

**MINUTES OF THE 42nd ANNUAL GENERAL MEETING
OF THE HEMOPHILIA SOCIETY OF MALAYSIA
HELD via ZOOM
ON SUNDAY, 31th JULY 2022**

1. INTRODUCTION

This year the Annual General Meeting of the Hemophilia Society of Malaysia was once again held virtually via Zoom.

Mr. Wan Iqmal Hakimie bin Wan Rasna Shahman, the emcee of the day starts by greeting, thanking and welcoming all exco members, parents, patients, volunteers and supporters to the 42nd Annual General Meeting (AGM) of the Hemophilia Society of Malaysia (HSM).

The AGM started with the emcee inviting Mr. Edwin Goh Toke Yen, President of the HSM to convey an opening address and subsequently officiate the AGM. He also presented the Audit Report for financial year 2020 and Budget for year 2022 on behalf of the treasurer, who is admitted to hospital.

2. OPENING ADDRESS BY THE PRESIDENT

- I. Mr. Edwin Goh Toke Yen begins his opening speech by thanking all the participants who have registered and attended this AGM virtually. He informed due to the pandemic we had held two (2) Annual General Meeting virtually namely the 41st and 42nd AGM in 9th October 2021 and 31st July 2022 respectively. Hopefully, we will be able to hold the 43rd AGM physically at the end of this year.

On behalf of HSM, he also thanks to all the donors and supporters for their generous contributions both monetary and non-monetary towards the society's activities and events throughout 2021 :

- The Ministry of Health Malaysia (MOH) for always supporting and providing the best treatment for haemophilia patients.
- The medical providers from the respective HTC's in providing treatment and care to the haemophilia patients especially in arranging for the Covid-19 Vaccinations for the Haemophiliacs.
- The World Federation of Hemophilia (WFH), who always sponsors and guide the society on best practices and funding the PACT Program in ensuring better treatment and care, especially for patients in Sabah and Sarawak.
- The Malaysian Haematology Association (MSH) for inviting HSM to set up a virtual booth at the MSH 2021 Virtual Congress.
- Dato' Seri Dr. Raymond Liew and the MCM Cares for organizing the 20k Step Walk for Charity Challenge

- Pharmaceutical companies that have been providing their unwavering support, namely:

- ❖ Roche
- ❖ Pfizer
- ❖ Takeda
- ❖ Novo

II. He presented the activities that HSM participated or held throughout year 2021 and the upcoming activities in 2022 :

- **Activities in 2021**

Date	Event	Venue	Organizer / Sponsor
12 th March	WFH Webinar on Covid-19 Treatment & Vaccination for PWBDs	Virtual	WFH
24 th - 25 th April	Social Media Marketing & Advocacy Workshop	Virtual	HSM / Roche
2 nd June	WFH Key Issues in Covid-19 Vaccines for PWBDs	Virtual	WFH
18 th June	WFH Annual General Assembly	Virtual	WFH
5 th – 7 th August	HSM's Virtual Booth at MSH Congress	Virtual	Malaysian Society of Haematology (MSH)
9 th October	HSM's 41 st AGM 2020	Google Meet	HSM
10 th October	MCM Cares Charity Walk: 120k Steps Charity Challenge	Virtual	HSM / MCM Cares
30 th October	Women & Girls with Inherited Bleeding Disorders Webinar	Via Zoom	MCM Cares
4 th – 5 th November	12 th WFH Global Forum on Research and Treatment Products for Bleeding Disorders	Virtual	WFH
6 th November	Digital Marketing Workshop	Virtual	HSM / Roche
11 th November	MCM Cares Charity Walk: 120k Steps Charity Challenge Mock Cheque Handover Ceremony	The Loop, Pacific Regency Hotel Suites	MCM Cares
3 rd December	Meeting with PACT Sponsors	Virtual	WFH / HSM
4 th – 5 th December	Virtual Workshop for New Parents (0-6 years old) and Carriers with Haemophilia A	Virtual	Roche
9 th – 10 th December	Physiotherapist Workshop	Tamu Hotel & Suites	PACT (WFH)
11 th December	Regional Champion for Northern Region	Jenerih Homestay	PACT (WFH)
18 th December	Haemophilia Carrier's Awareness Webinar	Virtual	PACT (WFH)

- **Upcoming Activities in 2022**

Date	Event	Venue	Organizer / Sponsor
20 th – 21 st August	Leadership Workshop 2.0	TBC	PACT (WFH)
27 th August (tentative date)	Asia Pacific Regional Webinar on Improving Outreach & Identification	Virtual	WFH
3 rd September (tentative date)	Asia Pacific Regional Workshop on Improving Outreach & Identification (by Invitation)	Virtual	WFH
3 rd – 4 th September	Regional Champion for Sabah	TBC	PACT (WFH)
16 th – 18 th December	Junior Camp	TBC	HSM
18 th December	HSM 43 rd AGM 2022	Ruang MBSA, Section 13	HSM

3. CONFIRMATION OF MINUTES OF THE 41ST ANNUAL GENERAL MEETING

Mr. Wan Iqmal then invites the Secretary, Mr. Azfar Azhar , to verify and confirm the minutes of the 41st Annual General Meeting report which was held on 09th October 2021 via Zoom. The minutes of the previous AGM was confirmed by Mdm. Norhana Hussain and seconded by Mr. Amierul Hakimie.

4. ANNUAL REPORT OF THE EXCO MEETING FOR THE YEAR 2020

Please refer to Attachment 1

5. REPORT OF THE AUDITED ACCOUNT FOR YEAR 2020 & PROPOSED BUDGET FOR THE YEAR 2022

Mr. Edwin Goh Toke Yen presented the audited account for year 2020 on behalf of the treasurer. He also presented the cash flow and general expenses throughout 2020. The audited report for year 2020 was approved by Mdm. Norhana Hussain and seconded by Mr. Yau Kah Weng.

Meanwhile, for the 2022 budget, he presented the proposed expenditure for the upcoming events in 2022 and expressed the hope that all upcoming events would receive support from community members. He also seek the members consent to use more than RM100,000 in the expenses which was approved by approved by Mr. Henry Choong and supported by Mr. Yau Kah Weng

Then he also shared few leaflet sponsored by Takeda and available in three languages entitled "Live Life to The Fullest" and "Fast Fact for Hemophilia Carriers." which will be uploaded to HSM's social media as a reference for newly diagnosed patients and for carriers.

Lastly, he ended his speech by expressing his hope that more female patients or carriers to join, get involve and nominate themselves to be in the executive committee in the coming Exco election. He welcome all to attend the 43rd AGM which will be held on 18th December 2022

6. MATTERS ARISING

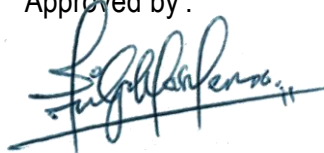
Mdm Sabariah from Kulim, Kedah asked whom to be referred for new membership application and Mr. Edwin explained that she may scan the form and email to HSM email address. Mr. Hazri added another alternative will be to fill up the form via online at HSM website or to contact Mdm. Intan. She will also need to attached the payment transaction (bank-in slip).

Prepared by:



(AZFAR AZHAR BIN ZAINOL AZHAR)
Secretary
Hemophilia Society of Malaysia

Approved by :



(GOH TOKE YEN)
President
Hemophilia Society Of Malaysia

