



SCODOS

SECTION CONCERNING DENTAL OFFICERS AND SPECIALISTS
(A Section of the Malaysian Dental Association)

**MINUTES OF THE
9TH ANNUAL GENERAL MEETING**

**MINUTES OF THE 9TH ANNUAL GENERAL MEETING OF SCODOS HELD AT
4.00PM ON THE 11 JUNE 2010 AT ROOM 306, KLCC, KUALA LUMPUR**

The members registered for attendance were as follows:

1	Dr. Husna bt Abbas	50	Dr. Navasheila Retna a/p Retnasingam
2	Datin Dr. Nooral Zeila bt Junid	51	Dr. Norafiza Bt Zakaria
3	Dr. Sa'diah bt Yusoff	52	Dr. Noraini @ Nun Nahar bt. Yunus
4	Dr. Che Noor Aini bt Che Omar	53	Dr. Norhaliza bt Hamid
5	Dr. Zainatul Akmar bt Khalil	54	Dr. Noridah bt. Dato' Hj. Adnan
6	Dr. Ahmad Termizi Zamzuri	55	Dr. Nors'adah bt. Abdul Aziz
7	Dr. Habibah bt Yacob	56	Dr. Nur Auliana bt Zainul Ariff
8	Dr. Abrizah bt Ahmad	57	Dr. Nurul Asyura bt Roslan
9	Dr. Ahmad Sharifuddin b Mohd Asari	58	Dr. Patrick Tie Sing Ho
10	Dr. Aiemeeza bt Rajali	59	Dr. Puteri Maizura Megat Tajuddin
11	Dr. Aminuddin bin Mohd. Natar	60	Dr. Rashima bt Ali @ Ibrahim
12	Dr. Asma bt. Hassan	61	Dr. Rohana bt. Sujak
13	Dr. Atika Farrah bt Yahya	62	Dr. Rohayati bt. Mohd. Noor
14	Dr. Azhani bt. Ismail	63	Dr. Rokiah bt. Aziz
15	Dr. Azizah Binti Murtuzah Shekh	64	Dr. Roshima bt. Mohd Sharif
16	Dr. Azzida bt. Abd. Aziz	65	Dr. Roslinda bt. Abdul Samad
17	Dr. Bernard Lau Sie Ming	66	Dr. Rosrahimi bt. Abdul Rahim
18	Dr. Cheong Joo Ming	67	Dr. Ruqoyyah Muslimat bt Othman
19	Dr. Chia Han Yong	68	Dr. Rusuliza bt Abdullah
20	Dr. Chua Meei Jinn	69	Dr. Saadiah bt Shahabuddin
21	Dr. Chung Yee Ying	70	Dr. Sabariah bt Abdullah
22	Dr. Dayang Meriam bt Abdul Rahman	71	Dr. Saliana bt Abdul Aziz
23	Dr. Dayang Mordiah bt. Abang Narudin	72	Dr. Salihatun bt Chek
24	Dr. Euphrasia Robinson Sitabal	73	Dr. Saripah bt Saud
25	Dr. Farahwati bt Mohd	74	Dr. Selvarani a/p Mathukumar
26	Dr. Fizatul Fida bt Mohd Noor	75	Dr. Tay Hong Luk
27	Dr. Ganasalingam a/l Sockalingam	76	Dr. Tharani Vijayakumar
28	Dr. Hadithah bt Husin	77	Dr. Thevadass a/l K. Palany
29	Dr. Hamimah bt. Salim	78	Dr. Ummu Aiman b Yusof
30	Dr. Hjh Mahrusah bt Hj. Jamaluddin	79	Dr. Wan Nurhana bt Wan Chek
31	Dr. Husni Murshidah bt Harun	80	Dr. Wan Zaihana bt Hamid
32	Dr. Jenny Su Siaw Wen	81	Dr. Wardati bt Abdul Malek
33	Dr. Johanis Adi Satria b. Lahuri	82	Dr. Wong Nai Pat

