



MINUTES OF THE 40TH MANIPAL ALUMNI ASSOCIATION OF MALAYSIA (MAAM) ANNUAL GENERAL MEETING

Date : 8th of November 2025 (Saturday)

Time : 4.30pm

Venue : Bayview Beach Resort, Batu Ferringhi, Penang.

Attendance : 79 members

- 1 DR ABDUL RASHID (39)
- 2 DR ARUN KUMAR (69)
- 3 DR ANAND KAMALANATHAN (1106)
- 4 DR A SURENDRANATHAN (703)
- 5 DR ANOOP KUMAR (64)
- 6 DR ABHIRRAMI LECHMIANNANDAN (961)
- 7 DR BRIJ MOHAN (955)
- 8 DR CHANG CHIEN HWA (98)
- 9 DR CARMEL L CELESTINE (93)
- 10 DR ELANGO VAN SUBBIAH (141)
- 11 DR ELIZABETH EMMANUEL (143)
- 12 DR GAYATHRI KUMARASURIAR (162)
- 13 DR HARVINDER SINGH (938)
- 14 DR INDRA SADASIVAM (198)
- 15 DR JOHN EMANUEL (1105)
- 16 DR JASMIT SINGH (213)
- 17 DR JIVAN PONNAMPALAM (239)
- 18 DR JASPAL SINGH DHALI WAL (215)
- 19 PROF DR JASPAL SINGH SAHOTA (666)
- 20 DR JEEVA MALAR (693)
- 21 DR JEYANTHI
- 22 PROF DR JAYAKUMAR (221)
- 23 DR JEYARATNAM (661)
- 24 DR JAYALAKSHMI (787)
- 25 DR JEYALAN A/L P T SAMANTHER (229)
- 26 DR KRISHILA BASIL (1097)
- 27 DR KOH KAR CHAI (264)
- 28 DR KEWALJIT SINGH (264)
- 29 DR KUGAHNATHAN RAJAH (279)
- 30 DR KUNJITHAPATHAM BALASUBRAMANIAM (4)
- 31 DR KOH SOOK MENG (274)
- 32 DR KUPPUSAMY (289)
- 33 DR KUNAH LAN (288)
- 34 DR KUMAR A/L SENATHIRAJAH (283)
- 35 DR MATVINDER SINGH (342)
- 36 DR MANOHARAN NAVARATNAM (334)
- 37 DR M.M.SMITH (315)
- 38 DR MANIHARAN KUMARAN (333)
- 39 DR MAHANDRAN RAO (319)
- 40 DR MANOREMA KUNJAPPAN (336)
- 41 DR MAHALAKSHMI (862)
- 42 DR MEENA RUUBINI (343)
- 43 DR MOHANADAS (354)

44 DR NIRMAL SINGH (388)
45 DR NAVARATNAM (709)
46 DR NANTHAKUMAR (371)
47 DR MOHD NAZMUL HASAN (350)
48 DR PETER RAVINDRAN (419)
49 DR PUVANESWARI (442)
50 DR PREMALA THAMBIRAJAH (433)
51 DR PARAM SOOTHY (408)
52 DR PRITPAL (840)
53 DR RAJESWARI A/P RAJATHURAI (452)
54 DR RONNIE VARGHESE (1010)
55 DR ROSALIND SIMON (479)
56 DR RATNA RANI (931)
57 DR SIM KHYE SHEN (535)
58 DR SARASWATHI BINA RAI (498)
59 DR SIVASUTHAN (548)
60 DR SIVASHANKER V KANAGASABAPATHY (805)
61 DR SELVAMALAR THAMPDE (511)
62 DR SELVASINGAM (513)
63 DR SELVAMALAR A/P RASIAH (510)
64 DR SONYA SIDHU (549)
65 DR SIVANESAN (907)
66 DR K S SARVANANTHAR (244)
67 DR SHARAN KAUR A/P GENDEH (524)
68 DR SARAVANAN (499)
69 DR SHAM KUMAR (861)
70 DR SIVAPALAN (912)
71 DR SAROJAH (503)
72 DR SHANKER SATHAPPAN (979)
73 DR SIMON MARTIN (536)
74 DR SATHANANTHAR (1018)
75 DR THILLAI NATHAN A/L T.PUSHPANATHAN (769)
76 DR THOMAS JOHN (597)
77 DR VINOTH KUMAR (1151)
78 DR VIMALA S.RATNASINGAM (1049)
79 DR YOGARAJAH THURAIRAJAH (844)

