Final list of the proposed amendments to the Constitution to be tabled at the $63{ }^{\text {rd }}$ MMA AGM:

## PROPOSED AMENDMENT 1

## ORIGINAL CLAUSE

AMENDED CLAUSE

## CLAUSE 7 - DELEGATES MEETING

## (7) 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 the purpose of 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.

## (10) Eligibility for Nomination

(vii) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting. The nomination and election process will take place under the supervision of the Election Committee.

## CLAUSE 8 - CENTRAL COMMITTEE

(10) Vacancies in Council
(iii) President-Elect
(a) The Honorary General Secretary shall, with the consent of the Executive Committee of the Association, inform the Election Committee of the vacancy immediately and direct the Election Committee to carry out an online election for the post of President Elect from the same region [see Clause 7(9)].

## CLAUSE 7 - DELEGATES MEETING

(7) Elections Committee

No change

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

## (10) Eligibility for Nomination

(vii) If there are fewer nominations received for any post than there are vacancies, the Elections Committee shall declare the nominees for that post elected. The Elections Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting. The nomination and election process will take place under the supervision of the Elections Committee.

## CLAUSE 8 - CENTRAL COMMITTEE

## Vacancies in Council <br> President-Elect

(a) The Honorary General Secretary shall, with the consent of the Executive Committee of the Association, inform the Elections Committee of the vacancy immediately and direct the Elections Committee to carry out an online election for the post of President Elect from the same region [see Clause 7(9)].

## Proposed by: Dr Ashok Philip

## Seconded by: Dr Mohamed Namazie Ibrahim

(To be presented on behalf of the Constitution and Resolutions Review Committee)

## CLAUSE 7 - DELEGATES MEETING

## (10) 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.

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.

## CLAUSE 7 - DELEGATES MEETING

## (10) Eligibility for Nomination

(iii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (8)(ii)] in rotation, alternating with that from all regions.

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.

## Proposed by: Dr Ashok Philip

Seconded by: Dr Mohamed Namazie Ibrahim
(To be presented on behalf of the Constitution and Resolutions Review Committee)

## PROPOSED AMENDMENT 3

ORIGINAL CLAUSE

CLAUSE 24-TERMS OF REFERENCE: PPSMMA
(1) Introduction
(iii) Objectives

The Private Practitioners Section of the Malaysian Medical Association (PPSMMA) shall be governed by the Malaysian Medical Association Constitution and the MMA Council, and by the following objectives.
(a) This Section shall be a consultative body to the MMA, in matters pertaining to the doctors working in the private sector.
(b) Consultative processes, requests and decisions, which PPSMMA has with the government and with bodies outside the Malaysian Medical Association shall go through the MMA.
(c) PPSMMA may discuss matters related to and problems of day to day Health Services rendered by doctors to the community, the training of doctors and other such matters.
(d) This Section shall inform doctors in the private sector who are not yet MMA members, of the activities of the MMA and encourage their involvement as members of

CLAUSE 24 - TERMS OF REFERENCE: PPSMMA
(1) Introduction
(iii) Objectives

No change

No change

No change

No change

No change

| the MMA to stand united on issues affecting Private Medical Practice in Malaysia. | (e) PPSMMA shall also support junior doctors in their professional endeavours and pursuits via the MMA Junior Doctors Network (MMA-JDN). (NEW SUBCLAUSE) |
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| Proposed by: Dr Gokilavani Sekar Chandran Seconded by: Dr Balachandran A/L S Krishnan |  |
| PROPOSED AMENDMENT 4 |  |
| ORIGINAL CLAUSE | AMENDED CLAUSE |
| CLAUSE 24 - TERMS OF REFERENCE: PPSMMA <br> (2) Members of PPSMMA <br> All MMA members in the private health sector shall be deemed to the members of the PPSMMA. | CLAUSE 24 - TERMS OF REFERENCE: PPSMMA <br> (2) Members of PPSMMA <br> All MMA members in the private health sector shall be deemed to the members of the PPSMMA. <br> All MMA members by virtue of being within ten (10) years of their medical graduation and/or currently enrolled in a postgraduate training programme shall be deemed junior doctors and may participate in MMA-JDN activities. <br> (NEW SUBCLAUSE) |
| Proposed by: Dr Gokilavani Sekar Chandran Seconded by: Dr Balachandran A/L S Krishnan |  |
| PROPOSED AMENDMENT 5 |  |
| ORIGINAL CLAUSE | AMENDED CLAUSE |
| CLAUSE 24 - TERMS OF REFERENCE: PPSMMA | CLAUSE 24 - TERMS OF REFERENCE: PPSMMA |
| (4) Management of PPSMMA | (4) Management of PPSMMA |
| (i) National Working Committee (NWC) of PPSMMA shall function as the principal body of PPSMMA within the guidelines set out below. | No change |
| (ii) Composition of the NWC of PPSMMA: The NWC of PPSMMA shall consist of: | No change |
| Office bearers <br> - Chairman <br> - Vice-Chairman <br> - Honorary Secretary <br> - Honorary Treasurer <br> - Two Honorary Assistant Secretaries |  |
| State Representatives <br> - Each MMA State Branch PPSMMA section shall be entitled to one (1) representative on the NWC of PPSMMA. | No change <br> JDN Representative |



