



**AGENDA
MESYUARAT AGUNG TAHUNAN KE 38
PERTUBUHAN HEMOFILIA MALAYSIA
16 DISEMBER 2017 - SABTU
PUSAT DARAH NEGARA
JALAN TUN RAZAK
50400 KUALA LUMPUR**

Masa

Aturcara

02.00 – 03.00 ptg **Pendaftaran**
Registration

03.00 – 06.00 ptg **Mesyuarat Agung Tahunan ke 38**
38th Annual General Meeting

- i. Ucapan Pembukaan** **En Taqrir Akramin bin Khalib**
Opening Speech **Presiden PHM (President)**

- ii. Pengesahan Minit** **Puan Norhana bt Hussain**
Mesyuarat Agung ke 37 **Setiausaha PHM (Secretary)**
& Laporan Tahunan 2016
Confirmation of the Minutes for
the 37th Annual General Meeting
& Annual Report 2016

- iii. Pembentangan Laporan** **En Edwin Goh Toke Yen**
Audit 2016 **Naib Presiden PHM (Vice President)**
Presentation of Audit Reports 2016
&
Belanjawan 2018 **En Azraf Azhar bin Zainol Azhar**
Budgets 2018 **Bendahari (Treasurer)**

- iv. Perkara Berbangkit**
Matters Arising

06.00 ptg **Mesyuarat Tamat & Minum Petang disediakan**
End of Meeting & Afternoon Tea provided