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2019-2020**

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MMA 60TH AGM

30<sup>th</sup> June 2020

**TO ALL MEMBERS OF THE MALAYSIAN MEDICAL ASSOCIATION (MMA)**

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

**NOTICE OF THE 60<sup>th</sup> ANNUAL GENERAL MEETING OF THE MALAYSIAN MEDICAL ASSOCIATION (VIRTUAL AGM)**

Following the enforcement of the Movement Control Order (MCO) by the Malaysian Government, the MMA HQ has requested permission from the Registrar of Societies (ROS) to extend the date of the 60<sup>th</sup> AGM to September 2020 hoping that all will settle down, to which the ROS has replied and granted the permission to the aforementioned request. However, the meeting procedures shall comply with and in accordance with the requirements stipulated in the MMA Constitution.

With the situation being dynamic, the MMA HQ has written to clarify on the validity/legality of any meetings (including AGMs) which are conducted online. The ROS has come up with a set of FAQs of which one of the highlights is, all organizations registered under the ROS including their Branches nationwide are encouraged to conduct the meetings (including the AGMs) online to avoid mass gatherings and prevent the spread of the Covid-19.

As the country has now entered the period of Recovery Movement Control Order (RMCO) from 10<sup>th</sup> June 2020 until 31<sup>st</sup> August 2020, the Malaysian National Security Council (Majlis Keselamatan Negara Malaysia) or MKN has set out a new Standard Operating Procedure (SOP) whereby during this period, we are allowed to conduct a physical meeting for up to 250 people. On the earlier circular dated 16<sup>th</sup> June 2020, the government has set the age limit where only those between 18 – 60 years old are allowed to attend. However, based on the latest circular from the MKN dated 24<sup>th</sup> June 2020, the age limit is not mentioned.

In view of this, we were considering having either a Virtual or a Hybrid AGM. However, as MMA has more than 12,180 members, the age limit and the precarious situation we are in now, the MMA Council has decided to hold the MMA AGM virtually, to avoid further delays.

Rest assured, we will have the SOPs and guidelines set in place to ensure that we are running an effective Virtual AGM.

We would like to **call for a Virtual MMA AGM** as follows:

**Date** : 26<sup>th</sup> September 2020

**Time** : 9 am to 5 pm

**Platform** : Virtual Platform

Election (for Delegates appointed at the Branch AGM) will be conducted from:

**9.30 am till 11.30 am.**

Election (*in the event of a smaller number than the Branch entitlement being nominated at the Branch AGM, additional Delegates which will be appointed at the AGM*) will be conducted from:

**11.30 am till 12.30 pm.**

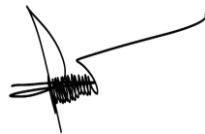
All the MMA Executive Committee (Exco) Members will be conducting the Virtual MMA AGM in Kuala Lumpur, together with the MMA secretariat support staff. The Virtual MMA AGM will be broadcast live to all members who have pre-registered. **The SOPs for the Virtual MMA AGM/pre-registration link will be forwarded to all MMA members in due course. Members who wish to attend the Virtual MMA AGM, need to pre-register latest by 19<sup>th</sup> September 2020. No Virtual Registration will be accepted on the date of the Virtual MMA AGM.**

Please note that only members who are in **benefit 14 days or more (at least by 12<sup>th</sup> September 2020)** before the AGM will be eligible to vote.

Any member desirous of moving any resolution at the Virtual MMA Annual General Meeting shall give notice in writing thereof duly proposed and seconded to the Honorary General Secretary not later than **31<sup>st</sup> July 2020, Friday, 5 pm.**

Thank You.

Yours sincerely,



Dr Thirunavukarasu Rajoo  
Honorary General Secretary  
Malaysian Medical Association