The meeting commenced at **4.45pm** and was called to order by the Secretary, Dr John Emmanuel. Dr John then invited Dr Koh Kar Chai to deliver an opening address as the President of MAAM. In his speech, Dr Koh thanked all members who took the time and effort to be present. He also thanked the organizing committee of the 2025 Manipal Convention, Dr Jeyalan, Dr Simon and Dr Rubini. He thanked all the committee member for their support and participation during the term. He then handed over the meeting back to Dr John who welcomed all members and reminded them to sign the attendance sheet if they hadn't already done so. Quorum was ascertained and confirmed. The conduct of the Annual General Meeting (AGM) was aided with the use of power point slides and the 40th AGM notice containing the agenda was displayed on the screen. Dr John informed the floor that the AGM notice had been e-mailed out to members together with the Secretary's Report, Minutes of the 39th MAAM AGM and the Financial Statement for the Year 2024. In addition, there were hard copies available in case any of the members present required hard copies. The floor then observed a minute of silence as requested by Dr John for all the members who have passed.

Dr John then proceeded to move on to chairing the agenda as listed in the 39th MAAM AGM Notice.

1. TO READ AND ADOPT THE MINUTES OF THE 39TH MAAM AGM HELD ON 22ND SEPTEMBER 2024

Dr John informed the floor that soft copies of the 39th MAAM AGM minutes had been sent out via email to members based on their email address listed in the database. Hard copies were available on site as well. Members were given time to go through the minutes. Dr John then enquired on feedback from the floor. There were no comments or objections raised.

The 39th AGM minutes were proposed by **Dr Jeyalan** and seconded by **Dr Thomas**.

2. TO READ AND ADOPT THE ANNUAL REPORT OF 2024/2025

Dr John informed the floor that soft copies of the Annual Report 2024/2025 had been sent out via email to members based on their email address listed in the database. Hard copies were available on site as well. Dr John read out the main details of the report and highlighted important points. Members were given time to go through the report. Dr John enquired on feedback from the floor. There were no comments or objections.

The Annual Report 2024/2025 was proposed by **Dr Sara** and seconded by **Dr Harvinder**.

3. TO READ AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING DECEMBER 2024

Dr John informed the floor that soft copies of the Financial Report 2024 had been sent out via email to members based on their email address listed in the database. Hard copies were available on site as well. He then handed over the meeting to the treasurer, Dr Anand Kamalanathan to present the financial report and accounts. Dr Anand highlighted the key points and numbers in the account. He also explained regarding the association's tax payment which was done for the first time together with the lawyer fee, accountant fee and auditor fee. Dr John then opened the session to comments and questions from the floor. Dr Saravanan requested clarification on the exact amount spent for the last AGM which was confirmed by Dr Anand. Dr **Mano** inquired regarding the banking interest difference which was clarified by Dr Anand as a typing error. Floor agreed to edit and correct it on the spot before being passed. Dr **Sadha** highlighted that auditors should not allow these kind of errors since MAAM was paying them a fair amount. He also requested that the list of name of AGM attendees to be alphabetical order from next year onwards.

The Financial Report For The Year Ending 2024 was then proposed by **Dr Siva** and seconded by **Dato Dr Sadha**.

Dr Anand proceeded to present the proposed financial budget for the upcoming year as requested by Dr Jeyalan at last year's AGM and opened the floor for questions. **Dr Mala** asked if the current interest rate offered by the bank is the best MAAM could get. Dr Kewaljit replied that we should avoid routinely breaking the fixed deposit in search for a better interest rate. Dr John supported by saying that it was decided at the previous AGM that the fixed deposit remains untouched unless the AGM decided otherwise. **Dr Elango (Ipoh)** questioned regarding the RM30,000 spent for the AGM and requested to know the breakdown. Dr Anand explained in detail on the expenses incurred for the AGM. Dr Elango replied that the cost was too high and suggested that the upcoming AGM should be tied up with a symposium that could generate some income as well. Dr Koh said that any AGM expenditure is for the benefit of members. Dr Arun suggested to run a two day symposium together with the AGM annually which will also offer CPD points and entertainment. Dr Kewaljit further added that more non-Manipalites are joining MAAM events in recent years and suggested members to support MAAM events. He added that the AGM budget can be brought down if needed. **Dr Siva** stressed that AGM is every member's right and must not be commercialised. He further stated that having events around it is fine but best to let the committee to decide. Nevertheless he agreed that the previous cost was slightly high and requested to reconsider future AGM budgets. Dr John agreed and said that it will be properly budgeted.

