

1 June 2023

**To the Members of the Malaysian Society of Radiologists (MyRAD)  
Annual General Meeting 2023**

Notice is hereby given for the Annual General Meeting 2023 of the Malaysian Society of Radiologists

Date : 24 June 2023 (Saturday)  
Time : 3.30pm – 3.45pm - MyRad Members Attendance / Registration  
3.45pm – 5.30pm - MyRad AGM & Election of Office Bearers 2023-2025  
Venue : Dewan Sekapur Sirih, Level 1, Bangunan Trauma & Kecemasan,  
Pusat Perubatan University Malaya / University Malaya Medical Centre  
(Jalan Profesor Diraja Ungku Aziz, Lembah Pantai, 59100 Kuala Lumpur)

This being MyRAD's 1<sup>st</sup> AGM since its establishment on 18 March 2022, the agenda shall be:

**Important Note: All MyRAD members can attend the AGM (below items 1 - 7)**

1. Welcome message to MyRAD members / Mission and Vision / Office Suite
2. Introduction of MyRad Founding Council Members 2022-2023
3. Bank accounts (Maybank Berhad, Jalan Sultan, Petaling Jaya Branch)
4. Appointments of Accountant (Heritage Accounting) and Tax Manager (GEP Tax)
5. Secretary Report 2022-2023
6. Statement of Accounts as at 31 December 2022
7. Any other matters

**Important Note: Candidate members are not allowed to attend the Election session (below item 8)**

8. Election of Office Bearers 2023-2025  
1 President  
1 Vice-President  
1 Honorary Secretary  
1 Honorary Treasurer  
\*9 Council Members

**\* The 9 Council Members nominees will consist from 7 different states in Malaysia. Nominees are working and living in the respective state and their NRIC will show the respective state home address.**

Region: Penang / Kedah / Perak  
Region: Pahang / Terengganu / Kota Baru  
Region: Melaka / Negeri Sembilan / Johor  
Region: Selangor  
Region: Kuala Lumpur  
Region: Sabah  
Region: Sarawak

Thank you.

Dr Shantini A Arasaratnam  
Honorary Secretary 2022-2023  
Malaysian Society of Radiologists

-----MALAYSIAN SOCIETY OF RADIOLOGISTS-----

**Persatuan Pakar Radiologi Malaysia  
PPM-007-14-18032022**

**Unit 2.4 (Suite 1), Enterprise 3B, Jalan Inovasi 1, Technology Park Malaysia,  
Lebuhraya Puchong-Sungei Besi, 57000 Bukit Jalil, Kuala Lumpur.  
Office Tel : 03-89942808 Office Mobile : 012-2826208 Email : myradsecretariat@gmail.com**