34	Dr. Kamalamalar a/p Nadarajah	83	Dr. Wong Pik Yong
35	Dr. Kamariah bt. Ibrahim	84	Dr. Wong Siong Ting
36	Dr. Kong Lik Lin	85	Dr. Yong See Jeng
37	Dr. Kwan Geok Leng	86	Dr. Yushaini bt Ahmad
38	Dr. Lau Shin Hin	87	Dr. Zainab bt. Shamdol
39	Dr. Law Chai Hoon	88	Dr. Zainatunomri bt. Omar
40	Dr. Loo Zia Howe	89	Dr. Zaini bt Mansor
41	Dr. Lu Ting Yin	90	Dr. Zakiah bt. Abdullah
91	Dr. Lydia Mason a/k Lionel	91	Dr. Zubaidah bt. Abang
42	Dr. Mahfudzah bt. Mohamad Dean	92	Dr. Zuhty Bt Hamzah
43	Dr. Mirnafefniladewi bt Amirshariffudin	93	Dr. Zuraida bt Mohamad
44	Dr. Mohammad Gurmeet b. Abdullah		
45	Dr. Mohd Zaid b Abdullah		
46	Dr. Muhamad b Mahadi		
47	Dr. Mohamad Mudzafar bin Hamirudin		
48	Dr. Muz'ini bt. Mohamad		
49	Dr. Nabilah Sawani bt Harith		

The quorum was established and confirmed for the meeting to proceed.

ITEM 1**CALL TO ORDER**

The Chairman Dr. Sa'diah Yusoff called the meeting to order at 4.30pm.

ITEM 2**OPENING ADDRESS BY CHAIRMAN – Dr. Sa'diah Yusoff**

Dr. Sa'diah Yusoff welcomed all those present at the AGM including Dr Lee Soon Boon and Dr. Mohamad Muzafar bin Hamirudin from MDA. She touched on two important issues faced by SCODOS members which are the status of SCODOS in MDA and the career pathway of its members.

Since last year, MDA did not recognize SCODOS to be an affiliate or Section as SCODOS was never mentioned under the MDA constitution.

This year, the committee, with the help of MDA President Dr. Lee Soon Boon and Datin Dr. Nooral Ziela, has prepared a proposed SCODOS 'Terms of Reference' using the SCHOMOS as a guide. This proposal will need to be passed at the next MDA AGM so that SCODOS can be accepted as a 'section' in the MDA.

Dr. Sa'diah urged and reminded all SCODOS members to pay their subscription fees as MDA members and attend the AGM MDA the next day to support the SCODOS proposal to be a section under MDA.

On the career pathway issue, a lot of 'super seniors' are disheartened and demoralized as they were not included in the 'Laluan Kerjaya' which benefited only the younger officers and specialists, but left out the super senior officers and specialists. This issue will need to be resolved by the next SCODOS committee.

ITEM 3**ADDRESS BY MDA PRESIDENT – Dr. Lee Soon Boon**

Dr Lee Soon Boon thanked the committee for inviting him. He mentioned that in the past, the relationship between MDA and SCODOS had been a 'loose' one. Over the years, MDA had been giving some financial support to SCODOS which had only stopped recently due to the uncertainties on the status of SCODOS. However, in May 2010, MDA donated RM500 to the Majlis Bersama Kebangsaan 2009 subscription fees.

He proposed that SCODOS adopt the SCHOMOS constitution so as to be a section under MDA. He also reminded that all SCODOS members must be an MDA member and added that the Chairman of SCODOS should sit in the MDA committee. He ended his speech by thanking everyone present and echoed Dr Sa'diah's call for all SCODOS members to attend the 67th MDA AGM to vote for SCODOS and support the resolution.

ITEM 4**CONFIRMATION OF THE MINUTES OF THE 8TH AGM HELD ON THE 26 OF JUNE 2009 AT BAYAN ROOM EQUITORIAL HOTEL, PENANG**

The minutes were passed after amendments were made to the minutes. The names of 3 members were not included in the attendance lists i.e. Dr. Dayang Meriam bt Abdul Rahman, Dr. Lau Shin Hin and Dr. Nur Auliana bt Zainul Ariff.

The minutes were passed proposed by Dr. Mohammad Gurmeet b. Abdullah and seconded by Dr. Dayang Meriam bt Abdul Rahman

ITEM 5 MATTERS ARISING FROM THE MINUTES

SCODOS was not represented at the 2009 MBK meeting and the subscription fees were overdue. However, it was settled in May 2010 with the help of the MDA President, Dr.Lee Soon Boon.

