

APPENDIX 4

PROPOSED AMENDMENTS TO PAM CONSTITUTION CLAUSES 8.3, 8.4, 8.5, 8.6, 8.7, 8.8 AND 8.10 TO ALLOW FOR A TWO-YEAR COUNCIL TERM.

Reso. No.	Clause	Existing Clause	Proposed Amendments	Rationale
-	8	<b>THE COUNCIL</b>		
-	8.1	<b>COUNCIL</b>		
-	8.1	The Council members shall consist of President, Immediate Past President, Deputy President, Vice President, Honorary Secretary, Honorary Treasurer and not more than thirteen ordinary members of Council and one representative from each Chapter as per Bye-Law; and may include not more than four Past Presidents who, other than the Immediate Past President, may be nominated by the newly elected Council. All members of the Council and every officer performing executive function in the Institute shall be Malaysian citizens. Noncitizen may hold office with the prior approval of the Registrar of Societies.	No change.	Council agreed the committee to look into Biannual Elections for Council. The main implication of having Elections every 2 years is that all Council members including Office Bearers will have more time to carry out the planned activities, programs and events.  The current one-year term is too short to effectively complete the planned projects.
-	8.2	<b>Office Bearers</b>  The office bearers of the Institute shall be the President, Deputy President, Vice President, Honorary Secretary and Honorary Treasurer.	No change.	
4.1	8.3	<b>President</b>  The President shall be elected at the Annual General Meeting of the Institute; provided	<b>President</b>  The President shall be elected <i>biannually at the</i> Annual General Meeting of the Institute <i>for a</i>	Annual meeting will elect Council once

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Reso. No.	Clause	Existing Clause	Proposed Amendments	Rationale
		<p>that no person shall be elected to such office until he has been a Corporate member of 5 years and shall have served 4 full terms as a member of Council; and provided further that he shall not hold office for more than two years in succession at a time. The President shall during the term of office preside at all meetings of the Council and shall be responsible for the proper conduct of all such meetings. He shall have a casting vote and shall sign the minutes of each meeting at the time they are approved. He shall, in conjunction with the Deputy President or Honorary Treasurer, sign all cheques on behalf of the Institute.</p>	<p><u>term of 2 years</u> provided that no person shall be elected to such office until he has been a Corporate member of 5 years and shall have served <u>4 years</u> as a member of Council; and provided further that he shall not hold office for more than <u>for a term of 2 years</u> in succession at a time. The President shall during the term of office preside at all meetings of the Council and shall be responsible for the proper conduct of all such meetings. He shall have a casting vote and shall sign the minutes of each meeting at the time they are approved. He shall, in conjunction with the Deputy President or Honorary Treasurer, sign all cheques on behalf of the Institute.</p>	<p>every two years if the term of office is fixed at two years</p> <p>The new two years term will allow the President a longer period to complete programs.</p>
4.2	8.4	<p><b>Immediate Past President</b></p> <p>The Immediate Past President shall not hold office for more than two years in succession at a time. As a member of Council, he shall provide continuity to Council.</p>	<p><b>Immediate Past President</b></p> <p>The Immediate Past President shall not hold office for more than <u>one term of 2 years</u> in succession at a time. As a member of Council, he shall provide continuity to Council.</p>	
4.3	8.5	<p><b>Deputy President and Vice President</b></p> <p>The Deputy President and the Vice President shall be elected at the Annual General Meeting of the Institute provided that no person shall be elected to such office until he has been a Corporate member of 4</p>	<p><b>Deputy President and Vice President</b></p> <p>The Deputy President and the Vice President shall be elected <u>biannually at the</u> Annual General Meeting of the Institute <u>for one term of 2 years</u> provided that no person shall be elected to such office until he has been a</p>	<p>The new two years term will allow the Deputy President and Vice President a longer period to complete programs</p>

