



*PERSATUAN PERUBATAN MALAYSIA
MALAYSIAN MEDICAL ASSOCIATION*

MINUTES OF THE SPECIAL GENERAL MEETING (HYBRID)

DATE & TIME

26TH OCTOBER 2024, SATURDAY (2.17 PM)

VENUE

DEWAN BUNGA RAYA, 6TH FLOOR MMA HOUSE,
124 JALAN PAHANG, 53000 KUALA LUMPUR

PLATFORM

ZOOM

ATTENDANCE

JOHOR

NO. NAME OF MEMBER

1. Dr Guruparan A/L S Rajalingam

KEDAH

NO. NAME OF MEMBER

1. Dr Edwin Jude A/L Gnanasegaran
2. Dr Sritharan Rao A/L Subbarao

KELANTAN

NO. NAME OF MEMBER

1. Dr Wan Nor Aina Ar Mardiyah Wan Jeffery
2. Dr Muhamad Izwan Bin Ab Manan

MELAKA

NO. NAME OF MEMBER

1. Dr Gayathri A/P K.Kumarasuriar

NEGERI SEMBILAN

NO. NAME OF MEMBER

1. Dr Ravindran Ramasamy

PAHANG

NO. NAME OF MEMBER

1. Datin Dr Fa'iza Abdullah
2. Dr Thillainathan A/L T Pushpanathan
@ T Paspanadan

PENANG

NO. NAME OF MEMBER

1. Dato' Dr Parmjit Singh A/L Kuldip Singh
2. Dr Divagar Varatha Raju
3. Dr Vasu Pillai A/L Letchumanan

PERAK

NO. NAME OF MEMBER

1. Dr Harbaksh Singh A/L Mehar Singh
2. Dr Ravindran R Naidu
3. Dr Elangovan A/L Subbiah, Amn
4. Dr Suresh A/L Subramaniam
5. Dr Sivabala Selvaratnam
6. Dr Loo Chee Voon
7. Dr John Emmanuel A/L Gilbert Fernandez
8. Dr Mohamed Sidek Bin Ali

PERLIS

NO. NAME OF MEMBER

1. Dr Haryati Binti Ab Hashim
2. Dr Chew Shi Wei

SABAH

NO. NAME OF MEMBER

1. Datuk Dr Heric Corray
2. Dr Cheo Seng Wee
3. Dr Timothy Cheng Tsin Jien
4. Dr Wan Amni Binti Zulkifar

13. Dr Gabriel Tang Pei Yung
14. Dr. Mark Tan Kiak Min

SARAWAK

NO. NAME OF MEMBER

1. Dato Dr Kalwinder Singh Khaira
2. Dr Ong Eng- Joe
3. Dr Chia Boon Yang
4. Dr Liew Shan Fap
5. Dr Lau Bik Liang

SELANGOR

NO. NAME OF MEMBER

1. Dr Neelam Walia (Mrs Mohan Singh)
2. Dr Arulnathan A/L Arokiasamy
3. Dr Jaswant Singh A/L Polar Singh
4. Dr Chandravathana Rajathurai
5. Dr Sivanaesan A/L Letchumanan
6. Dr Krishna Kumaran A/L A.Ramasamy
7. Dr Theyveeka Selvy A/P Rajoo @ Balusamy
Radia
8. Dr Indra A/P Sadasivam
9. Dr Gayathri Devi Ramanathan
10. Dr Ng Eng Han
11. Dr Amuthameena A/P Manoharan
12. Dr Muhammad Aliff Imran Bin Noor
Mohamed

WILAYAH

NO. NAME OF MEMBER

1. Dato' Dr Krishnamoorthy Appalanaidu
2. Dr Prema Muthukrishnan C
3. Maj Gen (R) Dato' Pahlawan Dr Mohanadas
Ramasamy
4. Dr N P Krishnan A/L K V Padmanabha
Menon
5. Dr Azizan Binti Abdul Aziz
6. Dr Manohar A/L Bendiah @ Ballu
7. Dr S. Selvarajah Sathaya
8. Kol Dr Gnanamalar A/P Gnanasundram
9. Dr Eratha Krishnan A/L Gobinadan
10. Dr Muhammad Yusof Sibert
11. Datuk Dr Thirunavukarasu A/L Rajoo
12. Dr Jasveer Kaur Sidhu
13. Dr Ng Choon Seong
14. Assoc Prof Dr Murallitharan Munisamy
15. Dr Mohd Basil Bin Sulaiman
16. Dr Gokilavani Sekar Chandran
17. Dr Thuraikumar A/L Kanniah

