

APPENDIX 5

PROPOSED AMENDMENTS TO CLAUSE 16.1 OF THE PAM CONSTITUTION

No.	Clause	Existing	Proposed Amendments	Rationale
1	16.1	<p>16.0 CHAPTERS' COMMITTEE</p> <p>16.1 Each constituted Chapter of the Institute shall have a Chapter Committee consisting of a Chairman, Deputy Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer, Immediate Past Chairman and not more than 6 other Committee members, and may include not more than four Past Chairmen who, other than the Immediate Past Chairman, may be nominated by the newly elected Chapters' Committees. and 6 other Committee members. Only Corporate Members of the Institute practicing or working in the area of the constituted Chapter shall be eligible to be members of the above said Chapter. A Chapter Committee shall have the sole management of the affairs, business, income and expenditure of the Chapter subject always to the general control of the Council of the Institute. The Council shall define the area of each Chapter when it is being constituted. The establishment of Chapters shall be consented by a simple majority decision at the meeting of the Council upon a resolution to that effect and subject to the approval of the Registrar of Societies.</p> <p>The Chapter Chairman shall preside at all Chapter general meetings and Chapter Committee meetings ... (continue – no change).</p>	<p>16.0 CHAPTERS' COMMITTEE</p> <p>16.1 Each constituted Chapter of the Institute shall have a Chapter Committee consisting of a Chairman, Deputy Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer, Immediate Past Chairman and not more than 9 other Committee members, and may include not more than four Past Chairmen who, other than the Immediate Past Chairman, may be nominated by the newly elected Chapters' Committees and not more than 9 other Committee members. Only Corporate Members of the Institute practicing or working in the area of the constituted Chapter shall be eligible to be members of the above said Chapter. A Chapter Committee shall have the sole management of the affairs, business, income and expenditure of the Chapter subject always to the general control of the Council of the Institute. The Council shall define the area of each Chapter when it is being constituted. The establishment of Chapters shall be consented by a simple majority decision at the meeting of the Council upon a resolution to that effect and subject to the approval of the Registrar of Societies.</p> <p>The Chapter Chairman shall preside at all Chapter general meetings and Chapter Committee meetings ... (continue – no change).</p>	<p>The chapter committee felt that there is an increased need to expand the number of committee members in order to serve the chapter members better by providing more services and programs for professional development.</p> <p>More members have been showing interest to contribute to the Institute.</p> <p>The proposal will give the chapters more flexibility to operate between 6 to 9 committee members</p>