12. Dr. Harvinder Singh S/O Dalip Singh
13. Dr. Ian Lloyd A/L Anthony
14. Dr. Jeevakanthen Ramakrishnan
15. Dr. Kalpana Sehgal
16. Dr. Karthigesu Murugan
17. Dr. Kirubakaran A/L Malapan
18. Dr. Lee Anjiline
19. Dr. Letchuman G. R. S/O Ramanathan
20. Dr. Loke Yee Heng

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

21. Dr. Maniventhan Nachimuthu
22. Dr. Manoharan SP Kumaran
23. Dr. Meenakshi A/P Adaikappan
24. Dr. Muruhadas K.
25. Dr. Naik Siang Chai @ Daniel
26. Dr. Neena Farhana Binti Sani
27. Dr. Nur Hanisah Binti Hamdan
28. Dr. Nur Nabilah Binti Abdul Hakim
29. Dr. Premananda Raja A/L Murugesu
30. Dr. Puvaneswari Subramaniam
31. Dr. Rajeswaran Paramjothy
32. Dr. Ravindran R. Naidu
33. Dr. Rosalind Simon
34. Dr. Sathesh Babu A/L Subramaniam
35. Dr. Satkunan Mark A/L Gnanapathy
36. Dr. Shivani Rajasegaran
37. Dr. Shu Soo Fong
38. Dr. Sivaraj Xaviar
39. Dr. Sivarajah A/L Alagaratnam
40. Dr. Steven Ong Shou Jun
41. Dr. Subramaniam Suppiah
42. Dr. Sundrasan Muthoo
43. Dr. Tangaraju Warataraju
44. Dr. Thevandini A/P Moggen
45. Dr. Vatsala T. Balasingam
46. Mej Dr. Jeyaratnam M. Ratnavale

PERLIS

NO. NAME OF MEMBER

1. Dr. Andrew Chin Hock Kee
2. Dr. Jayalachumy Balakrishnan
3. Dr. Jayneshtira Rao A/L Krishnamurthy
4. Dr. Karthik Deepan Murugesu
5. Dr. Sathesh Kumar
6. Dr. Suria Prakash A/L Murthy
7. Dr. Vinayakam A/L Perumal

SABAH**NO. NAME OF MEMBER**

1. Dr. Boay Guat Im
2. Dr. Chindo Pall Singh @ Salwender
3. Dr. Deva Das A/L Pathiyil Ramankutty
4. Dr. Edmond Fernandez
5. Dr. Freddie Robinson
6. Dr. Henry Rajendra Ponniah
7. Dr. Heric Corray
8. Dr. Jaianand J. Tejani
9. Dr. Kishul Thevan
10. Dr. Mervin George
11. Dr. Teo Beng Ho, John
12. Prof Dr. Kew Seih Teck

SARAWAK**NO. NAME OF MEMBER**

1. Dr. Aimir Bin Ma'rof
2. Dr. Andy Tang Sing Ong
3. Dr. Betty Chan Mei Huey
4. Dr. Chai Vui Chee
5. Dr. Charlene Tang Song Min

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

6. Dr. Grace Chin Jia Hui
7. Dr. Gregory A/L Joseph Xavier
8. Dr. Kalwinder Singh Khaira
9. Dr. Kamaleshwary Varatharaju
10. Dr. Kwa Hsiang Ling
11. Dr. Liew Da Wei
12. Dr. Lim Kim Ying
13. Dr. Ling Chin Jun
14. Dr. Loh Sin Toun
15. Dr. Mira Philip
16. Dr. Morni B. Abu Samat
17. Dr. Nanthini Balakumaran
18. Dr. Ong Hwee Chin
19. Dr. Poh Kuang Jih
20. Dr. Pravind A/L Narayanan
21. Dr. Subramanian RM Palaniappan
22. Dr. Vishnodaya Mohan
23. Dr. Vithiaa A/P Nilamani
24. Dr. Vun Choon How

SELANGOR**NO. NAME OF MEMBER**

1. Assoc. Prof Dr. Jayakumar A/L Gurusamy
2. Datin Dr. Amrit Kaur Cheema
3. Datin Dr. Harmesh Kumari
4. Datin Dr. Janaki Subramaniam
5. Dato' Dr. Noorul Ameen Bin Mohamed
Ishack

SELANGOR (continuation)

NO. NAME OF MEMBER

6. Dato' Dr. Vemalanathan A/L Arulanandam
7. Dato' Dr. Mohan Singh
8. Dato' Dr. Wan Nik Ahmad Mustafa Bin Ali
9. Datuk Dr. Subramaniam Nadarajan
10. Dr. Aaron Hiew
11. Dr. Ananda Murthy N M
12. Dr. Anuradha V K Thillaikannu
13. Dr. Arul Raj Rajoo
14. Dr. Arulnathan A/L Arokiasamy
15. Dr. Balachandran Paramasamy
16. Dr. Bhupindar Kaur Harbans Singh
17. Dr. Chalvantharan Peravy
18. Dr. Chandra Segaran A/L Shanmugam
19. Dr. Chandrakanthan Murugasu
20. Dr. Chandravathana Rajathurai
21. Dr. Dorairaji A/L Muthusamy
22. Dr. Edwin Leo A/L Suppiah
23. Dr. Faridah Jaafar
24. Dr. Ganabaskaran Nadason@Darzin
25. Dr. Habeebullah Khan B Abu Bakar Sidiq
26. Dr. Jaswant Singh A/L Polar Singh
27. Dr. Jeadeen Mohamed Jaleel
28. Dr. Jeyabalan Nadarajah
29. Dr. Juliet Mathew
30. Dr. Kamalavathani Nadarajah
31. Dr. Kerpai Singh Amar Singh
32. Dr. Kewaljit Singh A/L Harbajan Singh
33. Dr. Koshy Thomas
34. Dr. Krishna Kumaran A/L A Ramasamy
35. Dr. Krishnamurthy Thuraiappah

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

36. Dr. Kunahlan Sambanther
37. Dr. Mark Tan Kiak Min
38. Dr. Mary Suma Cardosa
39. Dr. Menaka Mahendran
40. Dr. Mohamad Hanafiah Bin Hamidon
41. Dr. Mohamed Ali Bin Abu Bakar
42. Dr. Mohamed Namazie Ibrahim
43. Dr. Muhammad Gowdh Bin Muhammed Jaffar
44. Dr. Myelone Tharmaseelan
45. Dr. Nagappan A/L Ganason
46. Dr. Nirmal Singh
47. Dr. Noor Ul Hudah
48. Dr. Ong Chin Hooi
49. Dr. Prasanna Balan
50. Dr. Premadeva Satkurunathan
51. Dr. Radhakrishnan S/O Rajoo
52. Dr. Raj Kumar A/L S Maharajah
53. Dr. Rajamohan A/L Annamalai
54. Dr. Ramakrishnan A/L Murugapan
55. Dr. Ramon Thomas Varughese
56. Dr. Rasindaram @ Rasindran Manickam
57. Dr. S P Rachagan
58. Dr. Santherabalan S.
59. Dr. Selvamuthu A/L Sellamuthu
60. Dr. Shaari Balakrishna
61. Dr. Shanmuganathan Shanmugalingam
62. Dr. Shanmugasiva Manickam Pillai
63. Dr. Shivani Nagandran
64. Dr. Sivanaesan Letchumanan
65. Dr. Sivaroshan A/L Puvaneswaran

SELANGOR (continuation)

NO. NAME OF MEMBER

66. Dr. Sivashanmuganathan S
67. Dr. Soo Mun Sing
68. Dr. Sugumar Samogam
69. Dr. Teh Kee Hean, Alan
70. Dr. Thanalingam S/O KV Pillai
71. Dr. Thaneemalai A/L RM Jeganathan
72. Dr. Thannikasalam Kathiresan
73. Dr. Thiagarajah Retnasamy
74. Dr. Thiagu A/L Sungadan
75. Dr. Thomas John
76. Dr. Usha Raghavan
77. Dr. Varadaraju Srinivasan
78. Dr. Vickneswary Thangadurai
79. Dr. Vijay Ganasan
80. Dr. Vijaya Mohan
81. Dr. Vishalkumar Dalichand Jasani
82. Dr. Zeenath Ameen
83. Major General (R) Dato' Dr. Mohd Zin Bin Bidin
84. Prof Dr. John George

TERENGGANU**NO. NAME OF MEMBER**

1. Dato' Dr. Syed Mohammad Salleh Bin Syed Yusof Al-Zawawi
2. Dr. Halimatun Mansor
3. Dr. Velkathan A/L Muniandy

WILAYAH**NO. NAME OF MEMBER**

1. Assoc Prof Dr. Andrew Tan Khian Khoon

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

2. Assoc Prof Dr. Peh Kiam Heng
3. Assoc Prof Dr. Retneswari D/O Masilamani S.
4. Brig Gen (Rtd) Datuk Dr. Samsudin Suirman
5. Datin Dr. Mansharan Kaur A/P Chainchel Singh
6. Datin Dr. Vijayaletchumy Ramasamy
7. Dato' Dr. (Mrs) Kew Siang Tong
8. Dato' Dr. Jekinder Singh Gendeh A/L Natha Singh
9. Dato' Dr. Krishnamoorthy Appalanaidu
10. Dato' Dr. Lee Hoo Teong
11. Dato' Dr. Jagdev Singh Deo S/O Ujagar Singh
12. Dato' Seri Dr. Sulaiman Bin Abdullah
13. Datuk Dr. Abdul Razak Bin Abdul Muttalif
14. Datuk Dr. Aplanaidu A/L Pathanaidu
15. Datuk Dr. Arumugam A/L AR Nachiappan
16. Datuk Dr. Kuljit Singh A/L Mahindar Singh
17. Datuk Dr. Megat Burhainuddin B Abd Rahman
18. Dr. Amirthasingam S/O Ponnampalam
19. Dr. Anand Jebaraj A/L Lakshman Kumararaj
20. Dr. Anasuya Devi Kakitha
21. Dr. Arulalan A/L K Kumaran
22. Dr. Azizan Binti Abdul Aziz
23. Dr. Balachandran S/O S. Krishnan
24. Dr. Balasundaram S/O Velian Velu
25. Dr. Baran Palanimuthu
26. Dr. Biba Prakash Gill

WILAYAH (continuation)

NO.	NAME OF MEMBER
27.	Dr. Caroline Anita Maniraj
28.	Dr. Chan Hen Cheng
29.	Dr. Che Roseni Binti Nordin
30.	Dr. Chin Foong Kiew
31.	Dr. Chua Hing Kiat
32.	Dr. Elizabeth George
33.	Dr. Ganasa Raj A/L J. Shanmugam
34.	Dr. Gayathri K. Kumarasuriar
35.	Dr. George Thomas
36.	Dr. Gopinath S/O C. V. Nayar
37.	Dr. Gunasagaran N Ramanathan
38.	Dr. Hardip Singh Gendeh
39.	Dr. Ivan Bernard Thomas
40.	Dr. Janani A/P Sivanathan
41.	Dr. Jastur Singh A/L Menga Singh
42.	Dr. Jasveer Kaur Sidhu
43.	Dr. Jay Gobi Marathamuthu
44.	Dr. Jaya Prakash A/L M. Bhaskaran
45.	Dr. Jayaraman Munusamy
46.	Dr. Kamalanathan A/L Sappani
47.	Dr. Kamaljeet Singh
48.	Dr. Kasturi Nair
49.	Dr. Katheeja Alavi Syed Alavi Thangal
50.	Dr. Kevin Ng Wei Shan
51.	Dr. Koh Kar Chai
52.	Dr. Magesiwaran A/L Malakolunthu
53.	Dr. Mathyvani Umapathy
54.	Dr. Menaka Sooryanarayana
55.	Dr. Mohan Mahatheva
56.	Dr. Mohanadas A/L K. V. Nair
57.	Dr. N.P. Krishnan A/L K.V.P. Menon

58. Dr. Natasha Subhas

WILAYAH (continuation)

NO.	NAME OF MEMBER
59.	Dr. Palar Sinniah
60.	Dr. Parasakthi K.
61.	Dr. Pavitra Ravesangar
62.	Dr. Ponnusamy A/L Muthaya
63.	Dr. Prema Muthukrishnan C.
64.	Dr. Pritam Kaur A/P Jagir Singh
65.	Dr. Quah Aun Chyi, Angeli
66.	Dr. Quek Kwang Leng, David
67.	Dr. Ramani A/P Arumugam
68.	Dr. Ravi Venkatachalam
69.	Dr. S. Selvarajah Sathaya
70.	Dr. Saravanan A. Santhirarajan
71.	Dr. Saw Siong Hian
72.	Dr. Selvaraja Velusamy
73.	Dr. Selvarajan A/L Kuttyappan
74.	Dr. Shabnam Gayatri A/P Narayana Ravendran
75.	Dr. Shanmuga Ratnam A/L S. Chella
76.	Dr. Shanmuganathan A/L T. V. Ganeson
77.	Dr. Shathi Skumar A/L Govindaraju
78.	Dr. Sim Sharon
79.	Dr. Singaram S. P.
80.	Dr. Subla Rajamohan Seetharaman
81.	Dr. Sudhandhira Kumar S/O Rengasamy
82.	Dr. Sumitra Sithamparam
83.	Dr. Sundralingam S/O Selvarajah
84.	Dr. Thana Sehgaran Shanmugam
85.	Dr. Tharumaningam M. Muthiah
86.	Dr. Thirunavukarasu Rajoo

WILAYAH (continuation)

NO. NAME OF MEMBER

87. Dr. Varatharaja A/L T.
 Thirugnanasambantham
88. Dr. Velayudham S/O Lakshmanan
89. Dr. Venkateswara Rao
90. Dr. Vijendran A/L Krishnan
91. Dr. Vythilingam A/L V Palaniandy Pillay
92. Dr. Wan Noor Hayate Bt Wan Ibrahim
93. Dr. Wong Teck Wee
94. Dr. Yeap Ewe Juan
95. Kol Dr. Gnanamalar D/O Gnanasundram
96. Lt Kol (B) Dr. Mohamed Zainuddin B
 Mohd Ismail
97. Maj Gen (R) Dato' Pahlawan Dr. R.
 Mohanadas
98. Prof Datin Dr. Gnanasothie Duraisamy
99. Prof Datuk Dr. Lekhraj Rampal
100. Prof Datuk Dr. M. Thuraiappah
101. Prof Dr. Andrew Charles Gomez
102. Prof Dr. Hoe Chee Wai, Victor
103. Prof Dr. John T. Arokiasamy
104. Prof Dr. Krishna Gopal Rampal
105. Dr Peter Gan Kim Soon

1.0 PRESIDENT'S WELCOME ADDRESS

1.1 The President, Dr. Ravindran R. Naidu, called the 58th MMA National Annual General Meeting (AGM) to order at 4.30 pm as a quorum was present. The President extended a warm welcome to all the delegates and members of the Association and thanked them for their gracious attendance at the AGM. The President also thanked the Exco, Council members and all the other members for their support, confidence and friendship.