MEETING MINUTES

1. The President for 2024/2025, Dato' Dr. Kalwinder Singh Khaira (Sarawak), called the Special General Meeting (SGM) to order at 2:17 p.m., confirming that a quorum was present and that the membership status of all delegates and members attending the SGM, both physically and virtually, had been verified.
2. This SGM was convened by the 65th MMA Council in accordance with Clause 7(12)(i)(a) of the MMA Constitution, which states: "*A Special General Meeting of the Association shall be convened by the Council at any time for any special reason. The Special General Meeting shall be convened by any one of the following means: physical, virtual or a combination of both.*"
3. The purpose of this SGM was to discuss and approve the following resolution submitted by the MMA Wilayah Persekutuan (WP) Branch. The branch sought approval to purchase a property valued at a maximum of RM 700,000.00. This resolution was passed during their branch AGM on 29th June 2024 but was not submitted during the 64th MMA AGM held on 6th – 7th September 2024.

PROPOSED RESOLUTION BY MMA WILAYAH PERSEKUTUAN

Preamble:

In light of the growing needs and objectives of MMA Wilayah Persekutuan, the branch recognizes the importance of securing a dedicated space to enhance our operations and support our members effectively. The acquisition of property will not only serve as a valuable asset but also foster a conducive environment for future activities, programs, and initiatives.

In view of this, the MMA Wilayah Persekutuan Branch committee agrees to purchase a property at a value up to RM 700,000.00 (Seven Hundred Thousand Ringgit).

This resolution was unanimously accepted and passed during the MMA Wilayah Persekutuan Branch AGM on 29th June 2024.

Resolution:

The House approves the request from the MMA Wilayah Persekutuan Branch to purchase a property worth a maximum of RM 700,000.00 (Seven Hundred Thousand Ringgit). The cost of this property will be fully borne by the MMA Wilayah Persekutuan Branch.

Proposer: Dr. Selvarajah A/L Sathaya

Seconder: Kol Dr Gnanamalar D/O Gnanasundram

4. DISCUSSION BY THE MEMBERS

4.1 Dr. Ravindran R Naidu (Perak) inquired why the amount is fixed at RM 700,000 and whether the MMA Wilayah Branch has already identified a property within that range or if they are still in the process of finding one. Dr. Selvarajah Sathaya (Wilayah Persekutuan) explained that the Branch selected this amount to avoid taking a loan. The Branch has access to up to RM 800,000 through its current assets, which include Fixed Deposits. They have identified a property valued at RM 550,000, and with all necessary renovations and additional fees, the total would remain within the allocated maximum.

4.2 In response to a question from Datuk Dr. Heric Corray (Sabah), the Branch confirmed that the projection already includes renovation costs.

4.3 In response to a question from Dr. Mohamed Sidek bin Ali (Perak), the Branch confirmed that the projection already includes Sale and Purchase (S&P) costs.

5. VOTING BY THE MEMBERS

5.1. Voting was conducted electronically via the MMA Mobile Application.

5.2. Since the resolution involves expenditures exceeding RM 500,000, approval from a two-thirds majority is necessary. In percentage terms, this means 66.67% or higher approval.

5.3. **The House voted, and the resolution was unanimously passed.**

Total number of votes cast: 41.

[Accept: 41 (100%) Reject: 0 (0%)]

6. CLOSING AND ADJOURNMENT OF MEETING

6.1. The President 2024/2025 expressed gratitude to all participants of this Special General Meeting.

6.2 As per Clause 12(i)(e), *"No business shall be dealt with by a Special General Meeting other than that for which it is specially convened"*.

6.3 With no further business to discuss, the meeting was adjourned at 2.30 p.m.



Dr. Vasu Pillai A/L Letchumanan
Honorary General Secretary 2024/2025
Malaysian Medical Association



Dato Dr. Kalwinder Singh Khaira
President 2024/2025
Malaysian Medical Association