



AGENDA  
MESYUARAT AGUNG TAHUNAN KE 40  
PERTUBUHAN HEMOFILIA MALAYSIA  
21 DISEMBER 2019 - SABTU  
AL-SAKINAH RESORTS  
LOT 5300, LORONG LAMPIN 1,  
KG. JANDA BAIK,  
28750 BENTONG, PAHANG

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<b>Masa</b>	<b>Aturcara</b>	
10.00 pg – 11.00 pg	<b>Pendaftaran</b> <i>Registration</i>	
11.00 pg – 12.00 tgh	<b>Fundamentals of Hemophilia Treatment &amp; Management</b>	<b>S/N Juliana Bunimin</b>
12.00 tgh – 1.00 ptg	<b>Makan Tengahari</b> <i>Lunch</i>	
1.00 ptg – 2.00 ptg	<b>Mesyuarat Agung Tahunan ke 40</b> <i>40<sup>th</sup> Annual General Meeting</i>	
	i. <b>Ucapan Pembukaan</b> <i>Opening Speech</i>	<b>En Edwin Goh Toke Yen</b> <i>Timbalan Presiden PHM</i>
	ii. <b>Pengesahan Minit</b> <b>Mesyuarat Agung ke 39 &amp; Laporan Tahunan 2018</b> <i>Confirmation of the Minutes for the 39<sup>th</sup> Annual General Meeting &amp; Annual Report 2018</i>	<b>Pn Norhana Hussain</b> <i>Setiausaha PHM</i>
2.00 pm – 5.00 pm	iii. <b>Pembentangan Laporan Audit 2018 &amp; Belanjawan 2020</b> <i>Presentation of Audit Reports 2018 &amp; Budgets 2020</i>	<b>En Azraf Azhar Zainol Azhar</b> <i>Bendahari PHM</i>
	iv. <b>Perkara Berbangkit</b> <i>Matters Arising</i>	
05.00 pm	<b>Mesyuarat Tamat &amp; Minum Petang disediakan</b> <i>End of Meeting &amp; Afternoon Tea provided</i>	