1.2 The House was requested to rise and observe a minute of silence as a mark of respect over the demise of the MMA members since the 57th AGM:

1.3 Notes from the President

The President, Dr Ravindran Naidu, informed the House that throughout the year, MMA had achieved great success such as in abolishing the DBKL Premise License, creating a new and improved MMA Website and establishing HELPDOG as a support group for doctors to act as a safety net for several issues faced by doctors in Malaysia.

For 2017-2018, MMA has recruited a total of 2,247 members, comprising of 1,698 Ordinary Members and 549 Life Members. In addition, MMA has 1,000 Student Members, 128 Overseas Members and 7 Associate Members. This is a record number of new members over many years.

The President, Dr Ravindran Naidu, also informed that MMA has made available the MMA CPD Mobile App to all Registered Medical Practitioners (RMPs) which is a convenient and a straightforward way of recording CPD points. This application has been made available to even non-members as a Corporate Social Responsibility by MMA. In fact, MMA has managed to secure being one of the administrators for CPD points needed for renewal of APC for all RMPs effective year 2020.

For the first time, MMA has introduced the attendance of the Junior Doctors' Network (SCHOMOS) at the 18th MASEAN Conference in Hanoi, Vietnam.

Besides that, MMA has had several roadshows on Risk-Management by MPS in several states across the Malaysia. The President informed that MMA had agreed with JLT to rebrand the indemnity insurance by MMA- JLT to MEDEFEND with extra privileges being awarded.

MMA has rejuvenated the membership recruitment process and enhanced by offering more privileges; Air Asia as MMA's Travel Partner, exclusive discount

in leading hotels in Malaysia and great discount for selected luxury and non-luxury cars.

The President, Dr Ravindran Naidu, further added that MMA has increased its presence in the social media. MMA has opened a Facebook account exclusively for all MMA members where dissemination of information and discussion on policy matters are made available.

MMA has been making attempts to safeguard the future of young medical graduates by seeking alternative options for them.

The President, Dr Ravindran Naidu, also shared the news about recent signing of a Memorandum of Agreement (MOU) with Mercy Malaysia to establish a partnership with the MMA.

The President, Dr Ravindran Naidu, informed the House that the highlight of year 2017 International Calendar was the Annual General Assembly of the World Medical Association (WMA) and outcomes from that meeting included high-level discussions on End-of-Life Care, Climate Change and Environmental Health. Numerous other global, social and ethical issues ensuing the inclusion of doctors' health as a core issue in both medical ethics and professionalism.

The President, Dr Ravindran Naidu, mentioned about a new feature of MMA which was rebranding of the MMA AGM to National MMA Convention & Scientific Congress, which will include the Annual General Meeting. The objective is to spend more valuable time on deliberation of policy issues, resolutions and amendments to the Constitution.

The President, Dr Ravindran Naidu, informed the House that this will hopefully be the last AGM where hard copies for AGM Meeting are provided to the House. To save paper and cut cost of the MMA's expenditure, the members attending may need to print all future AGM documents by themselves. Soft copies of AGM documents will be emailed to all members by the MMA Secretariat. The documents will be also be made available on the MMA Website.

Dr Ravindran Naidu ended his speech by quoting Ronald Reagan, *"Because we are a great organization, our challenges seem complex. It will always be this way. But as long as we remember our first principles and believe in ourselves, the future will always be us. And something else we learned, once you begin a great movement, there's no telling where it will end"*.

2.0 TO CONFIRM AND DISCUSS MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

2.1 Confirmation of Minutes of the 57th MMA Annual General Meeting (2016/2017)

The President, Dr Ravindran Naidu, informed that the minutes of the 57th MMA AGM was circulated earlier to all MMA members.

The minutes of the 57th MMA AGM held from 19th - 20th May 2017 was duly received and adopted by the House.

Proposer: Dato' Dr. A. Krishnamoorthy

Secunder: Dato' Dr. Sharil Cik Mat

- 2.2 Since there were lots of matters to be discussed at the AGM, the President, Dr Ravindran Naidu, proposed to continue the AGM at 8.30 am on the following day. The House disagreed as it was a breach of Constitution as the notice of AGM had announced that commencement of AGM on 30th June 2018, will only start at 9 am.

- 3.0 **TO CONDUCT THE ELECTIONS FOR THE OFFICE BEARERS I.E. PRESIDENT-ELECT. THE POST FOR THE HONORARY GENERAL SECRETARY, HONORARY GENERAL TREASURER AND 2 HONORARY DEPUTY SECRETARIES WERE UNCONTESTED.**

Datuk Dr. Kuljit Singh from the Wilayah Branch Organizing Committee informed the House that election venue has been repositioned to the 1st Floor Executive Boardroom. Senior citizens would be given preference to enter the election room. The House can start voting for their candidates from 9 am to 12 pm on 30th June 2018.

- 4.0 **TO RECEIVE FROM THE COUNCIL AND TO ADOPT A REPORT OF THE ACTIVITIES OF THE ASSOCIATION DURING THE YEAR PRECEDING.**

The Annual Report 2017/2018 was circulated to all MMA members. The said report was unanimously received and adopted by the House.

Proposer: Datuk Dr. N. Athimulam

Secunder: Dr. Long Tuan Mastazamin

- 5.0 **TO RECEIVE FROM THE COUNCIL AND TO ADOPT AN AUDITED STATEMENT OF ACCOUNTS FOR THE PRECEDING YEAR TOGETHER WITH REPORTS OF THE INTERNAL AND EXTERNAL AUDITORS AND THE BUDGET FOR THE CURRENT YEAR**

- 5.1 The Financial Report 2017 was presented by the Honorary General Treasurer (HGT), Dr. Rajan John. The HGT informed that the financial report has been audited by both internal and external auditors.

5.1.1 Overall Financial Position Of MMA

HGT presented the slides below:

	2016 Balance B/F	2017 Addition	2017 Interest	2017 Transfer to Other FD Account	2017 Balance C/F
Malaysian Medical Association	9,347,235	1,602,938	317,450	(6,204,528)	5,063,095
MMA Special Savings (Life Investment) Fund	10,063,060	800,000	450,002	-	11,313,062
MMA Staff Welfare Fund	9,141	-	367	-	9,508
MMA Emergency Reserve Fund	-	6,204,528	51,485	-	6,256,013
MMA Society of Occupational & Environmental Medicine	817,998	13,310	20,254	-	851,562
	20,237,434	8,620,776	839,558	(6,204,528)	23,493,240

5.1.2 Statement of Income and Expenditure

HGT presented the slides below:

	2017	2016	↑ (↓)
INCOME	4,703,721	5,232,144	(528,423)
EXPENDITURE	3,752,461	4,135,982	383,521
SURPLUS BEFORE DONATION & TAXATION	951,260	1,096,162	
DONATION	50,000	100,000	(50,000)
TAXATION	290,138	296,960	6,822
NET SURPLUS FOR THE YEAR	611,122	699,202	

HGT presented to the House the breakdown of the Income as per the table below:

INCOME	2017	2016	↑ (↓)
Commission from insurance	2,606,009	2,999,860	(393,851)
Fixed deposit interest	317,450	722,391	(404,941)
Rental income	727,430	774,671	(47,241)
Subscriptions	692,234	584,264	107,970
Publications	91,099	46,319	44,780
Other income	269,499	104,639	164,860
Total Income	4,703,721	5,232,144	

HGT presented to the House the breakdown of the Expenses as per the table below:

EXPENDITURE	2017	2016	↑ (↓)
MMA Activities & Expenses	1,087,851	1,128,445	40,594
Grants to Branches	476,008	421,310	(54,698)
Other Operating Expenses	1,020,849	1,643,403	622,554
Payroll	1,153,735	942,824	(210,911)
Donation	50,000	100,000	50,000
Total Expenses before Taxation	3,802,461	4,235,982	
Tax Expenses	290,138	296,960	6,822
Total Expenses After Taxation	4,092,599	4,532,942	

The audited statements of accounts were unanimously received and adopted by the House.

Proposer: Dr. Ashok Philip

Seconder: Dr. Thana Sehgaran Shanmugam

- 5.2 The Proposed Budget for January 2018- December 2018 and January 2019 to June 2019 were unanimously received and adopted by the House.

Proposer: Dr. Thana Sehgaran Shanmugam

Seconder: Dr. Selvaganapathi A/L Ganeson

- 5.3 The reports of the Internal and External Auditors were circulated earlier to all MMA members. There were no discussions or queries pertaining to the said reports.

- 6.0 **TO RECEIVE FROM THE ETHICS COMMITTEE THE REPORTS OF THE ACTIVITIES OF THE ETHICS COMMITTEE DURING THE PRECEDING YEAR.**

The Ethics Annual Report 2017/2018 was circulated earlier to all MMA members. The said report was duly received and adopted by the House without any amendments.

Proposer: Dr. Indran V. Saminathan

Seconder: Dr. Ashok Philip

(The House gave permission to the President, Dr Ravindran Naidu, to defer the discussion of the agenda item no. 7 - 15 until the Election result is available. Therefore, the President, Dr Ravindran Naidu, continued with the agenda item no. 16).

- 7.0 **TO ACCEPT AND DECLARE AS PRESIDENT FOR THE ENSUING YEAR THE PRESIDENT- ELECT OF THE YEAR PRECEDING**

Dr. Mohamed Namazie Ibrahim was installed as the President of MMA for the term 2018/2019.

- 8.0 **TO ACCEPT AND DECLARE AS AN IMMEDIATE PAST PRESIDENT, THE PRESIDENT OF THE PREVIOUS YEAR**

Dr. Ravindan R. Naidu was declared as the Immediate Past President of MMA for the term 2018/2019.

9.0 TO ACCEPT AND DECLARE THE PRESIDENT-ELECT FOR THE ENSUING YEAR

9.1 The President, Dr Mohamed Namazie, invited the Chairman of the Election Committee to present the Election results to the House.

9.2 Datuk Dr. N. Athimulam (Melaka) informed the House that 435 doctors voted on that day. There were 3 candidates who stood for the election contesting for the post of President Elect: Dr. Koh Kar Chai, Dr. Ganabaskaran A/L Nadason @ Darzin and Dr. Hooi Lai Ngoh.

9.3 Following the election, Dr. Ganabaskaran A/L Nadason @ Darzin who had received the highest number of votes was accepted and declared as the President - Elect for the term 2018/2019 by the House.

10.0 TO ACCEPT AND DECLARE THE HONORARY GENERAL SECRETARY FOR THE ENSUING YEAR

10.1 Datuk Dr. N. Athimulam (Melaka) informed the House that on the closing date of nomination, there was only ONE (1) valid nomination for this post: Dr. Gunasagaran Ramanathan. Therefore, only one candidate, Dr. Gunasagaran Ramanathan stood for election for the post of Honorary General Secretary, as such he won uncontested.

10.2 Thus, Dr. Gunasagaran Ramanathan was accepted and declared as the Honorary General Secretary for the term 2018/2019 by the House.

11.0 TO ACCEPT AND DECLARE THE HONORARY GENERAL TREASURER FOR THE ENSUING YEAR

11.1 Datuk Dr. N. Athimulam (Melaka) informed the House that on the closing date of nomination, there was only ONE (1) valid nomination for this post: Dr. Rajan John. Therefore, only one candidate, Dr. Rajan John stood for election for the post of Honorary General Treasurer, as such he won uncontested.

11.2 Thus, Dr. Rajan John was accepted and declared as the Honorary General Treasurer for the term 2018/2019 by the House.

12.0 TO ACCEPT AND DECLARE TWO (2) THE HONORARY DEPUTY GENERAL SECRETARIES FOR THE ENSUING YEAR

12.1 Datuk Dr. N. Athimulam (Melaka) informed the House that on the closing date of nomination, there were only TWO (2) valid nominations for this post: Dr. Vasu

Pillai A/L Letchumanan and Dr. Muruga Raj A/L Rajathurai. Therefore, only TWO (2) candidates, Dr. Vasu Pillai A/L Letchumanan and Dr. Muruga Raj A/L Rajathurai stood for election for the post of Honorary General Secretaries, as such they won uncontested.

12.2 Thus, Dr. Vasu Pillai A/L Letchumanan and Dr. Muruga Raj A/L Rajathurai were accepted and declared as the Honorary Deputy Secretaries for the term 2018/2019.

