

**MINUTES OF THE 45TH ANNUAL GENERAL MEETING
OF THE HEMOPHILIA SOCIETY OF MALAYSIA
HELD AT AUDITORIUM LEVEL 1, PUSAT DARAH NEGARA, KUALA LUMPUR
ON SATURDAY, 22ND DECEMBER 2024**

1. INTRODUCTION

As the emcee, Mr. Adam and Ms. Zahra started at 10.30am by greeting, thanking, and welcoming all exco members, parents, patients, volunteers, supporters to the 45th Annual General Meeting (AGM) for the Hemophilia Society of Malaysia (HSM) that had been held at Auditorium Level 1, Pusat Darah Negara, Kuala Lumpur.

2. OPENING ADDRESS BY THE PRESIDENT

Edwin commenced the session with a warm opening speech, acknowledging the efforts of the organizing committee and expressing appreciation for everyone's presence. His speech set a positive and reflective tone for the meeting.

He extended heartfelt gratitude to all individuals and organizations who supported the team throughout the year, particularly the sponsors for their generous contributions. Special thanks were given to Pusat Darah Negara (PDN) for their continued partnership and for providing the venue for the meeting.

Edwin presented a comprehensive overview of HSM's activities for 2024. He highlighted that most of the engagements this year were internal capacity-building programs, notably regional workshops. Six workshops were conducted across various regions — North, South, East Coast, Sabah, and Sarawak — each focusing on community empowerment, awareness, and local issues faced by the hemophilia community.

He urged all members and EXCOs to begin planning for 2025 programs. Edwin emphasized the importance of building on the momentum of 2024 by identifying impactful activities, collaborations, and outreach programs that address current needs and expand the organization's reach.

The latest bulletin/newsletter was showcased, summarizing the year's milestones, events, and community stories. Edwin encouraged everyone to share it widely and to contribute actively to future editions by submitting articles, updates, or photos from state-level activities.

Edwin addressed several key challenges faced by HSM this year which were; the inconsistent supply of treatment factors continues to pose a risk to patients' well-being; limited financial donations have affected the scale and frequency of programs; and structural and personnel changes in partner organizations — including medical providers, pharmaceutical companies, and the World Federation of Hemophilia (WFH) — have disrupted communications and collaboration channels. He stressed the need for adaptability and proactive engagement to navigate these shifts.

Edwin proudly announced that Jonathan has been accepted into the 2025 PACT Advocacy Academy, an international leadership development program. He highlighted past and upcoming activities under the PACT initiative, including training workshops, policy engagement, and public awareness campaigns. He encouraged others to explore similar opportunities to strengthen their advocacy skills.

Lastly, Edwin shared exciting news regarding the WFH 2026 World Congress, which will be hosted in Kuala Lumpur. He previewed the official logo and mentioned that more information will be released at the upcoming WFH Summit 2025 in Dubai. This event presents a major opportunity for HSM to showcase its work on a global platform and collaborate with international partners.

3. CONFIRMATION OF MINUTES OF THE 44th ANNUAL GENERAL MEETING

Ms. Zahra then invited the Secretary, Mr. Azfar Azhar, to verify and confirm the minutes of the 44th Annual General Meeting report. The minutes of the previous Annual General Meeting was confirmed by Dr. Siah and seconded by Mohd Shahrizul.

4. ANNUAL REPORT OF THE EXCO MEETING FOR THE YEAR 2021

Please refer to Attachment 1.

5. REPORT OF THE UNAUDITED ACCOUNT FOR YEAR 2023 & PROPOSED BUDGET FOR THE YEAR 2025

The emcee invited Mr. Azraf Azhar to present the Audit Report for 2023 and Proposed Budget for 2025. Mr. Azraf Azhar had proposed for approval to increase the budget more than hundred thousand ringgit to cover all HSM expenses.

6. MATTERS ARISING

The Emcee moved to next agenda which is arising matters and open to all attendees to ask question. Mr. Hazri referred to the financial report and raised a query regarding the Pact Program to which Mr. Edwin had informed its inclusive of the latest funding.

Mr. Taqir proposed leveraging the upcoming WFH 2026 World Congress event to engage with pharmaceutical companies. The aim is to encourage sponsorships, particularly to support doctors' participation in the event.

The Exco thank for all suggestion and comments and will try the it's best to implement more activities for the betterment of the bleeding disorder community. In addition, HSM will provide more awareness activities for treaters, parents, and patient.

7. DISSOLUTION OF EXCO MEMBERS

Mr. Edwin dissolved the Exco for 2023-2024. Nomination and election for the new EXCO members was then conducted by an independent party.

8. NEW EXCO MEMBERS 2025-2026

The result for the voting and new EXCO members are as per below:

President

- Mr. Edwin Goh Toke Yen

Vice President

- Mr. Muhammad Shakir Abdul Aziz

Treasurer

- Mr. Amierul Hakimie Luqman Yusli

Secretary

- Azfar Azhar Zainol Azhar

Assistant Secretary

- Adryon Koh Jia Hao

Exco Members

- Timothy Achan Anak Banyah
- Jonathan Dayan Maurice
- Afzar Azhar Zainol Azhar
- Irfan Fitri Mohd Sani

9. CASH AWARD PRESENTATION

The Emcee invited Mr. Edwin and Mr. Hazri to deliver six cash awards to Hemophilia Patients as they succeed in their academy:

- Adam Putra Azizol achieved 3.42 for his 1st Year Diploma in Public Administration at Universiti Teknologi MARA (UiTM)
- Wan Iqmal Hakimie Wan Rasna Shahman completed his Bachelor Degree of TESL at IPG Kampus Pendidikan Islam Bangi with 3.61
- Adryon Koh Jia Hao completed his degree in Media Communication at IACT College Sdn Bhd with CGPA 3.40
- Ahmad Ammar Mohd Fakhizan achieved 8A1B in Sijil Pelajaran Malaysia
- Amierul Hakimie Luqman Yusli achieved 3.35 for his 3rd year degree at Faculty of Law, Universiti Kebangsaan Malaysia

- Ahmad Iqmal Zaki Hamat Radzuan achieved 3.22 for his 3rd year degree at Universiti Teknologi MARA (UiTM).

10. ADJOURNE MEETING

Mr. Adam and Ms. Zahra adjourned the meeting at 1200pm

Prepared by:



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

Approved by :



(GOH TOKE YEN)
President
Hemophilia Society Of Malaysia