



PERSATUAN PERUBATAN MALAYSIA
CAWANGAN WILAYAH PERSEKUTUAN
MALAYSIAN MEDICAL ASSOCIATION
WILAYAH PERSEKUTUAN BRANCH

2 February 2007

**NOTICE OF 26TH ANNUAL GENERAL MEETING
OF THE MMA WILAYAH BRANCH**

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of the Malaysian Medical Association Wilayah Persekutuan Branch will be held on **Sunday, 16 March 2007** at the **Card Room, Royal Selangor Club, Kuala Lumpur (near Dataran Merdeka)** at **6.00pm.**

AGENDA

1. Confirmation of Minutes of the 25th Annual General Meeting of MMA Wilayah Persekutuan Branch held on the 25th March 2007 at the Card Room, Selangor Club, Kuala Lumpur.
2. Matters arising there from.
3. To receive and adopt the Annual Report of the Branch for 2007/2008.
4. To receive and adopt the Annual Statement of Accounts of the Branch ending 31st December 2007.
5. To elect the office bearers of 2008/2009 and to appoint representatives and alternates to the MMA council.
6. To elect the PPSMMA and SCHOMOS representatives to the Wilayah Persekutuan Branch Committee.
7. To appoint two internal auditors.
8. To appoint delegates to the 48th Annual General Meeting of MMA to be held from 29-1 June 2008, at Damai Puri Resort and SPA, Teluk Penyuk, Santubong, Kuching, Sarawak.
9. To deal with and vote on any other business on which twenty-one (21) days notice has been given by a member to the Branch Honorary Secretary.

CALLING FOR RESOLUTIONS

Any members desirous of moving any resolutions for the Annual General Meeting of the Branch shall give notice in writing thereof proposed and seconded to the Branch Honorary Secretary not less than twenty-one (21) days before the date of such meeting. All resolutions should reach the branch Secretariat on or before **22 February 2008.**

Dr Azizan Abd Aziz
Hon. Secretary 2007/2008
MMA Wilayah Persekutuan Branch

Note:

1. Please email **mmawilayah@yahoo.com** or SMS **012-2068747**, Ms Eunice to confirm your attendance and catering purposes.
2. Dinner will be served after the AGM.