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

13.1 The following members were accepted and declared as the respective Branch representatives for the MMA Council, 2018/2019:

BRANCH	REPRESENTATIVE (S)	ALTERNATE REPRESENTATIVE (S)
Johor	Dr. Mohan A/L Kandasamy Chettiar	Dr. Nedunjelian A/L Rammaya
Johor	Dr. Yap Cheong Cur	Dr. J.S. Sandhu
Kedah	Dr Nesamani A/P K. S. Vengadasalam	Dr. Rufus A/L Jesudass
Kedah	Dr. Khiritharan A/L Mannie Rajah	Dr. Yeoh Chian Hui
Kelantan	Dr. Mohd Rahimie Bin Sayutti	Dr. Rosnelifaizur bin Ramely
Melaka	Dr Gunasekaran A/L Ramasamy	Dr. Jeffri Teh bin Faizal
Negeri Sembilan	Dr. Shankar A/L Gunarasa	Dr. Selvaganapathi A/L Ganeson
Pahang	Dato' Dr. Paramanathan A/L Kanthaswamy	Dr. Yip Kam Hoo
Penang	Dr. Rus Anida Awang	Dr. Saraswathi Bina Rai A/P Nagalingam
Penang	Dr. Hooi Lai Nghoh	Dato' Dr. See Ewe Beng
Perak	Dr. Kirubakaran A/L Malapan	Dr. Meenakshi A/P Adaikappan
Perak	Dr. Premananda Raja A/L Murugesu	Dr. Jeevakanthan Ramakrishnan
Perlis	Dr. Jayneshthra Rao A/L Krishnamurthy	Dr. Hari Ram A/L Ramayya
Sabah	Dr. Haslezah Bt. Saelih	Dr. John Teo Beng Ho

Sarawak	Dr. Morni bin Abu Samat	Dr. Kalwinder Singh Khaira
Sarawak	Dr. Ong Eng-Joe	Dr. Teh Siao Hean
Selangor	Dr. A. Arulnathan A/L Arokiasamy	Dr. Muhammad Gowdh, J
Selangor	Dr. Raja Kumar Menon	Dr. Keshab Chandran Nair
Terengganu	Dr. Halimatun Bt. Mansor	Dato' Dr. Syed Muhammad Salleh Bin Syed Yusof Al-Zawawi
Wilayah Persekutuan	Dr. N. P. Krishnan A/L K.V.P Menon	Dr. S. Selvarajah Sathaya
Wilayah Persekutuan	Dr. Saravanan A. Santhirarajan	Dr. Ravi Venkatachalam

14.0 TO ACCEPT AND DECLARE THE SCHOMOS REPRESENTATIVE AND PPSMMA REPRESENTATIVE FOR THE COUNCIL, ELECTED PURSUANT TO CLAUSE 8 (2) (iii)

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

SCHOMOS - Dr. Kevin Ng

PPSMMA - Dr. Thirunavukarasu Rajoo

15.0 TO ELECT TWO (2) HONORARY AUDITORS AND APPOINT THE EXTERNAL AUDITORS FOR THE ENSUING YEAR

15.1 The President, Dr Mohamed Namazie, called for nominations for the post of the Honorary Auditors, wherein Prof. Datuk Dr. Lekhraj Rampal and Dr. Rajamohan Annamalai were nominated.

15.2 The House accepted and declared both of the nominees as the Honorary Auditors for the term 2018/2019:

a. Prof. Datuk Dr. Lekhraj Rampal

Proposed by: Dr. Balachandran Krishnan

Seconded by: Dr. Arvindran Alaga

b. Dr. Rajamohan Annamalai

Proposed by: Dr. Kamalanathan Sappani

Seconded by: Dato' Dr. Sharil Cik Mat

- 15.3 The President, Dr Mohamed Namazie, called for the appointment of the External Auditors. Four quotations were received. Raki Thomas & Ramanan - RM 18,500 per year, Gunalan & Associates - RM 20,000 per year, YYC & CO - RM 25,000 per year, and RSM Malaysia - RM 28,000 per year.
- 15.4 The President, Dr Mohamed Namazie, invited the HGT to give his report on the performance of Raki Thomas & Ramanan who has been the External Auditor of MMA for 2017/2018, as well as HGT's point of view on other External Auditors.
- 15.5 The HGT, Dr Rajan John, acknowledged the capability of Raki Thomas & Ramanan and recommended the House to retain Raki Thomas & Ramanan as the External Auditor of MMA for 2018/2019, to ensure continuity.
- 15.6 The House agreed to retain Raki Thomas & Ramanan as the External Auditor of MMA for 2018/2019.

Proposed by: Dr. S. Santherabalan

Seconded by: Datuk Dr. N. Athimulam

16.0 **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 **AMENDMENTS TO CONSTITUTION**

Dr Ravindran Naidu (Perak) informed the House that to pass the proposed amendments to the constitution it needs to be passed by the two-thirds majority.

The House appointed Dr. Victor Hoe Chee Wai as Scrutinizer for ballot voting.

PROPOSED AMENDMENT 1

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p data-bbox="225 360 611 396"><u>CLAUSE 4 - MEMBERSHIP</u></p> <p data-bbox="225 416 539 452">(2) Life Membership</p> <p data-bbox="225 481 818 987">Life Membership of the Association shall be opened to Ordinary Members who in place of annual subscription to the Association, shall have contributed to the Capital of the MMA Special Savings (Life Investment) Fund established by the Association, an amount determined by the Annual General Meeting from time to time. The annual income, generated by investment of the Accumulated Capital contributions of each member to the Fund shall be irrevocably assigned in perpetuity by the contributor to the Council of the Association to disburse as it deems fit.</p> <p data-bbox="225 1070 727 1144">PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p data-bbox="841 360 1227 396"><u>CLAUSE 4 - MEMBERSHIP</u></p> <p data-bbox="841 416 1153 452">(2) Life Membership</p> <p data-bbox="841 481 1410 1059">Life Membership of the Association shall be opened to Ordinary Members who are fully registered in the Register kept by the Registrar of Medical Practitioners, and who in place of annual subscription to the Association, shall have contributed to the Capital of the MMA Special Savings (Life Investment) Fund established by the Association, an amount determined by the Annual General Meeting from time to time. The annual income, generated by investment of the Accumulated Capital contributions of each member to the Fund shall be irrevocably assigned in perpetuity by the contributor to the Council of the Association to disburse as it deems fit.</p>

Points raised:

- Dr. Vasu Pillai (Penang) suggested to absorb those who failed to obtain Full Registration as an Associate Member.
- Dr. Sivasuthan Letchumanan (Melaka) believed that MMA as an association for doctors, needs to look at ways of helping those who were unable to complete their housemanship instead of rejecting them from becoming a member. This should be the objective of MMA. If there is a concern of letting MMA being led by someone who is not fully registered, he suggested for an amendment to Constitution that allows these group of doctors to contest for certain posts only.

Points to be noted:

- The context of this amendment is on two types of registration; Provisional Registration and Full Registration from the Malaysian Medical Council

(MMC). It has nothing to do with being deregistered due to certain offences like criminal offences, etc.

- The amendment was brought up because there are many doctors now especially House Officers who are practicing on contract basis. Dr. Arvindran Alaga (Kedah) informed the House that as of December 2017, many of the contract House Officers were unable to complete their housemanship within the 3 years of contract and had to leave their housemanship posting even before getting their full registration.
- Those who have completed their housemanship and obtained Full Registration from the MMC would not be affected.
- Dr Mohamed Namazie (Selangor) reminded the House that they need to be clear about the aim and objective of MMA as stipulated in Clause 3 (1)(i): To promote and maintain the honour and interest of the profession of medicine in all its branches and in every one of its segments and help to sustain the professional standards of medical ethics.
- The phrase professional standards of medical ethics pertain to all those who are fully registered with the MMC as stated in the Medical Act, and not applicable to those who do not have Full Registration.

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

Total number of members in the hall: 115

(In Favour: 89; Against: 20; Abstention: 6).

PROPOSED AMENDMENT 2

The following proposed amendment was presented:

ORIGINAL VERSION <u>CLAUSE 4 - MEMBERSHIP</u>	PROPOSED AMENDMENT <u>CLAUSE 4 - MEMBERSHIP</u>
(3) Ordinary Membership	(3) Ordinary Membership
Ordinary Membership shall be opened to	Ordinary Membership shall be opened to

<p>every medical practitioner whether registered or provisionally registered or conditionally registered in the Register kept by the Registrar of Medical Practitioners and those terms shall have the meaning assigned to them by the Medical Registration Ordinance currently in force.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>every medical practitioner whether registered or provisionally registered or conditionally registered in the Register kept by the Registrar of Medical Practitioners and those terms shall have the meaning assigned to them by the Medical Registration Ordinance currently in force.</p> <p>Failure of provisionally or conditionally registered members to complete the housemanship and be fully registered within the 3-year period, will result in their membership being terminated.</p>
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Since this proposed amendment is inter-related with Proposed Amendment 1 which has been adopted earlier by the House, the House took a vote and the above proposed amendment was adopted unanimously.

Total number of members in the hall: 126

(In Favour: 126; Against: 0; Abstention: 0).

PROPOSED AMENDMENT 3

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(5) Life Membership Contribution</p> <p>(i) An Ordinary Member 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.</p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</u></p> <p>(5) Life Membership Contribution</p> <p>(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.</p>

<p>(ii) An Ordinary Member who is a spouse of a Life Member shall contribute half of RM2,500.00 to qualify for Life Membership.</p> <p>(iii) A House Officer in the first 2 years of government service who is an ordinary member 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>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>(ii) No Change</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>
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Points to be noted:

- The first principle in becoming a Life Member is to become an Ordinary Member. Only Ordinary Members can subscribe to Life Membership. The House officers may apply for Life Membership once they have completed their 2 years Housemanship and obtained Full Registration from the MMC. There is no specific duration for how long a member has to become an Ordinary Member before subscribing to Life Membership.
- However, for somebody who comes from abroad and did not do his housemanship in Malaysia but managed to obtain Full Registration from the MMC, he must first become an Ordinary Member within their first TWO (2) years of Medical Officer before subscribing to Life Membership.

Since this proposed amendment is inter-related with Proposed Amendment 1 and 2 and both have been adopted earlier by the House, the House took a vote and the above proposed amendment was adopted unanimously.

Total number of members in the hall: 126

(In Favour: 126; Against: 0; Abstention: 0).

PROPOSED AMENDMENT 4

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS</u></p>	<p><u>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS</u></p>
<p><u>AND OTHER DUES</u></p>	<p><u>AND OTHER DUES</u></p>
<p>(8) Arrears of Subscriptions</p>	<p>(8) Arrears of Subscriptions</p>
<p>(i) If any member shall fail to pay subscription for any year and this failure shall continue to persist on the 30th of June 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) 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>(a) continue to fail to settle the subscription in arrears for that year when it fell due and the subscription in arrears remain outstanding on the 31st of December of that year, he/she shall automatically cease to be a member of the Association SUBJECT ALWAYS TO Clause 5 (1) (ii); or</p>	<p>(a) No Change</p>
<p>(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</p>	<p>(b) No Change</p>

<p>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 year when it fell due.</p> <p>(ii) Ordinary Members in arrears of subscriptions for six (6) months on the 30th of June each year shall have their names automatically removed from the Electoral Roll and shall not be eligible to vote. If by 31st December they have yet to pay 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>(iii) Members shall be notified by letter of the removal of their names from the membership register.</p> <p>(iv) All office bearers of the Council 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>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</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>(iii) Members shall be notified by email or letter, of the removal of their names from the membership register.</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>
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Points to be noted:

- Upon the adoption of this proposed amendment, members who do not renew their membership by 1st March each year, will automatically become lapsed members.

- Dr Mohamed Namazie (Selangor) informed the House that the amendment to Clause 6 (8)(iv) is a consequential amendment, following the adopted amendment of Clause 6(8)(i).

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

Total number of members in the hall: 126

(In Favour: 126; Against: 0; Abstention: 0).

PROPOSED AMENDMENT 5

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(i) The Annual General Meeting of the Association is the Principal Body of the Association to administer the Association. The Annual General Meeting 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:</p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(1) The Annual General Meeting</p> <p>(i) The Annual General Meeting of the Association is the Principal Body of the Association to administer the Association. It will be held in conjunction with the National MMA Convention & Scientific Congress. The Annual General Meeting will be conducted by an Independent Chairperson elected by the House from the floor. He will be assisted by a Vice Chairperson elected by the House from the floor at the same time. The Chairperson or Vice Chairperson must have been a Council member, preferably someone who has served the MMA Exco. The Annual General Meeting 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:</p>

<p>(a) To confirm and discuss matters arising from the minutes of the previous Annual General Meeting and Special General Meetings held the previous year.</p> <p>(b) To conduct the elections for office bearers i.e. President-Elect, Honorary General Secretary, Honorary General Treasurer and two (2) Honorary Deputy Secretaries.</p> <p>(c) To receive from the Council and to adopt a report of the activities of the Association during the year preceding.</p> <p>(d) To receive from the Council and to adopt an audited Statement of Accounts for the preceding year together with reports of the Internal and External Auditors and the budget for the current year.</p> <p>(e) To receive from the Ethics Committee the reports of the activities of the Ethics Committee during the preceding year.</p> <p>(f) To accept and declare as President for the ensuing year the President-Elect of the year preceding.</p> <p>(g) To accept and declare as Immediate Past President, the President of the previous year.</p> <p>(h) To accept and declare the President-Elect for the ensuing</p>	<p>(a) To confirm minutes of the previous Annual General Meeting and Special General Meetings held the previous year.</p> <p>(b) No change</p> <p>(c) To adopt the report of the activities of the Association during the year preceding.</p> <p>(d) 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.</p> <p>(e) To adopt the report of the activities of the Ethics Committee during the preceding year.</p> <p>(f) No Change</p> <p>(g) No Change</p> <p>(h) No Change</p>
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<p>year.</p> <p>(i) To accept and declare the Honorary General Secretary for the ensuing year.</p> <p>(j) To accept and declare the Honorary General Treasurer for the ensuing year.</p> <p>(k) To accept and declare two (2) Honorary Deputy Secretaries for the ensuing year.</p> <p>(l) To accept and declare the Branch Representatives to the Council including alternate representative(s) elected by the respective Branches for the ensuing year.</p> <p>(m) To accept and declare the SCHOMOS representative and PPSMMA representative to the Council who have been elected by these Sections.</p> <p>(n) To elect two (2) Honorary Auditors and appoint the External Auditors for the ensuing year.</p> <p>(o) 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).</p> <p>(p) To decide on the venue of the next Annual General Meeting.</p> <p>(ii) At least twelve (12) weeks before the</p>	<p>(i) No Change</p> <p>(j) No Change</p> <p>(k) No Change</p> <p>(l) No Change</p> <p>(m) No Change</p> <p>(n) No Change</p> <p>(o) No Change</p> <p>(p) No Change</p> <p>(ii) No Change</p>
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date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members by announcement through official website (www.mma.org.my) and through email of the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).

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.

(iii) Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing duly proposed and seconded thereof to the Honorary General Secretary not less than eight (8) weeks before the date of such meeting.

