

PERSATUAN PERUBATAN DESA SABAH (PERDESA)

Didaftarkan di bawah Akta Pertubuhan 1966 (No. Pendaftaran 2323-07-SBH)

Pejabat Berdaftar:

Fakulti Perubatan dan Sains Kesihatan, Universiti Malaysia Sabah, Jalan UMS, Blok E, Tingkat Bawah 88400 Kota Kinabalu, Sabah, Malaysia

Ahli Jawatankuasa PERDESA Keempat (2014-2016)

Penasihat

Prof. Dr. D Kamarudin D Mudin

Presiden

Datuk Dr. Yusof Hj. Ibrahim

Timbalan Presiden

Dr Freddie Robinson

Setiausaha

Jecelyn Leaslie John

Penolong Setiausaha

Deena Clare Thomas

Bendahari

Rina a/p Norgainathai

Ahli-ahli Jawatankuasa

PM. Dr. Chin Suliong

Dr. Yasmin Ooi

Atiqah Chew Abdullah

Marilyn Jane Yong

Davis Bin Juadis

Rose A. Nain

Perhubungan

Presiden:

Tel: 088 320 000

Faks: 088 321 373

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Setiausaha:

Tel: 088 320 000 samb. 611601

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MINIT MESYUARAT AGUNG TAHUNAN KELAPAN PERSATUAN PERUBATAN DESA SABAH (PERDESA)

Tarikh : 24hb April 2015 (Sabtu)
Masa : 3.00pm – 4.19pm
Tempat : Bilik Mesyuarat Fakulti, Tingkat 1,
Blok A1, Fakulti Perubatan & Sains Kesihatan
Universiti Malaysia Sabah

Kehadiran Ahli

Jumlah ahli hadir mengikut kategori keahlian adalah seperti berikut:
Ahli seumur hidup, ahli biasa dan ahli bersekutu = 21
(Sila rujuk *Lampiran 1*)

1.0 Ucapan Aluan Presiden merangkap Pengerusi AGM

Pengerusi mengucapkan tahniah kepada Prof. Dr. D Kamarudin D Mudin iaitu Penasihat PERDESA atas lantikan sebagai Timbalan Naib Canselor UMS dan Dr. Freddie Robinson iaitu Timbalan Presiden PERDESA atas lantikan sebagai Pengarah Pusat Rawatan Warga. Presiden mempelawa lebih ramai ahli menyertai PERDESA disebabkan visi dan misi adalah selaras dengan objektif universiti.

Pengerusi mengulas aktiviti sepanjang tahun yang berjaya dilaksanakan oleh PERDESA. Namun rancangan menjalankan aktiviti kesihatan bersama JKNS di Pulau Bangi, Kudat pada minggu ini terpaksa dibatalkan atas sebab ketiadaan sumber air.

Pengerusi turut memperkenalkan laman web PERDESA kepada semua ahli, maklumat tersebut akan dikemaskini dari semasa ke semasa. Selain daripada itu, perhubungan juga boleh dilakukan melalui *facebook* PERDESA.

Sebagai tambahan, pengerusi juga menyampaikan objektif utama PERDESA dan penerangan mengenai jenis keahlian kepada semua ahli.

2.0 Pengesahan minit mesyuarat

Minit Mesyuarat Agung Tahunan Kelapan disahkan tanpa sebarang perubahan oleh PM. Dr. Chin Suliong dan disokong oleh Cik Rina a/p Norgainathai.

3.0 Laporan Setiausaha

3.1 Pembentangan Laporan Jawatankuasa Eksekutif PERDESA

Cik Jecelyn Leaslie John selaku Setiausaha telah membentangkan Laporan Jawatankuasa Eksekutif PERDESA. Laporan tersebut merangkumi ringkasan aktiviti bermula April 2014 sehingga April 2015. Sebagai ringkasan, laporan tersebut adalah berkenaan dengan penganjuran aktiviti sepanjang tahun, permohonan geran daripada KTP (*Knowledge Transfer Programme*) dan rancangan penganjuran aktiviti pada masa akan datang. Laporan penuh setiausaha adalah seperti dalam lampiran.

3.2 Pengesahan Laporan Setiausaha

Laporan Jawatankuasa Eksekutif PERDESA bagi tahun 2014-2015 telah disahkan oleh Presiden dan diterima oleh ahli mesyuarat tanpa sebarang pindaan.

4.0 Laporan Bendahari

4.1 Pembentangan Laporan Bendahari PERDESA

Cik Rina a/p Norgainathai selaku Bendahari telah membentangkan laporan Bendahari PERDESA.

Penyata kewangan persatuan berakhir 31 Disember 2014 mempunyai baki wang sebanyak RM29,123.34 dan penyata kewangan persatuan berakhir 22hb April 2015 mempunyai baki sebanyak RM27,900.85. Ahli yang berdaftar setakat ini adalah seramai 96 orang dengan 19 orang ahli seumur hidup. Surat peringatan akan diberikan kepada ahli yang tidak membayar yurannya lebih daripada 2 tahun.

