



# PERSATUAN PEMAKANAN MALAYSIA (NUTRITION SOCIETY OF MALAYSIA)

Registered under the Society's Act 1966 (Reg. No.189/85 WP) on 4 September 1985

*Registered Office*

Division of Human Nutrition, Institute for Medical Research,  
Jalan Pahang, 50588 Kuala Lumpur, Malaysia

website: [www.nutriweb.org.my](http://www.nutriweb.org.my)

## 16<sup>th</sup> NSM Council (2016-2018)

### President

Dr Tee E Siong, AMN, KMN,  
FNSM, FMSA

### Vice-President

Emeritus Prof Dr Mohd  
Ismail Noor, FASc, FIUNS,  
FNSM, FMSA, FMOSTA

### Hon. Secretary

Prof Dr Norimah A Karim,  
FNSM

### Hon. Treasurer

Dr Zaitun Yassin, KMN,  
FNSM

### Asst. Hon. Secretary

Dr Mahenderan Appukutty,  
FNSM

### Council Members:

Assoc Prof Dr Mohd Nasir  
Mohd Taib, FNSM  
Dr Roseline Yap Wai Kuan  
Dr Wong Jyh Eiin  
Dr Hanis Mastura Yahya

### Affiliations



Southeast Asia Public Health  
Nutrition (SEA-PHN) Network



Confederation of Scientific and  
Technological Associations of  
Malaysia



Federation of Asian  
Nutrition Societies



International Union of  
Nutritional Sciences

### Contact

[president@nutriweb.org.my](mailto:president@nutriweb.org.my)  
[secretary@nutriweb.org.my](mailto:secretary@nutriweb.org.my)

## MINUTES OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING NUTRITION SOCIETY OF MALAYSIA

Date: Friday, 25 March 2016

Time: 5.15 pm – 7.45 pm

Venue: Bunga Room Seri Pacific Hotel, Kuala Lumpur

### Members Present:

Total members present = 45 members & 4 observers  
(Appendix 1 – Attendance List)

### 1. Welcome address by the President

Dr Tee E Siong, NSM President, welcomed members to the 31st Annual General Meeting. Dr Tee conveyed his sincere appreciation to members for their presence and called the meeting to order at 5.15pm.

Dr Tee thanked all the members and council members for their continued support for the activities of NSM. Dr Tee briefed the members on the agenda of the AGM. As he was not present for past meeting, therefore, Dr Tee invited Emeritus Prof Dr Mohd Ismail, Vice President to bring members through the previous AGM minutes as Prof Ismail chaired the past AGM. Dr Tee informed the members that Nutrition Division (Bhgn Pemakanan) of MOH have a new Director, Pn Zalma Abdul Razak. On behalf of NSM Council, he congratulated her and emphasised that NSM will continue to work together with Nutrition Division.

### 2. Minutes of the 30th AGM

**2.1** The Vice President, Emeritus Prof Dr Mohd Ismail brought the members through the minutes of the 30<sup>th</sup> AGM that was held on 27 March 2015 at the Bunga Room, Seri Pacific Hotel, Kuala Lumpur.

**2.2** The minutes of the 30<sup>th</sup> AGM were adopted on the proposal of Assoc Prof Dr Hamid Jan Jan Mohamed (L 0776) and seconded by Dr Zawiah (L 0017) with no amendment.

## **2.3 Matters arising from the minutes**

### **2.3.1 Proposed Amendment (Article 11 - d)**

Emeritus Prof Dr Khor raised a question on Article 11(d), on why all the main office bearers namely President, Vice-President, Hon Treasurer or the Hon Secretary are authorised to approve expenditure of not exceeding RM5,000 for the management of Society. She was concerned that the clause maybe misused and unclear whether the amount is per transaction or otherwise. In reply to Prof Khor's query, Dr Tee responded that this statement has been tabled and obtained approval by members in previous AGM. If there is a need to amend the clause, it can be done in the next AGM. He also urged members to give input on this matter and any other issues on the amendment of NSM Rules.