(iv) At least fourteen (14) days before the Annual General Meeting of the Association the Honorary General Secretary shall notify all members by announcement through official website (www.mma.org.my) and through email of the agenda to be transacted at the Meeting and this 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

(iii) Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing duly proposed and seconded thereof to the Honorary General Secretary **not less than ten (10) weeks.**

(iv) No Change

<p>Honorary General Secretary 6 months before the AGM, requesting for a hard copy.</p> <p>(v) All items on the Agenda for the Annual General Meeting shall be opened for discussion by all members present, but voting on any item shall be confined to accredited delegates only.</p> <p>PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai</p>	<p>(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 twenty-one (21) 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.</p>
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Points raised:

- Dato' Dr. N. Subramaniam (Selangor) believed that if this amendment is adopted by the House, it basically removes the right of the members. It also goes against the requirement of the Registry of Societies (ROS). The ROS does not want the members' right to be restricted.
- Dr. Hooi Lai Ngoh (Penang) pointed out that the proposed amendment on Independent Chairperson in Item 1(i) clashed with Clause 9(2)(i) in the Constitution. Amendment to Clause 7(1)(i) should entail the amendment to Clause 9(2)(i). She proposed the amendment to Clause 7 (1)(i) to be amended.
- Prof Dr. John George (Selangor) believed that there should be a preamble to the proposed amendment.
- If this amendment is adopted by the House, Dr. Ashok Philip (Melaka) suggested amending Clause 9(2) by deleting Item (i): *The President shall take the Chair at all General Meetings of the Association.*
- Dr. Victor Hoe (Wilayah) pointed out that the amendment made to Clause 7(1)(iii) from *not less than EIGHT (8) weeks* to *not less than TEN (10) weeks* was not practical.

After much discussion, and hearing many sentiments from the House, the proposer has agreed to withdraw the above proposed amendment.

PROPOSED AMENDMENT 6

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(8) Elections Committee</p> <p>The Council shall, at its second meeting appoint an Elections Committee of five (5) members who are neither members of Council nor of Branch Committee for the purpose of conducting elections and to look into complaints regarding nominations, manifestos and elections of the principle office bearers and to make the necessary recommendations to Council. Council shall also appoint a Chairman and a Secretary from amongst these five (5) members.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(8) Elections Committee</p> <p>The Council shall, at its first meeting appoint an Elections Committee of five (5) members who are neither members of Council nor of Branch Committee for the purpose of conducting elections and to look into complaints regarding nominations, manifestos and elections of the principle office bearers and to make the necessary recommendations to Council. Council shall also appoint a Chairman and a Secretary from amongst these five (5) members.</p> <p>The Election Committee will be autonomous and be responsible for preparing the terms of reference for conduct of the elections.</p>

Points to be noted:

- Dr. Ashok Philip (Melaka) requested correcting the misspelling of 'Principle' in both original and amended version to 'Principal'.
- Upon the adoption of this amendment which entitles the Elections Committee to be more autonomous, still the final decision lies in the hand of the Council.

The House agreed to amend the amendment accordingly.

AMENDED VERSION

CLAUSE 7 - DELEGATES MEETING

(8) Elections Committee

The Council shall, at its **first meeting** appoint an Elections Committee of five (5) members who are neither members of Council nor of Branch Committee for conducting elections and to look into complaints regarding nominations, manifestos and elections of the **principal** office bearers and to make the necessary recommendations to Council. Council shall also appoint a Chairman and a Secretary from amongst these five (5) members.

The Election Committee will be autonomous and be responsible for preparing the terms of reference for conduct of the elections.

The House took a vote and the amendment version was adopted unanimously.

Total number of members in the hall: 160

(In Favour: 160; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 7 (a)

Dr. Muhammad Abdul Rahman Bin Abu Bucker (Kedah) presented the following proposed amendment:

ORIGINAL VERSION	PROPOSED AMENDMENT
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(11) Eligibility for Nomination	(11) 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 and the two Honorary Deputy Secretaries shall be open to all Life Members who shall have served in Council or PPS Exco or SCHOMOS Exco for at least two (2)

<p>(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 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>PROPOSED BY: Dr. Muhammad Abdul Rahman Bin Abu Bucker</p> <p>SECONDED BY: Dr. Ooi Shangyan</p>	<p>years.</p> <p>(ii) To be deleted</p>
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Points raised:

- A delegate commented that literally, this amendment indicates that new members can never contest for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and the two Honorary Deputy Secretaries, nor be included in the Council.
- Another delegate commented that the right of a Life Member and an Ordinary Member should be the same.
- Dr. Arvindran Alaga (Kedah) believed that this amendment should be proposed as a part of leadership grooming and step-by-step learning on how to lead an organization like the MMA.
- Dr. David Quek (WP) believed that MMA needs fresh blood and therefore disagreed with this amendment.
- Dr. Hooi Lai Ngoh (Penang) commented that Branch should not be omitted from the Clause. She further added that the Ordinary Members also support the association and they should have an equal right with Life Members, including the right to be elected.

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

Total number of members in the hall: 165

(In Favour: 39; Against: 123; Abstention: 3)

PROPOSED AMENDMENT 7 (b)

Dr. Ravi Venkatachalam (WP) presented the following proposed amendment:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(11) Eligibility for Nomination</p> <p>(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.</p> <p>(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 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>PROPOSED BY: Dr. Ravi Venkatachalam SECONDED BY: Dr. Saravanan A. Santhirarajan</p>	<p><u>CLAUSE 7 - DELEGATES MEETING</u></p> <p>(11) Eligibility for Nomination</p> <p>(i) Nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and the two Honorary Deputy Secretaries shall be open to all Life Members who shall have served in Council or Branch Committee or PPS/SCHOMOS Exco for at least two (2) years.</p> <p>(ii) To be deleted</p>

Since this was a consequential amendment to Proposed Amendment 7(a) which was defeated earlier by the House, the proposer has agreed to withdraw the above proposed amendment.

PROPOSED AMENDMENT 8

The following proposed amendment was presented:

ORIGINAL VERSION	ORIGINAL VERSION
<u>CLAUSE 7 - DELEGATES MEETING</u>	<u>CLAUSE 7 - DELEGATES MEETING</u>
(11) Eligibility for Nomination	(11) Eligibility for Nomination
(iii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (9)] in rotation, alternating with that from all regions.	(ii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (9)] in rotation, alternating with that from all regions.
<p>The President-Elect’s post will alternate yearly between the specified regions and All regions, starting with a candidate from the Northern Region, followed in sequence as follows from All Regions, the Southern Region, All Regions, the Eastern Region, All Regions, the Central Region, All Regions, the Northern Region and so on.</p>	<p>The President-Elect’s post will alternate yearly between the specified regions and All regions, starting with a candidate from the Northern Region, followed in sequence as follows from All Regions, the Southern Region, All Regions, the Eastern Region, All Regions, the Central Region, All Regions, the Northern Region and so on.</p>
(iv) No member may offer himself as a candidate for more than one (1) of the following posts of officer bearers; President-Elect, Honorary General Secretary, Honorary General Treasurer and Honorary Deputy Secretary.	(iii) No member may offer himself as a candidate for more than one (1) of the following posts; President-Elect, Honorary General Secretary, Honorary General Treasurer and Honorary Deputy Secretary.
(v)The Secretary of the Elections Committee shall make the necessary announcement in the publication(s) of the MMA by January of the particular year calling for nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and Two Deputy Secretaries. Nominations must be submitted on the prescribed	(iv) The Secretary of the Elections Committee shall make the necessary announcement through email, MMA website, or in the publication(s) of the MMA by January of the particular year calling for nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and Two Deputy Secretaries. Nominations must be submitted on one prescribed nomination form for

<p>nominations papers for the particular year to the Secretary of the Elections Committee not less than eleven (11) weeks before the Annual General Meeting at which such elections will be held. Candidates wishing to withdraw the nominations can do so within seven (7) days after the closing date of nominations. The tenure of office for the post of Honorary General Secretary and Honorary General Treasurer should not be more than five (5) years continuously.</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. The "Electoral-Roll" shall consist of all Life Members and Ordinary Members whose membership has not been terminated under Clause 5 (1).</p> <p>(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.</p> <p>(viii) The official results of the election for the President- Elect, Honorary General Secretary, Honorary General Treasurer and the two</p>	<p>the particular year to the Secretary of the Elections Committee not less than eleven (11) weeks before the Annual General Meeting at which such elections will be held. Candidates wishing to withdraw the nominations can do so within seven (7) days after the closing date of nominations. The tenure of office held for the post of Honorary General Secretary, Honorary General Treasurer, and two Honorary Deputy Secretaries, should not be more than five (5) years continuously.</p> <p>(v) 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>(vi) 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.</p> <p>(vii) The official results of the election for the President- Elect, Honorary General Secretary, Honorary General Treasurer and the two Honorary Deputy Secretaries shall be</p>
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<p>Honorary Deputy Secretaries shall be announced at the Annual General Meeting by the Chairman or the member of the Elections Committee.</p> <p>(ix) Should there be only one candidate for any post, that candidate shall be declared elected for the post for the ensuing year.</p> <p>(x) In the event of a tie, there shall be fresh voting for the post at the same Annual General Meeting.</p> <p>(xi) The Elections Committee with the approval of Council may make further rules necessary for the proper conduct of the elections.</p> <p>(xii) The Honorary General Secretary, Honorary General Treasurer, Honorary Deputy Secretaries and Internal Auditors shall only be allowed to serve a maximum of five (5) years in continuity in the same position.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>announced at the Annual General Meeting by the Chairman or a member of the Elections Committee.</p> <p>(viii) Should there be only one candidate for any post, that candidate shall be declared elected for the post for the ensuing year.</p> <p>(ix) In the event of a tie, there shall be fresh voting for the post at the same Annual General Meeting.</p> <p>(x) The Elections Committee with the approval of Council may make further rules necessary for the proper conduct of the elections.</p> <p>(xi) The Honorary General Secretary, Honorary General Treasurer, Honorary Deputy Secretaries and Internal Auditors shall only be allowed to serve a maximum of five (5) years in continuity in the same position.</p>
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Points to be noted:

- The amendment to the Romanized numbering was a consequential amendment to the Proposed Amendment 7(a). Since the House earlier defeated the Proposed Amendment 7(a), the numbering will go back to its original state as stipulated in the Constitution.
- Dr. Vasu Pillai (Penang) highlighted that this amendment does not discuss whether a person can contest for only 1 post or more than 1 post. The Constitution has clearly stated that each member can contest for one (1) post only.

The House agreed to amend the proposed amendment accordingly.

AMENDED VERSION

CLAUSE 7 - DELEGATES MEETING

(11) Eligibility for Nomination

- All numbering will go back to its original state as stipulated in the Constitution.

After much discussion, the House took a vote and the amended version was adopted unanimously.

Total number of members in the hall: 86

(In Favour: 86; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 9

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u></p> <p>(5) The Honorary General Secretary</p> <p>(vi) Minutes - The Honorary General Secretary shall make a summary record of all General Meetings which shall be approved by the President and then circulated to all members within one month of the meeting. Any amendments should be sent in within fourteen (14) days of receipt of minutes of such meeting</p> <p>PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai</p>	<p><u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u></p> <p>(5) The Honorary General Secretary</p> <p>(vi) Minutes - The Honorary General Secretary shall make a summary record of all General Meetings which shall be approved by the President and then circulated to all members within one month of the meeting by email (or, at the members request by post). Any amendments should be sent in within fourteen (14) days of receipt of minutes of such meeting</p>

Points raised:

- Datuk Dr. Teoh Siang Chin (Melaka) pointed out that fourteen 14 days period is inadequate especially for those who are living in East Malaysia and those who specifically request for hard copies.
- In response, the proposer proposed fourteen (14) days to be changed to thirty (30) days.

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

AMENDED VERSION

CLAUSE 9 - DUTIES OF OFFICE BEARERS

(5) The Honorary General Secretary

- (vi) Minutes - The Honorary General Secretary shall make a summary record of all General Meetings which shall be approved by the President and then circulated to all members within one month of the meeting **by email (or, at the members request by post)**. Any amendments should be sent in within **thirty (30)** days of receipt of minutes of such meeting

After much discussion, the House took a vote and the amended version was adopted unanimously.

The House revisited the amended version of this proposed amendment after discussing the Proposed Amendment 14 [Clause 15(7) on Minutes of Branch General Meeting]. It was pointed out that the decision stated in the AGM minutes, should be submitted to the Registrar of Societies (ROS) within sixty (60) days of the AGM. Therefore, if AGM minutes is circulated within one month of the meeting, and the amendments to the minutes should be sent in within thirty (30) days of receipt of minutes of such meeting, they cannot be submitted to the ROS within sixty (60) days of the AGM. In view of this, the House agreed that the timeline of “**fourteen (14) days of receipt**” should remain.

FINAL VERSION OF THE AMENDED VERSION OF CLAUSE 9 AS ADOPTED BY THE HOUSE

CLAUSE 9 - DUTIES OF OFFICE BEARERS

(5) The Honorary General Secretary

- (vi) Minutes - The Honorary General Secretary shall make a summary record of all General Meetings which shall be approved by the President and then circulated to all members within one month of the meeting **by email (or, at the members request by post)**. Any amendments should be sent in within **fourteen (14)** days

of receipt of minutes of such meeting

Total number of members in the hall: 90

(In Favour: 90; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 10

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u></p> <p>(7) The Honorary General Treasurer</p> <p>(i) (f) He shall prepare and present to the Annual General Meeting a budget for the next year as approved by Council for the recurrent and Capital Expenditure.</p>	<p><u>CLAUSE 9 - DUTIES OF OFFICE BEARERS</u></p> <p>(7) The Honorary General Treasurer</p> <p>(i) (f) He shall prepare and submit to the Annual General Meeting a budget for the next year as approved by Council for the recurrent and Capital Expenditure.</p>
<p>PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai</p>	

Points to be noted:

- All documents for the AGM i.e. Annual Report, Minutes, Financial Report, etc. will be circulated to all members one (1) or two (2) months before the AGM. Members are welcomed to give their feedbacks, comments or raise any questions by writing to the MMA within three (3) to (four) 4 weeks before the AGM.

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

Total number of members in the hall: 126

(In Favour: 126; Against: 0; Abstention: 0).