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		<p>years and shall have served 3 full terms as a member of Council and provided further that he shall not hold office for more than 4 years in succession at a time. The deputy President shall deputise for the President during the latter's absence. The Vice President shall deputise for the President during the absence of both the President and Deputy President.</p>	<p>Corporate member of 4 years and shall have served <u>two terms of 2 years</u> as a member of Council and provided further that he shall not hold office for more than <u>two terms of 2 years</u> in succession at a time. The deputy President shall deputise for the President during the latter's absence. The Vice President shall deputise for the President during the absence of both the President and Deputy President.</p>	
4.4	8.6	<p><b>Honorary Secretary</b></p> <p>The Honorary Secretary shall be elected at the Annual General Meeting of the Institute provided that no person shall be elected to such office until he has been a Corporate member of 3 years and shall have served 2 full terms as a member of Council and provided further that he shall not hold office for more than 4 years in succession at a time. The Honorary Secretary shall conduct the business of the Institute in accordance with this Constitution and Bye-Laws and shall carry out the instruction of the Council. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records.</p>	<p><b>Honorary Secretary</b></p> <p>The Honorary Secretary shall be elected <u>biannually at the</u> Annual General Meeting of the Institute <u>for a term of 2 years</u> provided that no person shall be elected to such office until he has been a Corporate member of 4 years and shall have served <u>two terms of 2 years</u> as a member of Council and provided further that he shall not hold office for more than <u>two terms of 2 years</u> in succession at a time. The Honorary Secretary shall conduct the business of the Institute in accordance with this Constitution and Bye-Laws and shall carry out the instruction of the Council. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records.</p>	<p>The new two years term will allow the Honorary Secretary a longer period to complete programs</p>

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Reso. No.	Clause	Existing Clause	Proposed Amendments	Rationale
4.5	8.7	<p><b>Honorary Treasurer</b></p> <p>The Honorary Treasurer shall be elected at the Annual General Meeting of the Institute provided that no person shall be elected to such office until he has been a Corporate member of 3 years and shall have served 2 full terms as a member of Council and provided further that he shall not hold office for more than 4 years in successions at a time. The Honorary Treasurer shall be responsible for the finance of the Institute. He shall keep accounts of all its financial transactions of the Institute and shall be responsible for their correctness.</p>	<p><b>Honorary Treasurer</b></p> <p>The Honorary Treasurer shall be elected <b><i>biannually at the</i></b> Annual General Meeting of the Institute <b><i>for a term of 2 years</i></b> provided that no person shall be elected to such office until he has been a Corporate member of 3 years and shall have served <b><i>2 years</i></b> as a member of Council and provided further that he shall not hold office for more than <b><i>2 terms of 2 years</i></b> in succession at a time. The Honorary Treasurer shall be responsible for the finance of the Institute. He shall keep accounts of all its financial transactions of the Institute and shall be responsible for their correctness. He shall in conjunction with the President or the Deputy President sign all cheques on behalf of the Institute.</p>	<p>The new two years term will allow the Honorary Treasurer a longer period to complete programs</p>
4.6	8.8	<p><b>Ordinary Member of Council.</b></p> <p>Ordinary members of Council which shall be not more than thirteen in number and shall be elected at the Annual General Meeting of the Institute provided that the members to be elected must be a Corporate member and shall have served two full terms on one or more committees of the Institute or chapters of the Institute as a Corporate or Graduate Member.</p>	<p><b>Ordinary Member of Council.</b></p> <p>Ordinary members of Council which shall be not more than thirteen in number and shall be elected <b><i>biannually</i></b> at the Annual General meeting of the Institute <b><i>for a term of 2 years</i></b> provided that the members to be elected must be a Corporate member and shall have served two <b><i>years</i></b> on one or more committees of the Institute or Chapters of the Institute as a Corporate or Graduate Member.</p>	<p>The new two years term will allow the Ordinary members of Council a longer period to complete programs</p>

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Reso. No.	Clause	Existing Clause	Proposed Amendments	Rationale
-	8.9	<p><b>Chapter Representatives</b></p> <p>Chapter representatives shall be nominated and voted in accordance with the Bye-Laws.</p>	No change	
4.7	8.10	<p><b>Nominated Members of Council</b></p> <p>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><b>Nominated Members of Council</b></p> <p>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 <u><b>term of two years.</b></u></p>	The new two years term will allow the Nominated members of Council a longer period to complete programs
-	8.11 to 8.20	No Change.		

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