4. TO DISCUSS ANY PROPOSALS OR RESOLUTIONS SUBMITTED

Dr John informed the meeting that there were three resolutions submitted via email to be discussed at the current AGM. He explained that each proposer would be given a couple of minutes to explain the proposal which will be displayed on the slides. He also explained that members can then vote on these resolutions or the proposer can choose to retract the resolution with the option of submitting it again in the future. Dr Jeyalan requested for resolution number 3 to be discussed first. Dr John agreed and requested Dr Jeyalan to proceed.

A) RESOLUTION NO 3

- PROPOSER – Dr Jeyalan SECONDER – Dr Simon Martin
Proposed Amendment to the MAAM Constitution
Proposed amendment to the Constitution wherein the following is to be inserted to Article XI of the Constitution:-
- 6) *The Association shall be solely responsible for all expenditures related to any event officially sanctioned by the Executive Committee (EXCO), including but not limited to sponsorship funds, ticket sales, vendor contracts, and any other financial commitments made in the name of the Association.*
- 7) *No individual, including but not limited to the Organising Chairperson, the Committee Members, Volunteers, or EXCO Members shall bear personal financial liability for shortfall or non-payment of pledged sponsorships, donations or other income related to the event.*
- 8) *A written or electronically acknowledged pledge of sponsorship by a third party shall be deemed as a receivable of the Association. The risk of collection for such receivable rests solely with the Association.*
- 9) *The role of the Organising Chairperson and the Committee is to solicit sponsorships on behalf of the Association. The act of securing a pledge, once acknowledged by the sponsor, completes their core responsibility. The subsequent collection of the pledged amount is the responsibility of the EXCO and the Finance Committee.*
- 10) *The EXCO shall not require or compel any member or volunteer to provide a personal guarantee for event-related finances*

Versi Bahasa Melayu

Cadangan pindaan kepada Perlembagaan di mana perkara berikut dicadangkan untuk dimasukkan ke dalam Perkara XI Perlembagaan:-

- 6) *Persatuan hendaklah bertanggungjawab sepenuhnya ke atas semua perbelanjaan berkaitan mana-mana acara yang disahkan secara rasmi oleh Ahli Jawatankuasa Eksekutif (EXCO), termasuk tetapi tidak terhad kepada dana penajaan, jualan tiket, kontrak vendor, dan apa-apa komitmen kewangan lain yang dibuat atas nama Persatuan.*
- 7) *Tiada individu, termasuk tetapi tidak terhad kepada Pengerusi Penganjur, Ahli Jawatankuasa, Sukarelawan, atau Ahli EXCO, boleh dipertanggungjawabkan secara peribadi atas sebarang kekurangan kewangan atau kegagalan pembayaran penajaan, sumbangan, atau apa-apa pendapatan lain yang berkaitan dengan sesuatu acara.*
- 8) *Penajaan atau perjanjian secara bertulis atau yang diakui melalui komunikasi elektronik oleh mana-mana pihak ketiga dianggap sebagai hutang belum terima Persatuan. Risiko kutipan bagi hutang tersebut adalah menjadi tanggungjawab Persatuan sepenuhnya.*
- 9) *Peranan Pengerusi Penganjur dan Ahli Jawatankuasa Persatuan adalah untuk mendapatkan penajaan bagi pihak Persatuan. Setelah tindakan ini selesai dan sudah diakui oleh penaja, ia dianggap Pengerusi Penganjur telah menyempurnakan tanggungjawab utama mereka. Kutipan atau penerimaan amaun yang dijanjikan adalah menjadi tanggungjawab Ahli Jawatankuasa Persatuan EXCO dan Jawatankuasa Kewangan.*
- 10) *Ahli Jawatankuasa Persatuan (EXCO) tidak boleh meminta atau memaksa mana-mana ahli atau sukarelawan untuk memberikan jaminan peribadi terhadap kewangan berkaitan acara.*

