

**MINUTES OF THE 40TH ANNUAL GENERAL MEETING
OF THE HEMOPHILIA SOCIETY OF MALAYSIA
HELD AT AL-SAKINAH RESORT, KAMPONG JANDA BAIK,
BENTONG, PAHANG
ON SATURDAY, 21ST DECEMBER 2019**

1. INTRODUCTION

As the emcee, Mr. Ahmad Fahim Che Johari starts by greeting, thanking and welcoming all exco members, parents, patients, volunteers, supporters, as well as participants of the Hemophilia Camp 2019 to the 40th Annual General Meeting (AGM) for the Hemophilia Society of Malaysia (HSM).

Mr. Fahim invites Mdm. Norhana Hussain to confer the certificate of participation to all the participants, facilitators, the coordinators of the Hemophilia Camp 2019, followed by the winning prize for each group's performance from their presentation during the camp.

Mr. Fahim then invites Staff Nurse Juliana Bunimin from Ampang Hospital to convey a talk on the "Fundamentals of the Treatment and Management of Hemophilia".

The meeting adjourned for lunch break.

2. OPENING ADDRESS BY THE VICE PRESIDENT

Considering Mr. Taqir Akramin Khalib, the President of HSM was unable to attend this AGM due to his personal commitment, Mr. Fahim invites the Vice President of HSM, Mr. Edwin Goh Toke Yen to deliver the opening speech.

Mr. Edwin began by addressing all the supporters, as well as all the sponsors of HSM events throughout the years and thanks to the 72 participants registered for this AGM.

Mr. Edwin also announced the success of all the programs held throughout Malaysia in the year of 2019. He also highlighted our participations on the international level.

On that note, he also announced the theme of the next year's World Hemophilia Day 2020; "Get+Involved", which will take place on the 17th of April 2020, and will be celebrated in an event on 19th of April 2020 next year.

Down the road towards the WFH World Congress 2020 next year, Mr. Edwin also announced the committee members elected by the WFH to be working on the congress preparations towards the congress.

In addition, he also stated that there is a discount code available for grabs to purchase the tickets for the event.

On top of that, there are 3 members from the HSM to be nominated as the participant of the GNMOT this year, which will be held a few days prior the WFH World Congress 2020.

He ended his presentation and the opening speech by welcoming all participants to the WFH World Congress 2020.

3. CONFIRMATION OF MINUTES OF THE 39TH ANNUAL GENERAL MEETING

Mr. Fahim then invites the Secretary, Mdm. Norhana, to verify and confirm the minutes of the 39th Annual General Meeting report which was held on 15th December 2018 at Hotel De Palma, Shah Alam, Selangor. The minutes of the previous AGM was confirmed by Mr. Jimmy Koh Kwee Hin and seconded by Mr. Zainol Azhar Mohd Sidek.

4. ANNUAL REPORT OF THE EXCO MEETING FOR THE YEAR 2018

Please refer to Attachment 1.

5. REPORT OF THE UNAUDITED ACCOUNT FOR YEAR 2018 & PROPOSED BUDGET FOR THE YEAR 2020

Mr. Fahim proceeds the meeting by inviting the Treasurer, Mr. Azraf Azhar Zainol Azhar to present the cash flow as well as the general expenditures of the HSM throughout 2019.

Mr. Azraf proceeds with the upcoming planned expenditures for the year 2020 and approved by Mr. Jimmy Koh and seconded by Mr. Zainol Azhar.

On that note, Mr. Azraf also presented the proposed tentative dates for the upcoming events for the upcoming year 2020 and ended his address by expressing his hope that all the upcoming events are to be supported by fellow members of the society.

Mr. Fahim then invites Mr. Ahmad Hazri Mohamed Aris to confer the Cash Award to the Life Member patients who have achieved outstanding academic achievements in their journey of academic undertakings.

6. MATTERS ARISING

Mr. Fahim then invites Mdm. Norhana to chair the arising matters session.

Mr. Zainol Azhar raised the query on whether there is a possibility that the current allocated day for the HMTAC patients to restock their factors to be extended or held on an additional day other than Thursday only at the moment.

Mdm. Norhana informed that the current day for restock has been fixed to be on Thursday only. However, any emergency cases can be referred to the Department of Hematology, Ampang Hospital during working hours, as well as the emergency department, 24/7. Patients can also alert members from the HMTAC initiative to obtain any special attention for any case of emergency.

Mr. Hazri also commented that the HMTAC initiative was invented to encourage the patients to be more independent responsible in their own treatment and self-management. This also includes adherence to their respective factor replacement therapy plan as well as maintaining a continuous factor supply.

Mr. Hazri also highlighted that towards the WFH Congress 2020, HSM is currently revamping the website, as well as taking a more interactive and friendly approach towards the patients throughout Malaysia. He also cordially invites everyone to Follow and Like the main HSM

Social Media so that everyone could stay in the light of every upcoming updates from the society.

He also invites all interested parties to formally register their interest to obtain the one of the 20 complimentary tickets to attend the WFH Word Congress 2020 through any means of communication to HSM to be taken into consideration.

7. CLOSING REMARKS

Finally, Mdm. Norhana expressed her appreciation to the attendees for attending this meeting and announced a gentle reminder to all attendees to update and notify the Secretary should there be any change of information in their contacts details before adjourning the 40th AGM at 3.00 pm.

Prepared by :



(NORHANA HUSSAIN)

Secretary

Hemophilia Society of Malaysia

Approved by :



(TAQRIR AKRAMIN BIN KHALIB)

President

Hemophilia Society Of Malaysia