Issues like UD/UG and Nilai Taraf are not relevant anymore with the Lалан Kerjaya announced by YAB Prime Minister Dato' Seri Najib recently. JPA has approved the promotion, based on years of service and we are at par with the medical officers.

ITEM 6 TO ADOPT THE SECRETARY'S ANNUAL REPORT

The minutes were then adopted, proposed by Datin Dr. Nooral Ziela bt Junid and seconded by Dr. Mohamad Mudzafar bin Hamirudin.

ITEM 7 TO ADOPT THE TREASURER'S FINANCIAL REPORT

The minutes were passed proposed by Dr. Dayang Meriam bt Abang Abd Rahman and seconded by Dr. Muz'ini bt Mohammed.

ITEM 8 TO DISCUSS MATTERS ARISING

- a. The Chairman read the proposed Terms of Reference for SCODOS to be a section under the MDA. She stressed the need to work together under the umbrella of the MDA as a profession.
- b. Dr Husna mentioned that the Secretary's report should include the outcome of the meeting with the DG. Dr. Zainatul Akmar Khalil apologized for this oversight, but explained that the outcome of the meeting has been reported in the minutes of the meeting with the DG which had been circulated to the members.
- c. Dr. Nur Auliana bt Zainul Ariff asked if PTK is needed for promotion exercise. Dr. Che Noor Aini explained that PTK is needed for year 2011 onwards but not for 2010.
- d. Dr. Zaini bt Mansor proposed to the members to have some form of plan or strategy in getting funds to run SCODOS activities as it is not right that due to the shortage of a mere RM500, important issues could not be brought up to the MBK.
- e. Dr. Ahmad Sharifuddin bin Mohd Asari suggested some form of 'dana' for the MBK. He also suggested that we should think about setting up our own society (Persatuan Pegawai Pergigian Kerajaan) if SCODOS is not accepted as a "section" in the MDA.
- f. Dr. Husna bt Abbas advised SCODOS to simulate SCHOMOS who had been very aggressive in fighting issues. We need to get help from the state representatives to increase our membership drive especially among new officers. She said that all members should chip in towards the 'dana'. The committee should do their homework in ensuring that all dental officers become MDA member, thus they will automatically become SCODOS members.

ITEM 9 ELECTION OF THE COMMITTEE FOR 2010/2011

The following were elected to hold office as SCODOS Committee for the year 2010/2011 either by majority vote or were unopposed.

Chairman : Dr. Che Noor Aini bt Che Omar assumed the post having been elected chairman-elect 2009/2010 at the 8th AGM of SCODOS

Chairman-elect : Dr. Kamariah bt Ibrahim
Proposed by Dr. Sa'diah Yusoff
Seconded by Dr. Zainatul Akmar Khalil

Secretary : Dr. Abrizah bt Ahmad
Proposed by Dr. Mahrusah binti Jamaludin
Seconded by Dr. Ahmad Termizi Zamzuri

Assist. Secretary: Dr. Dayang Meriam bt Abdul Rahman
Proposed by Dr. Lydia Mason a/k Lionel
Seconded by Dr. S. Ganasalingam

Treasurer : Dr. Lydia Mason a/k Lionel
Proposed by Dr. Husna binti Abbas
Seconded by Dr. Azhani Ismail

**ITEM 10 ADDRESS BY THE INCOMING CHAIRMAN
- Dr. Che Noor Aini bt Che Omar**

The chairman conveyed her heartfelt thanks and appreciation to the SCODOS committee members of 2009/2010 for their efforts although there were no incentives and funds.

She welcomed the new committee members for 2010/2011 and congratulated the members for taking up the challenge. The committee will continue to perform the duties as delegated.

The chairman expressed her concern with regards to the outcome of the proposal for the inclusion of SCODOS as a section of the MDA. Members were encouraged to inform colleagues in the public sector to attend the MDA AGM on the 12th of June and vote for the proposal.

ITEM 11 The meeting was adjourned at 5.45 pm.

Prepared by:

Dr. Zainatul Akmar bt Khalil
SCODOS Secretary 2009/2010

Dr. Abrizah bt Ahmad
SCODOS Secretary 2010/2011

Checked by:

Dr. Che Noor Aini bt Che Omar
SCODOS Chairman 2010/2011