

NOTICE IS HEREBY GIVEN that the Twenty Eighth (28th) Annual General Meeting of Malaysian Society for Quality in Health will be held at **Level 2, Dewan Tun Sheikh Hamdan Sheikh Tahir, Anjung Wisma Sejarah, Kuala Lumpur** on **26th June 2026**, at **3:30pm** for the following purposes:

AGENDA
RESOLUTIONS

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| 1. To receive and adopt the minutes of the 27 th Annual General Meeting held on 20 th June 2025 | [Resolution 1] |
| 2. To discuss matters arising from the minutes of the 27 th Annual General Meeting 2025 | [Resolution 2] |
| 3. To receive and adopt the Committees' Report 1 st January 2025 to 31 st December 2025 | [Resolution 3] |
| 4. To receive and adopt the Treasurer's Report as follows:- | |
| a. Audited accounts for the year ended 31 st December 2025 | [Resolution 4] |
| b. Propose revised budget for the year 2026 | [Resolution 5] |
| c. Propose budget for the year 2027 | [Resolution 6] |
| 5. Announce MSQH Election for eight (8) Office-Bearers for the term 2027-2028, in accordance of Clause 8.1 and 8.3 of the Constitution : | |
| a. One (1) President | [Resolution 7] |
| b. One (1) Deputy President | [Resolution 8] |
| c. One (1) Secretary | [Resolution 9] |
| d. One (1) Treasurer | [Resolution 10] |
| e. Four (4) Ordinary Committee Members | [Resolution 11] |
| 6. To elect two (2) Internal Auditors for the term 2027-2028, in accordance of Clause 11 of the Constitution | [Resolution 12] |
| 7. To appoint Christopher Heng & Co as external auditor of the Society and authorise the Committee to fix their remuneration | [Resolution 13] |
| 8. 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 Velumyllum Baladas
Secretary
3rd June 2026