



**MALAYSIAN SOCIETY OF HAEMATOLOGY**

**Secretary's Office & Official Address:**

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**TO ALL MEMBERS,**

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING  
OF THE MALAYSIAN SOCIETY OF HAEMATOLOGY**

Notice is hereby given that the above meeting will take place as follows:-

Date : 24th April 2015  
Time : 05.30 pm  
Venue : Promenade Hotel, Kota Kinabalu, Sabah

**AGENDA:-**

1. The President's Address
2. Confirmation of the last Annual General Meeting
3. To receive and adopt the Annual Council's report 2014/2015
4. To receive and adopt the Treasurer's Report 2014
5. To decide on any resolution which may be duly submitted to the meeting
6. Other matters :-
  - a. New exit exam format and extension of training period
  - b. Appointment of new haematology training committee
  - c. Guideline for Research Fund application
  - d. Criteria for Education & Research Fund withdrawal
  - e. To include allied sciences in the constitution

Thank you,

Yours sincerely,

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**DR. TAN SEN MUI**

Honorary Secretary  
Malaysia Society of Haematology