

APPENDIX 1

PROPOSED AMENDMENTS TO CLAUSE 8.10 AND PROPOSED NEW CLAUSES 8.8A AND 24.9 OF THE PAM CONSTITUTION

No.	Clause	Existing	Proposed amendments	Rationale
1.1	8.8A	New Clause	<p>Graduate Representative on Council</p> <p>a) One (1) representative shall be elected to council from amongst the Graduate members.</p> <p>b) The candidates for Graduate representative on Council shall have served one full term as an active member on one or more committees of the Institute or chapters of the Institute.</p> <p>c) The Graduate Representative on Council shall have voting rights in Council.</p>	<p>These amendments are in line with the resolution carried at the AGM held on 17 April 2021.</p>
1.2	8.10	<p>Nominated Members of Council</p> <p>8.10.1 Not more than four past presidents, other than the Immediate Past President, may be nominated to the Council by the newly elected Council for the year.</p> <p>8.10.2 Not more than three PAM Non-Corporate Members from any of the following classes (and not more than one from each class);</p> <p>i) Academic, ii) Graduate, iii) Associate Graduate, or iv) Student,</p>	<p>Nominated Members of Council</p> <p>8.10.1 Not more than four past presidents, other than the Immediate Past President, may be nominated to the Council by the newly elected Council for the year.</p> <p>8.10.2 Not more than two (2) three PAM Non-Corporate Members from any of the following classes (and not more than one from each class);</p> <p>i) Academic, ii) Graduate, iii) ii) Associate Graduate, or iv) iii) Student,</p>	<p>In response to an earlier proposal at the last AGM to enable the direct election of a Graduate representative to council. This was mooted previously by the Graduate Sub-committee in the previous term.</p> <p>As there has been no formal request from the other membership groups, CRC suggests that nomination of 2 representatives from amongst the following membership classes:</p> <p>i) Academics, ii) Associate Graduate and iii) Student.</p> <p>Amendment of 8.10.2 removes the</p>

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		<p>may be nominated to the Council by the newly elected Council subject to the following :</p> <p>a) The Non-Corporate Member on Council shall not have any voting rights in Council;</p> <p>b) The candidates for Non-Corporate Members on Council must have been a PAM member for at least one year and a member of any committee established under Clause 8.22 for a minimum of one year.</p>	<p>may be nominated to the Council by the newly elected Council subject to the following :</p> <p>a) The nominated Non-Corporate Member on Council shall not have any voting rights in Council;</p> <p>b) The candidates for Non-Corporate Members on Council must have been a PAM member for at least one year and a member of any committee established under Clause 8.22 for a minimum of one year.</p>	<p>elected Graduate Representative from this category of membership.</p>
1.3	24.9	New Clause	<p>Election of Graduate Representative on Council</p> <p>The candidates for Graduate Representative on Council shall be elected through an Electronic Voting process accepted by Council and as described in the Bye-Laws.</p>	<p>Additional clause to allow details of future election of a graduate representative to be determined through specific bye-laws as approved by council.</p>