Dr Jeyalan presented the resolution and requested comments from the floor. Dr Arun added that there should be a dateline/cutoff point for the collection from sponsors. He further added that documentation regarding the EXCO being solely responsible should be proper. Dr John commented saying that we cannot guarantee that most companies are going to pay before the event and strongly suggested that money should be spent as it comes into the MAAM Account. He further raised the issue of sponsors signing on but failing to pay the pledges later. He questioned if MAAM was ready to then proceed to recover these pledges via a legal route. Dr Jeyalan commented that the association has never faced such issues and stated that he and his team have managed to bring in one hundred ninety two thousand for the event today. Dr Elango further added that it was dangerous to say that some companies pledge but don't pay, instead sponsors should be chosen wisely. Dr John commented saying that MAAM had faced these situations where pledges were not fulfilled. Dr Kewaljit supported by saying there has been history of a one hundred fifty thousand pledge which was not paid to MAAM. He further added that MAAM escaped major losses because they did not splurge believing the money would come. Dr John kindly asked the floor to move on to voting. Dr Jeyalan asked the floor again if there were any objection to this proposal. Dr Navaratnam pointed to point number eight and asked if the association would be responsible if the pledges were not collected. Dr Jeyalan added that the burden must not be put on the organizing chairperson. Dato Dr Sadha added that he has experienced an unsuccessful pledge worth three hundred thousand from Kementerian Kesihatan Malaysia which finally had to be taken from that particular association. Dr John urged the floor to vote and come to a decision. The resolution was unanimously passed by the floor.

Results of Resolution 3 – Passed

B) RESOLUTION NO I

- PROPOSER – Dr Nirmal Singh SECONDER – Dr Gayathri Kumarasuriar
- Disciplinary Board(DB)

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1)PERBERHENTIAN DAN PEMECATAN AHLI

Ahli yang hendak berhenti daripada menjadi ahli Pertubuhan hendaklah memberi kenyataan bertulis 2 minggu terlebih dahulu kepada Setiausaha dan menjelaskan segala hutangnya.

2) KELAKUAN AHLI DAN TATATERTIB

Bagi mengekalkan integriti, maruah, dan reputasi baik MAAM serta menangani kejadian yang tidak diingini, satu Lembaga Tatatertib (Disciplinary Board-DB) perlu diwujudkan.

3) LEMBAGA TATATERTIB (DB)

Lembaga ini hendaklah terdiri daripada tiga (3) orang ahli kanan (yang pernah berkhidmat sebagai ahli EXCO), dan dipilih daripada kalangan ahli semasa tahun pemilihan, iaitu setiap dua (2) tahun sekali. Sebaik-baiknya, ketiga-tiga ahli DB hendaklah daripada genre dan institusi berbeza di bawah naungan Manipal bagi mengelakkan sebarang bias.

Jika timbul kes yang dibawa ke DB, mana-mana ahli DB hendaklah menarik diri sekiranya beliau mempunyai kepentingan peribadi dalam perkara tersebut. Setiausaha EXCO akan menjadi ex officio dalam DB dan akan hadir dalam mesyuarat DB untuk mendengar serta mencatat minit mesyuarat.

4) TAKRIFAN KESALAHAN

a) Pertuduhan Jenayah

Ahli yang telah didakwa secara rasmi atas kesalahan jenayah.

b) Sabitan di Mahkamah

Ahli yang didapati bersalah atas kesalahan jenayah atau pecah amanah oleh mahkamah undang-undang.

c) Aduan Bertulis

Ahli terhadap siapa aduan bertulis telah dibuat oleh ahli lain.

d) Tingkah Laku Tidak Profesional

Ahli yang mengeluarkan ancaman secara lisan atau fizikal terhadap ahli lain, atau bertindak dengan cara yang dianggap menghina atau menjatuhkan maruah.

5) TINDAKAN TATATERTIB YANG BOLEH DIAMBIL OLEH DB

DB mempunyai kuasa untuk mengambil mana-mana tindakan berikut terhadap ahli, bergantung kepada jenis dan tahap kesalahan:

i)Penggantungan (Suspension)

Penggantungan sementara keistimewaan keahlian bagi tempoh tertentu.

ii) Pemecatan (Expulsion)

Pemecatan kekal daripada persatuan.

