PERSATUAN PERUBATAN MALAYSIA
MALAYSIAN MEDICAL ASSOCIATION

MINUTES OF THE 63RD MMA ANNUAL GENERAL MEETING (HYBRID)

DATE & TIME

DAY 1 : 7TH SEPTEMBER 2023, THURSDAY (4 PM)

DAY 2 : 8TH SEPTEMBER 2023, FRIDAY (9 AM)

VENUE

HILTON HOTEL, KOTA KINABALU, SABAH

ATTENDANCE

JOHOR

NO.	NAME OF MEMBER
1.	Dr A. Selvarajoo A/L S. Andrum
2.	Dr Bjinder Singh A/L Jagjit Singh
3.	Dr Chandramohan A/L Valayutham
4.	Dr Guruparan A/L S Rajalingam
5.	Dr Hooi Lai Seong
6.	Dr Hor Chung Ming
7.	Dr Kalpana A/P Ramasamy
8.	Dr Kuan Yeh Chunn
9.	Dr Lau Hon Boon
10.	Ms Lim Hui Wen
11.	Dr Ling Heng Chuan
12.	Dr Logeswary A/P Thangarajah
13.	Dr Mary A/P Ct. Mathew
14.	Datuk Dr Mohan A/L Kandasamy Chettiar
15.	Dr Muruga Raj A/L Rajathurai
16.	Dr Neo Chun Huat
17.	Dr Ng Von How
18.	Dr Ong Siew Kok
19.	Dr P. Nagaraj A/L K. Parianan
20.	Dr Ramadass Selvakumar
21.	Dr Rashpall Singh A/L Jagjit Singh
22.	Dr Remash A/L Achuthan
23.	Dr Sivapragash Periannan
24.	Dr Stalia Wong Siew Lee
25.	Dr Tan Ming Keat
26.	Dr Tan Yeh Mao
27.	Dr Tan Zi Han
28.	Dr Utheyakumaran Krishnan
29.	Dr Vimala Devi A/P Subbaiah
30.	Dr Wah Kein Choong

JOHOR (continuation)

NO.	NAME OF MEMBER
31.	Dato' Dr Yap Ceong Cur

KEDAH

NO.	NAME OF MEMBER
1.	Dr Arvindran A/L Alaga
2.	Dr Azzatul Husna Binti Ahmad
3.	Dato' Dr Bavanandam Naidu A/L P Gopal
4.	Dr Bavani Naido A/P Munisamy Naidu
5.	Dr Chian Hui Yeoh
6.	Dr Edwin Jude A/L Gnanasegaran
7.	Dato' Dr Gunasaegaram Krishnan Chetty
8.	Dr Kevin Raj A/L Selvarajah
9.	Dr Khiritharan A/L Mannie Rajah
10.	Dr Kumaraguru Marivapen
11.	Dr Mohd Riduan B Abdullah
12.	Dr Muhamad Najmi Bin Rai
13.	Dr Nadarajan A/L Saravana Nadar
14.	Dr Nesamani A/P K S Vengadasalam
15.	Dr Rakesh Singh Sandhu
16.	Dr Rosshini A/P Jagatheswaran
17.	Dr Selvanaayagam Shanmuganathan
18.	Dato' Dr Somasundaram A/L Ratnasamy Nadar
19.	Dr Sritharan Rao A/L Subbarao
20.	Dr Thanusha Naidu Perabakaran
21.	Dr Tharmalingam A/L Palanivelu
22.	Dr Thiyagar A/L Nadarajaw
23.	Dr Wan Mohd Zohdi Bin Wan Ismail

KELANTAN

NO.	NAME OF MEMBER
1.	Mej (B) Dr Ahmad Filza Bin Ismail
2.	Dr Annamalar A/P Thillai Nathan
3.	Dr Azmuneer Bin Muhammed Kifli
4.	Dr Long Tuan Mastazamin B Long Tuan Kechik
5.	Dr Md Rizman Bin Md Lazin @ Md Lazim
6.	Dr Mohamad Hafiz Harun
7.	Dr Mohd Azfan Bin Che Yusoff @ Mohd Affandi
8.	Dr Mohd Nazhari Mohd Nawi
9.	Dr Mohd Nazri Bin Shafei
10.	Dr Mohd Rahimie Sayutti
11.	Dr Mohd Zulfakar Mazlan
12.	Dr Norazhani Binti Nordin
13.	Dr Nur Hasni Che Had
14.	Dr Rosnelifaizur Bin Ramely
15.	Dr Tan Shong Sheng
16.	Dr Wan Nor Aina Ar Mardiyah Wan Jeffery
17.	Dr Zaitun Zakaria
18.	Dr Zamilah Binti Ismail

MELAKA

NO.	NAME OF MEMBER
1.	Dr Ashok Zachariah Philip
2.	Datuk Dr Athimulam Nadason
3.	Dr Dyanan A/L Puvanandran
4.	Dr Gian Yee Wei
5.	Dr Gunasekaran A/L M Ramasamy
6.	Prof Dr Jayakumar A/L Gurusamy

MELAKA (continuation)

NO.	NAME OF MEMBER
7.	Dr Muhamad Shahriman Muhamad Shari
8.	Brig Gen (Rtd) Datuk Dr N Rajagopal
9.	Dr Nor Atiqah Binti Morsid
10.	Dr Premah A/P A Munusamy
11.	Tan Sri Datuk Dr R. P Lingham
12.	Puan Sri Datuk Dr Selvanayagi Visuvalingam
13.	Dr Shanti A/P P Gajabalan
14.	Dr Sivananthan A/L Periethamby
15.	Dr Soh Yih Harng
16.	Datuk Dr Teoh Siang Chin

NEGERI SEMBILAN

NO.	NAME OF MEMBER
1.	Dr A Prabakaran A/L E Arulanandam
2.	Prof Dr Adlina Bt Sulaiman
3.	Dr Andrew A/L Solamadan
4.	Dr Anu Suria A/P Ganason
5.	Dr Beryl Agnes D'souza
6.	Dr Davinderpal Singh A/L Karpal Singh
7.	Dr Gunenthira Rao A/L Subbarao
8.	Dr Jaswant Singh Gill Gurbakh Singh
9.	Dr Kobbiganivaarani A/P Mariappan
10.	Dr Merlinda Shazellenne A/P James Pillai
11.	Dr Nandini A/P Vijaya Singham
12.	Dr Narvindaran A/L Mariappan
13.	Dr Paul Parimanam Segajanantham
14.	Dato' Dr Ravindran Jegasothy
15.	Dr Ravindran Ramasamy
16.	Dr Selva Ganapathi A/L Ganeson
17.	Dr Siti Rokiah Bt Kamarudin

NEGERI SEMBILAN (continuation)

NO.	NAME OF MEMBER
18.	Dr Sivakumar Elayappan
19.	Dr Sivandan Arunasalam
20.	Dr Sulekha A/P Sukumaran
21.	Dr Vanita Sadhasivam

PAHANG

NO.	NAME OF MEMBER
1.	Dr Allah Rakha Dar
2.	Dr Chan Chee Eng
3.	Dr Foo Kuok Thong
4.	Datin Dr Gowri A/P Sundaram
5.	Dr Khatrulnada Binti Md Saad
6.	Dr Reuben Goh Ern Tze
7.	Dato' Dr Sudesan Raman
8.	Dr Thillainathan A/L T Pushpanathan @ T Paspanadan
9.	Dr Vu Jin Hong

PENANG

NO.	NAME OF MEMBER
1.	Dr Abdul Jamir Bin Sk Mutalif
2.	Dr Ang Sue Ean
3.	Dr Arumugam A/L Basu @ Vassu
4.	Dr Atikah Mohamed Halim
5.	Dr Christopher Anthony
6.	Dr Divagar Varatha Raju
7.	Dr Eng Ying Rui
8.	Dr Gunasekaran A/L Balasundaram
9.	Dr Gurjeet Kaur A/P Chatar Singh
10.	Dr Ibrahim Tahir Bin Anwar

PENANG (continuation)

NO.	NAME OF MEMBER
11.	Dr Izyan Binti Yusoff Hilmy
12.	Dr Jaianand J. Tejani
13.	Dr Kalpana Sehgal A/P Paras Ram
14.	Dato Dr Kulwaran Singh A/L Daulat S
15.	Prof Dr Lim Huat Chye
16.	Dr Low Wann Kang
17.	Dr Mariappa A/L Subramaniam
18.	Dr Mohamed Salahudin B Hj Mohd Ariff
19.	Dr Mohd Nasyarudin Bin Che Weel
20.	Dr Muhammad Azri Bin Azhar
21.	Dr Muhammad Fadzlin Bin Mohd Rafi
22.	Dr Najeemu Binti Hamzah
23.	Dr Nanthini Permale
24.	Dr Nurul Huda Binti Mohd Zainol
25.	Dr Ooi Teng Teng
26.	Dato' Dr Parmjit Singh A/L Kuldip Singh
27.	Dr Prabhu A/L Ramasamy
28.	Dr Pravin Rajakumar
29.	Dr Saraswathi Bina Rai S.K Nagalingam
30.	Dr Sasitaran Putraperaman
31.	Prof Dr Sayar Abdul Cader Thameem Ansari
32.	Dato' Dr Sellappan Subbiah
33.	Dr Shamsul Abu Hassan
34.	Dr Shanty A/P Velaiutham
35.	Dr Sharvani A/P Yagasena
36.	Dr Sushilnathan A/L K. Kathirgamanathan
37.	Dr Tan Ban Seng
38.	Dr Tan Mei See
39.	Dr Tan Seow Kee, Francis

PENANG (continuation)

NO.	NAME OF MEMBER
40.	Dr Thaanveer Singh Dhillon
41.	Dr Vasu Pillai A/L Letchumanan
42.	Dr Yoong How Choon

PERAK

NO.	NAME OF MEMBER
1.	Dr Adris Bin Saari
2.	Dr Anjalai Pathmalingam
3.	Dr Chan See Yun
4.	Dr Chen Kim Loong
5.	Dr Cheong Teng Tong
6.	Dr Elangovan A/L Subbiah
7.	Dr Farah Aishah Binti Hamdan
8.	Dr Gayathri A/P Kathitasapathy
9.	Dr Gireesh A/L Balasubramaniyam
10.	Dr Haranatha Rao A/L Sri Ramalu
11.	Dato' Dr Jeganathan V
12.	Mej Dr Jeyaratnam M Ratnavale
13.	Dr John Emmanuel A/L Gilbert Fernandez
14.	Dr John Watson A/L Anbiah
15.	Dr Karthigesu A/L Murugan
16.	Dr Khuzaimah Binti Mohd Zain
17.	Dr Koh Chan Sing
18.	Dr Loke Yee Heng
19.	Dr Loo Tak Wah
20.	Dr Looi Kwok Wah
21.	Dato' Dr Malasingam Muthukumaru
22.	Dr Maniventhan A/L Nachimuthu
23.	Dr Mohamed Sidek Bin Ali
24.	Dr Monesh Pillai A/L Gopi

PERAK (continuation)

NO.	NAME OF MEMBER
25.	Dr Ng Kean Tee
26.	Dr Nga Shih Hang
27.	Dr Paranthaman V A/L P Vengadasalam
28.	Dr Preetvinder Singh A/L Dheer Singh
29.	Dr Rajenthiren A/L V Sahadevan
30.	Datin Dr Ramani Subramaniam
31.	Dr Ramesh Joshi A/L Suresh Kumar Joshi
32.	Dr Ramneeta Kaur A/P Suarn Singh
33.	Dr Ravindran R Naidu
34.	Dr Sajath Ahamad Bin Mohd Basir
35.	Dr Sathesh Babu A/L Subramaniam
36.	Dr Shahrol Khairudzi B Abdul Rahim
37.	Dr Sharvina A/P Pergalathan
38.	Dr Shivani A/P Rajasegaran
39.	Dr Sivabala Selvaratnam
40.	Dr Stephen Jacob A/L Jacob
41.	Dr Subramaniam A/L V Palaniandy Pillay
42.	Prof Dato' Dr Subramaniam Muniandy
43.	Dr Subramaniam Sivalingam
44.	Dr Sundram Arumugam
45.	Dr Sundrasan A/L Muthoo
46.	Dr Suresh A/L Subramaniam
47.	Dr Suretheran A/L Kirsnan
48.	Dr Tan Chor Kheng
49.	Dr Thangam Rasiah
50.	Dr Wong Che Hoa
51.	Dr Yek Sing Chee

