

PERSATUAN PEMAKANAN MALAYSIA (NUTRITION SOCIETY OF MALAYSIA)

Registered under the Society's Act 1966 (Reg. No. PPM-002-14-04091985) on 4 September 1985 Registered Office No. 27C, Jalan P.U. 7 (PJS 1/48), P.J. Selatan 46000 Petaling Jaya, Selangor Darul Ehsan, Malaysia

website: www.nutriweb.org.my

19th NSM Council

(2022-2024)

President

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

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Assoc Prof Dr Chin Yit Siew, FNSM

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Assoc Prof Dr Satvinder Kaur D/O Nachatar Singh

Council Members:

Assoc Prof Dr Wong Jyh Eiin, FNSM Dr. Yasmin Ooi Beng Houi, FNSM Ms Khairul Zarina Mohd Yusop Assoc Prof Dr Amutha Ramadas

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 secretary@nutriweb.org.my Date: 15 February 2024

Dear NSM Member,

FINAL NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) OF NUTRITION SOCIETY OF MALAYSIA (NSM)

On behalf of NSM, we would like to invite you to join the 39th Annual General Meeting (AGM) of Nutrition of Malaysia (NSM), which is scheduled as follows:

Date : 1 March 2024 (Friday) Time : 4.00 pm - 8.30 pm

Venue* : Emerald & Garnet Room (Level G)

AVANTÉ Hotel, Bandar Utama,

Petaling Jaya, Selangor.

Agenda :

4:00 pm - Registration and Refreshment

4:30 pm - 39th AGM of NSM with election of 20th NSM Council

i. Opening address by the President

ii. To receive and adopt the minutes of the 38th AGM held on 17 March 2023

iii. To receive and adopt NSM Council Report for year 2023

iv. To receive and adopt NSM Treasurer's Report for year 2023

v. Recommendation by 19th Council for election of new NSM Fellow Members

vi. Election of Office Bearers for NSM 20th Council 2024–2026

vii. Other matters

7:45 pm - Dinner (only for pre-registered members)

We request all members interested in attending the AGM to indicate their attendance (in person/ online) by completing the online pre-registration form **no later than 23 February 2024 (Friday)** through this link: https://forms.gle/vdBgwJSTvN7K9FkZ8.

*For members who indicated online participation, a separate instruction will be provided via email.

All AGM materials are uploaded in the NSM website (https://nutriweb.org.my/index.php?annual-general-meeting). Below is the list of AGM documents:

- 1. Final Notice of AGM
- 2. 39th NSM AGM AGENDA
- 3. 38th NSM AGM Minutes of Meeting**
- 4. NSM Council Report 2023**
- 5. NSM Treasurer's Report 2023**
- 6. Nominations for Fellow of NSM**

No hard copy of the AGM documents will be available at the meeting. If you wish to have hard copy of these documents, you may need to print and bring to the meeting.

For members who have yet to pay his/her annual membership fee, please make membership payment as soon as possible in order to be eligible for joining NSM activities, including the AGM. To renew your membership, please log into the online NSM Membership System: https://www.nutriweb.org.my/NSMmem/index.php and complete your membership renewal via the system. If you have any enquiry about your membership status, please contact us at secretary@nutriweb.org.my

Members are urged to check the NSM website regularly at our website, **www.nutriweb.org.my** for further updates on AGM and other activities for the year.

Thank you.

Yours sincerely,

Assoc Prof Dr Chin Yit Siew, FNSM

[Nutritionist: MAHPC (NUTR) 00006]

Honorary Secretary

Nutrition Society of Malaysia (NSM) Email: secretary@nutriweb.org.my

c.c. President, Nutrition Society of Malaysia

^{**}These documents are protected with password – NSM2024 and meant for NSM Members only.