4.2 Pengesahan Laporan Bendahari

Laporan Bendahari diterima oleh ahli mesyuarat tanpa sebarang pindaan.

5.0 Perbincangan usul

5.1 Usul Pertama

Usul lanjutan permohonan kebenaran untuk PERDESA mengutip derma dan mengenakan pengecualian cukai keatas individu yang menderma melebihi RM50.00 daripada Lembaga Hasil Dalam Negeri (LHDN). Usul ini dicadangkan semula atas sebab permohonan tersebut memerlukan perlantikan 2 orang pemegang amanah (*trustees*) bagi mengendalikan tabung dermaan. Perlantikan pemegang amanah yang dipersetujui oleh mesyuarat adalah seperti berikut:

Pemegang Amanah 1 : Prof. Dr. D Kamarudin D Mudin
Pencadang : Dr. Yasmin Ooi
Penyokong : Datuk Dr. Yusof

Pemegang Amanah 2 : Dr. Freddie Robinson
Pencadang : Cik Rina
Penyokong : Datuk Dr. Yusof

5.2 Usul Kedua

Usul mendraf dan mendapatkan geran untuk projek ketiga PERDESA yang bertajuk “*Program Status Zat Besi dan Peningkatan Prestasi Kognitif dalam kalangan kanak-kanak di kawasan pedalaman Kudat*“. Permohonan Geran Program Pemindahan Ilmu atau KTP (*Knowledge Transfer Programme*) telah dilaksanakan oleh Dr. Yasmin Ooi dan ia dalam proses menunggu kelulusan.

6.0 Perbincangan Rang undang-undang

Mesyuarat bersetuju untuk membuat pindaan rang undang-undang seperti berikut:

6.1 Clause 2 Address

6.1.1 Clause 2 (1)

Address was changed from,
School of Medicine, Universiti Malaysia Sabah, Jalan UMS, 88400, Kota Kinabalu. Sabah. Malaysia.

to

Block E, Ground Floor, Faculty of Medicine & Health Sciences, Universiti Malaysia Sabah, Jalan UMS 88400, Kota Kinabalu. Sabah. Malaysia.

6.2 Clause 4 Membership

6.2.1 Clause 4 (1.2)

“This category of membership is open to all Ordinary Members on payment of a specific fee fixed at the AGM and subject to approval by the Registry of Societies Malaysia.”

was changed to

“This category of membership is open to all Ordinary Members on payment of a specific fee fixed at the AGM, *upon approval of executive committee. A life membership applicant should have at least been an ordinary member for one year.*”

6.2.2 Clause 4 (1.3)

- i. To remove Clause 4 (1.3.1)

~~"This category of membership is open to all who do not have formal qualifications in medicine or allied health."~~

- ii. To improve Clause 4 (1.3.2)

"Associate membership" is open...

to

"This category of membership" is open...

6.2.3 Clause 4 (1.6)

"This category of membership is open to any member of the community keenly interested in taking part in the health promotion activities of the Society and has duly applied to the executive committee and obtained its approval."

was changed to,

"This category of membership is open to all who do not have formal qualifications in medicine or allied health."

6.3 Clause 5 Resignation and Termination

6.3.1 To remove Clause 5 (1)

~~The member does not have qualifications necessary to become a member of the Society as mentioned in section 4 of this Constitution.~~

6.3.2 Clause 5 (3)

Any Member who has defaulted on his or her membership fees for more than two years shall be notified so by a reminder signed by the Secretary or his representative and on further continuation of the default, the member shall lose his/her benefits of membership until such time the debt is remedied and an application for restoration is made.

was changed to,

Any Member who has defaulted on his or her membership fees for more than two years shall be notified so by a reminder signed by the Secretary or his representative and on further continuation of the default, the member shall lose his/her benefits of membership until *he/she resumed his/her membership such time the debt is remedied and an application for restoration is made.*

6.4 Clause 6 Source of Income

6.4.1 Clause 6 (1)

The life membership fees will be RM500.00. It can be paid as single payment or installment within a year.

Supportive members are required to pay RM10.00 of registration fees.

6.4.2 Clause 6 (2)

The subscription fees shall be paid to the Treasurer at the time of application for membership and subsequently, it is to be paid on 1st of January each year. ~~“The membership fees for the first year shall only cover the months on that year. The membership fees would only cover that calendar year.”~~

6.4.3 Addition of Clause 6 (6)

A life member shall be an ordinary member in good standing when applying for life membership. He/she may pay for the entire life membership fee in one calendar year, subject to approved by the executive committee.

6.5 Clause 7 General Meeting

6.5.1 Clause 7 (4)

The Secretary must send to every member of the Society, at least 14 days before the date of the AGM, the agenda of the meeting together with a copy of the announcement, annual reports, and duly audited statement of account for the previous year. A copy of the letter announcing the AGM must also be posted at the registered address of the Society.

Addition of,

The Secretary must send to every member of the Society, at least 14 days before the date of the AGM, the agenda of the meeting together with a copy of the announcement, annual reports, and duly audited statement of account for the previous year. This document could either send by post or electronically. A copy of the letter announcing the AGM must also be posted at the registered address of the Society.

