

EXECUTIVE COMMITTEE
2024-2025

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MMA 1031/8
2nd October 2024

TO ALL MEMBERS OF THE MALAYSIAN MEDICAL ASSOCIATION

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

NOTICE OF SPECIAL GENERAL MEETING (SGM)

Notice is hereby given that a **Hybrid** Special General Meeting (SGM) of the Malaysian Medical Association will be held as follows:

Date: Saturday, 26th October 2024

Time: 2:00 PM

Venue: Dewan Bunga Raya, 6th Floor, MMA House, and Virtual Platform

This SGM is being convened by the 65th 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."

The purpose of this SGM is to discuss and approve the following resolution submitted by the MMA Wilayah Persekutuan (WP) Branch. The branch is seeking 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. However, it was not submitted during the 64th MMA AGM, held on 6th - 7th September 2024. **A copy of the resolution is attached in Appendix 1 for your reference.**

Please be reminded that, as per Clause 7(12)(i)(e) of the MMA Constitution:

"No business shall be dealt with by a Special General Meeting other than that for which it is specially convened."

Please take note of the following important information:

1. The meeting procedures will be conducted in accordance with the requirements outlined in the MMA Constitution.
2. A pre-registration link will be sent to all MMA members in due course.
3. Members wishing to attend the MMA AGM (either in person or virtually) must pre-register by **23rd October 2024** at the latest.
4. Voting during the SGM will be conducted electronically. Members are encouraged to use their electronic devices, such as smartphones and tablets, to cast their votes.

Thank you.

Yours sincerely,



Dr Vasu Pillai Letchumanan
Honorary General Secretary
Malaysian Medical Association

Appendix 1

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 Sathaya
- **Seconder:** Col. Dr. Gnanamalar Gnanasundram