PERLIS

NO.	NAME OF MEMBER
1.	Dr Fadzly Ramidi
2.	Dr Jayneshthra Rao A/L Krishnamurthy
3.	Dr Sathesh Kumar A/L Periyasamy
4.	Dr Suraya Binti Mokhtar
5.	Dr Vinayakam A/L Perumal

SABAH

NO.	NAME OF MEMBER
1.	Dr Adlan Suhaimi Bin Ahmad
2.	Dr Ahmad Bin Abdul Rahim
3.	Dr Ana Poorani Thambidurai Abdullah
4.	Dr Anil Kumar A/L Kundan Lal
5.	Dr Babu Baskar Periaswamy
6.	Dr Brandon Patrick Senagang
7.	Dr Bryan Lee Yen Pei
8.	Dr Catherine Soo Shen Chan
9.	Dr Cedric Wee Jia Yih
10.	Dr Charanjeet Singh A/L Isher Singh
11.	Dr Chin Kel Vin
12.	Dr Christopher Allan Takong
13.	Dr Daljit Singh Parmar A/L Akhbal Singh Parmar
14.	Dr Deva Das A/L Pathiyil Ramankutty
15.	Lt Kol Dr Eugene Tan Choon Li
16.	Dr Fong Peng Kwong Daniel
17.	Dr Foo Yet Leong @ Agnes Foo
18.	Dr Francesca Primus Chew
19.	Dr Fredie Robinson
20.	Dr Ganeshanandha A/L Senathirajah
21.	Dr Harjit Singh A/L Gopal Singh

SABAH (continuation)

NO.	NAME OF MEMBER
22.	Dr Haslezah Binti Saelih
23.	Dr Henry Rajendra Ponniah
24.	Datuk Dr Heric Corray
25.	Dr Hui Kim Peng
26.	Dr Isidore Patrick
27.	Dr Jason Jimmy Lee Pillay
28.	Dato' Dr Jaswant Singh Santokh Singh
29.	Dr Jeremy Edward Ratnasingham Lee
30.	Dr Kelvin Kong
31.	Prof Dr Kew Seih Teck
32.	Dr Kiew Chik Sang
33.	Dr Lai Jeck Hwai
34.	Dr Lau Kee Oon
35.	Dr Lee Qin Zhi
36.	Dr Liew Chee Kong
37.	Dr Liew Mee Mee
38.	Dr Liew Yin Yin, Anne
39.	Dr Lim Zhi Yiu Hiang Weang
40.	Dr Mahendran Naidu A/L Balakrishnan
41.	Dr Melven Witty Ugap
42.	Dr Mervin George P Mathew
43.	Dr Michael Raj A/L Lazarus
44.	Dr Mohan Raj A/L K Venugopal
45.	Dr Moy Chun Keat
46.	Dr Muhammad Farid Azfar
47.	Dr Pee Nai Eng
48.	Dr Priyadarshi
49.	Dr Raymond Tan
50.	Dr Rizin Bin L Kusop @ Harry Kusop
51.	Dr Ruhaizad Bin Daud

SABAH (continuation)

NO.	NAME OF MEMBER
52.	Dr Samson Bd Mokuntil
53.	Dr Sangeethambikai Maniam
54.	Dr Sarvananthar A/L Kanapathipillai Shanmugam
55.	Dr Selvam Barathy
56.	Dr Senthuran A/L Pathmalingam
57.	Dr Shahnaz Irwani Sabri
58.	Dr Shaji Prathap Gopal
59.	Dr Shunmugam Rajah
60.	Dr Subramanian Vijayarani
61.	Dr Tan Chee Kong
62.	Dr Teh Wen Chee
63.	Dr Timothy Cheng Tsin Jien
64.	Dr Vasanthi Binti Selvaraju
65.	Dr Vivekanandan A/L T R Rajasekharan
66.	Dr Yoong Cai Yeen
67.	Dr Zaiton Bt Yahaya

SARAWAK

NO.	NAME OF MEMBER
1.	Dr Alexander Tan Zhi Sheng
2.	Datuk Dr Anne Rachel John
3.	Dr Balachandar A/L S Sayapathi
4.	Dr Chia Boon Yang
5.	Dr Chow Kok Cheow
6.	Dr Geoffrey Wong Lee Sze
7.	Dr Gregory A/L Joseph Xavier
8.	Dr Jeremiah Ding Deck Shen
9.	Dr Joshua Taylor Thomas
10.	Dr Kalwinder Singh Khaira

SARAWAK (continuation)

NO.	NAME OF MEMBER
11.	Dr Lianne Alychia Hendriks
12.	Dr Liew Shan Fap
13.	Dr Loh Yunn Hua
14.	Dr Mark Jeevan Erudayam
15.	Dr Mishael Leo Anak William Leo
16.	Dr Ngieng Kiong Kiong
17.	Dr Ong Eng- Joe
18.	Dr Poh Kuang Jih
19.	Dr Prashand Kumar A/L Gunnasandran
20.	Dr Pravind A/L Narayanan
21.	Dr Rebecca Reena Anak Jori
22.	Dr Sia Tih Kong
23.	Dr Sim Tong Aik
24.	Mej Dr (B) Slyvester Malina Ak Braoh
25.	Dr Wong Chee Ming
26.	Dr Yau May Yann

SELANGOR

NO.	NAME OF MEMBER
1.	Dato' Dr Abdul Hamid Abdul Kadir
2.	Dr Abel W K Arumugam
3.	Datin Dr Amarjeet Kaur Parmar A/P Avatar Singh
4.	Dr Anbalagan A/L Kailasan
5.	Dr Arulnathan A/L Arokiasamy
6.	Dr Arun Kumar Bag
7.	Dr Aspalela Bt Alimat
8.	Dr Badhesha Jagdev Singh
9.	Dr Bhupindar Kaur Harbans Singh
10.	Dr Chan Hean Wai
11.	Dr Chandravathana Rajathurai

SELANGOR (continuation)

NO.	NAME OF MEMBER
12.	Dr Cheng Seong Wai
13.	Dr Chew Way Jin
14.	Dr Chua Su Peng
15.	Dr Dawn Ambrose
16.	Dr Ezzuddin Bin Aman
17.	Datuk Dr Gana Baskaran A/L Nadason@Darzin
18.	Dr Gnana Kumar A/L P Gnanasuntharam
19.	Dr Gunalan A/L Palari @ Arumugam Palari
20.	Dr Ho Jim Huang, Edwin
21.	Dr Huang Sun
22.	Dato' Dr Jacob Thomas
23.	Dr Jaya Prakas Rao A/L Degala Ramalu
24.	Prof Dr John George
25.	Prof Dr John Tilagachandran Arokiasamy
26.	Dr Juliet Mathew
27.	Dr Krishna Kumaran A/L A. Ramasamy
28.	Dato' Dr Lailanor Ibrahim
29.	Dr Law Kuan Leng
30.	Prof Dr Lim Thiam Aun
31.	Dr Loke Xi Mun
32.	Dr Lynette Sheena A/P Dewa Rajo
33.	Dr Mahendran A/L V Markandoo
34.	Dato' Dr Maria Ithaya Rasan A/L Puspa Das
35.	Dr Mary Suma Cardosa
36.	Dr Mohamed Namazie Ibrahim
37.	Dr Mohd Ab Hadi Bin Hairan @ Tohiar
38.	Mej (B) Dr Mohd Hashimi Ramli
39.	Dr Muhammad Aliff Imran Bin Noor Mohamed
40.	Dr Muhammad Gowdh Muhammed Jaffar
41.	Dr N Chanthiran A/L Nathan

SELANGOR (continuation)

NO.	NAME OF MEMBER
42.	Dr Patricia Ann Devadass
43.	Dr Raj Kumar A/L S Maharajah
44.	Dr Raja Kumar Menon A/L Bhaskaran
45.	Dr Rajamohan A/L Annamalai
46.	Dr Ramesh Naidu Nook Naidu
47.	Dr Robinee A/P Panir Chelvam
48.	Dr Sellappan A/L Palaniappan
49.	Dr Ser Kong Han
50.	Dr Shaari Balakrishna
51.	Dr Shung You Tan
52.	Dr Sivanaesan A/L Letchumanan
53.	Dr Sophia Heng Si Ling
54.	Dr Thana Sehgaran Shanmugam
55.	Dr Theyveeka Selvy A/P Rajoo @ Balusamy Radia
56.	Dr Thirugana Kumeren A/L Pachiapan
57.	Dr Thum Chern Choong
58.	Dr Thurairajah Appadurai
59.	Dr V Sha Kri A/L Eh Dam
60.	Dr Varughese Koshy
61.	Dr Vasanthan A/L Vajiravelu
62.	Dato' Dr Vemalanathan A/L Arulanandam

TERENGGANU

NO.	NAME OF MEMBER
1.	Dr Halimatun Mansor
2.	Dr Kartik Kaliyana Sundaram
3.	Dr Lau Chia Hui
4.	Dr Rosliza Binti Yahaya
5.	Dato' Dr Syed Mohammad Salleh Bin Syed Yusof Alzawawi

WILAYAH

NO.	NAME OF MEMBER
1.	Dr Abdul Razak Mohammed
2.	Dr Arulalan A/L K Kumaran
3.	Dr Arvinth A/L Rajagopal
4.	Dr Aw Tsung Wai
5.	Dr Azizan Binti Abdul Aziz
6.	Dr Balachandran A/L S.Krishnan
7.	Dr Balvinder Singh A/L Shri Gurcharan Singh
8.	Dr Balwant Singh A/L Partap Singh
9.	Dr Caroline Anita Maniraj
10.	Dr Chitra A/P S Cumarasamy
11.	Dr Fazilah Abdul Ghani
12.	Dr Ganasa Raj A/L J Shanmugam
13.	Dr George John A/L K Thomas George
14.	Kol Dr Gnanamalar A/P Gnanasundram
15.	Dr Gokilavani Sekar Chandran
16.	Dr Harttina Neena Binti Hatta
17.	Dr Hisham Arshad Bin Habeebullah Khan
18.	Dr Ho Lai Ming, Evelyn
19.	Prof Dr Hoe Chee Wai, Victor
20.	Dr Jagdish Kumar A/L G Tulsiram
21.	Dr Jasveer Kaur Sidhu
22.	Dr Jeshua Navaraj A/L Pon Doss Bala Kumar
23.	Dr Koh Kar Chai
24.	Prof Dr Krishna Gopal Rampal
25.	Datuk Dr Kuljit Singh A/L Mahindar Singh
26.	Prof Datuk Dr Lekhraj Rampal A/L Gyanchand Rampal
27.	Dr Lim Peir Kiat

WILAYAH (continuation)

NO.	NAME OF MEMBER
28.	Dr Lim Yew Chien
29.	Datuk Dr Maheswaran Sithampalam
30.	Dr Manohar A/L Bendiah @ Ballu
31.	Datin Dr Mansharan Kaur A/P Chainchel Singh
32.	Maj Gen (R) Dato' Pahlawan Dr Mohanadas Ramasamy
33.	Assoc Prof Dr Muhammad Muhsin Bin Ahmad Zahari
34.	Dr N P Krishnan A/L K V Padmanabha Menon
35.	Dr Ng Choon Seong
36.	Dr Norasrina Ishak
37.	Dr Novandri Hasan Basri
38.	Dr Ravi Venkatachalam
39.	Prof Dr Retneswari A/P Masilamani S
40.	Dr S. Selvarajah Sathaya
41.	Dr Sanjiv Rampal A/L Lekhraj Rampal
42.	Dr Saravanan A/L A.Santhirarajan
43.	Dr Shanmugapriya Mariappen
44.	Dr Siow Cii Chow
45.	Dr Subla Rajamohan Seetharaman
46.	Dr Tai Kim Teng
47.	Dr Tan Hooi Chien
48.	Dr Tay Kah Hey
49.	Dr Tharumaningam M Muthiah
50.	Datuk Dr Thirunavukarasu A/L Rajoo
51.	Dr Venkateswara Rao A/L Krishnan
52.	Dr Wong Ping Foo
53.	Dr Xian Ee Yong

1. PRESIDENT'S WELCOME ADDRESS

1.1 The Honorary General Secretary (HGS) 2022/2023, Datuk Dr Thirunavukarasu Rajoo (WP), called the 63rd Malaysian Medical Association Annual General Meeting (MMA AGM) to order at 4.00 p.m. on 7/9/2022. He confirmed that a quorum was present and that the membership status of all delegates and members attending the AGM had been verified.