## **3. NSM Council Report 2015**

Prof Norimah expressed her sincere thanks to all Council Members especially Dr Tee, Prof Ismail and Dr A. Mahenderan for their assistance and support in preparing this report. Prof Norimah reminded the members to check our website for updates and if they do not receive any email to please notify the NSM Secretariat.

Prof Norimah briefed members on the various activities organized by NSM in 2015 which included the 9<sup>th</sup> APCCN conference, 30th Annual Scientific Conference, 13<sup>th</sup> Nutrition Month Malaysia events, publication of MJN and several collaborative projects with corporate bodies as highlighted in the Council Report. Prof Norimah also highlighted the members that in 2015, NSM had elected YBhg Datuk Dr. Lokman Hakim bin Sulaiman, Deputy Director – General of Health (Public Health), MOH as an Honorary Member of the Society.

### **3.1 Adoption of NSM Council Report 2015**

The Council Report for year 2015 was adopted on the proposal of Dr Chin Yit Siew (L 1654) and seconded by Lalitha Palaniveloo (L 1306) with no amendments.

### **3.2 Matters arising from Council Report 2015**

#### **3.2.1 Malaysian Confederation of Allied Health Professional Associations (MyCHAP)**

Datin Safiah queried regarding the MyCHAP. In response, Prof Ismail informed the meeting that this MyCHAP was formed to bring 23 allied health professions under one umbrella. The major activities of MyCHAP were to organise conferences in rotation among these professional bodies and for the record, NSM has organised a conference on Allied Health before the MyCHAP was formed.

### **3.2.2 NADI project**

Assoc Prof Dr Hamid informed the members of meeting that the Council Report should include a project on diabetes that empowers women on healthy nutrition, where he is representing NSM in this project. Council will take note of it.

### **3.2.3 Malaysian Journal of Nutrition (MJN)**

Emeritus Prof Dr Khor Geok Lin informed the meeting that MJN has been listed under MyCitation Centre (Ministry of Education) and MJN is one of the active journals in Malaysia. MJN has been receiving articles from many countries and almost 70% of articles are from outside Malaysia. The number of citation from MJN articles has been increasing over the years and reported an unofficial impact factor of 0.167. MJN is under Scopus-Scimago and our H-index is 10.

Prof Khor informed members that MJN needs to do online submission and register with Thomson Scholar-One. The fee for setting up the online submission and register with Thomson Scholar-One will be USD 5000 and separate chargers per manuscript. On behalf of Council and members, Dr Tee thank Prof Khor for her enormous contribution to the development and advancement of MJN.

### **3.2.4 Allied Health Act**

Dr Tee informed the members the Act has been passed in December 2015 and NSM had taken an extra step to brief members during NSM Conference 2016. The Allied Health Division will have a session (Meeting the Experts) and members can get latest update on Act especially on the implementation.

## **4. Treasurer's Report 2015**

**4.1** Assoc Prof Dr Zaitun (L 0009), the Honorary Treasurer, expressed her sincere appreciation to NSM Honorary Auditors, namely Assoc Prof Dr S Vellayan (L 0226) and Assoc Prof Datin Dr Safiah Md Yusoff (L 0004) for endorsing the Treasurer's Report. Their comments and constructive suggestions have been taken into consideration to improve the Report.

**4.2** Assoc Prof Dr Zaitun presented the Treasurer's Report for year 2015. She highlighted the major areas of income and expenditure of the Society for year 2015.

### **4.3 Matters arising from the Treasurer's Report 2015**

- a) Prof Khor suggested that the conference's receipts and payments should be more detailed in the Treasurer's Report.
- b) Prof Khor also suggested that NSM should have engaged with professional assistance for preparing the accounts. She also proposed to have new position

in NSM Office Bearer's namely Asst Hon Treasurer. Council will consider the suggestion.

#### **4.4 Adoption of Treasurer's Report 2015**

The Treasurer's Report 2015, was proposed to be adopted by Pn Rohaida Saleh Hudin (L 1440) and seconded by Dr Razinah Sharif (L 1604).

#### **5. NSM Fellows**

Dr Tee informed the members that the Council has received 2 nominations and recommended both for member's deliberation. The nominated fellows are:

1. Assoc Prof Dr Hamid Jan Jan Mohamed (L 776) (USM)
2. Dr Mahenderan Appukutty (L 718) (UiTM)

The members unanimously accepted both nominations. The certificate will be given during NSM conference on 30 May 2016.

