



NOTICE IS HEREBY GIVEN that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting of Malaysian Society for Quality in Health will be held at **Dewan Tun Hamdan Sheikh Tahir, Level 2, Wisma Sejarah** on **20<sup>th</sup> June 2025, at 9.30am** for the following purposes:

## AGENDA

1. To receive and adopt the minutes of the 26<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> June 2024 [Resolution 1]
2. To discuss matters arising from the minutes of the 26<sup>th</sup> Annual General Meeting [Resolution 2]
3. To receive and adopt the minutes of the Extraordinary General Meeting held on 17<sup>th</sup> April 202 [Resolution 3]
4. To discuss matters arising from the minutes of the Extraordinary General Meeting [Resolution 4]
5. To receive and adopt the Committees' Report 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024 [Resolution 5]
6. To receive and adopt the Treasurer's Report as follows:
  - a. Audited accounts for the year ended 31<sup>st</sup> December 2024 [Resolution 6]
  - b. Propose revised budget for the year 2025 [Resolution 7]
  - c. Propose budget for the year 2026 [Resolution 8]
  - d. To approve expenditures exceeding RM100,000 based on Clause 10.4 of the Constitution, for the development of MSQH Accreditation Information Management System (AIMS) and to authorise the Committee members to approve the selection of vendors and the costs to develop the AIMS. [Resolution 9]
7. Transact any other matters of which due notice shall have been given no less than fourteen (14) days before the date of the Annual General Meeting in accordance of Clause 7.5 (a) of the Constitution

**Dr. Jeewadas a/l Velummylum Baladas**  
**Secretary**  
**23 May 2025**