PROPOSED AMENDMENT 11

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 12 - PROPERTY ADMINISTRATORS/ TRUSTEES</u></p>	<p><u>CLAUSE 12 - PROPERTY OFFICERS/ ADMINISTRATORS</u></p>
<p>(1) Trustees</p>	<p>(1) Property Officers/Administrators</p>
<p>(i) (a) All properties of the Association in so far as they relate to immovable property shall be vested in at least four (4) Trustees elected by the Association at a General Meeting, and the Council shall fill vacancies for Trustees as and when they arise, subject to approval at the next Annual General Meeting.</p>	<p>(i) (a) All properties of the Association in so far as they relate to immovable property shall be registered in the name of the Association. The three (3) principal office bearers of the Association, namely:</p>
<p>(b) Trustees shall not be members of Council or Branch Committees.</p>	<p>i. the President, or in the absence of the President, the President Elect or in the absence of the President Elect, the Immediate Past President;</p>
<p>(ii) Any or all of the Trustees may be removed from office by a resolution passed by a two thirds (2/3) majority at a General Meeting.</p>	<p>ii. the Honorary General Secretary, and</p>
	<p>iii. the Honorary General Treasurer.</p>
	<p>(collectively referred to as the "Property Officers/Administrators") shall manage the immovable property and are authorised to sign all instruments and documents whatsoever relating to any immovable property in accordance with Clause 12(1)(ii) or (iii) below.</p>
	<p>(b)The Property Officers/ Administrators shall not be members of the Branch Committee.</p>
	<p>(ii) To be deleted</p>

<p>(iii) No documents of purchase, sale or mortgage of immovable property of the Association shall be certified or signed by the Trustees unless a resolution to purchase, sell or mortgage the property has been adopted by a majority of two- thirds of the votes of members present at a Annual General Meeting or Special General Meeting of the Association. Resolutions adopted at a postponed General Meeting shall not be binding on the Trustees if the quorum present at that postponed meeting was less than the quorum prescribed in Clause 7 (4) (i).</p> <p>(iv) The Trustees shall sign or shall authorise the Honorary General Secretary of the Association to sign Lease Agreements for any land or building owned by the Association.</p> <p>(v) All Trustees shall automatically cease to hold the office of Trustee at the age of seventy (70) years.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>(iii) No documents of purchase, sale or mortgage of immovable property of the Association shall be certified or signed by the Property Officers/Administrators unless a resolution to purchase, sell or mortgage the immovable property has been adopted by a majority of two- thirds of the votes of members present at a Annual General Meeting or Special General Meeting of the Association. Resolutions adopted at a postponed General Meeting shall not be binding on the Property Officers/Administrators if the quorum present at that postponed meeting was less than the quorum prescribed in Clause 7 (4) (i).</p> <p>(iv) The Property Officers/Administrators shall sign Lease Agreements for any land or building owned by the Association.</p> <p>(v) To be deleted</p>
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Points to be noted:

- All these years, MMA properties were put under the name of the Trustees. Each time the Trustees reach the age of 70 years, name of the Trustees need to be changed which has cost MMA a huge sum of money since transfer fees and legal fees need to be paid. In the state of Sarawak, the process is even more stringent due to the difference in laws. MMA is in the process of changing the name of one property in Sarawak. Since their land laws are quite different from the Peninsular Malaysia, it has cost MMA quite a huge sum of money besides taking a long time to complete the process. To do a transfer from one Trustee to another Trustee, the cost is RM 60,000.
- Previously, MMA was not allowed to put the properties under the name of the association but after recent discussion with MMA's Legal Advisor, it was clarified that the properties can now be put under the name of the association particularly Office Bearers i.e. President, HGS and HGT.

- When dealing with the properties, all three office bearers must sign the document.
- The property will be put under the title of the principal Office Bearers, regardless of who is holding the position.
- This amendment was made based on the recommendations from MMA's Legal Advisor, Internal and External Auditors.

Points raised:

- The President-Elect, Dr Mohamed Namazie requested to insert the word "President" in Clause 12(1)(i)(a)i as it was omitted. The said clause should read as follows: *" the President, or in the absence of the President, the President Elect, or in the absence of the President and the President Elect, the Immediate Past President"*.
- Dr. Hooi Lai Ngoh (Penang) commented that Clause 12(b) is no longer relevant and thus should be deleted.
- Dr. Subramaniam Suppiah (Perak) commented that since this is an important amendment, he hoped all of them understand the difference between the properties being held by the Trustees and the properties being put under the control of the Office Bearers. The Trustees are appointed by the House and they must get an approval from the Council on whatever they do. The Trustees cannot act on their own. There is a Trust Act where all Trustees have to sign which indicates that they are agreeable to become the MMA Trustees governed by such Act. Failing to adhere to Trust Act may ensue in legal actions taken against the Trustees. But when the properties being put under the association, in the case that the association gets deregistered, it gives an easy pathway for ROS to send the association to the insolvency. The situation would be different if the properties are put under the name of the Trustees.
- Dr. Subramaniam Suppiah (Perak) also warned the House about the possibility of the office bearers to decide on selling the properties freely. He reminded the House to think twice when voting for this major policy change. There have been numerous problems arose from the properties being put under the societies. Instead of transferring the properties under the name of the Office Bearers, he proposed for age limit for a Trustee to be increased. He strongly recommended that the properties will remain under the name of the

Trustees for real check and balance. Dr Namazie (Selangor) responded that the Office Bearers will not have the freedom to buy and sell the properties without the approval from the Council members.

- Dr Ravindran Naidu (Perak) informed the House that MMA has one property which is still pending for the last 6 years. The Trustee had passed away and to transfer the property to the next Trustee, a death certificate was required. The son of the deceased has refused to give the death certificate to MMA which caused the matter to be delayed up to now. The son claimed that the property belongs to his late father.
- Dr. Vasu Pillai (Penang) commented that Sarawak Property has been a long-standing problem in the MMA. Since the laws and regulations pertaining to property in Sarawak are different from other states, a lot of money has been spent on legal fees each year to settle this issue. Fortunately, in the last year, Dr. John Chew Chee Ming has given his assistance in this matter and managed to obtain the late Tan Sri Dr Abdul Majid's son's consent to transfer the property under the new Trustees' name. However as of now, MMA is still spending lot of money on legal fees.
- Another delegate commented that MMA should obtain a court order.
- Prof. Datuk Dr. Lekhraj Rampal (WP) commented that the Internal Auditors and the External Auditors have had a thorough discussion and analysed this issue which ensued this proposed amendment. It was not fair for the House to doubt the integrity of the Office Bearers in handling the properties.
- Dr. David Quek (WP) acknowledged the long-standing problem in transfer of Trustees facing the MMA for years. He further added that the Trustees are supposed to be the check and balance, but considering MMA has to spend a lot of money on the legal fees, he proposed the amendment to be adopted for the time being.

After much discussion, the House agreed to reword the wordings of the proposed amendment as follows:

AMENDED VERSION

CLAUSE 12 - PROPERTY OFFICERS / ADMINISTRATORS

(1) Property Officers / Administrators

(i) (a) All properties of the Association in so far as they relate to immovable property shall be **registered in the name of the Association. The three (3) principal office bearers of the Association, namely:**

- i. the President, or in the absence of the President, the President Elect or in the absence of the President and the President Elect, the Immediate Past President;**
- ii. the Honorary General Secretary, and**
- iii. the Honorary General Treasurer.**

(collectively referred to as the "Property Officers/Administrators") shall manage the immovable property and are authorised to sign all instruments and documents whatsoever relating to any immovable property in accordance with Clause 12(1)(ii) or (iii) below.

(ii) No documents of purchase, sale or mortgage of immovable property of the Association shall be certified or signed by **the Property Officers/ Administrators** unless a resolution to purchase, sell or mortgage the **immovable** property has been adopted by a majority of two- thirds of the votes of members present at a Annual General Meeting or Special General Meeting of the Association. Resolutions adopted at a postponed General Meeting shall not be binding on the **Property Officers/Administrators** if the quorum present at that postponed meeting was less than the quorum prescribed in Clause 7 (4) (i).

(iii) The **Property Officers/Administrators** shall sign Lease Agreements for any land or building owned by the Association.

(v) To be deleted

After much discussion, the House took a vote and the amended version was adopted.

Total number of members in the hall: 167

(In Favour: 158; Against: 6; Abstention: 3)

PROPOSED AMENDMENT 12

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>	<u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u>
(3) Agenda: Branch Annual General Meeting	(3) Agenda: Branch Annual General Meeting
(vii) To elect the Branch Chairman of SCHOMOS by SCHOMOS members voting.	(vii) To elect the Branch SCHOMOS Representative by SCHOMOS members present.
(viii) To elect the Branch PPS Chairman by PPS members voting.	(viii) To elect the Branch PPS Representative by PPS members present.
PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai	

Point to be noted:

- Dr Mohamed Namazie (Selangor) informed the House that this amendment was made due to PPS and SCHOMOS not having a separate Executive Committee at the Branch level. They only have an elected representative.

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

Total number of members in the hall: 167

(In Favour: 167; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 13

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(i) Each Branch of the Association shall appoint delegates to the Annual General Meeting of the Association appointed on the basis of one (1) delegate to ten (10) Ordinary/Life/Exempt members in the Branch. Members of the Council shall automatically be elected as delegates to the Annual General Meeting at their respective Branch Annual General Meetings.</p> <p>(ii) These delegates shall be Ordinary Members in benefit and or Life Members, and shall be appointed at the Annual General Meeting of the Branch and their names shall be forwarded to the Honorary General Secretary of the Association within seven (7) days.</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 said meeting in order of registration.</p> <p>PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai</p>	<p><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p>(5) Procedure for Election of Delegates</p> <p>(i) No Change</p> <p>(ii) These delegates shall be Ordinary Members in benefit and or Life Members, and shall be appointed at the Annual General Meeting of the Branch and their names shall be forwarded to the Honorary General Secretary of the Association within fourteen (14) days.</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>

Point to be noted:

- Once a member is appointed as a delegate, such member must take the responsibility to carry the task as a delegate throughout the AGM.

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

Total number of members in the hall: 160

(In Favour: 160; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 14

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p data-bbox="212 689 767 748"><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p data-bbox="229 770 660 837">(7) Minutes of Branch General Meeting</p> <p data-bbox="276 880 756 1279">The Branch Honorary Secretary shall make a summary record of proceedings at the Branch General Meeting which shall be approved by the Branch Chairman and circulated to all members within thirty (30) days of the meeting. Any amendments to the minutes by Branch members shall be sent in within fourteen (14) days of the receipt of the minutes.</p> <p data-bbox="212 1397 711 1462">PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p data-bbox="794 689 1372 748"><u>CLAUSE 15 - GENERAL MEETING OF BRANCHES</u></p> <p data-bbox="812 770 1358 804">(7) Minutes of Branch General Meeting</p> <p data-bbox="858 846 1358 1279">The Branch Honorary Secretary shall make a summary record of proceedings at the Branch General Meeting which shall be approved by the Branch Chairman and circulated to all members by email (or, at the members request by post) within thirty (30) days of the meeting. Any amendments to the minutes by Branch members shall be sent in within fourteen (14) days of the receipt of the minutes.</p>

Points raised:

- Since this amendment was inter-related with the amended version of Proposed Amendment 9 which was adopted earlier by the House, the proposer proposed to also amend the amendment from **fourteen (14) days to thirty (30) days**.
- Dr. Ashok Philip (Melaka) commented that since this is for Branch General Meeting, it should not be a problem if they remain with fourteen (14) days.

- Datuk Dr. Teoh Siang Chin (Melaka) believed that the issue was not the number of the days, rather it was how the clause was worded particularly the word 'receipt'. This comment was echoed by Dr. Kevin Ng (WP). He believed that '**of the receipt**' should be replaced with '**of the sending**' on the ground that the days are counted from the day the minutes was sent to the members, not the day the minutes was received by the members.
- Dr. Vasu Pillai (Penang) pointed out that there will be a problem with the amendment if they were to change the timeline from fourteen (14) days to thirty (30) days.
- Dr Hooi Lai Ngoh (Penang) highlighted that MMA is governed by the Societies Act. We need to submit our yearly submission (amendments to the constitution) to the Registrar of Societies (ROS) within 60 days of the AGM. If the minutes of the AGM will be circulated to all members within 1 month of the meeting, and any amendments will be sent in within 30 days of receipt of the minutes of the meeting, we will not be able to submit our yearly submission to the ROS on time.
- Dr. Subramaniam Suppiah (Perak) commented that nowadays, minutes is not submitted to the ROS. It does not matter whether it is 14 days or 30 days.
- Dr. Victor Hoe (WP) believed that the original '**fourteen (14) days of the receipt of the minutes**' should remain.
- Dr Mohamed Namazie (Selangor) commented that any amendments to the minutes should be sent in within 14 days of sending the minutes of the meeting.
- As there were many uncertainties to the clause, Dr. Mary Cardoso (Selangor) proposed not to make any changes to the timeline until we have a clear picture of the issue.

After much discussion, the House agreed to adopt the original version of the proposed amendment.

The House also agreed that the amendment to the timeline made earlier in Proposed Amendment 9 to be changed back to the original fourteen (14) days.

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

Total number of members in the hall: 160

(In Favour: 160; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 15

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 16 - COMMITTEES OF BRANCHES</u></p> <p>(2) Composition of Branch Committee</p> <p>(ii) The Branch Committee shall be composed of the following officers:</p> <ul style="list-style-type: none">(a) Chairman(b) Vice-Chairman(c) Branch Honorary Secretary(d) Branch Honorary Treasurer(e) Chairman of SCHOMOS Sub-Committee(f) Chairman of PPSMMA Sub-Committee(g) and not more than five (5) other members <p>(iii) The Chairman shall hold office for not more than two (2) consecutive terms.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p><u>CLAUSE 16 - COMMITTEES OF BRANCHES</u></p> <p>(2) Composition of Branch Committee</p> <p>(ii) The Branch Committee shall be composed of the following officers:</p> <ul style="list-style-type: none">(a) Chairman(b) Vice-Chairman(c) Branch Honorary Secretary(d) Branch Honorary Treasurer(e) SCHOMOS Representative(f) PPS Representative(g) and not more than five (5) other members <p>(iii) The Chairman shall hold office for not more than two (2) consecutive terms. The other committee members shall hold office for not more than five (5) consecutive terms.</p>

Points raised:

- Dr Ravindran Naidu (Perak) informed the House that there are several branches where people are holding position for more than 5 years, depriving many of the young people to be able to hold positions. There were also many complaints made by young members from various branches claiming that they have not been given the opportunity to hold office.
- Dr. John Teo (Sabah) commented on behalf of Sabah branch. He believed that this amendment is applicable to the other branches but not Sabah. Many members in Sabah refuse to become Office Bearers. The other problem was that, many doctors who have agreed to take positions as Office Bearers at the AGM, do not attend meetings. If this amendment was carried, the practical implication will be the closing of Sabah Branch.
- Dr. Muhammad Gowdh (Selangor) pointed out that this has been a long-standing problem for Selangor branch as well. Despite having a lot of members from Selangor, usually few members attend the AGM and are willing to take up the position of Office Bearers. If this amendment was carried, the practical implication will also be the closing of Selangor Branch.
- Dr. Ashok Philip (Melaka) proposed to reword the amendment to 'the other committee members shall not hold the same position for more than five (5) consecutive terms'.