1.2 The House was requested to rise and observe a minute of silence in memory of the following MMA members who have passed away since the 62nd MMA AGM:

NO	NAME	DATE	BRANCH
1.	DR RAJINDAR SINGH A/L KARNAIL SINGH	02/10/2022	PERAK
2.	DR KANESHWARAN S/O KANDIAH	06/10/2022	PENANG
3.	DR LOGENDRAN A/L M SIVA SUBRAMANIAM	08/10/2022	SELANGOR
4.	PROF DATUK DR DANIEL MAHENDRAN THURAIAPPAH	21/10/2022	WILAYAH
5.	DR JOHN FOZDAR	22/10/2022	SARAWAK
6.	DR ONG LENG KEW	25/10/2022	PENANG
7.	PROF EMERITUS DATO' DR KHALID BIN TAN SRI ABDUL KADIR	26/10/2022	SELANGOR
8.	DR MEHAR SINGH GILL	15/11/2022	WILAYAH
9.	PROF DR PARIKIAL PHILIP GEORGE	25/11/2022	WILAYAH
10.	DR KUEH POH SIEW	20/12/2022	MELAKA
11.	PROF DATIN DR CHIN GEK LIEW	29/12/2022	WILAYAH
12.	DR YEOH HOCK CHYE	14/01/2023	PENANG
13.	DR LOH LAY HIENG, MICHAEL	20/01/2023	SARAWAK
14.	PROF DATUK DR MEGAT BURHAINUDDIN BIN ABD RAHMAN	13/02/2023	WILAYAH
15.	DR LEE CHOONG MING	18/02/2023	MELAKA
16.	DR TAN SWEE HUA	20/02/2023	N. SEMBILAN
17.	DR MOHD ARIFIN BIN MOHD ALI	26/03/2023	N. SEMBILAN
18.	DR PERUMAL S/O NARAYANASAMY	16/04/2023	N. SEMBILAN
19.	DR GERNAL SINGH A/L KUNDAN SINGH	01/05/2023	WILAYAH
20.	DR CHAN KOK ENG	06/05/2023	JOHOR
21.	DR VIRASAMY RAJAGOPAL	23/05/2023	PAHANG
22.	DR ZACHARIAH VERGHESE	28/05/2023	SELANGOR
23.	DATIN DR AMBIKA MADHAVAN	21/06/2023	PENANG
24.	DR THIRUNGANA VEHLL A/L PACHIAPAN	30/06/2023	WILAYAH
25.	DR THANALINGAM S/O K V PILLAI	17/07/2023	SELANGOR
26.	DR TEOH SOONG KEE	01/08/2023	PERAK
27.	DATIN DR AMBIKA K DAS	03/08/2023	SELANGOR

1.3 Dr Muruga Raj Rajathurai (Johor), the President for the term 2022/2023, warmly greeted all attendees, both those physically present and those joining virtually. He expressed his gratitude for their gracious participation in the 63rd MMA AGM.

1.4 Dr Muruga thanked the following:

i. The Organizing Committee of the National MMA Convention & Scientific Congress 2023 and the 63rd MMA AGM, led by Dr Brandon Patrick Senagang (Sabah), for their excellent event organization.
ii. The MMA Executive Committee (Exco) and Council members for their unwavering support and cooperation throughout the year.
iii. The dedicated staff members of the MMA Secretariat for their diligent efforts and commitment.
iv. All the members of the Association for their valuable contributions in elevating MMA to greater heights.

1.5 During the 2022/2023 term, MMA witnessed a notable surge in its membership, with nearly 2,000 new members joining. Dr Muruga expressed his aspirations for MMA to continue growing and becoming more influential in the upcoming year.

1.6 Dr Muruga shared his contentment regarding the accomplishments during his term and expressed his hope that he had successfully met the Key Performance Indicators (KPIs) set by the members from the time he was elected as President-Elect up to the present.

1.7 Dr Muruga extended his heartfelt gratitude to all attendees and humbly requested forgiveness for any unintended misunderstandings or hurt feelings that may have arisen during his tenure.

For information.

2. TO CONFIRM MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

2.1 Minutes of the 62nd MMA Annual General Meeting (2021/2022) held on 9 September 2022, were duly received, and adopted by the House.

Proposer: Dr Ravindran R Naidu (Perak)
Seconder: Dr Divagar a/l Varatha Raju (Penang)

2.2 The HGS 2022/2023 read Clause 7 (1) (v) of the MMA Constitution out as follows:

"Any member who wishes to raise any issues, queries, or comments about the minutes of the Annual General Meeting, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the Annual General Meeting, will need to submit his queries in writing to the Honorary General Secretary not less than fourteen (14) days before the Annual General Meeting. Any issues, queries, or comments not submitted to the Honorary General Secretary in writing as specified above will not be allowed during the Annual General Meeting".

It was confirmed that as of the submission deadline, no issues, queries, or comments had been received from the members by the HGS.

For information.

3. TO CONFIRM THE RESULTS OF THE ELECTIONS FOR OFFICE BEARERS. THE POST FOR THE PRESIDENT ELECT, HONORARY GENERAL SECRETARY AND TWO HONORARY DEPUTY SECRETARIES, WERE UNCONTESTED.

3.1 The Chairman of MMA Elections Committee 2022/2023, Datuk Dr N Athimulam (Melaka) announced that at the closing date of the nominations, MMA received only one (1) nomination for the posts of President-Elect, one (1) nomination for the post of Honorary General Secretary, two (2) nominations for the post of Honorary General Treasurer and two (2) nominations for the post of Honorary Deputy Secretaries.

3.2 Dr Kalwinder Singh Khaira (Sarawak) was confirmed as the President - Elect for 2023/2024; Datuk Dr Thirunavukarasu Rajoo (WP) was confirmed as the Honorary General Secretary for 2023/2024; Dr Vasu Pillai a/l Letchumanan (Penang) was confirmed as the Honorary General Treasurer for 2023/2024; Dr Arvindran a/l Alaga (Kedah) and Dr Sivanaesan a/l Letchumanan (Selangor) were confirmed as the Honorary Deputy Secretaries for 2023/2024.

For information.

4. TO ADOPT THE REPORT OF THE ACTIVITIES OF THE ASSOCIATION DURING THE YEAR PRECEDING.

4.1 It was confirmed that as of the submission deadline, no issues, queries, or comments had been received from the members by the HGS.

4.2 The MMA Annual Report 2022/2023 was unanimously received and adopted by the House.

Proposer: Dr Selvarajah Sathaya (WP)
Seconder: Dr Soh Yih Harng (Melaka)

5. 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

5.1 Report and Financial Statement 2022 were presented by Dr Vasu Pillai, the Honorary General Treasurer (HGT) 2022/2023. He informed the House that this financial report had undergone auditing processes by both the Honorary Auditors and External Auditors and was duly approved by the 63rd MMA Council.

	NOTES	2022 RM	2021 RM
INCOME			
Affinity rebate		57,214	62,417
Annual General Meeting	24	812,430	-
CMA Scientific Conference	32	98,556	-
Commission from insurance	17	3,878,264	3,229,116
Continuous Professional Development	21	1,304,904	1,419,502
Educational Program	33	105,500	-
Fixed deposit interest		123,866	131,646
MMA Awards Dinner	34	1,690	-
MMA Medical Congress	31	710,583	326,425
MRCPI General Medicine Clinical Examination	35	61,508	-
Publications	20	128,559	65,640
Rental income	18	816,600	611,787
Sub-Committee Activities	30	13,130	69,626
Subscriptions	19	1,412,598	1,226,650
Other income	22	48,721	56,596
		9,574,123	7,199,405
LESS : EXPENDITURE			
MMA activities and expenses	A	2,288,899	733,381
Grants to branches	B	438,271	819,463
Other operating expenses	C	1,395,161	1,006,021
Personnel costs	D	1,993,967	1,645,180
Finance costs		18,677	21,960
		(6,134,975)	(4,226,005)
Surplus before donations and taxation		3,439,148	2,973,400
Less: Donation to MMA Foundation		(250,000)	(100,000)
: Covid Donation to Indian Medical Association		-	(50,000)
: Others		(7,000)	-
		3,182,148	2,823,400
Tax expenses	23	(970,761)	(1,100,312)
Net surplus for the year		2,211,387	1,723,088

The annexed notes form an integral part of these financial statements

5.1.1 Profit and Loss Account

The HGT (2022/2023) presented the slide below:

	2022	2021	%	
	Jan- Dec	Jan - Dec		
INCOME	9,574,123	7,199,405	33%	⇧
EXPENSES	(6,134,975)	(4,226,005)	45.2%	⇧
NET PROFIT	3,439,148	2,973,400	15.7%	⇧
TAXATION Actual Overpaid	(1,249,964) 865,177.60 384,786.40	(1,100,312)		
NET PROFIT AFTER TAXATION	2,211,387	1,723,088		

5.1.2 Significant Variance in MMA Income

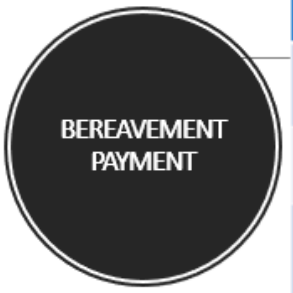
The HGT (2022/2023) presented the slide below:

INCOME	2022	2021	Variance	
Insurance (Marsh & MPS)	3,878,368	3,229,116	20.1%	⇧
Members Subscription	1,412,598	1,226,650	15.2%	⇧
Income from Educational activities	1,304,904	1,419,502	8.1%	⇩
MPSN Income	14,000	72,100	80.6 %	⇩
Medical Congress 2022	710,583	326,425	117.7%	⇧
Publications	128,559	65,640	95.9%	⇧
Rental	816,600	611,787	33.5%	⇧
Educational Program by Pfizer	105,500			

5.1.3 Significant Increase in MMA Expenditure

The HGT (2022/2023) presented to the House the breakdown of the Expenses as per the table below:

EXPENSES	2022	2021	Variance	Remarks
GPA Insurance for Members	272,921	173,111	57.7%	As per resolution
Bereavement payment	74,000	39,000	89.7%	As per resolution
International Conference	186,269	3,713		
Educational Program by Pfizer	51,432			
Donation (Cycle for Cancer 2022 & Sepeda Amal Borneo 2023)	100,000	-		
Payroll	1,993,967	1,645,180	21.2%	



	2022 (from Jan – Dec 2022)		2021 (from 11th Sept – Dec 2021)	
	No of Members	RM	No of Members	RM
Life Members @ RM 5,000	12	60,000	7	35,000
Ordinary Members @ RM 2,000	7	14,000	2	4,000
Total	**19**	**74,000**	**9**	**39,000**