6.5.2 Clause 7 (7)

Addition of,

“This document could either send by post or electronically.”

6.5.3 Clause 7 (9)

Addition of,

“This document could either send by post or electronically.”

6.6 Clause 8 Committee

6.6.1 Clause 8 (3)

“... that can only serve a maximum of 2 years continuously.”

was changed to,

“... that can only serve a maximum of 2 terms continuously.”

6.7 Clause 9 Duties of Office Bearers

6.7.1 Clause 9 (1)

Addition of,

“The President, during his/her tenure ...”

6.7.2 Clause 9 (2)

To remove,

“The *Honorary* Deputy President ...”

6.7.3 Clause 9 (4)

To remove,

“The *Honorary* Assistant Secretary ...”

6.8 Clause 10 Financial Provision

6.8.1 Clause 10 (3)

To remove,

~~“... During the absence of one of them, the executive committee can appoint anyone from amongst them to replace the person to sign the cheques or authorize withdrawals.”~~

6.8.2 Clause 10 (4)

“... cannot be incurred without the prior approval of the executive committee and the expenses which is more than RM 10 000 (Ringgit Malaysia Ten Thousand) at any one time ...”

was changed to,

“... cannot be incurred without the prior approval of the executive committee and the expenses which is more than RM 50 000 (Ringgit Malaysia Fifty Thousand) at any one time ...”

To remove,

“... can be approved by the *Honorary* President together ...”

6.9 Clause 15 Prohibition

6.9.1 Addition of Clause 15 (5)

All logos and representative symbols of the society shall not be used by anyone without a written approval from the executive committee. The society reserved the right to take legal action against those who violated this law.

7.0 Isu-isu Berbangkit

7.1 Jawatan Penaung

Prof. Dr. Dilip Murthy mencadangkan untuk mewujudkan jawatan Penaung untuk PERDESA. Perkara tersebut akan dibincangkan dalam mesyuarat ahli jawatankuasa 1/2015-16.

7.2 Cadangan mendefinisikan *Allied health*

Pengerusi mencadangkan untuk mendefinisikan maksud *allied health* dalam perlembagaan *Clause 4.1.3*.


7.3 Cadangan menjalankan perniagaan

Pengerusi mencadangkan untuk menjalankan perniagaan menjual cenderamata perubatan dan peralatan perubatan yang diperlukan oleh pelajar dan pelawat.

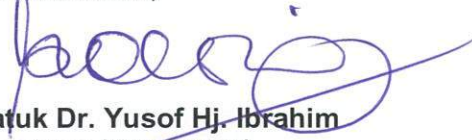
7.4 Penangguhan Mesyuarat Agung Tahunan Kelapan PERDESA

Oleh kerana tiada perkara lain dibincangkan, Mesyuarat Agung Tahunan Kelapan PERDESA ditangguhkan pada jam 4.19pm.

Disediakan oleh,


Jecelyn Leaslie John
Setiausaha (2014-2016)
Tarikh : 05/05/2015

Disahkan oleh,


Datuk Dr. Yusof Hj. Ibrahim
Presiden (2014-2016)
Tarikh : 12/05/2015

LAMPIRAN 1

**KEHADIRAN
MESYUARAT AGUNG TAHUNAN KE-8
PERSATUAN PERUBATAN DESA SABAH (PERDESA)**

Tarikh : 24hb April 2015 (Jumaat)

Masa : 3.00pm – 4.19pm

Tempat : Bilik Mesyuarat Fakulti, Tingkat 1, Blok A1
Fakulti Perubatan dan Sains Kesihatan,
Universiti Malaysia Sabah

No.	Nama	Jenis Keahlian
1.	Datuk Dr. Yusof Hj. Ibrahim	Ahli Seumur hidup
2.	Prof. Dr. Dilip Murthy	Ahli Bersekutu
3.	Dr. Tan Mei Tshe	Ahli Biasa
4.	Dr. Mohd. Fariz B. Amri	Ahli Biasa
5.	PM. Dr. Chin Suliong	Ahli Seumur hidup
6.	Dr. Sylvia Daim	Ahli Biasa
7.	Marilyn Jane Yong	Ahli Biasa
8.	Davis Bin Juadis	Ahli Biasa
9.	Atiqah Chew Abdullah	Ahli Seumur hidup
10.	Dr. San San Win	Ahli Bersekutu
11.	Dr. Ohmar Thwin	Ahli Bersekutu
12.	Dr. Muhamed Zainal	Ahli Biasa
13.	Dr. Muhammad Akhil	Ahli Biasa
14.	Rose A. Nain	Ahli Seumur hidup
15.	Rina Norgainathai	Ahli Seumur hidup
16.	Prof. Dr. Urban John Arnold Dsouze	Ahli Bersekutu
17.	Dr. Khin Maw	Ahli Bersekutu
18.	Dr. Khin Mya Mya Aung	Ahli Bersekutu
19.	Dr. Ni Ni Thwe	Ahli Bersekutu
20.	Dr. S. Shajee Husain	Ahli Bersekutu
21.	Jecelyn Leaslie John	Ahli Seumur hidup