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

Total number of members in the hall: 174

(In Favour: 75; Against: 93; Abstention: 6)

PROPOSED AMENDMENT 16

The following proposed amendment was presented:

ORIGINAL VERSION	AMENDED VERSION
<p><u>CLAUSE 20 - AMENDMENTS OF RULES</u></p> <p>(1) Amendments to the Constitution</p> <p>(iii) Any amendments to the Constitution of the Association shall be submitted to the Registrar of Societies within twenty eight (28) days of being passed by the General Meeting and enforced after being approved by the Registrar of Societies.</p> <p>PROPOSED BY: Dr Ravindran Naidu SECONDED BY: Dr Koh Kar Chai</p>	<p><u>CLAUSE 20 - AMENDMENTS OF RULES</u></p> <p>(1) Amendments to the Constitution</p> <p>(iii) Any amendments to the Constitution of the Association shall be submitted to the Registrar of Societies within sixty (60) days of being passed by the General Meeting and enforced after being approved by the Registrar of Societies.</p>

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

Total number of members in the hall: 165

(In Favour: 165; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 17

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(5) NWC Meetings</p> <p>(i) The NWC shall meet at least twice a year preferably at six (6) months intervals.</p> <p>(ii) The Chairman shall preside at all meetings of the NWC.</p>	<p><u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u></p> <p>(5) NWC Meetings</p> <p>(i) No Change</p> <p>(ii) No Change</p>

<p>(iii) One half (1/2) of the total number of the NWC shall form a quorum.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>(iii) No Change</p> <p><i><u>New Clause</u></i> (iv) The Notice of the NWC meeting shall be sent two (2) weeks before the meeting by the PPS Honorary Secretary.</p>
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The House took a vote and the above proposed amendment was adopted unanimously.

Total number of members in the hall: 165

(In Favour: 165; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 18

The following proposed amendment was presented:

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>(i) Notice</p> <p>The Notice of the Annual General Meeting PPSMMA shall be sent to all PPS members by email (or, at the members request by post) at least twelve (12) weeks before the meeting by the PPSMMA Honorary Secretary and he shall call for Resolutions for discussion at the Annual General Meeting. The Resolutions shall be sent to the PPSMMA Honorary Secretary not less than eight (8) weeks before the 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 during the National MMA Convention & Scientific Congress.</p> <p>(i) No Change</p>

(ii) The agenda of the PPSMMA Annual General Meeting, shall be sent to all members of PPS by email (or, at the members request by post) at least fourteen (14) days before the PPSMMA Annual General Meeting.

(ii) No Change

New Clause

(iii) Minutes

The minutes of the PPSMMA Annual General Meeting, shall be sent to all members of PPS by email (or, at the members request by post) within (30) days after the PPSMMA Annual General Meeting.

PROPOSED BY: Dr. Ravindran Naidu
SECONDED BY: Dr. Koh Kar Chai

Points raised:

- Dr Koh Kar Chai (WP) informed that since the proposed amendment 5 was withdrawn, the first part of this proposed amendment "*The PPSMMA Annual General Meeting shall be held during the National MMA Convention & Scientific Congress*" was not adopted by the House. However, the new clause on this proposed amendment was adopted by the House.

The House agreed to the amendment according to Dr Koh's suggestion as follows:

AMENDED VERSION

(9) Annual General Meeting

No Change.

(i) No Change

(ii) No Change

(iii) New Clause

Minutes

The minutes of the PPSMMA Annual General Meeting, shall be sent to all members of PPS by email (or, at the members request by post) within (30) days after the PPSMMA Annual General Meeting.

After much discussion, the House took a vote and the amended version was adopted unanimously.

Total number of members in the hall: 165

(In Favour: 165; Against: 0; Abstention: 0)

PROPOSED AMENDMENT 19

The following proposed amendment was presented:

ORIGINAL VERSION	ORIGINAL VERSION
<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u>	<u>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</u>
(10) Agenda	(10) Agenda
(i) To confirm and discuss matters arising from the previous PPSMMA Annual General Meeting.	(i) To confirm minutes from the previous PPSMMA Annual General Meeting.
(ii) To adopt the Annual Report for the year preceding.	(ii) No Change
(iii) To adopt the Annual Statement of Accounts for the year preceding.	(iii) No Change
(iv) To elect the NWC Office Bearers for the ensuing year.	(iv) No Change
(v) To accept and declare the various State Representatives for the ensuing year.	(v) No Change
(vi) To decide on any Resolutions which may have been duly submitted.	(vi) No Change

<p>(vii) To appoint an alternative representative to the Executive Committee and Council if the Chairman is unable to attend meeting of either body.</p> <p>The said alternative representative will have the same voting rights as the Chairman.</p> <p>(viii) The Honorary Secretary shall adhere to Clause 7 of the MMA Constitution in the preparation of the PPSMMA Annual General Meeting.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>(vii) No Change</p> <p>(viii) No Change</p> <p>(ix) <u>New Clause</u></p> <p>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 twenty-one (21) 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>
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Points raised:

- Datuk Dr. Teoh Siang Chin (Melaka) commented on the gender pronoun used in the amendment. He suggested using 'their' to indicate gender-neutrality instead of using 'his'.
- Dr Mohamed Namazie (Selangor) responded that in term of Constitutional Rules and Regulations, 'his' and 'her' can be used interchangeably and refer to both either male or female.

- Dr. Hooi Lai Ngoh (Penang) commented that since the similar new clause was withdrawn by the proposer earlier, the insertion of such new clause would be irrelevant here. She proposed changing the timeline of twenty-one (21) days mentioned in (ix) New Clause to seven (7) days.
- Dr. Vasu Pillai (Penang) suggested the Constitutional Review and Resolutions Committee to relook into all amendments and do an overall review.
- Datuk Dr. N. Arumugam (WP) commented that this amendment is unnecessary, and MMA does not need to be so restrictive on members raising queries.
- Datuk Dr. N. Athimulam (Melaka) commented that this was not the right time for the amendment to be adopted considering the culture of the members attending the AGM. He has been attending the AGM since 1987 where the PPS AGM usually started at 2 pm and ended by 4.30 to 4.45 pm. From his experience, there were not many members who raised questions during the AGM. If this restriction on members raising queries is being implemented, he is worried that PPS AGM will only be a one-hour AGM. Truthfully, half of the members will not read the report sent by the MMA, only those who are very keen on the association will take the trouble to read.
- Dr. David Quek (WP) echoed the comments made by Datuk Dr. Arumugam and Datuk Dr. N. Athimulam. If this amendment is to be implemented, he suggested having a portion of time during the AGM where any other matters or issues can be raised and discussed. This restriction will only discourage the members to attend the AGM.
- Dr. Vasu Pillai (Penang) commented that the amendment does not intend to restrict members, rather to allow more time on discussing relevant issues. The practice of having a lengthy discussion on minutes and annual reports while little time spent on relevant issues should be changed. Primary discussion at the AGM should address the issues facing the medical fraternity.
- Dr. Subramaniam Suppiah (Perak) commented that the House need to be clear about what are the important issues applied in this context. He has been hearing the perception on AGM should discuss more on important issues since the start of this 58th AGM but it was not clearly explained what issues are considered important. He further added

that at every AGM he attended outside the MMA, including Malaysia's Parliament, they do not pass or change as many laws like the MMA AGM.

- Dr. Thirunavukarasu Rajoo (WP) commented that there are currently many issues happening in Malaysia i.e change of government, change of health policy, etc. It will be a waste if members attending the AGM mostly spend the time discussing minutes. AGM should be a platform for the members to generate ideas and exchange views about current issues concerning health policies, problems at work place, etc.
- Dr. A. Rajamohan (WP) pointed out that all important issues should be clearly listed in the agenda. It should not come under the item any other matter, to avoid members leaving the meeting early and miss out the important discussion.
- The President informed the House that members are encouraged to make early submission on issues, queries, or comments to allow early preparation on answers and relevant points of discussion. This in fact to encourage more debates and fruitful discussion among the members. It is important if the members can do some homework before coming to the AGM and present their viewpoint at the AGM. This was echoed by Dr. Kevin Ng (WP).
- The Proposer proposed to change the timeline from twenty-one (21) days to seven (7) days.

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

AMENDED VERSION

CLAUSE 24 - TERMS OF REFERENCE: PPSMMA

(10) Agenda

- (i) To **confirm minutes** from the previous PPSMMA Annual General Meeting.
- (ii) No Change
- (iii) No Change

(iv) No Change

(v) No Change

(vi) No Change

(vii) No Change

(viii) No Change

(ix) New Clause

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.

The House took a vote and the amended version was adopted.

Total number of members in the hall: 124

(In Favour: 109; Against: 15; Abstention: 0)

PROPOSED AMENDMENT 20

Dr. Ooi Shangyan (Kedah) presented the following proposed amendment:

ORIGINAL VERSION	PROPOSED AMENDMENT
CLAUSE 25 - TERMS OF REFERENCE:	CLAUSE 25 - TERMS OF REFERENCE:

<u>SCHOMOS</u>	<u>SCHOMOS</u>
<p>(6) Executive Committee of SCHOMOS (Exco)</p> <p>(i) The Exco shall consist of the principal SCHOMOS officials, i.e.</p> <p>-A Chairman</p> <p>- A Vice-Chairman</p> <p>- An Honorary Secretary</p> <p>- An Honorary Treasurer</p> <p>- Two (2) Honorary Assistant Secretaries</p> <p>No members of the SCHOMOS Exco shall hold the same office for more than two (2) consecutive terms.</p> <p>(ii) The quorum for the Exco shall be one half (1/2) of the members.</p> <p>(iii) The Exco shall be in charge of the day-to-day affairs of SCHOMOS between meetings of the SCHOMOS NWC, to carry out the mandate of the SCHOMOS NWC.</p> <p>(iv) The Exco shall not be competent to initiate or alter any policy decision of the NWC except by way of a recommendation to the SCHOMOS NWC.</p> <p>(v) The Exco shall meet at least four (4) times a year.</p>	<p>(6) Executive Committee of SCHOMOS (Exco)</p> <p>(i) No change</p> <p>(ii) No change</p> <p>(iii) No change</p> <p>(iv) No change</p> <p>(v) No change</p> <p>(vi) <u>New Clause</u></p> <p>All Exco members should be Life</p>

PROPOSED BY: Dr. Muhammad Abdul Rahman Bin Abu Bucker SECONDED BY: Dr. Ooi Shangyan	Members at the time of election.
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After much discussion, the House took a vote and the above proposed amendment was defeated.

Total number of members in the hall: 121

(In Favour: 39; Against: 81; Abstention: 1).

PROPOSED AMENDMENT 21

The following proposed amendment was presented:

ORIGINAL VERSION	ORIGINAL VERSION
<u>CLAUSE 25 - TERMS OF REERENCE: 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.
(i) Notice	(i) No change
The notice of the SCHOMOS Annual General Meeting shall be sent to all SCHOMOS members at least twelve (12) weeks by email (or, at the members request by post) before the date fixed for the SCHOMOS Annual General	
Meeting by the SCHOMOS Honorary Secretary and he shall call for Resolution for discussion at the Annual General Meeting. Any member desirous of moving any Resolution at the SCHOMOS Annual General Meeting shall give notice in writing duly proposed and seconded to	

<p>the SCHOMOS Honorary Secretary not less than eight (8) weeks before the date of the SCHOMOS Annual General Meeting.</p> <p>(ii) The agenda of the SCHOMOS Annual General Meeting, which shall be as follows, shall be sent to all members of SCHOMOS by email (or, at the members request by post) at least fourteen (14) days before the SCHOMOS Annual General Meeting.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>(ii) No change</p> <p><u>New Clause</u> (iii) Minutes</p> <p>The minutes of the SCHOMOS Annual General Meeting, shall be sent to all members of SCHOMOS by email (or, at the members request by post) within (30) days after the SCHOMOS Annual General Meeting.</p>
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After much discussion, the House took a vote and the above proposed amendment was adopted unanimously.

Total number of members in the hall: 120

(In Favour: 120; Against: 0; Abstention: 0).

PROPOSED AMENDMENT 22

The following proposed amendment was presented:

<p>ORIGINAL VERSION</p> <p><u>CLAUSE 25 - TERMS OF REFERENCE:</u> <u>SCHOMOS</u></p>	<p>ORIGINAL VERSION</p> <p><u>CLAUSE 25 - TERMS OF REFERENCE:</u> <u>SCHOMOS</u></p>
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<p>(10) Agenda</p> <p>(i) To adopt minutes of the previous SCHOMOS Annual General Meeting.</p> <p>(ii) To discuss matters arising.</p> <p>(iii) To adopt the Annual Report for the year preceding.</p> <p>(iv) To adopt the Statement of Accounts for the year preceding.</p> <p>(v) To elect the Office Bearers for the ensuing year.</p> <p>(vi) To accept and declare the various State representatives for the ensuing year.</p> <p>(vii) To decide on any resolution which may have been duly submitted.</p> <p>(viii) To appoint an alternative representative to the Executive Committee and Council if the Chairman is unable to attend meeting of either body.</p> <p>The said alternative representative will have the same voting rights as the Chairman.</p> <p>(ix) The Honorary Secretary shall adhere to Clause 7 of the MMA Constitution in the preparation of</p>	<p>(10) Agenda</p> <p>(i) No Change</p> <p>(ii) To adopt the Annual Report for the year preceding.</p> <p>(iii) To adopt the Statement of Accounts for the year preceding.</p> <p>(iv) To elect the Office Bearers for the ensuing year.</p> <p>(v) To accept and declare the various State representatives for the ensuing year.</p> <p>(vi) To decide on any resolution which may have been duly submitted</p> <p>(vii) To appoint an alternative representative to the Executive Committee and Council if the Chairman is unable to attend meeting of either body.</p> <p>The said alternative representative will have the same voting rights as the Chairman.</p> <p>(viii) The Honorary Secretary shall adhere to Clause 7 of the MMA Constitution in the preparation of the SCHOMOS Annual General Meeting</p> <p>(ix) <u>New Clause</u></p> <p>Any member who wishes to raise any issues, queries, or comments</p>
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<p>the SCHOMOS Annual General Meeting.</p> <p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>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 twenty-one (21) 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>
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Since this proposed amendment was similar to the Proposed Amendment 19 which was amended and adopted earlier by the House, the proposer was requested to do the similar amendment to the proposed new clause as follows:

AMENDED VERSION

(x) *New Clause*

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 not less than 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.