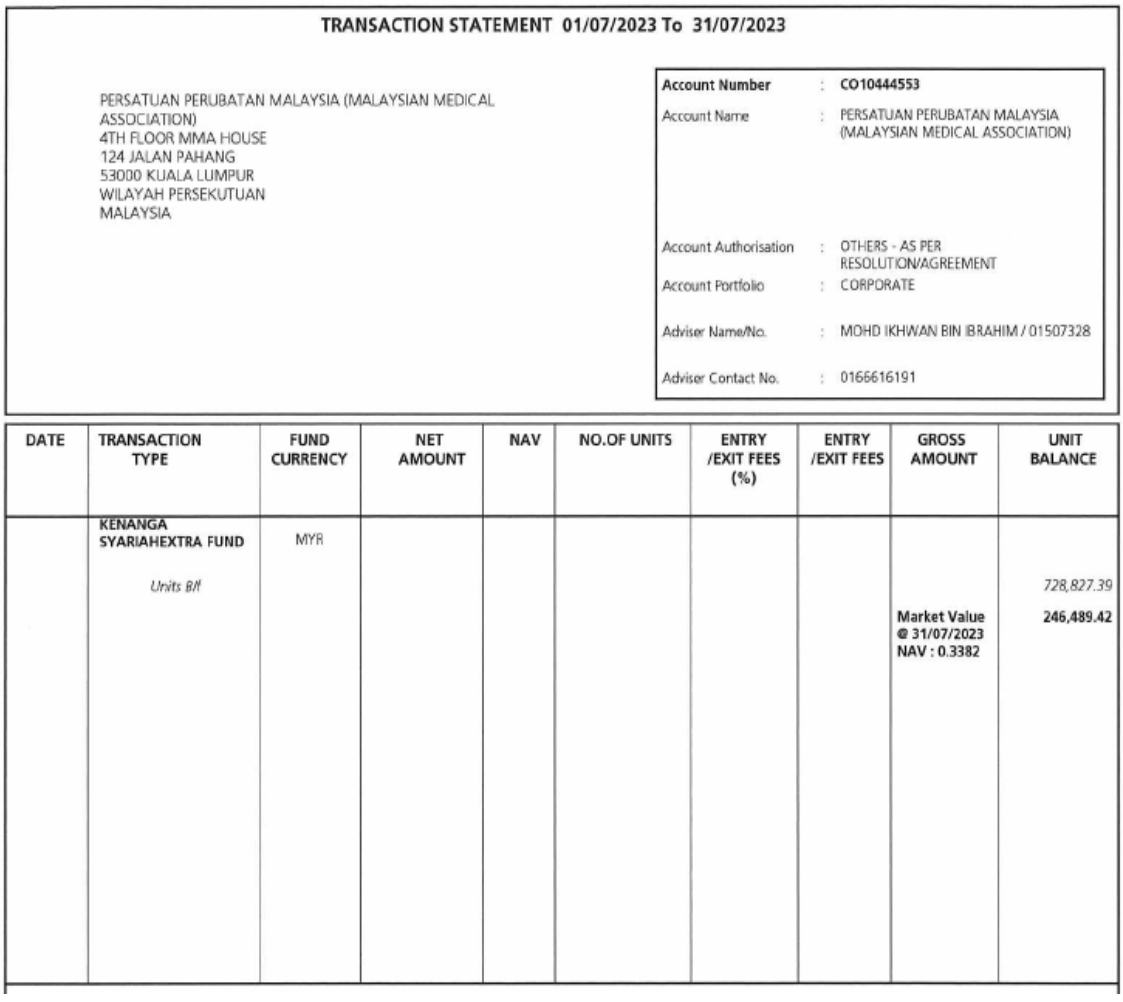
5.1.4 MMA Fixed Deposit Position

The HGT (2022/2023) presented to the House the MMA Fixed Deposit position as per the table below:

	YEAR 2022	YEAR 2021
Malaysian Medical Association	6,940,740.00	6,116,875.00
MMA Special Savings (Life Investment Fund)	18,740,336.00	15,638,165.00
MMA Emergency Reserve Fund	7,050,217.00	7,004,956.00
MMA Society of Occupational & Environmental Medicine	979,056.00	958,350.00
Total	**33,710,379.00**	**29,718,346.00**

5.1.5 Investment In Kenanga

The HGT (2022/2023) presented the slide below:



TRANSACTION STATEMENT 01/07/2023 To 31/07/2023

PERSATUAN PERUBATAN MALAYSIA (MALAYSIAN MEDICAL ASSOCIATION)
4TH FLOOR MMA HOUSE
124 JALAN PAHANG
53000 KUALA LUMPUR
WILAYAH PERSEKUTUAN
MALAYSIA

Account Number	:	CO10444553
Account Name	:	PERSATUAN PERUBATAN MALAYSIA (MALAYSIAN MEDICAL ASSOCIATION)
Account Authorisation	:	OTHERS - AS PER RESOLUTION/AGREEMENT
Account Portfolio	:	CORPORATE
Adviser Name/No.	:	MOHD IKHWAN BIN IBRAHIM / 01507328
Adviser Contact No.	:	0166616191

DATE	TRANSACTION TYPE	FUND CURRENCY	NET AMOUNT	NAV	NO.OF UNITS	ENTRY /EXIT FEES (%)	ENTRY /EXIT FEES	GROSS AMOUNT	UNIT BALANCE
	KENANGA SYARIAHEXTRA FUND	MYR							
	Units B/f								*728,827.39*
								Market Value @ 31/07/2023 NAV : 0.3382	246,489.42

The placement was done on 1st December 2020 for RM 250,000.

As of August 31, 2023, the investment value stood at RM 246,489.42. It was noted that there has been an increase in the fund's value compared to the previous month.

To ensure effective management of the investment, an Investment Committee has been established. The investment advisory has recommended that the fund's progress be monitored for an additional 3-6 months. If there are no significant improvements during this period, the possibility of withdrawing the fund and reallocating it to a different investment option will be considered.

5.1.6 Bradbury Investment Fund

The HGT (2022/2023) presented the following information regarding the Bradbury Capital Protected Fund:

- The Bradbury Capital Protected Fund is a capital-protected fund.
- The investment tenure for this fund is 3 years.
- It offers a fixed return of 8%.
- The current investment value is RM252,280.00.
- Dividends will be received on a 6-month basis.

Received Date:	21.07.2022
Remitting Party Name:	Malaysian Medical Association
Remitting Bank:	Bank of New York Mellon – NA - NY
Remitted Amount:	USD 55,987.00
Remitting Bank Charge(s):	USD 0.00
Receiving Bank Charge(s):	USD 8.26
Net Amount Received:	**USD 55,978.74**
Remarks	For Subscription Bradbury Capital Protected Fund VIII

5.1.7 Bradbury Investment Fund Dividend Payout-Semi Annual

The HGT (2022/2023) highlighted the dividend payout below:

- **The dividend for August – December 2022, was paid on 6/3/2023, USD 1,215.12 @ RM 5,346.53 (2.4%)**
- **The dividend for January – June 2023, was paid on 19/7/2023, USD 1,666.19 @ RM 7,456.20 (3%)**
- **The dividend for July – December 2023 will be paid in January 2024.**

The Report and Financial Statement 2022 was duly received and adopted by the House.

Proposer: Dr Ravindran R Naidu (Perak)
Seconder: Lt Col Dr Eugene Tan Choon Li (Sabah)

Matters arising:

Prof Dr Victor Hoe (WP) questioned regarding the budgeted amount for the conference and sought clarifications about the substantial amount of money in the SOEM fixed deposit account.

The HGT explained that the budget allocated for the conference pertains to the MMA Congress 2024 and is expected to be a profitable event.

Regarding the SOEM fixed deposit fund, it was decided that an official inquiry will be made to the chairman of SOEM to understand the purpose behind keeping these funds. Additionally, members would be informed of any updates via email.

Action: HGT/ Finance Team

5.2 Management Letter 2022

The HGT (2022/2023) presented the Management Letter from Raki CS Tan & Ramanan highlighting issues as below:

1. **Vacant Units**

Our review revealed that the following units in MMA Kuala Lumpur Building has been vacant.

Units	Period Vacant
1st Floor	Since September 2017
Lot 8 (Ground Floor)	

Our recommendation:
Management should look into this in order to maximize rental income.

2. **MMA Special Savings (Life Investment) Fund**

We note a balance of RM 14,508,009 in Life Investment Fund as of 31 December 2022.

Our recommendation:
Management should look into forming an investment committee, to ensure funds are reinvested to maximize earning to the Society.

3. Plant and Equipment – RM 429,475

Management should maintain a plant and equipment register which tags all assets.

Our recommendation:

Management should tag their assets to keep track and to identify these assets easily.

For Information.

5.3 Budget for the Term 2023/2024

The HGT presented the budget for the term 2023/2024. A copy of the budget has been circulated to all members.

ANNUAL BUDGET FOR THE TERM 2023/2024

	Budget 2023/2024	Budget (A)	Audited (B)	Variance (A -B)
		2022	2022	
	RM	RM	RM	RM
INCOME				
COMMISSION AND REBATES	4,330,000	3,676,468	3,935,478	(259,010)
FIXED DEPOSIT INTEREST	211,000	153,935	123,866	30,069
RENTAL INCOME	1,040,000	849,840	816,600	33,240
SUBSCRIPTION	1,554,000	1,410,648	1,412,598	(1,950)
SEMINAR & CONFERENCES	1,069,800	693,300	1,653,649	(960,349)
PUBLICATION (Berita)	265,000	265,000	255,874	9,126
PUBLICATION (MJM)	221,500	178,500	203,193	(24,693)
CONTINOUS PROFESSIONAL DEVELOPMENT	792,000	854,790	1,318,800	(464,010)
MPSN FEES	7,000	36,000	14,000	22,000
OTHER INCOME	188,000	111,600	237,242	(125,642)
	9,678,300	8,230,081	9,971,300	(1,741,219)
EXPENDITURE				
AGM EXPENSES	150,000	150,000	651,428	(501,428)
COUNCIL EXPENSES				-
COUNCIL & EXCO MEETING EXP	122,000	170,663	111,045	59,618
BEREAVEMENT PAYMENTS	232,000	50,000	74,000	(24,000)
MMA OFFICE BEARER EXPENSES	42,000	42,067	28,308	13,759
OTHER REPRESENTATIVE MEETING	112,000	112,098	47,540	64,558
GIFT FOR COUNCIL MEMBERS	20,000	19,200	20,360	(1,160)
INSURANCE FOR MEMBERS	-	277,001	272,921	4,080
SEMINARS EXPENSES/ DINNER EVENT	1,018,098	640,677	483,159	157,518
GRANTS & SPONSORSHIP				-
GRANTS TO BRANCHES	626,000	580,900	428,674	152,226
GRANTS TO BRANCHES FOR AGM	50,000	50,000	-	50,000
DONATION	10,000	-	7,000	(7,000)
INTERNATIONAL EXPENSES				-
INTERNATIONAL TRAVELLING EXPENSES	200,000	200,000	186,269	13,731
MASEAN (HOST BY MMA)	196,500	-	-	-
MMA BUILDING				-
MAINTENANCE OF BUILDING	550,000	512,503	498,404	14,099
UPKEEP OF MMA HOUSE	5,000	21,512	1,197	20,315
COMMITTEE EXPENSES				-
COMMITTEE MEETING	203,686	209,313	162,833	46,480
PPS MEETING EXP	183,450	183,450	74,752	108,698
SCHOMOS MEETING EXP	220,000	200,000	161,622	38,378
SMMAMS	99,883	46,451	9,597	36,854
SOEM	104,800			
PUBLICATIONS				-
PUBLICATIONS (Berita)	228,264	225,224	229,984	(4,760)
PUBLICATIONS (MJM)	220,300	173,500	143,624	29,876
RESEARCH ASSISTANCE	24,000	24,000	24,000	-
PRESS OFFICER	56,000	48,000	56,000	(8,000)
				-
OPEX				-
AUDIT FEES	23,000	22,110	21,000	1,110
ADMIN EXPENSES	220,000	249,015	192,330	56,685
PROFESSIONAL/LEGAL FEES	99,000	100,000	17,220	82,780
INSURANCE - (ASSOCIATION LIABILITIES)	24,000	25,663	22,000	3,663
IT EXPENSES	200,000	177,132	217,158	(40,026)
SECRETARIAT STAFF EXPENSES	2,170,000	1,875,011	1,993,967	(118,956)
UPKEEP OF MOTOR VEHICLE	14,000	7,500	12,133	(4,633)
SUBSCRIPTION TO AFFILIATED BODIES	36,000	39,200	32,361	6,839
DEPRECIATION	280,000	150,000	254,059	(104,059)
DISPOSAL OF PLANT AND EQUIPMENT	5,000	5,000	-	5,000
PURCHASE OF SOUVENIRS	42,000	40,060	38,231	1,829
SALES AND SERVICE TAX	52,000	40,000	47,299	(7,299)
CAPEX				-
SOFTWARE & HARDWARE	50,000	55,000	12,853	42,147
SYSTEM DEVELOPMENT	24,000	72,000	108,000	(36,000)
OFFICE FURNITURES & EQUIPMENT	20,000	20,000	15,140	4,860
FINANCE COST	21,000	25,000	18,677	6,323
TOTAL EXPECTED EXPENSES	7,953,981	6,839,250	6,675,145	164,105
SURPLUS BEFORE DONATION TO MMA	1,724,319	1,390,831	3,296,155	(1,905,324)
LESS : DONATION TO MMA FOUNDATION	(200,000)	(100,000)	(250,000)	150,000
				-
SURPLUS BEFORE TAXATION	1,524,319	1,290,831	3,046,155	1,755,324
PROVISION FOR TAXATION	(1,500,000)	(1,200,000)	(970,761)	229,239
SURPLUS	24,319	90,831	2,075,394	(1,984,563)

The Annual Budget for the year 2023/2024 was unanimously received and adopted by the House.

Proposer: Datuk Dr N Athimulam (Melaka)
Seconder: Dr Thiyagar s/o Nadarajaw (Kedah)

The HGT thanked the Exco, Council, and Finance Team for their hard work.

