

**MINUTES OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING  
OF THE HEMOPHILIA SOCIETY OF MALAYSIA  
HELD via GOOGLE MEET  
ON SATURDAY, 9<sup>TH</sup> OCTOBER 2021**

**1. INTRODUCTION**

This year for the first time Annual General Meeting of the Hemophilia Society of Malaysia was held virtually via Google Meet.

Mr. Amierul Hakimie Luqman bin Yusli, the emcee of the day starts by greeting, thanking and welcoming all exco members, parents, patients, volunteers and supporters to the 41<sup>st</sup> Annual General Meeting (AGM) of the Hemophilia Society of Malaysia (HSM).

He invites Mr. Hazri Aris to conduct a Hemophilia Fun Quiz before starts the AGM officially. Three winners of the Hemophilia Fun Quiz are Dr. Mohd Zulhilmi Paiz, Mr. Afiq and Mr. Amirt Pakiam.

The AGM starts with the emcee inviting Mr. Taqir Akramin, the President of the HSM to convey an opening address and subsequently officiated the AGM.

**2. OPENING ADDRESS BY THE PRESIDENT**

Mr. Taqir Akramin begins his opening speech by addressing all the supporters, as well as all the sponsors of HSM events throughout the years and thanks to the 121 participants registered for this AGM.

As this is his last speech as a President of HSM, Mr. Taqir Akramin shared his experience being a President for 3 terms from 2015 until 2020. One of the hardest terms as a President was in year 2015 as there is a transition from National Blood Centre to Hematology Ampang Hospital and it was a great challenging year for him and all the excos.

Mr. Taqir Akramin feels thankful and grateful as all the treatment for hemophilia patients are improved day by days. Lastly, he hopes that all the new exco will continue all the great work towards HSM to make the society much better in the future.

**3. CONFIRMATION OF MINUTES OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING**

Mr. Amierul then invites the Secretary, Mdm. Norhana Hussain, to verify and confirm the minutes of the 40<sup>th</sup> Annual General Meeting report which was held on 21<sup>st</sup> December 2019 at Al-Sakinah Resort, Kampong Janda Baik, Bentong, Pahang. The minutes of the previous AGM was confirmed by Mr. Jimmy Koh Kwee Hin and seconded by Mr. Saberi Salleh.

**4. ANNUAL REPORT OF THE EXCO MEETING FOR THE YEAR 2019**

Please refer to Attachment 1.

## **5. REPORT OF THE AUDITED ACCOUNT FOR YEAR 2019 & PROPOSED BUDGET FOR THE YEAR 2021**

Mr. Amierul proceeds the AGM by inviting the Treasurer, Mr. Azraf Azhar to present the Audited Financial Report of the HSM for year 2019.

Mr. Azraf Azhar proceeds with the upcoming planned expenditures for the year 2021 and it was approved by Mr. Jimmy Koh Kwee Hin and seconded by Mr. Saberi Salleh.

Mr. Aris Hashim asked what is the Excos plan to reduce the society expenses.

Mr. Azraf Azhar explained that the Excos have agreed to discontinue the honorarium for the secretary and had been confirmed by Mr. Hazri.

Mr. Abdul Aziz want to know whether World Federation of Hemophilia (WFH) still contribute to HSM.

Mr. Ahmad Hazri explained that HSM are submitting the application to get PACT (Path to Access to Care and Treatment) fund which is a 5 years program. Mr. Edwin Goh gave further explanation about PACT programs.

Mr. Muhammad Fadhli asked the effect by cancellation of WFH 2020 World Congress that was originally to be held in Kuala Lumpur.

Mr. Edwin Goh explained there is no additional cost which HSM need to bare as the host of the event. In addition, all expenses are covered by WFH from the insurance claim.

Mr. Taqir Akramin further clarified that all the cost are borne by WFH but if the event is to proceed and make a profit, then there will be a percentage of the profit to be given to HSM.

## **6. MATTERS ARISING**

Mr. Amierul then chairs the arising matters session. There is no arising matter from the participants.

Mr. Taqir Akramin then informed about the Webinar on Creating Awareness & Empowering Women & Girls with Inherited Bleeding Disorders which will be held on 30<sup>th</sup> October 2021 and invited Mdm. Chew Kim Yin to give a review about the program.

Mdm. Chew Kim Yin explained about the event and the aim of the program is to create awareness to the public. Mr. Taqir Akramin hopes that all the members will support and join the event.

## **7. DISSOLUTION OF EXCOS MEMBERS 2019-2020**

Mr. Amierul invited Mr. Taqir Akramin to dissolve the current HSM Executive Committee for the year 2019 – 2020. Mr. Taqir Akramin thanked all the Exco Members for their efforts and contributions, and officially dissolved the Executive Committee for the year 2019 - 2020.

## 8. ELECTION FOR NEW EXCO MEMBERS 2021-2022

The result of the elected new Executive Committee Members for year 2021 - 2022 as per below: -

President	-	Mr. Edwin Goh Toke Yen
Vice President	-	Mr. Ahmad Hazri bin Mohamed Aris
Secretary	-	Mr. Azfar Azhar bin Zainol Azhar
Assistant Secretary	-	Mr. Muhamad Shakir bin Abdul Aziz
Treasurer	-	Mr. Azraf Azhar bin Zainol Azhar
Executive Member	-	Mr. Adryon Koh Jia Hao
	-	Mr. Amierul Hakimie Luqman bin Yusli
	-	Mr. Jonathan Dayan Maurice
	-	Mr. Mohd Hazim Qayyum bin Hishamullah

## 9. CLOSING REMARKS

As the new President of HSM, Mr. Edwin Goh thanks to all members for the trust and mandate given to the team. He hopes that HSM can soon organize face to face workshop in the new normal. At the same times, he also encourages the members to provide any ideas or suggestion in improving the society. Lastly, he ended his speech with a pantun and recorded his appreciation to the ex-President Mr. Taqir Akramin, ex-Secretary Mdm. Norhana Hussain and ex-Assistant Secretary Madam Chew Kim Yin for their contribution throughout the years.

Prepared by :



**(AZFAR AZHAR BIN ZAINOL AZHAR)**

Secretary

Hemophilia Society of Malaysia

Approved by :



**(Goh Toke Yen)**

President

Hemophilia Society Of Malaysia