After much discussion, the House took a vote. The above proposed amendment and the amended version was adopted by the House.

Total number of members in the hall: 121

(In Favour: 104; Against: 16; Abstention: 1)

PROPOSED AMENDMENT 23

The following proposed amendment was presented:

ORIGINAL VERSION	PROPOSED AMENDMENT
<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
(i) The AGM of each Society shall be held not less than 1 month before the AGM of the Association.	(i) No change
(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 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) No change
(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.	(iii) No change
(iv) At least 1 week before the meeting, the Secretary of the Society shall notify all members 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).	(iv) No change
	<u>New Clause</u> (v) Minutes

<p>PROPOSED BY: Dr. Ravindran Naidu SECONDED BY: Dr. Koh Kar Chai</p>	<p>The minutes of the Society Annual General Meeting shall be sent to all members of Society by email (or, at the members request by post) within (30) days after the Society Annual General Meeting.</p>
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After much discussion, the House took a vote and the above proposed amendment was adopted.

Total number of members in the hall: 120

(In Favour: 120; Against: 0; Abstention: 0).

16.2 PROPOSED RESOLUTIONS

PROPOSED RESOLUTION 1:

The President, Dr Mohamed Namazie, informed that to pass the proposed resolutions it needs to be passed by simple majority.

Dr. Vasu Pillai (Penang) presented the following resolution:

REVAMP OF CPD COMMITTEE

Medical Act 2012

The new Medical Act 2012 came into force on 1 July 2017 and heralds many new challenges to both government and private medical practitioners. The following are some of the changes:

MMA CPD Committee – urgent attention needed

Preamble:

CPD Points for renewal of APC has become the hottest topic concerning our doctors. MMA had volunteered to coordinate CPD points for all Registered Medical Practitioners (RMPs).

Our objective should be to facilitate the doctors to obtain adequate CPD points according to MMC guidelines. MMA should avoid any measures in complicating the process beyond the guidelines given. MMA should avoid micromanaging and we

should not act as 'examiners' and we should accept the CPD system being considered under the principle of 'honor' system.

Problem faced:

- 1) Significant workload faced by secretariat as well CPD committee members. As MMA has taken the responsibility to coordinate the CPD points, we should take measures and create and follow Standard Operating Protocols (SOPs). We should have effective and efficient CPD committee chaired by a Chairman who is able to address the CPD issues in social media as well with the EXCO/Council. Communication via email should be accepted and acted on. The Chairman should take responsibility and be actively involved in issues related to CPD.
- 2) CPD Committee should recognize the decision made by EXCO and Council and MMA AGM. The EXCO and Council have the responsibility to safeguard the good name of MMA and take measures to make decisions involving CPD issues and financial issues related to CPD.
- 3) CPD Committee Chairman should liaise with EXCO/Council and other related committees e.g IT technical committee in coordinating CPD points
- 4) The Process of CPD events approval should be simplified and automated for straightforward events (e.g organized by Colleges and Academy). To make use of MMA software in approval of CPD events to reduce the workload faced by the secretariat as well the committee members.

Resolution:

The House hereby resolved that:

- 1) CPD Committee be revamped and a new Liaison Officer be appointed to resolve this issue.
- 2) To utilise MMA software as suggested by MMA EXCO in approval of CPD activities.
- 3) To instruct the upcoming EXCO and Council to pay serious attention and to find amicable solution immediately.
- 4) The elected CPD Committee Chairman and committee members should be able to communicate easily with each other and EXCO/Council via email. The CPD Committee should engage doctors' queries/ difficulties related to CPD issues in social media as well.
- 5) Decisions made by EXCO and Council related to CPD issues should be respected and instructions need to be followed.
- 6) CPD Committee should not be seen as a hurdle for doctors in obtaining CPD points - the principle of facilitating should be one of the main objectives.

- 7) It should be one of the important committees under the Malaysian Medical Association.

Proposed by: Dr. Vasu Pillai A/L Letchumanan

Seconded by: Dr. Thirunavukarasu Rajoo

Points raised:

- Dr. Victor Hoe (WP) requested for clarification on Item No. 5 which states “Decisions made by EXCO and Council related to CPD issues should be respected and instructions need to be followed.” Since he is a member of CPD Committee, he would like to know which decisions that the resolution referred to and what is the actual role of the CPD Committee in the association.
- Dr. Vasu Pillai (Penang) informed the House that there have been occasions where CPD Committee was not in agreement with the decisions made by the Exco and Council. One of them was on the approval issue. It has been suggested by the IT Committee that the approval system or known as the CPD automated system to be incorporated into the MMA CPD Mobile Apps to ease the workload of CPD Committee and Staffs, without being burdened by abundance of emails, but it was rejected by CPD Committee. The Exco had to interfere in this matter and get the approval from the Council to proceed with this proposal. As of now, the automated system has been successfully incorporated into the apps and has managed to lighten the workload of CPD Committee and Staffs.
- Dr. Ashok Philip (Melaka) commented that Item No. 5 should be worded properly to avoid confusion and misinterpretation by the House. Exco and Council are not entitled to decide on how many CPD points to give or whether those applied are qualified to be given the CPD points.
- Dr. Ravindran Naidu (Perak) informed the House that the roles of CPD Committee are firstly, to vet the contents and to determine whether it is acceptable, secondly to follow MMC Grading System and award CPD points. However, there have been some occasions where Exco has been looking at trying to get some financial gains from certain Providers, but it was opposed by few members in the CPD Committee. Following that, the Exco believed that Exco should be given the mandate to handle the financial aspect of CPD system whereas the CPD Committee will handle all the vetting on the content and number of CPD points to be given. The Exco and Council cannot overrule the decision of CPD Committee on these two aspects.

After much discussion, and hearing many sentiments from the House, it was agreed that Item No. 5 under this resolution to be modified as follows:

- 5) Administrative issues on CPD Committee will be handled by the Exco and the final decision lies in the hand of the Council. Approval on the content and ethical issues on CPD events, will be handled by the CPD Committee.**

The House took a vote and the modified resolution was adopted unanimously.

Total number of members in the hall: 94

(In Favour: 94; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 2:

Dr. Heric Corray (Sabah) presented the following resolution:

FORMING THE SANDAKAN SUBCOMMITTEE

Sabah is the second largest state in Malaysia after Sarawak. The towns/districts in Sabah are spread over a wide area making it difficult to service our members throughout the state.

Sandakan, a district situated approximately 400km (a 7-hour drive by road) from Kota Kinabalu has more than 50 MMA members. We intend to extend our services to these distant areas in order to service our members, increase activities conducted by MMA and recruit new members thereby strengthening the united voice of our fraternity.

In view of this, we propose the following resolutions be adopted and approved by the AGM:

1. To permit the formation of a Sandakan Branch MMA Subcommittee which will be under the purview of Sabah MMA
2. To provide an annual grant amount to RM 5000.00 to enable the Sandakan Subcommittee to conduct its activities.

The members of Sandakan MMA Subcommittee are as reflected in the para 5 of the minutes of meeting held in Klinik Kesihatan Sandakan on 24th January 2018.

Proposed by: Prof. Dr. Kew Seih Teck

Seconded by: Dr. Heric Corray

Points raised:

- The resolution was based on two reasons; to allow the members to organize their own activities besides activities by the Branch in Kota Kinabalu and to increase the number of members in Sandakan.
- Datuk Dr. N. Athimulam (Melaka) commented that while he was agreeable to Item No. 1 in the proposed resolution, he is worried that the Item No. 2, if it was approved, will become precedence in future. This may end up as a definite policy that MMA needs to work on in future.
- A delegate from Sarawak encouraged the request for the grant to be fulfilled by the House, considering his own experience in the formation of Sarikei SubCommittee and how the grant from the MMA HQ has helped the Sarikei SubCommittee to be operate quite successfully. Dr. Kalwinder supported this viewpoint. The House should consider the distance of subcommittees and branch located in East Malaysia.
- The HGT commented that the requested grant of RM 5000.00 is feasible.

After much discussion, the House took a vote and the above resolution was adopted unanimously.

Total number of members in the hall: 86

(In Favour: 86; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 3:

The HGT, Dr. Rajan John, presented the following resolution:

MMA INVESTMENT

Preamble:

MMA EXCO have seriously considered the External and Internal Auditors concern on MMA's sustainability of income. Auditors have recommended to consider other sources of income as MMA should not depend solely on Fixed Deposit (FD) interests,

membership subscription or insurance commission earned. Exco has recommended to invest in a property.

Resolution:

The House resolves to grant a mandate to the MMA EXCO and Council of 2018/2019 for an amount up to and not exceeding **RM 5 million** to search for an **investment property** with the objective of earning income from the investment.

Proposed by: Dr. Rajan John

Seconded by: Dr. Koh Kar Chai

Point raised:

- One delegate proposed solving the issue of trustees first before embarking on this project.
- The proposer requested to modify the resolution; the amount of RM 5 million to be used for 'to search and to buy an investment property' instead of 'to search' only. The House disagreed to this amendment. The resolution remained as it was.
- Since this is a financial issue, the House need a two-third majority for approval.

After much discussion, the House took a vote and the above resolution was adopted unanimously.

Total number of members in the hall: 90

(In Favour: 90 Against: 0; Abstention: 0)

Point to be noted:

- This was a mandate given by the House to the Exco and Council to search for an investment property up to a value of RM 5 million.

There was a short presentation by Dr. Chua Hing Kiat (WP) on his proposal for redevelopment of the MMA Building into MMA Medical Suites. The redevelopment process will take about three years to complete. MMA Secretariat will be located at an office nearby KL Sentral throughout the process at no cost.

PROPOSED RESOLUTION 4:

Prof. Dr. Victor Hoe Chee Wai (WP) presented the following resolution:

MJM

Preamble:

The proposal for resolution is made with regards to the administration of the Medical Journal of Malaysia (MJM) to ensure the long-term planning for improvement of MJM and after be Indexed by Web of Science Institute for Scientific Information (ISI).

Resolution:

The House hereby resolves:

1. To change the name of the position for the Honorary Editor to Editor in Chief
2. To change the name of Members of the Editorial Board to Editor
3. The term for the Honorary Editor/Editor in Chief to be extended to three years
4. The term for the Members of the Editorial Board/Editor to be extended to two years
5. To assign a permanent MMA Secretariat for the Medical Journal of Malaysia for a duration of a minimum of five years.
6. To appoint five International Advisor to the Medical Journal of Malaysia.

Proposed by: Prof. Dr. Victor Hoe Chee Wai

Seconded by: Prof. Datuk Dr. Lekhraj Rampal

Points raised:

- Datuk Dr. N. Athimulam (Melaka) commented that since the MMA staff turnover rate is quite high, Item No. 5 in the proposed resolution was inconceivable. He would be more than happy if the same staff can stay for two years.
- Prof. Datuk Dr. Lekhraj Rampal (WP) informed the House that their aim was for the MJM to be recognized not only in Malaysia, but also internationally. Financially, if this resolution is adopted, they will not lose any money, rather they are able to generate more income.

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

Total number of members in the hall: 85

(In Favour: 85; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 5:

E-VOTING

Resolution:

We would like to suggest for a certain budget to be put aside to form E-Voting Committee consisted of MMA president and 3 others MMA members (non-council members). This committee will then do a proposal to amend the constitution at the MMA AGM 2019 so E-voting system can be implemented for MMA council election 2020.

The system must allow all active members to vote electronically fairly to elect:

MMA National President

MMA National Secretary

MMA National Treasurer

MMA National Deputy Secretary x 2

Aim: This will be the first step to change the electoral system from delegates ballot system to electronically ballot system which already proven a better system in this modern era. The outcome will be a majority-lead council which representing most of the members view and vision instead of small delegates system which seem to exclude most members who want to vote.

Proposed by: Dr. Long Tuan Mastazamin Bin Long Tuan Kechik

Seconded by: Dr. Zurairie Bin Mohd Zubir

Points to be noted:

Since both the Proposer and Seconder were not present at the meeting, the House agreed to reject the proposed resolution.

PROPOSED RESOLUTION 6:

DISSOLUTION OF MMA PUBLIC HEALTH SOCIETY

Preamble:

The MMA Public Health Society has not called to any meeting throughout this term. The Public Health Society has been inactive for the past few years.

Resolution:

The House hereby resolves that the MMA Public Health Society to be dissolved.

Proposed by: Dr. Ravindran Naidu

Seconded by: Dr. Koh Kar Chai

Points to be noted:

- The MMA Public Health Society has requested for another one-year extension to allow them to carry out their planned activities.
- The Proposer, Dr Ravindran Naidu, has agreed to withdraw the above resolution.

PROPOSED RESOLUTION 7:

Dr. Koh Kar Chai (WP) presented the following resolution:

ALLOCATION FOR STAFF DEATH BENEFIT

Preamble:

MMA has witnessed significant expansion and has earned recognition as a prominent representative body of doctors in Malaysia. This achievement should also be credited to the hard work, dedication and commitment of our employees. We are proud of the number of long-serving employees who have contributed to the MMA's

success and we feel that this allocation should be given to their families as a sign of appreciation should misfortune befall them during their period of employment with the MMA.

Resolution:

The House hereby resolves that:

In the event of the death of any MMA employee who has served a minimum period of five (5) years and ten (10) years, MMA will provide a death benefit of RM 5,000 and RM10,000 respectively to his/her next-of-kin.