Nota: Ahli yang dipecat akan kehilangan semua hak dan keistimewaan serta tidak lagi dianggap ahli persatuan.

iii) Penggantungan Diikuti Pemecatan

DB boleh menggantung ahli terlebih dahulu, dan kemudian memecatnya jika tiada perubahan tingkah laku atau jika salah laku berulang.

iv) Teguran Rasmi (Censure)

Kenyataan bertulis rasmi yang menyatakan ketidaksetujuan terhadap perbuatan ahli. Ini boleh termasuk amaran bertulis, teguran, atau kenyataan awam bergantung pada tahap kesalahan.

v) Tiada Tindakan Lanjut

Jika DB mendapati aduan tidak berasas atau remeh, ia boleh memutuskan untuk tidak mengambil sebarang tindakan.

6) PROSES LEMBAGA TATATERTIB

Ahli yang dikenakan aduan (selepas ini dirujuk sebagai responden) boleh digantung sementara siasatan dijalankan jika aduan dianggap serius.

Untuk membuat aduan, maklumat berikut diperlukan:

i) Butiran Pengadu:

- ☐ *Nama penuh*
- ☐ *Nombor pengenalan (MyKad atau Pasport)*
- ☐ *Alamat kediaman*
- ☐ *Alamat e-mel*
- ☐ *Nombor telefon*

ii) Butiran Responden:

Nama penuh ahli yang diadu

iii) Keterangan Aduan:

Huraian yang jelas dan terperinci tentang insiden atau kejadian

iv) Bukti Sokongan:

Jika ada, perlu dikemukakan bersama aduan. Semua aduan hendaklah diserahkan kepada DB untuk disiasat dan dibincangkan. Kedua-dua pihak (pengadu dan responden) akan dipanggil bagi memberikan keterangan sebelum keputusan dibuat.

DB perlu menyelesaikan siasatan dan membuat keputusan dalam tempoh satu (1) bulan dari tarikh aduan diterima. DB boleh bermesyuarat secara fizikal atau maya. DB hendaklah memaklumkan keputusan kepada EXCO secara bertulis. Jika EXCO tidak bersetuju dengan keputusan DB, EXCO mesti menjelaskan kepada badan umum (General Body) sebab dan alasan penolakan tersebut, secara bertulis. EXCO perlu memaklumkan keputusan akhir kepada pengadu dan responden secara bertulis dalam masa satu (1) minggu.

Demi kepentingan persatuan, hal kecil dan remeh hendaklah diselesaikan secara baik — dengan salam tangan dan permohonan maaf. Sekiranya terdapat kekosongan jawatan dalam DB, EXCO boleh melantik mana-mana ahli biasa kanan (Senior Ordinary Member) untuk mengisi kekosongan tersebut, dengan syarat tiada kepentingan peribadi dalam siasatan.

7) PROSEDUR RAYUAN

Ahli yang tidak berpuas hati berhak membuat rayuan kepada EXCO dalam masa 14 hari selepas menerima keputusan. Rayuan mesti disertakan dengan bukti baru berkaitan perkara tersebut. DB akan dipanggil semula untuk meneliti semula kes tersebut. Jika selepas siasatan lanjut keputusan tidak berubah, ahli yang tidak berpuas hati boleh memanggil Mesyuarat Agung Luar Biasa (EGM) dalam tempoh 30 hari untuk memohon pembatalan keputusan. Permintaan bagi EGM mesti disokong oleh sekurang-kurangnya 50 ahli yang layak mengundi, secara bertulis. EXCO akan mempunyai 30 hari untuk mengadakan EGM tersebut. Kos anggaran bagi mengadakan EGM hendaklah dibayar terlebih dahulu oleh ahli-ahli yang memohon EGM tersebut. Wang ini tidak akan dikembalikan sekiranya kuorum tidak mencukupi pada hari mesyuarat. Sekiranya keputusan EGM menyokong DB, deposit yang dibayar juga tidak akan dikembalikan. Kuorum bagi EGM ialah 75% daripada jumlah ahli pemohon. Mesyuarat akan dibatalkan jika kuorum tidak dicapai dalam masa 30 minit selepas waktu yang ditetapkan. Perkara tunggal yang dibincangkan dalam EGM ialah keputusan tindakan terhadap ahli berkenaan. Segala undian akan dijalankan secara undi sulit (secret ballot). Jika keputusan EGM tidak memihak kepada ahli yang merayu, atau jika EGM dibatalkan, tiada lagi rayuan lanjut dibenarkan. Ahli yang telah dipecat tidak akan dibenarkan menyertaisemula persatuan sebagai ahli.