5.4 Report on the Honorary Auditors of the Financial Statements 2022

The Honorary Auditors, Prof Datuk Dr Lekhraj Rampal (WP) and Dr Rajamohan Annamalai (Selangor) have presented their report below:

"We are pleased to present our MMA Internal Auditors Report Year ending 31st December 2022. Our report should be read in conjunction with the opinion given by the external auditors.

We have audited the Financial Statements for MMA. We have looked at the controls that have been put in place and note that some of the recommendations that were submitted during the previous years' audit meeting and the interim audit meeting for this year have been implemented.

We had submitted certain queries and comments after examining the 2022 draft accounts. These queries and comments have been addressed in the Final Report.

The areas of concern that we have identified that still have to be addressed are as follows:

1. ***Current Assets***
   Cash and Bank Balances

   We note that the Cash and Bank Balances stands at RM 1,178,287. We recommend that only a sum of RM 500,000 to be kept as cash in hand for use. The balance to be in fixed deposit for short term.

2. ***Sustainability of income - Income has increased.***
   - *We note that MMA's income for 2022 has improved.*
   - *Income from Continuous Professional Development activities was RM 1,304,904.00. The commission from insurance is also encouraging RM 3,878,264.00, This has kept MMA' finance position healthy.*

- *We recommend that for MMA SCHOMOS, PPS, and other sub-committees of MMA to plan their activities and to generate income to maintain the sustainability rather than utilise the MMA fund.*

- *We note that the MJM and Berita MMA Editorial Board have performed very well and have generated income instead of using MMA Funds.*

3. MMA Properties

- ***Plaza Sentral Unit 3B-6-3 – RM 2,350,000***

We note that the full payment has been made, however, the issuance of the strata title is still pending from the developer. We recommend that the incoming Exco to look into the matter.

- ***Plaza Sentral Unit 3B-11-5 & 6 – RM 3,690,000***

We note that the full payment had been made, however, the issuance of the strata title is still pending from the developer. We recommend that the incoming EXCO to look into the matter.

We are informed by the Finance Section, that the lawyer is working on the issue and the strata title will be obtained soon. We note that the 3 units at Plaza Sentral are generating income from rental. We recommend that the incoming EXCO to look into the matter.

- ***Melaka Property – RM 1,665,000***

We note that although the SPA was signed on 25th Feb 2021, the sales has not been completed.

- ***The Sale and purchase agreement (SPA) was entered on the 25th Feb 2021.***

We are informed by the Finance Section that the SPA was conditional upon obtaining 2 consents. One from the State Authority and the other from the Ministry of Domestic Trade and Consumer Affairs.

The condition precedent was to obtain both the consent within 6 months from the date of the Agreement failing which the parties could either mutually agree to extend or terminate the agreement and the Vendor shall refund the deposit. The Vendors of the property has taken too long to settle the Sales and Purchase Agreement. We recommend that the matter should be solved within 3 months, failing which MMA should terminate the agreement and request the Vendor to pay compensation.

4. Training courses for staff/Council Members

We note that every year MMA has a surplus income. We highly recommend that MMA should provide training courses to its Secretariat Staff and MMA Exco/Council Members, such as.

- *Leadership Course.*
- *Skills/ IT base Training for the Staffs*

5. MMA Special Savings (Life Investments Fund)

We note that the fund now stands at a healthy balance of RM 19,482,597.

We recommend that the MMA Council consider increasing the death benefit payments to Life Members from RM 5,000 to RM 10,000.

Finally, we have given our recommendations, which in our view will help to further improve the financial health of MMA. These recommendations are by no means complete or comprehensive, and we would sincerely urge the MMA EXCO and Council to study further and give more proposals for the greater interest of MMA."

The Honorary Auditors' report for the year 2022 was unanimously received and adopted by the house.

For Information.

6. TO ADOPT THE REPORT OF THE ACTIVITIES OF THE ETHICS COMMITTEE DURING THE PRECEDING YEAR

6.1 Dr Mohamed Namazie Bin Ibrahim (Selangor), Chairman of the MMA Ethics Committee 2022/2023, presented the Ethics Annual Report 2022/2023 to the members, after which it was duly received and unanimously adopted by the House without amendments.

For information.

7. TO ACCEPT AND DECLARE AS PRESIDENT FOR THE ENSUING YEAR THE PRESIDENT-ELECT OF THE YEAR PRECEDING

7.1 Dr Azizan Binti Abdul Aziz (WP) was installed as the President of MMA for the term 2023/2024.

For information.

8. TO ACCEPT AND DECLARE AS IMMEDIATE PAST PRESIDENT, THE PRESIDENT OF THE PREVIOUS YEAR

8.1 Dr Muruga Raj a/l Rajathurai (Johor) was declared as the Immediate Past President of MMA for the term 2023/2024.

For information.

9. TO ACCEPT AND DECLARE THE PRESIDENT-ELECT FOR THE ENSUING YEAR

9.1 Datuk Dr N Athimulam, the Chairman of the MMA Elections Committee, informed the House that there was only one (1) valid nomination received for the post of President-Elect on the closing date of nomination; Dr Kalwinder Singh Khaira (Sarawak), and thus he won the post uncontested.

9.2 Following that, the House accepted and declared Dr Kalwinder Singh Khaira as President-Elect for the term 2023/2024.

For information.

10. TO ACCEPT AND DECLARE THE HONORARY GENERAL SECRETARY FOR THE ENSUING YEAR

10.1 Datuk Dr N Athimulam, the Chairman of the MMA Elections Committee, informed the House that there was only one (1) valid nomination received for the post of Honorary General Secretary on the closing date of nomination; Datuk Dr Thirunavukarasu Rajoo (WP), and thus he won the post uncontested.

10.2 Following that, the House accepted and declared Datuk Dr Thirunavukarasu Rajoo as the Honorary General Secretary for the term 2023/2024.

For information.

11. TO ACCEPT AND DECLARE THE HONORARY GENERAL TREASURER FOR THE ENSUING YEAR

11.1 Datuk Dr N Athimulam, the Chairman of the MMA Elections Committee, informed the House that there were two (2) valid nominations received for the post of Honorary General Treasurer on the closing date of nomination; Dr Vasu Pillai a/l Letchumanan (Penang) and Dr Balachandran a/l S Krishnan (WP).

11.2 It was reported that a total of 1,211 members participated in the electronic voting process via the MMA Mobile Application on August 27, 2023.

11.3 Following the election, Dr Vasu Pillai a/l Letchumanan who received the higher number of votes was accepted and declared as Honorary General Treasurer for the term 2023/2024 by the House.

For information.

12. TO ACCEPT AND DECLARE TWO (2) HONORARY DEPUTY SECRETARIES FOR THE ENSUING YEAR

12.1 Datuk Dr N Athimulam, the Chairman of the MMA Elections Committee, informed the House that on the closing date of nomination, there were only two (2) valid nominations received for the post of Honorary Deputy Secretaries; Dr Arvindran a/l Alaga (Kedah) and Dr Sivanaesan a/l Letchumanan (Selangor), therefore they won the post uncontested.

12.2 Following that, Dr Arvindran a/l Alaga and Dr Sivanaesan a/l Letchumanan were accepted and declared as the Honorary Deputy Secretaries for the term 2023/2024 by the House.

For information.

13. 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, 2023/2024:

BRANCH	REPRESENTATIVE (S)	ALTERNATE REPRESENTATIVE (S)
Johor	Datuk Dr Mohan a/l Kandasamy Chettiar	Dr M M Smith a/l Muthu Manickam
	Dr Tan Zi Han	Dr Ramadass Selvakumar
Kedah	Dr Edwin Jude a/l Gnanasegaran	Dr Thanusha Naidu a/p Perabakaran
	Dr Thiyagar s/o Nadarajaw	Dr Annuar Husainy Bin Hussein
Kelantan	Dr Wan Nor Aina Ar-Mardiyah Bt Wan Jeffery	Dr Nik Naeimah Bt Nik Soh
Melaka	Dr Gayathri a/p K Kumarasuriar	Dr Jeffri Teh Bin Faizal
	Dr Sivananthan a/l Periethamby	Dr Soh Yih Harng
Negeri Sembilan	Dr Ravindran a/l Ramasamy	Dr Selva Ganapathi a/l Ganeson
	Dr Andrew a/l Solamadan	Dr Narvindaran Mariappan
Pahang	Dr Chan Chee Eng	Datin Dr Fa'iza binti Abdullah
Penang	Dr Divagar a/l Varatha Raju	Dato' Dr Parmjit Singh a/l Kuldip Singh
	Dr Prabhu a/l Ramasamy	Dr Jaianand J Tejani
Perak	Dr Suresh a/l Subramaniam	Dr Paranthaman a/l Vengadasalam
	Dr John Emmanuel a/l Gilbert	Dr Farah Aishah bt Hamdan
Perlis	Dr Sathesh Kumar a/l Periyasamy	Dr Jayneshthra Rao a/l

		Krishnamurthy
Sabah	Dr Brandon Patrick Senagang	Datuk Dr Heric Corray
	Lt Col Dr Eugene Tan Choon Li	Dr Teh Wen Chee
Sarawak	Dr Liew Shan Fap	Dr Lau Bik Liang
	Dr Ong Eng-Joe	Dr Teh Siao Hean
Selangor	Dr Juliet Mathew	Dr Arulnathan a/l Arokiasamy
	Dr Krishna Kumaran a/l A Ramasamy	Dr N Chanthiran a/l Nathan
Terengganu	Dato' Dr Syed Mohammad Salleh bin Syed Yusof Alzawawi	Dr Kartik a/l Kaliyana Sundaram
Wilayah Persekutuan	Dr Selvarajah a/l Sathaya	Dr Eratha Krishnan a/l Gobinadan
	Col Dr Gnanamalar Gnanasundram	Dr Saravanan a/l A Santhirarajan

For information.

14. TO ACCEPT AND DECLARE THE SCHOMOS REPRESENTATIVE AND PPSMMA REPRESENTATIVE TO THE COUNCIL WHO HAVE BEEN ELECTED BY THESE SECTIONS

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

SCHOMOS : Dr Sivabala Selvaratnam (Perak)
PPSMMA : Dato' Dr Parmjit Singh a/l Kuldip Singh (Penang)

14.2 Dr Balachandran a/l S Krishnan and Mej (B) Dr Ahmad Filza Bin Ismail, the chairmen of PPSMMA and SCHOMOS, were acknowledged for their excellent services.

For information.

15. TO ELECT TWO (2) HONORARY AUDITORS AND APPOINT THE EXTERNAL AUDITOR FOR THE ENSUING YEAR

15.1 The following were nominated for the post of Honorary Auditors for the term 2023/2024:

(a) Dato' Dr Abdul Hamid Bin Abdul Kadir (Selangor)
Proposer: Datuk Dr N Athimulam (Melaka)
Seconder: Dr Mary Suma Cardosa (Selangor)

(b) Dr Mary Suma Cardosa (Selangor)
Proposer: Datuk Dr Gana Baskaran a/l Nadason@Darzin (Selangor)
Seconder: Dr Ravindran R Naidu (Perak)

The House accepted and declared Dato' Dr Abdul Hamid Bin Abdul Kadir and Dr Mary Suma Cardosa as the Honorary Auditors for the term 2022/2023.

For information.

15.2 The HGT 2023/2024, Dr Vasu Pillai a/l Letchumanan called for the appointment of the External Auditors. MMA received the following three quotations:

i. Raki CS Tan & Ramanan (*Auditor for year 2022 – RM 21,000*)

Audit Fee for Year Ending 31 December 2023 (excluding disbursements & out of pockets expenses) – **RM 23,000**

ii. CCS & CO

Audit Fee for Year Ending 31 December 2023 (excluding disbursements & out of pockets expenses) – **RM 24,420**

iii. PKF PLT Malaysia

Audit Fee for Year Ending 31 December 2023 (excluding disbursements & out of pockets expenses) – **RM 40,000**

HGT 2023/2024 recommended to appoint Raki CS Tan & Ramanan for a continuity.

15.3 The House unanimously accepted Raki CS Tan & Ramanan's quotation and Raki CS Tan & Ramanan was reappointed as the External Auditor of MMA for 2023/2024.

For information.

