



PERSATUAN TRANSPLAN MALAYSIA
(MALAYSIAN SOCIETY OF TRANSPLANTATION)
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Ref. no. :
Date : 4 September 2020

**BIENNIAL GENERAL MEETING OF
THE MALAYSIAN SOCIETY OF TRANSPLANTATION**

NOTICE

Biennial General Meeting of the Malaysian Society of Transplantation (MST) will be held on 19 September 2020, Saturday, 5.00 pm at the Connexion Conference & Event Centre (Spectrum and Prism function rooms) , Nexus, Bangsar South, No 7, Jalan Kerinchi, 59200 Kuala Lumpur. All members of MST are requested to be present at the Meeting. Agenda of the Meeting is as attached.

Thank you.

Dr Hirman Ismail
Hon. Secretary

AGENDA

Biennial General Meeting Of The Malaysian Society of Transplantation

19 September 2020, Saturday, 5.00 pm
Connexion Conference & Event Centre (Spectrum and Prism function rooms),
Nexus, Bangsar South, No 7, Jalan Kerinchi, 59200 Kuala Lumpur

1. Opening remarks by the President of MST
2. Honorary Secretary Report 2018 – 2020
3. Honorary Treasurer Report 2018 – 2020
4. Dissolution of the Executive Committee 2018 – 2020
5. Appointment of temporary Chairperson of the Meeting
6. Election of the Executive Committee 2020 – 2022
 - President
 - Vice President
 - Honorary Secretary
 - Honorary Assistant Secretary
 - Honorary Treasurer
 - 5 Ordinary Committee Members
 - 2 internal auditors
7. Introductory remarks by the new President of MST
8. Closing