Dr John presented the resolution on behalf of Dr Nirmal and opened the session for questions. Dr Siva pointed that point number two is very controversial and proposed to have it removed. Dr Nirmal explained saying that 'jenayah' means criminal offence and is not civil related. Dr Siva further stated that MAAM was not a professional body and may not require a disciplinary board. Dr Arun further stated that he did not think "jenayah" referred to civil cases, it's either criminal or bankruptcy. Dr Siva questioned the reason for the association tabling this amendment. Dr Nirmal informed that there had been disciplinary incidences prior to this. Dr John further stated that with the current amendment the power to decide on disciplinary issues will be transferred to the DB from the EXCO and this was a fair thing to do. Dr Kugah disagreed stating that members were like a family and MAAM did not need a DB, a good committee line up should suffice. Dr Kewaljit explained that this is to not only protect the EXCO but every single MAAM member. Dr Gayathri added that 'pecah amanah' is not bankruptcy, it is breach of trust. There should not be any issue implementing it and she was of the opinion that the DB be convened only if the need arose. Dr Selva commented saying that this would allow anybody to write any complaints about anyone and suggested to put this as an amendment to the old one. Dr John clarified that this is an amendment. Dr Arun stated that while MAAM members are a family there was nothing uncomfortable about having a DB to ensure the association and its members are protected. It is needed as the association is growing in number. Dr Brij Mohan requested to add subject to appeal if the person found guilty. Dr John reinforced that it is already stated. Prof Jayakumar requested to remove the term "orang awam". Dr John agreed.

Results of Resolution 2 – 43 member voted to proceed and 10 voted against it. The resolution was passed.

C) RESOLUTION NO 2 –

- PROPOSER : DR Nirmal Singh SECONDER : Dr Arun Kumar
- Kewangan (Fasal 10)

FASAL 10 Page 7

KEWANGAN

1) Tertakluk kepada peruntukan-peruntukan berikut dalam perlembagaan ini wang Pertubuhan ini boleh digunakan untuk perkara-perkara yang berfaedah bagi menjalankan tujuan-tujuan Pertubuhan, termasuklah belanja pentadbiran, bayaran gaji, biayaan dan perbelanjaan pegawai-pegawai dan kakitangan yang bergaji serta upah juruaudit.

2) Bendahari dibenarkan menyimpan wang tunai tidak lebih daripada RM 500(Ringgit Malaysia Lima Ratus Sahaja) pada sesuatu masa. Wang yang lebih dari jumlah itu mestilah dalam tempoh 7 hari dimasukkan ke dalam akaun bank atas nama Pertubuhan.

3) Segala cek atau kenyataan pengeluaran wang dari akaun Pertubuhan hendaklah ditandatangani bersama oleh Pengerusi, Setiausaha dan Bendahari. Walaubagaimanapun, Jawatankuasa berhak melantik sesiapa antara mereka sebagai pengganti untuk menandatangani cek atau pengeluaran wang Pertubuhan semasa ketiadaan mana-mana penandatangan tersebut.

4) Perbelanjaan yang lebih daripada RM 2000(Ringgit Malaysia Dua Ribu Sahaja) bagi sesuatu masa tidak boleh dibayar dengan tidak diluluskan terlebih dahulu oleh Jawatankuasa, dan perbelanjaan yang lebih daripada RM 50000(Ringgit Malaysia Lima Ribu Sahaja) bagi sesuatu masa tidak boleh dilakukan tanpa mendapat kebenaran mesyuarat agung terlebih dahulu. Perbelanjaan RM 2000(Ringgit Malaysia Dua Ribu Sahaja) dan ke bawah bagi sesuatu masa boleh diluluskan bersama oleh Pengerusi, Setiausaha dan Bendahari. 5) Penyata kewangan bagi setahun hendaklah disediakan oleh Bendahari dan diperiksa oleh Juruaudit yang dilantik di bawah Fasal 11 perlembagaan ini dengan seberapa segera setelah tamatnya tahun kewangan. Penyata kewangan yang telah diaudit itu hendaklah diedarkan untuk makluman ahli-ahli dan dikemukakan untuk diluluskan oleh Mesyuarat Agung Tahunan yang berikut. Setiap salinan tersebut hendaklah dibekalkan untuk makluman ahli di tempat urusan Pertubuhan.