16. 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 Datuk Dr Thirunavukarasu Rajoo, the HGS for 2023/2024, called upon the Chairman of the Constitution and Resolutions Review (CRR) Committee for 2022/2023, Dr Ashok Philip (Melaka), along with another member of the CRR Committee, Dr Mohamed Namazie Bin Ibrahim (Selangor) to facilitate the session. The HGS explained to the House that this practice has been in effect for the past few years with the aim of empowering the committee to utilize their expertise as needed.

16.2 Dr Ashok Philip expressed gratitude to the MMA Council for entrusting him with this responsibility and to Dr Mohamed Namazie for his assistance.

16.3 The following items were read out to the members:

I. All voting will take place electronically through the MMA Mobile Application (MMA App). Members received guidance on the voting process through a brief video presentation delivered by the MMA Secretariat.

II. All proposed amendments to the Constitution must be approved by a two-thirds (2/3) majority of the Branch Delegates present, both physically and virtually, and voting,

provided a quorum is present for each voting session - (MMA Constitution, Clause 20(1)(ii)). In percentage terms, this equates to 66.7% or higher.

III. As for the other resolutions, they shall be passed by a simple majority of the Branch Delegates, whether attending physically or virtually, and voting, as long as a quorum is maintained for each voting session. However, for resolutions involving expenditures exceeding RM 500,000, they must receive approval from a two-thirds majority.

IV. The voting options for all motions were limited to two choices: YES (Accept) and NO (Reject). ABSTAIN was not included as a voting option. ABSTAIN indicates an abstention from voting. If members do not vote, they are present but not voting.

V. For each motion, voting would be open for one (1) minute. Once the voting period has ended, the voting results will be displayed on the screen.

VI. Members were asked to address the president, who is also the Chair of the AGM, to identify themselves by stating their full name and branch before speaking, and to speak clearly for record purposes.

16.4 The House was presented with seven (7) proposed constitutional amendments and five (5) additional resolutions.

16.5 The presence of a quorum was confirmed.

16.6 Discussion on the Proposed Amendments to Constitution:

PROPOSED AMENDMENT 1

Dr Ashok Philip (Melaka) presented the following proposed amendment on behalf of the Constitution and Resolutions Review Committee:

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	**CLAUSE 7 - DELEGATES MEETING** **(7) Elections Committee** *No change* The **Elections** Committee will be autonomous and be responsible for

reference for conduct of the elections.	preparing the terms of reference for conduct of the elections.
(10) Eligibility for Nomination	**(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.	(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	**CLAUSE 8 - CENTRAL COMMITTEE**
(10) Vacancies in Council	**(10) Vacancies in Council**
(iii) President-Elect	(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)].	(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**	

Purpose of the amendment: To ensure consistency in the spelling of “MMA Elections Committee”.

Points of Discussion:

a) Dr Long Tuan Mastazamin (Kelantan) pointed out there is no letter 's' in the word 'election' in the term 'Election Commission of Malaysia,' and suggested that MMA should adopt this spelling.

b) Dr Ashok clarified that the committee is named the 'Elections Committee' because it oversees all MMA elections.

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

Total number of votes cast: 106.
[Accept: 101 (95.28%) Reject: 5 (4.72%)]

PROPOSED AMENDMENT 2

Dr Ashok Philip (Melaka) presented the following proposed amendment on behalf of the Constitution and Resolutions Review Committee:

ORIGINAL CLAUSE	AMENDED CLAUSE
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. **Proposed by: Dr Ashok Philip** **Seconded by: Dr Mohamed Namazie Ibrahim**	**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.

Purpose of the amendment: To correct the numbering.

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

Total number of votes cast: 105.
[Accept: 102 (97.14%) Reject: 3 (2.86%)]

PROPOSED AMENDMENT 3

Dr Gokilavani Sekar Chandran (WP) presented the following proposed amendment:

ORIGINAL CLAUSE	AMENDED CLAUSE
CLAUSE 24 - TERMS OF REFERENCE: PPSMMA	**CLAUSE 24 - TERMS OF REFERENCE: PPSMMA**
(1) Introduction	(1) Introduction
(iii) Objectives	(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.	*No change*
(a) This Section shall be a consultative body to the MMA, in matters pertaining to the doctors working in the private sector.	*No change*
(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.	*No change*
(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.	*No change*
(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 the MMA to stand united on issues affecting Private Medical Practice in Malaysia.	*No change*
Proposed by: Dr Gokilavani Sekar Chandran **Seconded by: Dr Balachandran A/L S Krishnan**	**(e) PPSMMA shall also support junior doctors in their professional endeavours and pursuits via the MMA Junior Doctors Network (MMA-JDN).** **(NEW SUBCLAUSE)**

Purpose of the amendment: To formalize the inclusion of the Junior Doctors Network (JDN) under the PPSMMA, following the approach adopted by SCHOMOS at the previous AGM. It was previously agreed at the last AGM that PPSMMA should adopt a similar approach to SCHOMOS by ensuring representation of the JDN within the PPS National Working Committee (NWC).

Points Of Discussion:

a) Datuk Dr Thirunavukarasu Rajoo (WP) expressed agreement with the proposal but highlighted the issues faced during the recent 43rd SCHOMOS AGM in electing the JDN representative. He suggested postponing this proposed amendment for now. Instead, he recommended e maintaining MMA's support for the principle of establishing a JDN subcommittee under the PPSMMA and allocating a proper budget for this subcommittee. However, he emphasized that no amendments to the Constitution should be made at this time. He suggested that the proposed amendments should thoroughly reviewed, taking into consideration the issues encountered during the SCHOMOS AGM, to ensure more effective implementation in the future. Furthermore, he recommended that the proposal to establish the subcommittee should be presented and passed at the Council level, without the need for formal inclusion in the MMA Constitution.

b) Dr Ravindran R Naidu (Perak) proposed integrating JDN into the PPSMMA Exco rather than establishing a separate subcommittee. He stressed the importance of clearly defining JDN's role within MMA to prevent issues similar to those encountered at the recent SCHOMOS AGM, or potentially more significant problems in the future.

c) Dr Mary Suma Cardosa (Selangor) believed that formalizing JDN under the Constitution might be premature at this point, especially considering the ongoing challenges in defining the JDN clearly. Prof Dr Victor Hoe Chee Wai (WP) concurred with this view but voiced his support for JDN regardless of the approach taken. Dr Mary further suggested converting this proposal into a resolution instead of pursuing it as a constitutional amendment.

d) Prof Dr G Jayakumar (Melaka) stressed the importance of careful examination of the details. Referring to his experience conducting elections at the recent SCHOMOG AGM, he highlighted that the lack of a clear definition of JDN was a primary cause of the issues and delays during the JDN election process. He also noted that there might be a need for further constitutional amendments in the future once the incorporation into the Constitution is formalized.

e) Dr Arvindran a/l Alaga (Kedah) provided insight into the reasons for empowering JDN within SCHOMOS. However, he agreed that JDN could initially be incorporated into the PPS Exco and MMA Council. The main focus should be on establishing the necessary mechanism and observing its progress for the time being. Regarding the definition of JDN, Dr Arvindran clarified that it includes individuals within 10 years of graduation and/or those with more than 10 years of experience, including postgraduate years, if they are pursuing specialist or sub-specialist roles.

f) Dr Thiyagar s/o Nadarajaw (Kedah) expressed concern that a prolonged delay in addressing this matter could result in junior doctors losing their status due to the passage of time. He proposed that the MMA Council should promptly incorporate JDN to prevent further delays and enable them to function officially within the PPS without further delay.

g) The Proposer clarified that the intent behind this proposal was not to establish a separate JDN committee under the PPSMMA but rather to include a JDN representative within the PPS National Working Committee (NWC) to ensure that junior doctors have a voice and feel that their concerns are being heard.

h) Dr Mohamed Namazie (Selangor) shared his experience overseeing elections at the SCHOMOS AGM and, considering the challenges faced during the JDN election, suggested withdrawing this proposed amendment for now. He clarified that this withdrawal should not be interpreted as a denial of support for having a JDN representative for both the private and government sectors. Dr Namazie proposed that the Constitution and Resolutions Review (CRR) Committee organise a meeting involving various parties from SCHOMOS and PPS to reach a mutual agreement on this matter. He pointed out that maintaining two separate sections for junior doctors (one in PPS and one in SCHOMOS) within the MMA Council could pose problems. Instead, it might be more practical to establish a unified standing committee for JDN that includes junior doctors from both the private and government sectors. Dr Namazie also mentioned that amendments made by SCHOMOS and adopted at the previous AGM might need to be reevaluated at the next AGM.

i) In line with Dr Namazie's suggestion, Dr Ashok Philip (Melaka), as the Chairman of the CRR Committee, recommended the withdrawal of this amendment and all subsequent amendments (Amendments 4 and 5) for the time being. He emphasized that this withdrawal does not prevent the MMA Council from extending support to junior doctors in suitable ways. Within the next three months, the CRR Committee will initiate discussions with interested parties to redraft the resolution, aiming for a more coherent and effective approach in the future. Dr Ashok explained that approving this amendment now would result in slight differences compared to the existing arrangement for SCHOMOS.

After lengthy discussion, the Proposer and Seconder agreed to withdraw the above-mentioned proposed amendment and all subsequent changes (Amendments 4 and 5).

PROPOSED AMENDMENT 4

ORIGINAL CLAUSE	AMENDED CLAUSE
CLAUSE 24 - TERMS OF REFERENCE: PPSMMA **(2) Members of PPSMMA** All MMA members in the private health sector shall be deemed to the members of the PPSMMA. **Proposed by: Dr Gokilavani Sekar Chandran** **Seconded by: Dr Balachandran A/L S Krishnan**	**CLAUSE 24 - TERMS OF REFERENCE: PPSMMA** **(2) Members of PPSMMA** All MMA members in the private health sector shall be deemed to the members of the PPSMMA. **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. **(NEW SUBCLAUSE)**

This amendment was withdrawn by the Proposer.

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 - Chairman - Vice-Chairman - Honorary Secretary - Honorary Treasurer - Two Honorary Assistant Secretaries	
State Representatives - Each MMA State Branch PPSMMA section shall be entitled to one (1) representative on the NWC of PPSMMA.	*No change*
Proposed by: Dr Gokilavani Sekar Chandran **Seconded by: Dr Balachandran A/L S Krishnan**	**JDN Representative** - **MMA-JDN shall be entitled to one (1) voting representative on the NWC of PPSMMA, to be elected from among the JDN members present at the PPSMMA AGM.** **(NEW SUBCLAUSE)**

This amendment was withdrawn by the Proposer.

PROPOSED AMENDMENT 6

Dr Ashok Philip (Melaka) presented the following proposed amendment on behalf of the Constitution and Resolutions Review Committee:

ORIGINAL CLAUSE	AMENDED CLAUSE
CLAUSE 24 - TERMS OF REFERENCE: PPSMMA **(8) Vacancies in NWC PPSMMA** (i) The NWC of PPSMMA at its next succeeding meeting shall nominate one (1) of its members to fill vacancies in and act in the NWC vacant posts of the Chairman, Vice Chairman, Honorary Secretary; Honorary Treasurer, two (2) Honorary Assistant Secretaries. (ii) The PPSMMA Section Committee of the MMA State Branch at its next succeeding meeting shall nominate one (1) of its members to fill the vacancy created by the resignation of the PPSMMA representative in the MMA Branch Committee. **Proposed by: Dr Ashok Philip** **Seconded by: Dr Mohamed Namazie Ibrahim**	**CLAUSE 24 - TERMS OF REFERENCE: PPSMMA** **(8) Vacancies in NWC PPSMMA** (i) *No change.* (ii) **The MMA Branch** at its next succeeding meeting shall nominate one (1) of its members to fill the vacancy created by the resignation of the PPSMMA representative in the MMA Branch Committee.

The Proposer pointed out an error in the wording of the proposed amended clause and requested that 'The MMA Branch' be corrected to 'The MMA Branch Committee'.

AMENDED VERSION:

(ii) The **MMA Branch Committee** at its next succeeding meeting shall nominate one (1) of its members to fill the vacancy created by the resignation of the PPSMMA representative in the MMA Branch Committee.

The House took a vote, and the amended version of the proposed amendment was adopted.

Total number of votes cast: 119.

