## Akademi Farmasi Malaysia Malaysian Academy of Pharmacy

Tel: 012-6968405 Email: 1map.finance@mail.com Website: www.acadpharm.org.my



DATE: 24th August 2024

TO: MEMBERS OF THE MALAYSIAN ACADEMY OF PHARMACY

## **NOTICE OF ANNUAL GENERAL MEETING YEAR 2023**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting 2023 of the Malaysian Academy of Pharmacy will be held as follows:

Date: 26<sup>th</sup> October 2024 (Saturday)

Time : 10:00 am

Venue: Virtual Platform (Zoom link will be provided later)

All Malaysian Academy of Pharmacy Members are invited to attend.

## **AGENDA**

- 1. To receive the minutes for the last AGM
- 2. To receive the Council's Report
- 3. To receive the Statement of Accounts duly audited.
- 4. To elect 5 Council Members\*
- 5. To elect the Principal from amongst those elected to the Council
- 6. To appoint two auditors for the year
- 7. To discuss any other matters that is received by the Council 21 days before the AGM, namely by 05<sup>th</sup> October 2024 (Saturday)

Thank you.

Yours sincerely,

Leow Yeow Ming Registrar

Malaysian Academy of Pharmacy

Reminder: For those who have not renewed your 2024 membership, we appreciate it if you can renew your membership before the AGM. Your membership will start immediately, and it will extend and expire on 31.12.2025. Attached please find the MAP Membership Renewal Form for your further action.

<sup>\*</sup>According to the Constitution, at each Annual General Meeting, five members of the Council shall retire.

<sup>\*</sup> Please RSVP by 19th October 2024 by email to <a href="mailto:1map.finance@gmail.com">1map.finance@gmail.com</a> (please insert email subject with "MAPAGM23-Your Name" and your message need only be your a) full name; b) pharmacist registration no; c) place of work; d) mobile no and e) email address

## MALAYSIAN ACADEMY OF PHARMACY

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1. PERSONAL		MEMBERSHIP APPLI	CATION/RENEWA	ıL*	Year	2	0 2		
Mr/Mrs/Miss/Dr/Prof/others:			Awards (Datuk/Datu	Awards (Datuk/Dato'/others):			Type of Membership		
Full Name			Pharmacist Regis	Pharmacist Registration No:		Ordinary			
NRIC No: (new) (old):			Member since (renewal only):			Associate			
Company/Institution			Designation:						
2. CONTACT									
Address	Office		Home						
Town / Postcode State									
Mobile No:									
Email									
Preferred mailing address: Office Home									
3. NEW MEMBER ONLY (please attach certified copy of certificates & email to 1map.finance@gmail.com)		1	University/College		Year Qualified				
4. REFEREE <sup>C</sup>	N	ame	Signat	ture	Ordinary Me	mher of A	cademy		
1.		amo	Olgital	Signature		Ordinary Member of Academy			
	2.								
	3.								
5. I hereby agree to sign the Academy pledge									
Signature: Date:									
6. PAYMENT OP	TIONS								
A) Cheque Bankdraft No For the sum of RM (payable to "Malaysian Academy of Pharmacy")									
B)  By direct bank transfer for the sum of RM via MAYBANK ATM / Cash Deposit Machine / Telegraphic Transfer (TT) into MAP's Maybank current account.									
Malaysian Academy of Pharmacy (MAP) Bank Details 1) Account Name: Malaysian Academy of Pharmacy; 2) Bank: Account No: 5-1427112-9500; 3) Bank Name: Malayan Banking Berhad (Maybank). 4) Bank Address: 2, Lorong Rahim Kajai 14, Taman Tun Dr Ismail, 60000 Kuala Lumpur, Malaysia and 5) Bank Swift Code: MBBEMYL:									
You MUST send the MAP membership application/renewal form and proof of payment to 1map.finance@gmail.com to confirm your payment.									
7. RATES: Subscription rate for membership per annum (1st Jan – 31st Dec)									
Entrance fees (once only): Ordinary RM 300.00 Entrance fees (once only): Associate RM 200.00 Ordinary/Associate: RM 100.00  Annual Fees Life: RM 5,000.00 <b>OR</b> Installment: RM 300 entrance fee + RM 300 for 1st month and RM 100 for next 47 months									
8. FOR OFFICIAL	USE ONLY								
Credential scrut	tinized and confirmed by	Application ap	proved by	Applica	nt informed by F	Registrar			

Criteria to join: a) Have been practising their specialty for at least five years or

- b) Have a recognized postgraduate qualification in a pharmacy-related course
- c) Have been testified to by three referees, two of whom must be Ordinary Members of the Academy
- d) Have published or presented papers of a standard acceptable to the Council and
- e) Is of good character and conduct