#### **6. Election of 16<sup>th</sup> Council Members**

Dr Tee thanked members of the 15<sup>th</sup> Council for their cooperation and support throughout the past two years. Dr Tee informed the members that Dr Tan Sue Yee could not continue to be NSM Council member due to her personal commitments. The Council thank her for her contribution and wished her all the best. He then formally dissolved the 15<sup>th</sup> NSM Council.

Prof Khor Geok Lin proposed a vote of thanks to the out-going Council Members for their services to NSM. Members of the meeting collectively elected Prof Khor as Chairperson for the Election of the 16<sup>th</sup> NSM Council.

A total of 119 ballot papers were received and these were counted in the presence of members. Several members assisted in the counting of votes.

The results of the votes for the nominees for 16<sup>th</sup> NSM Council were as follows:

<b><u>Candidates</u></b>	<b><u>Number of votes</u></b>
Gan Wan Ying, Dr	77
Hanis Mastura Yahya, Dr	81
Mahenderan Appukutty, Dr	110
Mohd Ismail Noor, Emeritus Prof Dr	108
Mohd Nasir Mohd Taib, Assoc. Prof Dr	98
Norimah A Karim, Prof Dr	116
Tee E Siong, Dr	117
Wong Jyh Eiin, Dr	89
Yap Wai Kuan, Roseline Dr	91
Zaitun Yassin, Assoc. Prof Dr	106

The nine candidates with the highest votes were elected into the 16<sup>th</sup> NSM Council. The breakdown of the office-bearer's are listed in Minutes of Election.

## 7. Election of Honorary Auditors

Nominee 1 : Dr Gan Wan Ying  
Proposer : Prof Norimah A Karim  
Secunder : Dr Mahenderan Appukutty

Nominee 2 : Assoc Prof Datin Dr Safiah  
Proposer : Dr Mahenderan Appukutty  
Secunder : Dr Zawiah Hashim

Nominations to be closed:

Proposer : Dr Chin Yit Siew  
Secunder : Ms Lalitha Palaniveloo

The two members proposed were elected as Honorary Auditors:

1. Assoc Prof Datin Dr Safiah
2. Dr Gan Wan Ying

## 8. Other Matters

There was no other matter for discussion.

## 9. Closing

Dr Tee E Siong thanked Emeritus Prof Dr Khor Geok Lin for chairing the election. On behalf of Council, he thanks all the members and a special thanks to Dr Tan Sue Yee. He urged members to continue to support NSM activities.

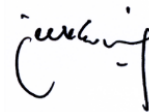
The AGM was adjourned at 8.00 p.m.

Minutes prepared by:



**Prof Dr Norimah A Karim**  
*Hon. Secretary, NSM*

Minutes certified correct by:



**Dr Tee E Siong**  
*President, NSM*

**MINUTES OF MEETING**  
**ELECTION OF OFFICE BEARERS OF THE 16<sup>TH</sup> COUNCIL**  
**NUTRITION SOCIETY OF MALAYSIA**

Date: Friday, 25 March 2016

Time: 4.30 pm – 7.30 pm

Venue: Bunga Room Seri Pacific Hotel, Kuala Lumpur

**Members Present:**

45 Members

4 Observers

(See Appendix 1)

**1. Opening Remarks by the Chairperson**

Emeritus Prof Dr Khor Geok Lin chaired the meeting. She welcomed all members present at the AGM and thanked them for staying on for the election of office bearers of the Society. She then proceeded with the election process with the help from Dr Chin Yit Siew.