6) Tahun kewangan Pertubuhan ini hendaklah bagi tempoh 12 bulan iaitu bermula dari 1 Januari.

7) GARIS PANDUAN BELANJAWAN DAN TAJAAN

7.1) Pembentangan Belanjawan Tahunan

Belanjawan bagi tahun kewangan berikutnya hendaklah disediakan dan dibentangkan oleh Jawatankuasa Eksekutif (EXCO) untuk kelulusan ahli semasa Mesyuarat Agung Tahunan (AGM).

7.2 Skop Perbelanjaan

Belanjawan yang dicadangkan hendaklah merangkumi semua kategori perbelanjaan yang dijangka bagi tahun berikutnya, termasuk tetapi tidak terhad kepada: Perbelanjaan tetap; dan Perbelanjaan bagi pelbagai aktiviti dan acara seperti program Pembangunan Profesional

Berterusan (CPD), AGM, aktiviti sukan dan rekreasi, konvensyen tahunan, serta aktiviti lain yang diluluskan. Semua acara hendaklah, sebaik mungkin, dibiayai sendiri (self-sustaining).

7.3 Pengurusan Tajaan

- a) EXCO hendaklah dimaklumkan mengenai sebarang tajaan yang diterima atau dijanjikan.*
- b) Semua wang tajaan mesti diterima oleh EXCO dan disimpan dalam akaun kewangan rasmi persatuan.*
- c) Sebarang lebihan daripada wang tajaan hendaklah disalurkan semula ke dalam dana umum persatuan.*

7.4 Kawalan Perbelanjaan

Semua perbelanjaan yang berkaitan dengan aktiviti sukan, rekreasi atau aktiviti lain hendaklah diurus dengan berhemah dan dikekalkan dalam had belanjawan yang telah diluluskan semasa AGM.

Presented by Dr John on behalf of Dr Nirmal. While presenting Dr John noted the typo and requested to change 'sedapat mungkin' to 'sebaik mungkin'. He then opened the floor for questions. There was no comments or objections from the floor. The resolution was passed unanimously. Dr Siva requested if we could get a lawyer to see the resolutions just to make sure there were no loop holes. Dr Nirmal agreed.

Results of Resolution 2 – Passed unanimously

5. TO DISCUSS ANY OTHER MATTERS ARISING

a) GLOBAL 2027

Dr John updated the members present that talks were ongoing between MAAM and MUCM to hold the Manipal Global Convention in August 2027. Details have not been finalised and will be made available to members when ironed out.

b) Printing of documents and materials for future AGMs

Dr John mentioned that the EXCO would like to garner feedback from members to do away with the printing of AGM materials for future meetings. The soft copies of these documents will be sent out via emails. The floor agreed with the suggestion. Dr Kugah informed regarding the error in his email address and not being able to receive these emails. Dr John informed that it will be corrected.

*Dr Elangkovan (IPOH) commented regarding the previously passed resolution number 1. He wanted to determine the process after the appeals was completed. Dr John replied that the resolution had already been discussed at length and voted on hence the meeting needed to move on to the other agendas. This was generally agreed on by members on the floor.

c) Official MAAM Channels for communication with MAAM Members

Dr Gayathri commented on the multiple official whatsapp groups that are existent now and requested the committee to standardise it into one. Dr John informed that the only official channel for MAAM was via email. All the other social media accounts were adjuncts and not official communication channels of the association.

d) Correction of the MAAM Accounts for 2024

Dr Anand updated the account details to members after an ad hoc call to the accountants. He informed the floor that the fixed deposit interests were not documented and tabulated in his earlier presentation.

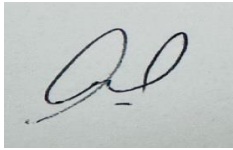
There were no other issues raised. Dr John thanked everyone for attending.

The meeting ended at 6.20pm.

Prepared by,

A handwritten signature in black ink, appearing to be 'John Emmanuel', written over a horizontal line.

Dr John Emmanuel
Secretary, MAAM

A handwritten signature in black ink, appearing to be 'Krishila Basil', written on a light background.

Dr Krishila Basil
Asst Secretary, MAAM

10th of November, 2025.