



AGENDA
MESYUARAT AGUNG TAHUNAN KE 41
PERTUBUHAN HEMOFILIA MALAYSIA
09 OKTOBER 2021 - SABTU
GOOGLE MEET

Masa	Agenda	
10.00pg – 10.15pg	Pendaftaran <i>Registration</i>	
10.15pg – 10.30pg	Fun Quiz	
10.30pg – 11.00pg	Mesyuarat Agung Tahunan ke-41 <i>41st Annual General Meeting</i>	
	i. Ucapan Pembukaan <i>Opening Speech</i>	En Taqrir Akramin Khalib <i>Presiden PHM</i>
	ii. Pengesahan Minit Mesyuarat Agung ke 40 & Laporan Tahunan 2019 <i>Confirmation of the Minutes for</i> <i>the 40th Annual General Meeting</i> <i>& Annual Report 2019</i>	Pn Norhana Hussain <i>Setiausaha PHM</i>
11.00pg– 11.30pg	iii. Pembentangan Laporan Audit 2019 & Belanjawan 2021 <i>Presentation of Audit Reports 2019</i> <i>& Budgets 2021</i>	En Azraf Azhar Zainol Azhar <i>Bendahari PHM</i>
	iv. Perkara Berbangkit <i>Matters Arising</i>	
	v. Pembubaran Ahli Jawatankuasa 2019-2020 <i>Dissolution Of ExcOs Member 2019-2020</i>	
11.30pg – 11.45pg	Rehat <i>Break</i>	
11.45pg – 12.15tghr	Pemilihan Ahli-ahli Jawatankuasa baru 2021-2022 <i>Election for new Exco Members 2021-2022</i>	
12.15tghr – 12.30tghr	Ucapan Presiden Baru <i>Speech from New President</i>	
	Tamat/ End	