

Date: 26 June 2020

To: All Members of the Malaysian Medical Association Selangor Branch

NOTICE IS HEREBY GIVEN that the **38th Annual General Meeting (AGM)** of the Malaysian Medical Association Selangor Branch will be held on **SUNDAY 26 JULY 2020 at 10:00 am on a VIRTUAL PLATFORM.**

AGENDA

1. To confirm and adopt the minutes of the 37th AGM held on 24 March 2019.
2. Matters arising from the Minutes of the 37th AGM.
3. To receive and adopt the Annual Report of the Branch for the term 2019-2020.
4. To receive and adopt the Audited Statement of Accounts of the Branch for the year ending 31 December 2019.
5. To elect the Office Bearers of the Branch for the next term of office and to appoint the Chairman and the Vice-Chairman as representatives to the MMA Council for the ensuing year.
6. To elect the SCHOMOS and PPSMMA Representatives of the Branch for the next term.
7. To appoint from among the elected committee members two Alternate Representatives to attend MMA Council meetings on behalf of the Chairman and the Vice-Chairman.
8. To appoint Delegates to the 60th MMA AGM, to be held on a Virtual Platform in accordance with Article X (3) of the MMA Constitution.
9. To elect two (2) Honorary Auditors who are not members of the Branch Committee.
10. To deal with any other business which has been submitted to the Honorary Secretary.

PLEASE NOTE:

1. Any member desirous of moving any resolution at the Annual General Meeting shall give notice thereof to the Honorary Secretary not less than twenty-one (21) days before the date of such meeting.
2. This Agenda and the Attachments for the AGM are sent out by email.

Dr. Muhammad Gowdh
Honorary Secretary
MMA Selangor Branch 2019-2020