[Accept: 117 (98.32%) Reject: 2 (1.68%)]

AMENDMENT 7

Dr Ashok Philip (Melaka) presented the following proposed amendment on behalf of the Constitution and Resolutions Review Committee:

ORIGINAL CLAUSE	AMENDED CLAUSE
CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS **(8) Vacancies** (i) The NWC of SCHOMOS section at its next succeeding meeting shall nominate one of its members to act on vacancies in the NWC which are permanent, i.e. the post of Chairman, Vice-Chairman, Honorary Secretary, Honorary Treasurer, and two (2) Honorary Assistant Secretaries. (ii) The MMA Branch SCHOMOS section committee at its next succeeding meeting shall nominate one of its members to act on a vacancy created by the resignation of the SCHOMOS representative in the MMA Branch Committee. **Proposed by: Dr Ashok Philip** **Seconded by: Dr Mohamed Namazie Ibrahim**	**CLAUSE 25 - TERMS OF REFERENCE: SCHOMOS** **(8) Vacancies** (i) *No change.* (ii) **The MMA Branch** at its next succeeding meeting shall nominate one of its members to act on a vacancy created by the resignation of the SCHOMOS representative in the MMA Branch Committee.

The Proposer pointed out an error in the wording of the proposed amended clause and requested that 'The MMA Branch' be corrected to 'The MMA Branch Committee'.

AMENDED VERSION:

(ii) **The MMA Branch Committee** at its next succeeding meeting shall nominate one of its members to act on a vacancy created by the resignation of the SCHOMOS representative in the MMA Branch Committee.

The House took a vote, and the amended version of the proposed amendment was adopted.

Total number of votes cast: 113.

[Accept: 110 (97.35%) Reject: 3 (2.65%)]

16.7 Discussions on the Proposed Resolutions:

PROPOSED RESOLUTION 1

Dr Brandon Patrick Senagang (Sabah) presented the following resolution:

SETTING UP OF THE MMA TAWAU CHAPTER UNDER MMA SABAH

Preamble:

MMA, as an organisation catering to all doctors in Malaysia, continues to expand in all corners of the country. Over the years, we have seen a steady increase in the number of members from Tawau, Sabah. As is widely known, Sabah is a large state, with major cities separated by a significant distance. Tawau is located about seven hours drive from the capital city of Kota Kinabalu. The district of Tawau is a large district located in the East Coast of Sabah. It caters to nearby districts of Semporna and Kunak. The main public hospital is Tawau Hospital, which has about 100 doctors. There are also 3 nearby Klinik Kesihatan which cater for the population. As for the private side, there are two private medical centres and a growing number of GP clinics. There is a significant population of doctors here who have yet to become MMA members. As such, MMA Sabah strongly believes it is time for the formation of MMA Tawau Sub-Branch to cater for the needs of members there and to ensure continued expansion of MMA in Sabah.

Resolution:

The House hereby resolves that the MMA Tawau Chapter be established as a Sub-branch under the supervision of MMA Sabah Branch in line with the MMA Constitution Clause 14 (1) (v) which states that "*Each Branch may form, within its State or Territory; Sub-branches, to be called Chapters, in districts, towns and/or cities, whenever and/or wherever necessary; and each such chapter's management and control shall be under the direct supervision of the branch that forms it, and may have a representative in the Branch Committee.*"

The House also resolves to provide an annual grant of RM5,000 to enable the Chapter to conduct its own activities.

Proposer: Dr Brandon Patrick Senagang
Seconder: Datuk Dr Heric Corray
(On behalf of the MMA Sabah Branch Committee)

Points of Discussion:

a) Datuk Dr N Athimulam (Melaka) expressed full support for the proposal but raised concerns about managing the MMA Tawau Chapter with only a RM 5,000 allocation. He proposed increasing the budget to ensure effective chapter operation.

b) Dr Anil Kumar (Sabah) advocated for the establishment of sub-branches in larger areas in Sabah, including Sandakan, Tawau, and Keningau.

c) It was highlighted that the Sandakan MMA Subcommittee had already been formed following the passage of a resolution at the 58th MMA AGM (2017/2018).

d) Datuk Dr Kuljit Singh (WP) expressed support for the proposal but emphasized the need for the MMA Council to develop guidelines or criteria in the future regarding the formation of chapters under branches, similar to practices observed by other societies. Without such guidelines, there could be a proliferation of chapters within each branch, potentially leading to members being more active within their respective chapters rather than the main branch.

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

Total number of votes cast: 115.
[Accept: 97 (84.35%) Reject: 18 (15.65%)]

PROPOSED RESOLUTION 2

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

RESOLUTION ON RENOVATION OF MMA BUILDING

Preamble:

Due to the present condition of the MMA Building, the House at the 60th MMA AGM, approved a sum of RM 1,000,000.00 to upgrade the building to meet current standards and improve the rental income of the building. After thorough checking and discussions with a few architects, the Council agreed to conduct a dilapidation report on the building and upgrade the entire wiring and piping system. Consequently, the approved sum is no longer sufficient to cover the cost of upgrading the entire building.

Resolution:

The House resolves to grant a mandate to the MMA Exco and Council for an amount up to and not exceeding RM 5 million to renovate and upgrade the existing MMA Building within three (3) years. The renovation project will undergo the standard tender approval process, which will be managed by the Tender Committee chaired by the Honorary General Treasurer.

Proposer: Dr Koh Kar Chai
Seconder: Datuk Dr Thirunavukarasu Rajoo

Dr Koh Kar Chai, the Proposer, gave a special presentation on the renovation of the MMA Building; the following are some highlights of the presentation:

i. First resolution tabled at the 60th MMA AGM (2019-2020) – RM 1,000,000.00 approved by the House for the renovation of the MMA Building.
ii. Current Condition of MMA Building: (i) The building is over 50 years old. Many areas need a re-visit, (ii) MMA has spent too much on the maintenance and repair costs over the past 5-10 years. Escalating maintenance costs: RM 1,765,049.55 in 5 years, (iii) Deteriorating infrastructure.
iii. The lease will expire on February 16, 2066. Our prior requests for an extension were denied, with the caveat that such requests are only permitted if the lease is less than 30 years old.
iv. Rationale for Renovation: (i) To ensure the MMA Building remains a functional and attractive space, (ii) To preserve the image of the MMA, (iii) To enhance utilization of the building, (iv) To increase commercial value of the building, (iv) To increase MMA's income.
v. The MMA has engaged a designer in which the proposed design was approved at the 62nd MMA AGM.
vi. As they progressed, it was realized that many more works needed to be done before commencing the renovation which led to a meeting with Mr. Vignan Hunt, an architect, for his guidance.
vii. Mr Vignan recommended obtaining a dilapidation report from a professional consultant team before proceeding. This was important due to the building's age, to certify the building is in good order.
viii. The MMA Exco/ Council agreed to obtain a dilapidation report. The renovation cost might surpass the approved RM 1 million budget and reevaluation of the renovation costs is needed.
ix. A new resolution requesting a budget not exceeding RM 5 million for the renovation was submitted. (Note: This submission occurred before the meeting with consultants, and the exact total renovation cost was still unknown.)
x. Meetings were held with three consultants to discuss the dilapidation report, covering interior design, electrical services, plumbing, and more. Based on these meetings: (i) A consultant fee will be incurred, (ii) A professional consultant team comprised of an Architect, Mechanical & Electrical Engineer, Civil & Structural Engineer, Quantity Surveyor, and Interior Fit-out Design will provide reports and drawings for submission to DBKL, (iii) The process of preparing all necessary drawings and documentation for submission to DBKL is expected to take approximately 6-7 months, (iv) The estimated cost for renovating the entire building, including piping and wiring work, based on the approved design, is approximately RM 7.5 million.
xi. Return on investment:
    - Revenue Generation - The MMA may charge higher rental prices for its spaces, including a maintenance fee. We have a vacant first floor that has been causing MMA loss for years. We got various requests for tenancy, but due to the building's condition (lifts, wiring, interior, limited parking space, etc.), many of them had to be turned down/ withdrawn.
    - Cost Savings - reduce the need for ongoing repairs and maintenance, energy-efficient upgrades, reduced insurance premiums.
    - Increased Tenants, Visitors and Employees' Satisfaction

- Enhanced Community Engagement - The upgraded building can become a focal point for various community activities, workshops, and events, strengthening the organization's ties with its members and the public.
- Building Brand Image - reflects positively on the MMA's professionalism and dedication to its mission.
- Long-Term Sustainability - By focusing on income generation and lowering ongoing maintenance costs, the MMA may achieve better financial sustainability in the long run. The renovation project serves as an investment in the MMA's future, setting the stage for continued growth and success.

The Proposer requested permission from the House to amend the proposed resolution as follows:

AMENDED VERSION:

Resolution:

The House resolves to grant a mandate to the MMA Exco and Council for an amount up to and not exceeding **RM 7.5 million** to renovate and upgrade the existing MMA Building within three (3) years. The renovation project will undergo the standard tender approval process, which will be managed by the Tender Committee chaired by the Honorary General Treasurer.

Point of Discussion:

a) Dr Ravindran R Naidu (Perak) inquired about compensation for the tenants during the renovation process. Dr. Koh explained that his team had already discussed the renovation initiative with most tenants, they were supportive. They felt that the current building did not maximize their potential revenue. Details regarding compensation during the downtime would be discussed comprehensively at a later stage. The Secretariat Staff office will be relocated to the first floor once its renovation is completed. The costly fourth-floor renovation will begin only after the first-floor renovation is finished.

b) Datuk Dr Gana Baskaran (Selangor) informed the House that during his presidency, he had advocated for MMA to invest in properties. At that time, he conducted extensive research on the MMA Building and its neighboring property, exploring the possibility of acquiring the neighboring property to expand MMA's current structure. He explained that the current MMA Building did not provide sufficient floor ratio for a major structure transformation. The developer of the neighboring building had agreed to sell it for RM 8 million. Regarding the current resolution, he expressed his belief that spending RM 5 or 7.5 million on renovation would not yield a satisfactory return on investment. Instead, he suggested considering the purchase of another building while retaining the current one as an iconic structure or museum. This proposal received a second from Dr Balachandran S Krishnan (WP).

c) Dr Rajamohan a/l Annamalai (Selangor) suggested requesting RM 10 million instead of RM 7.5 million.

d) Dr Shaari Balakrishna (Selangor) raised concerns about parking issues, particularly the limited parking spaces within the MMA House compound, and ask if the renovation project could

address this problem. Dr Koh Kar Chai explained that there were limitations in addressing the parking space issue, even after the renovation. Building an underground parking lot would not be feasible without acquiring additional land at the rear of the MMA Building.

e) Datuk Dr Thirunavukarasu Rajoo (WP), in his capacity as the HGS, appealed to the House to support the resolution. He emphasized that this project is part of the business division, and the building has become a liability. Delaying the renovation further would result in unnecessary expenditure on repair and maintenance due to the deteriorating condition of the structure. The future MMA Exco/Council members would face the same or even more challenging issues if the renovation were postponed. He pointed out that the building's damage had been increasing annually. If the resolution did not garner enough approval from the House, it would signify that the members present at the 63rd MMA AGM had collectively made this decision. He stressed the collective responsibility of the members at this AGM in addressing the consequences of this decision, especially when questioned by future generations. It was also highlighted that Dr Koh Kar Chai will continue to be the officer in charge of the renovation until its completion, without the interference of the MMA Exco.

f) Dr Liew Shan Fap (Sarawak) expressed full support for the resolution. He emphasized that the building holds significant sentimental value for senior MMA members, he believes the MMA HQ should remain in the same location. Dr Liew also stressed the importance of providing newcomers in the MMA with a well-maintained office, and preserving the building as an iconic structure for the MMA.

The House took a vote, and the amended version of the proposed resolution was adopted by the House.

Total number of votes cast: 126
[Accept: 114 (90.48%) Reject: 12 (9.52%)]

Note: In accordance with Clause 10(3)(iv) of the MMA Constitution, it was noted that Resolution 2 required approval by a two-thirds majority due to its involvement with an expenditure exceeding RM 500,000. Based on the voting results, the resolution was successfully passed.

PROPOSED RESOLUTION 3

Dr Vasu Pillai A/L Letchumanan (Penang) presented the following resolution:

GROUP PERSONAL ACCIDENT INSURANCE (GPA) AND BEREAVEMENT PAYMENT

Preamble:

MMA Exco has decided not to continue with GPA Insurance but instead to enhance the Bereavement benefits. This will increase the financial benefits for members.

Discontinuing with GPA Insurance will reduce the documentation and bureaucracy issues with 3rd party insurance. This is also to avoid the impact by the insurance company increasing the policy amount yearly.

