



MEETING ADVISORY

38th Annual General Meeting (AGM) of Nutrition of Malaysia (NSM) and Updates on Malaysian Allied Health Professions Council (MAHPC): Nutrition Profession

Date : 17 March 2023 (Friday)
Time : 3:30 pm – 8:30 pm
Venue : Lotus 2 & 3 Room, Level 2,
Swiss Garden Residence Bukit Bintang (South Tower),
Jalan Pudu, Kuala Lumpur

Pre-registration link : <https://forms.gle/yWdPKap6RYyMtiA6A>

1. Meeting Agenda

- 3:30 pm **Registration and Refreshment**
- 4:00 pm **Updates on MAHPC: Nutrition Profession**
- Registration of Nutritionist
 - Unrecognised Nutrition Courses
- by Dr Tee E Siong (Member of MAHPC, President of NSM)
- 5:00 pm **38th AGM of NSM**
- i. Opening address by the President
 - ii. To receive and adopt the minutes of the 37th AGM held on 18 March 2022
 - iii. To receive and adopt NSM Council Report for year 2022
 - iv. To receive and adopt NSM Treasurer's Report for year 2022
 - v. Recommendation by 19th Council for election of new NSM Fellow Members
 - vi. Other matters
- 7.45 pm **Dinner** (*only for pre-registered members; dinner registration is closed*)

2. Meeting documents

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. 38th NSM AGM – AGENDA
3. 37th NSM AGM Minutes of Meeting*
4. NSM Council Report 2022*
5. NSM Treasurer's Report 2022*
6. Nominations for Fellow of NSM*

*These documents are protected with password – **(please check your e-mail for the password)** and meant for NSM Members only.

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

3. Meeting Venue

The Updates on MAHPC and 38th AGM of NSM will be held at **Lotus 2 & 3 Room, Level 2** of the **Swiss-Garden Residence Bukit Bintang (South Tower)**.

Note that the Swiss-Garden Residence is linked to the Swiss-Garden Hotel building. There is a linked bridge at Level 1 of the Hotel building.

- Address: 117, Jln Pudu, Bukit Bintang, 55100 Kuala Lumpur
- Website: <https://www.swissgarden.com/kuala-lumpur/>
- Google Map direction: <https://goo.gl/maps/h6jmdwL2tVeMDe8u9>

4. Car Park

If you are driving, it is advisable to park at the **Swiss-Garden Residence KL Basement Parking** as the meeting room is located within the Residence building. Below is the parking rate:

- First Hour at RM3.00 nett
- Every Subsequent 1 Hour at RM3.00 nett
- Maximum at RM7.00 nett per entry per day
- Payment Mode: by using **Debit/Credit Card ONLY** upon entry

Please refer to **Appendix 1** for way to Residence KL Basement Parking.

Alternatively, you can opt to park at the Swiss-Garden Hotel Bukit Bintang KL Basement Parking. Below is parking rate:

- First Hour or Part Thereof at RM3.50 nett
- Every Subsequent Hour at RM1.50 nett
- Maximum Rate per day at RM12.00 nett
- F&B and Banquet @Flat Rate at RM10.00 nett per day - to validate at Hotel Reception Counter
- Payment Mode: by using **Touch n Go ONLY** upon entry (minimum requirement RM20 in card).

5. Dinner (for pre-registered members, registration for dinner is closed)

A buffet dinner will be served at the **Garden Terrace, Level 1 of the Swiss-Garden Hotel.**

6. Prayer Room

Surau is located at **Level 3, Swiss-Garden Residence.**

APPENDIX 1:

Way to Residence Basement Parking



From Jalan Pudu, drive all the way and pass by Swiss-Garden Hotel Bukit BIntang KL (on you Left Hand Side)



There will be one Traffic Light after Swiss-Garden Hotel Bukit Bintang KL and before Magnum Building, turn left after Traffic Light



Turn Left to small lane



Go straight to the junction and Turn Left



Go straight and ready to Turn Right for Residence Basement Parking



Proceed to Residence Basement Parking, Park your car accordingly, take lift to Level 2 (Lotus) or Level 3 (Hibiscus)