**2. Election of office-bearers in the 16<sup>th</sup> NSM Council:**

**2.1 Post of President**

Nominee : Dr Tee E Siong  
Proposer : Prof Dr Norimah A Karim  
Secunder : Dr Chin Yit Siew

Nominations to be closed:

Proposer : Emeritus Prof Dr Mohd Ismail Noor  
Secunder : Dr Tan Sue Yee

**2.2 Vice-President**

**Nominee : Emeritus Prof Dr Mohd Ismail Noor**  
Proposer : Assoc Prof Dr Hamid Jan Jan Mohammed  
Secunder : Assoc Prof Dr Mohd Nasir Mohd Taib

Nominations to be closed:

Proposer : Dr Tee E Siong  
Secunder : Mr Khoo Hock Eng

**2.3 Honorary Secretary**

**Nominee : Prof Dr Norimah A Karim**  
Proposer : Assoc Prof Dr Mohd Nasir Mohd Taib  
Secunder : Dr Zawiah Hashim

Nominations to be closed:

Proposer : Dr Mahenderan Appukutty  
Secunder : Dr Zaitun Yassin

## 2.4 Honorary Treasurer

**Nominee** : Dr Zaitun Yassin  
Proposer : Dr Roseline Yap Wai Kuan  
Secunder : Dr Gan Wan Ying

Nominations to be closed:

Proposer : Assoc Prof Dr Safiah Md Yusof  
Secunder : Dr Chin Yit Siew

## 2.5 Assistant Honorary Secretary

**Nominee** : Dr Mahenderan Appukutty  
Proposer : Emeritus Prof Dr Mohd Ismail Noor  
Secunder : Prof Dr Norimah A Karim

Nominations to be closed:

Proposer : Pn Lalitha Palaniveloo  
Secunder : Dr Tan Sue Yee

## 3. List of Office Bearers in the 16<sup>th</sup> NSM Council

The remaining four candidates were duly elected as Council Members. The newly elected 16<sup>th</sup> NSM Council comprises:

President	Dr Tee E Siong
Vice President	Emeritus Prof Dr Mohd Ismail Noor
Honorary Secretary	Prof Dr Norimah A Karim
Honorary Treasurer	Assoc Prof Dr Zaitun Yassin
Assistant Honorary Secretary	Dr Mahenderan Appukutty
Council Members	Assoc Prof Dr Mohd Nasir Mohd Taib Dr Roseline Yap Wai Kuan Dr Wong Jyh Eiin Dr Hanis Mastura Yahya

Since the President, Dr Tee E Siong, was returned to office, the post of Immediate Past President remains vacant.

The meeting also discussed on Dr Vellayan's suggestion in previous AGM meeting for new position Asst Hon Treasurer. Dr Tee informed the members that the new Council will take note of it.

### Election of Honorary Auditors

Nominee 1 : Dr Gan Wan Ying  
Proposed : Prof Dr Norimah A Karim  
Secunder : Dr Mahenderan Appukutty

Nominee 2 : Assoc Prof Dr Safiah Md Yusof  
Proposed : Dr Mahenderan Appukutty  
Secunder : Dr Zawiah Hashim

The house unanimously proposed to close the nominations and there were no objections.

The two members proposed were elected as Honorary Auditors:

1. Dr Gan Wan Ying
2. Assoc Prof Dr Safiah Md Yusof

#### 4. Address by President in the 16<sup>th</sup> Council

Dr Tee E Siong thanked Emeritus Prof Dr Khor Geok Lin for chairing the election. He also thanked all members for their support and confidence in re-electing him as president for another term. He pledged to do his best for NSM.

He then welcomed new Council members into the 16<sup>th</sup> NSM Council. He expressed confidence that the team will be able to continue to perform effectively. He also expressed hope to work more closely with the MOH, and other organizations to promote nutrition in the country. On behalf Council, Dr Tee expressed sincere thanks to Dr Tan Sue Yee and Dr Gan Wan Ying for their contribution.

#### 5. Closing

Emeritus Prof Dr Khor Geok congratulated the nine elected Council Members, and the two newly elected Honorary Auditors.

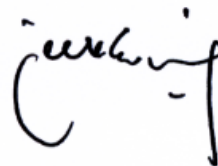
The meeting was adjourned at 7.30 p.m.