With Bereavement payment, MMA has full control of the benefits to members, and it can be periodically adjusted based on our financial situation.

Below is the projected proposal.

	Basis	Life Members	**RM8,000**	
		Ordinary Members	**RM3,000**	
		Assume the no of death is increase by 1% every year		
Year	**Members Category**	**No of Deceased Members**	**Proposed Death Benefit**	**Total Expenditure RM**
2024	Life Members	26	8,000.00	208,000.00
	Ordinary Members	8	3,000.00	24,000.00
				232,000.00
2025	Life Members	29	8,000.00	232,000.00
	Ordinary Members	9	3,000.00	27,000.00
				259,000.00
2026	Life Members	32	8,000.00	256,000.00
	Ordinary Members	10	3,000.00	30,000.00
				286,000.00

Resolution:

The House hereby resolves that the contribution of RM 8000 to be given to the family of the deceased Life Members of the MMA and the contribution of RM 3000 to be given to the family of the deceased of Ordinary Members of the MMA. This resolution will be reviewed in 3 years.

Proposer: Dr Vasu Pillai A/L Letchumanan
Seconder: Datuk Dr Thirunavukarasu Rajoo

Points of Discussion:

a) The Proposer informed the House that he has been advised by the Internal Auditors to revise the contribution amount to the family of deceased Life Members of the MMA from RM 8,000 to RM 10,000 and he agreed with the auditors' recommendation. The primary reason for this increase is to obtain tax exemption from the LHDN.

b) Datuk Dr N Athimulam (Melaka) supported the proposal to revise the amount to RM 10,000 for Life Members but suggested that the contribution amount for the families of deceased Ordinary Members of the MMA should also be increased from RM 3,000 to RM 5,000.

c) Datuk Dr Gana Baskaran (Selangor) proposed the creation of a separate account for insurance payments instead of making direct payments from the MMA main account to prevent potential future issues.

After deliberation, the Proposer agreed to revise the resolution as follows:

AMENDED VERSION:

Resolution:

The House hereby resolves that the contribution of **RM 10,000** to be given to the family of the deceased Life Members of the MMA and the contribution of **RM 5,000** to be given to the family of the deceased of Ordinary Members of the MMA. This resolution will be reviewed in 3 years.

The House took a vote, and the amended version of the proposed resolution was adopted by the House.

Total number of votes cast: 127
[Accept: 112 (88.19%) Reject: 15 (11.81%)]

PROPOSED RESOLUTION 4

Datuk Dr Teoh Siang Chin (Melaka) presented the following resolution on behalf of the National Health Policy Committee 2022-2023:

HEALTH CARE REFORM: HEALTH WHITE PAPER

Preamble:

At the 58th MMA AGM, a resolution was passed for MMA to lead and advocate for National Healthcare System Reform. The resolution advocated that the House supports and empowers the in-coming Council to provide resources to work towards this goal by progressing the MMA's position on national healthcare financing and delivery by addressing the following four 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 result of the above resolution has been the publication of the book "Healthcare Reform – Healthier Future for Malaysia" 2023 which has 17 chapters as follows:

1) Introduction
2) Healthcare in Malaysia
3) Options and models for healthcare
4) Family health
5) Primary health care
6) Malaysia's pandemic preparedness
7) Managed care
8) The role of private healthcare services in developing healthcare delivery network in Malaysia
9) Healthcare financing reforms in Malaysia
10) Key issues in health financing and integration
11) Human resources
12) Medical education and the medical profession
13) Digital health
14) Application of Big Data in healthcare
15) The Malaysian Medical Council
16) Leadership and governance in Malaysia's health system
17) Summary and recommendations

This book is an update of the MMA's 1999 "Health for All" (McCoy R et al) that was published and submitted to the Ministry of Health. That was predated by an earlier publication in 1980 "the future of the health services in Malaysia" (MK Rajakumar et al). These endeavours records and reflects the MMA's professional interest and relentless motivations to improve health services for the nation and our population.

Since the above AGM resolution in 2018, we have had the COVID-19 pandemic, which has revealed the fractures and fissures in the Malaysian Healthcare System. This prompted the government to admit the need for health care reform, which the MMA had long been advocating.

In a landmark decision, the government commissioned the Health White Paper (HWP), which has recently been passed in parliament with bipartisan support. We are indeed gratified that a Past President of the MMA was included in the HWP advisory committee.

In line with the MMA's recommendations, the HWP proposes a supra-parliamentary process over 3 parliamentary terms or 15 years.

The first phase of the HWP proposes:

The first five years of health system reforms will focus on two forms of activity: firstly, laying the foundational building blocks that will enable the multi-year implementation of complex systemic or structural reforms, including legislative amendments;

and secondly, implementing next-stage modules for initiatives that have already begun or are currently in piloting stages to deliver improvements that more stakeholders can experience first-hand, building momentum for broader reform.

Resolutions:

1. To keep MMA in the forefront of the process of healthcare reforms, we would like to propose that the National Health Policy Committee (NHPC) of the MMA be the focal point for coordinating MMA's dissemination of information and response to the interventions proposed.

2. That the NHPC, with the support of MMA Exco and Council, conduct a series of panel discussions based on the 4 pillars of the Health White Paper namely:

   i. Transforming Health Service Delivery
   ii. Improving Health Promotion and Illness Prevention
   iii. Ensuring Sustainable and Fair Health Financing
   iv. Strengthening the Foundation and Governance of Health System, and Establishing Health Reform Commission

3. In recognition and appreciation of the moral backing and financial support of the previous MMA councils; to further exhort incoming Councils to continue to provide resources that will enable NHPC

   i. to seek expert consultation and learn from global experiences,
   ii. to pursue and consolidate professional solidarity, and
   iii. to garner social and community support in the real and virtual realms,

   towards MMA's prominent and enlightened participation in the process of our National Healthcare reforms.

Proposer: Datuk Dr Teoh Siang Chin
Seconder: Dr Mary Cardosa

The House took a vote, and the proposed resolution was adopted by the House.

Total number of votes cast: 106
[Accept: 102 (96.23%) Reject: 4 (3.77%)]

PROPOSED RESOLUTION 5

QUALITY ASPIRATIONS MMA COMMITTEES AND REPRESENTATIVES TO EXTERNAL BODIES

Preamble:
MMA is the professional association for doctors in Malaysia since 1960. It has about 30 committees and about 40 official representatives to external agencies.

In this fast-moving world, MMA has to keep abreast and ahead of similar organisations.

In aspiring towards this prominence and distinction, we should have some management metrics that will improve our performance and achievements.

We have been fortunate to have served in many different committees of the MMA and we know there is a vast disparity in meetings and the documentation of such. All of us are professionals and it would serve our time management of meeting matters are executed in a prompt and effective manner.

Resolution:

We propose a basic monitoring mechanism that will allow independent audit of such information as meeting attendances and more importantly distribution of meeting minutes and of reporting from our representatives in external agencies. This will be done in good faith to help the MMA secretariat achieve greater efficiency and performance.

Proposer: Datuk Dr Teoh Siang Chin
Seconder: Datuk Dr Lee Han Kyun @ Joseph Lee

This resolution was withdrawn by the Proposer.

For information.

17. TO DECIDE ON THE VENUE OF THE NEXT ANNUAL GENERAL MEETING

17.1 MMA Sarawak formally requested to host the 64th MMA Annual General Meeting (AGM) in Kuching, Sarawak. Dr Liew Shan Fap, the MMA Sarawak Chairman for the term 2023/2024, presented the bid on behalf of the branch.

17.2 Dato' Dr Parmjit Singh, the PPS Chairman 2023/2024, expressed MMA Penang's interest in hosting the 64th MMA AGM but withdrew the bid to allow for the installation of Dr Kalwinder Singh Khaira as the President for the term 2024/2025 in his home state. MMA Penang announced its intention to bid for hosting the 65th MMA AGM.

17.3 Dr Azizan, the President 2023/2024, congratulated MMA Sarawak and officially announced that MMA Sarawak would host the 64th MMA AGM."

For information.

18. OTHER MATTTERS

18.1 Presentation by Datuk Dr Teoh Siang Chin, the former Chairman of the National Health Policy Committee on 'MMA Healthcare Reform: Past, Present, and Future'.

It was noted that the National Health Policy Committee, under the leadership of Datuk Dr Teoh Siang Chin for several years, recently completed its healthcare reform project. A book titled 'Healthcare Reform: Healthier Future For Malaysia' is now available for

purchase at RM 40 (Member) and RM 50 (Non-Member) prices. This book serves as an update to MMA's 'Health for All' publication, initially published and submitted to the Ministry of Health in 1999. The book aims to support MMA's role in medical stewardship, provide professional perspectives on the current state of health and healthcare services in Malaysia, and propose future changes.

18.2 Presentation by Dr Timothy Cheng, the Programme Director of Sepeda Amal Borneo 2023.

Dr Timothy provided a report on the successful event held from July 15th to July 22nd, 2023, in Kuching-Bintulu, Sarawak. This event was held in collaboration with the ROSE Foundation, a non-profit organization established in 2019 with a mission to eradicate cervical cancer in Malaysia. It raised a total of over RM 330,000. Dr Timothy expressed his deepest appreciation, especially to the MMA Exco and MMA Foundation, for their significant contributions in making the event a resounding success.

18.3 Dr Sivabala Selvaratnam, the SCHOMOS Chairman 2023/2024, suggested that each state should aim to have a minimum of 5 members attend the AGM in person in Sarawak next year. He also expressed appreciation for the successful Career Guidance Conference and thanked the Immediate Past President for 2023/2024, Dr. Muruga Raj, for his outstanding initiative. It was announced that the event would be held in the Northern Region next year, tentatively scheduled for March 2024. Dr. Sivabala encouraged increased female representation in MMA offices and expressed satisfaction with SCHOMOS Exco having two female representatives this year.

18.4 HGS 2023/2024 brought to the House’s attention, the election of Dr Adlan Suhaimi Ahmad, a member of MMA, as the Council member of the Malaysian Medical Council (MMC) representing the state of Sabah. Dr Adlan expressed his readiness to facilitate communication between MMA and MMC and sharing his contact information with MMA members, especially those from Sabah for any matters they may wish to raise with the MMC. It was also noted that the President-Elect for the term 2023/2024 also serves as a Council member of the MMC.

18.5 HGS 2023/2024 emphasized the valuable role played by a press officer within MMA who has significantly contributed to enhancing MMA's presence in the media. He expressed gratitude to the past president, Datuk Dr Gana Baskaran a/l Nadason @ Darzin, for introducing the press officer.

19. CLOSING AND ADJOURNMENT OF MEETING

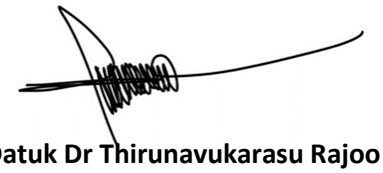
19.1 The President-Elect for the term 2023/2024 expressed his gratitude to MMA Penang for their thoughtful decision in allowing MMA Sarawak to host the 64th MMA AGM. He extended thanks to everyone for their support and anticipated further collaboration for the success of the MMA, doctors, and the profession.

19.2 The Immediate Past President for the term 2023/2024 expressed his gratitude for the support received, with special recognition for the former SCHOMOS Chairman, Mej (B) Dr Ahmad Filza, and the former PPSMMA Chairman, Dr Balachandran, for their outstanding services during his presidency. He also acknowledged Dr Koh Kar Chai for his invaluable guidance during his term as the President-Elect.

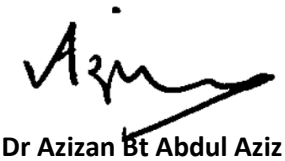
19.3 The President 2023/2024 expressed gratitude to all attendees of the 63rd MMA AGM. She congratulated everyone on the successful operation of this AGM and looked forward to an even more successful meeting next year.

19.4 The President 2032/2024 also thanked all MMA members for entrusting her with the role of President. She extended her special thanks to her fellow MMA Exco and Council Members for their unwavering support, especially Dr Muruga Raj, for his invaluable guidance during her tenure as the President-Elect. She looked forward to working together with the new MMA Exco and Council to achieve more successes.

19.5 With no further business to discuss, the meeting was adjourned at 1.00 p.m.



Datuk Dr Thirunavukarasu Rajoo
Honorary General Secretary 2023/2024
Malaysian Medical Association



Dr Azizan Bt Abdul Aziz
President 2023/2024
Malaysian Medical Association