Proposed by: Dr. Koh Kar Chai

Seconded by: Dr. Ravindran Naidu

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

Total number of members in the hall: 87

(In Favour: 87; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 8:

Dr. Koh Kar Chai (WP) presented the following resolution:

STAFF WELFARE FUND

Preamble:

The Staff Welfare Fund was established to finance activities designed to improve the welfare of staff. However, the fund has been inactive for quite sometimes, and to date, we have only managed to collect RM 18,000. Any staff activities, i.e. team building, Communication class, English class, etc, were funded from the Council fund, as the fund is not sufficient to cover all these activities. The said fund has not been utilised and MMA must pay unnecessary audit fees and bank charges for this account.

Resolution:

The House hereby resolves that the Staff Welfare Fund be closed and the fund under this account be transferred to the Council Fund.

Proposed by: Dr. Koh Kar Chai

Seconded by: Dr. Ravindran Naidu

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

Total number of members in the hall: 87

(In Favour: 87; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 9:

Dr. Ravindran Naidu (Perak) presented the following resolution:

REGISTRATION LIST

Preamble:

The candidates who are standing for election have requested for the details of the AGM registration list of all MMA members who attend the AGM. The purpose is to acquire details of the members who may vote for them.

Resolution:

The House hereby resolves that:

Details (name, state and email address) of AGM Registration list of all MMA members attending the AGM will be disclosed to the candidates who are standing for election.

Proposed by: Dr. Ravindran Naidu

Seconded by: Dr. Ravi Venkatachalam

Points raised:

- Datuk Dr. N. Athimulam (Melaka) proposed writing to all members whether they get any objections if their personal data being released to the candidates. Such release can only be done upon the members' consent.
- Dr. Ravindran Naidu (Perak) informed the House that when Datuk Dr. Kuljit Singh was the Honorary General Secretary of MMA, he has sent

out about 10,000 letters on PDPA for members' approval on similar issue but less than 1,000 members who replied.

- Datuk Dr. Kuljit Singh (WP) suggested writing to only those who are attending the AGM. Consent on the release can be obtained when they register their attendance at the AGM. A consent form must be distributed to those members which clearly states such consent for release is applicable to that AGM only. Dr. Ravi Venkatachalam (WP) supported this suggestion.
- Dr. Ong Chin Hooi (Selangor) commented that she has not been active in MMA activities for many years. She was also unhappy with the leakage of her personal data, maddened by the WhatsApp messages she received from the candidates at her personal number.
- Dr. Alan Teh Kee Hean (Selangor) suggested using the MMA Mobile Apps to all members, to allow manifesto or any campaigns to go personally to the individual MMA Apps. For instance, it can be published under the articles segment. This can prevent the act of releasing members' personal data to the candidates. The President agreed with this suggestion, the only concern was whether it is acceptable for the manifesto to be received by the non-members since the MMA apps is available to both members and non-members. Dr. Victor Hoe (WP) informed the House that the MMA IT team should be able to filter the App, so only MMA members will be receiving the manifesto.
- Dr. N. Ganabaskaran (Selangor) suggested making a general ruling which states that no personal call to be made by the candidates. He echoed Datuk Dr. Kuljit's recommendation for consent form to be distributed during the AGM registration. Members to be contacted via text or Whatsapp messages and email only, and no telephone calls.
- Dr. S. Santherabalan (Selangor) commented that email address and phone number are very personal, and it should not be released to the candidates who are standing for election.
- Dr. Hooi Lai Ngoh (Penang) commented that a written consent is needed beforehand from the members for this purpose.

After much discussion, the House took a vote and the above resolution was defeated unanimously.

Total number of members in the hall: 94

(In Favour: 0; Against: 94; Abstention: 0)

PROPOSED RESOLUTION 10:

Dr. Sivasuthan Letchumanan (Melaka) presented the following resolution:

To limit 1 member not to hold more than 2 positions in the various MMA committees & external organisations unless its compulsory because of the position they hold in MMA.

Reason: To allow more members to hold a post in the various committees so that they are given more importance and in return they will contribute more to the development of MMA especially recruiting new members.

Proposed by: Dr. Sivasuthan Letchumanan

Seconded by: Dr. Shati Skumar Govindaraju

Point raised:

- Dr. Ravindran Naidu (Perak) commented that there have been difficulties in getting the members volunteering to join the committees to the extent that MMA had to call the members to join. The Exco and Council have tried to avoid senior people from holding the positions, but it was hard to achieve due to poor response from other members to send in their application.

After much discussion, the House took a vote and the above resolution was defeated.

Total number of members in the hall: 70

(In Favour: 37; Against: 38; Abstention: 1)

PROPOSED RESOLUTION 11:

Dr. Sivasuthan Letchumanan (Perak) presented the following resolution:

To offer a minimum 3-month membership drive of RM1500 life membership to recruit more members.

Reason: RM2500 is too high when we talk to doctors to join. If its RM1500 very sure we can recruit many members.

But the drive should be for a limited time period between 3-6 months. Our objective is to recruit life members as ordinary members many of them join and then do not renew.

Proposed by: Dr. Shati Skumar Govindaraju

Seconded by: Dr. Sivasuthan Letchumanan

Points raised:

- The President commented that this resolution was in relation to the subscription under the Constitution. It could be presented as an amendment to Constitution instead of resolution. He suggested withdrawing the resolution and submit it as next year's amendment to Constitution.

After hearing sentiments from the House, the proposer has agreed to withdraw the above resolution.

PROPOSED RESOLUTION 12

Datuk Dr. Teoh Siang Chin (Melaka) presented the following resolution:

Varied weightages for voting at the MMA elections

The MMA constitution had been amended from voting by the entire membership by postal ballot to voting by attendance at the national AGM. While there are merits in this and many arguments for and against this; it cannot be denied that many members feel disenfranchised by their inability to attend at the AGM and thus not play a part in the selection of our leaders.

There have been proposed constitutional amendments to restore members rights to choose their office bearers; however, these have been defeated previously. This is presented as a resolution rather than an amendment to the constitution. We also like to differentiate between various possible voting mechanisms and the restoration of the vote of ALL members in benefit.

The essence of the resolution is to allow every member to vote as per his or their membership status, yet to allocate additional votes for attendance at Branch and National AGM.

As illustration for calculation purposes:

<i>Members in benefit 1 vote each 10000 (variable participation)</i>	7500
<i>50 Members @ 13 branch AGM (650) 3 votes each</i>	2500
<i>500 members @ MMA AGM 5 votes each</i>	2500

There will be participation variations due to the technological improvement in voting but we feel that including these weightages will restore voting rights to ALL members as well as well as to encourage and recognise attendance at Branch and at the national AGM.

The consensus of this study and council decision should be presented as a constitutional amendment at the next AGM.

Proposed by: Datuk Dr. Teoh Siang Chin

Seconded by: Datuk Dr. Soo Thian Lian

Points raised:

- The proposer, Datuk Dr Teoh Siang Chin, informed the House that the objective of this resolution is to encourage the attendance of members at both the State and National AGM. The suggestion was for those who attend the State AGM will be given an extra of 2 to 3 votes and those who attend the National AGM will be given an extra of 5 to 10 votes. The purpose of this resolution was only for the Council to study this motion as an alternate method for election.
- Dr. Ashok Philip (Melaka) commented that this 'one man, many votes' system was an interesting proposal, but he suggested involving the Elections Committee to decide on this matter since they have to deal with the logistics. If the Council decides that this proposal is worth-considering, he suggested providing a channel for the whole membership to give feedback on this proposal. MMA should not embark on an execution of plan without obtaining members' approval on this.

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

Total number of members in the hall: 103

(In Favour: 88; Against: 15; Abstention: 0)

PROPOSED RESOLUTION 13

Datuk Dr. Teoh Siang Chin (Melaka) presented the following resolution:

Resolution for MMA to lead and advocate on National Healthcare Financing and Delivery

The House would like the MMA to resume and reassert its leading role in advocating, partnering and working towards a national health financing and delivery system to ensure appropriate and equitable access to sustainable quality health care for all Malaysians.

Malaysia is well cited by the WHO in the sustainable development goals SDG compared to countries in the region. However, it is timely at this AGM, held in this urban capital city KL, that we recognise and applaud the gains in health care over the past 60 years. We also recognise that there are emerging concerns of access to care especially for chronic and catastrophic illnesses. We need to strengthen our gains and assure continued future access to care as medical interventions become more complex and costlier.

This house supports and empowers the in-coming council to provide resources to work towards this goal by basically providing the MMA s position on national healthcare financing and delivery by addressing the 4 questions:

- 1) How is the current situation of health care financing and delivery
- 2) Where are the gaps or developing gaps in financing and delivery
- 3) What are the Optimum desirable and achievable targets for Malaysia
- 4) When and How should we get there?

The project needs a dedicated team and support staff and adequate resources allocate to enable project completion and report by the next AGM.

Proposed by: Datuk Dr. Teoh Siang Chin

Seconded by: Dr. Lim Teck Onn

Points raised:

- The proposer, Datuk Dr Teoh Siang Chin, informed the House that National Health Policy (NHP) Committee of MMA has currently embarked on a project to produce a fresh edition of MMA's vision of "Health For All". The final project will be submitted to the Ministry of Health as soon as possible. He requested support from the House towards the effort of NHP Committee in maintaining MMA's lead role in looking at the healthcare reform, the way forward with a sustainable social insurance.
- Prof Datuk Dr. Lekhraj Rampal (WP) commented they need to be clear that Healthcare policy and healthcare financing are two separate issues. Healthcare policy reform should be done by considering the health problems facing the country nowadays. The young bloods are needed to look into the risk-factors.
- Dr. Koh Kar Chai (WP) queried on the adequate resources needed by the NHP committee in completion of this project. Datuk Dr. Teoh Siang Chin (Melaka) responded that the committee needs a dedicated Secretariat staff to be provided for this specific project so that the project can be completed within the given timeline which is by the next AGM.
- Dr. Victor Hoe (WP) suggested organizing a conference on this policy issue. This was one of the important issues that can be discussed at the AGM.
- Dr. Thirunavukarasu Rajoo (WP) informed the House that *Skim Peduli Sihat* launched by Selangor government is evolving. MMA has met the current Health Minister and he was informed about MMA's intention to evolve the scheme towards the screening of Communicable Diseases and its complications. Expert Health Economics is needed to give them insight on this matter. PPSMMA has been working closely with the NHP Committee in this project. One of the things that PPS has been trying to lobby for the last couple of days was whether MMA can initiate and fund a simple study or paper from the Health Economics on how this project can be done in the next 60 days, so that a concrete document can be given to the Health Minister. It is good if the country can move towards single-payer healthcare system in the near future.

After much discussion, the House took a vote and the above resolution was adopted unanimously.

Total number of members in the hall: 102

(In Favour: 102; Against: 0; Abstention: 0)

PROPOSED RESOLUTION 14:

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

Preamble:

Whereas Malaysian Medical Association (MMA) is a member of the World Medical Association (WMA), Confederation of Medical Associations of Asia and Oceania (CMAAO), the Commonwealth Medical Association (CMA) and the Medical Associations of the South East Asian Nations (MASEAN). Our membership serves to bring us into contact with many diverse Associations, building relationships and learning about the various problems facing the profession.

Whereas MMA is represented at meetings of these associations by our President and President-Elect, and this generally meaning that any individual President will go to two meetings of these associations, and once on stepping down, the knowledge and experience of these associations are lost.

Whereas WMA and CMAAO in particular have many policies and matters under consideration that are relevant to the MMA.

IN THEREOF the house hereby resolves that the Council sets up an **International Affairs Committee (IAC)** of 4 persons, to study policies and statements of WMA, CMA, CMAAO, MASEAN and others, with a view to advising the President and Council. The IAC should be composed of members with relevant experience. They may also formulate proposed policies and statements relevant to these associations and will be considered as the position of MMA when approved by the MMA Council.

The members of the IAC shall be appointed for a term of 3 years and not more than 2 members may be reappointed for another term 3 years only. The Chairman and the Secretary of the IAC shall preferably be non-office bearers. The Honorary General Secretary shall be the ex officio member and supernumerary with no voting rights and shall not be considered for the quorum.

Proposed by: Dr. Mohamed Namazie Ibrahim

Seconded by: Dr. Ashok Philip

Point raised:

- The President, Dr Mohamed Namazie, informed that this proposal was raised to allow the office bearers attending the international events such as WMA, MASEAN, BMA, etc, recognize the important issues that might be discussed in such events. The purpose of this committee is to study all the existing statements made by these international organizations, and the committee will then forward their input to the President and Council so that those who attend the events can be well prepared in making a stance or comments at those events.

After much discussion, the House took a vote and the above resolution was adopted unanimously.

Total number of members in the hall: 98

(In Favour: 98; Against: 0; Abstention: 0)

17.0 VENUE OF THE 59TH AGM

- 17.1 There was no bidders to host the next MMA AGM. The House proposed Perak or Selangor branch to consider and decide on this matter. Both branches have agreed to give their decision within one (1) month time from the date of this AGM. Both branches were welcomed to write to the HGS about their views on hosting the next AGM. Dr. N. Ganabaskaran (Selangor) informed the House that he has discussed with the Selangor Chairman. If Selangor branch agrees to host the next AGM, he promised to raise an income of RM 250,000 for Selangor Branch, but if Perak agrees to host the next AGM, he will raise RM 100,000 for them.

18.0 OTHER MATTERS

- 18.1 Dr. N. Ganabaskaran (Selangor) conveyed his warmest gratitude to the House and all the people involved which led to his victory as the President-Elect of MMA for 2018/2019.

Datuk Dr. Kuljit Singh (WP), on behalf of the Organizing Committee, thanked everybody for their support and cooperation to make this event a success.

19. CLOSE OF MEETING

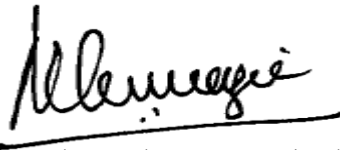
19.1 The President thanked all the members for coming to the AGM and participating in the discussion.

19.2 The President announced that the 1st Meeting of the 59th Council will be held on 1st July 2018 at 9.00 am, at the Executive Board Room, 1st Floor, Royale Chulan Hotel, Kuala Lumpur.

The meeting adjourned at 5.00 pm on 30th June 2018.



Dr. Gunasagar Ramanathan
Honorary General Secretary
Malaysian Medical Association



Dr. Mohamed Namazie Ibrahim
President
Malaysian Medical Association

Note: The MEDEFEND of JLT was launched on 29th June 2018.