Minutes prepared by:



**Prof Dr Norimah A Karim**  
*Hon. Secretary, NSM*

Minutes certified correct by:



**Dr Tee E Siong**  
*President, NSM*



**APPENDIX 1****31<sup>st</sup> ANNUAL GENERAL MEETING  
NUTRITION SOCIETY OF MALAYSIA****Attendance list**

Date: Friday, 25 March 2016

Time: 4.30 pm – 7.45 pm

Venue: Bunga Room Seri Pacific Hotel, Kuala Lumpur

**Members present:****45 Members****4 Observers**

<b>No.</b>	<b>Name</b>	<b>Membership Type – No.</b>	<b>Affiliation</b>
1.	Ainan Nasrina Abd Aziz, Ms	O 1579	MOH
2.	Chang Sui Kiat, Dr	L 1925	IMU
3.	Chen Seong Ting, Dr	L 1807	USM
4.	Chin Yit Siew, Dr	L 1654	UPM
5.	Fatimah Sulong, Ms	L 1384	MOH
6.	Gan Wan Ying, Dr	L 1795	UPM
7.	Gui Shir Ley, Ms	L 1476	MOH
8.	Hamid Jan Jan Mohamed, Assoc Prof Dr	L 0776	USM
9.	Hanis Mastura Yahya, Dr	O 1611	UKM
10.	Intan Hartini	O 1695	MOH
11.	Khoo Hock Eng, Dr	O 1683	UPM
12.	Khor Geok Lin, Emeritus Prof Dr	L 0006	UPM
13.	Khor Ley Peng, Ms	C 0827	Unilever
14.	Kim Lin Keong, Mr	L 0632	MAD
15.	Lalitha Palaniveloo, Ms	L 1036	MOH
16.	Liew Yen Lee, Ms	O 2012	Fonterra
17.	Livy Chong Guey Yong, Ms	O 2171	UKM
18.	Mahenderan Appukutty, Dr	L 0718	UiTM
19.	Mohd Hasyami Saihun, Mr	O 1647	MOH
20.	Mohd Ismail Noor, Emeritus Prof Dr	L 0002	Taylor's U
21.	Mohd Nasir Mohd Taib, Assoc Prof Dr	L 0308	UPM
22.	Ng Min Jie, Ms	O 1771	Mondelez (M)
23.	Nor Azliana Mohamad Nor, Ms	L 1311	MOH
24.	Nor Hanisah Zaini, Ms	O 1965	MOH
25.	Norimah A Karim, Prof Dr	L 0015	UKM
26.	Nur Azlina Abd Aziz, Ms	L 1770	MOH
27.	Nurliyana Abdul Razak, Ms	O 1828	UPM
28.	Razinah Sharif, Dr	L 1604	UKM

<b>No.</b>	<b>Name</b>	<b>Membership Type – No.</b>	<b>Affiliation</b>
29.	Rohida Saleh Hudin, Ms	O 1440	UKM
30.	Roseline Yap Wai Kuan, Dr	L 1061	Taylor's University
31.	Safiah Mohd Yusof, Datin Assoc Prof Dr	L 0050	UiTM
32.	Serene Tung En Hui, Ms	L 1700	UCSI
33.	Shooka Mohammadi, Ms	O 2118	UKM
34.	Siti Shuhailah Shaikh Abd Rahman, Ms	O 2181	MOH
35.	Snigdha Misra, Assoc Prof Dr	O 1643	IMU
36.	Soma Mitra, Assoc Prof Dr	O 2046	Nottingham Uni
37.	Tan Sue Yee, Dr	L 1423	IMU
38.	Tee E Siong, Dr	L 0003	TES Nutrihealth
39.	Teh Wai Siew, Ms	L 1449	MOH
40.	Wendy Goh Su Chin, Ms	O 1420	Fonterra
41.	Wu Bi Cui, Ms	O 1645	UCSI
42.	Zaiton Hj Daud, Ms	L 0501	MOH
43.	Zaitun Yassin, Dr	L 0009	UPM
44.	Zalma Abdul Razak, Ms	L 0558	MOH
45.	Zawiah Hashim, Dr	L 0017	NSM Fellow
46.	Anis Syuhada Zakaria, Ms	Observer	UKM
47.	Nur Izzani Kordeary, Ms	Observer	UKM
48.	Siti Norsafiah Mohd Yusof	Observer	MOH
49.	Tan Pui Yee, Ms	Observer	Nottingham Uni