



PAM/SA/04/23-1

14 April 2023

TO ALL PAM MEMBERS

**EXTRAORDINARY GENERAL MEETING (EGM) OF PERTUBUHAN AKITEK MALAYSIA
SATURDAY, 29 APRIL 2023, AT 12.30 P.M. AT DEWAN PRESIDEN, LEVEL 2,
PAM CENTRE, 99L JALAN TANDOK, 59100 KUALA LUMPUR AND VIA ZOOM MEETING**

NOTICE IS HEREBY GIVEN that pursuant to Clause 7.4 of the PAM Constitution, the Council has decided to convene an Extraordinary General Meeting (EGM) of Members to be held on **Saturday, 29 April 2023, at 12.30 p.m., at Dewan Presiden, Level 2, PAM Centre, 99L Jalan Tandok, 59100 Kuala Lumpur.**

The EGM will also be held online via **Zoom Meeting.** The link for the Zoom Meeting will be available by logging in for attendance for the EGM at www.pamelection.org.my on the day of the EGM. Please refer to the attachment Appendix A - How to Participate in the PAM AGM and EGM 2023.

Please confirm your attendance to the AGM and EGM by filling up the Google Form in this link: <https://forms.gle/n5V69a3cx184mraf7>

PREAMBLE

The purpose of the Extraordinary General Meeting is to table to Members the following resolutions for amending the PAM Constitution and Bye-Laws, to be approved by a two-third majority of Corporate Members registered as being present at the EGM. Once the Resolution is passed by the Members at the EGM, the amendments shall be submitted to the Registrar of Societies (ROS) for approval before adoption by PAM.

During PAM Council 2022-2023 term, the following proposals for the amendments to the PAM Constitution and Bye-laws were tabled and endorsed by Council to be presented to members at an EGM:

Resolution 1: To amend the PAM Constitution and Byelaws to address gaps apparent in the PAM Constitution and Byelaws in the event PAM is faced with a legal suit lodged by its own member.

Resolution 2: To amend the PAM Constitution to correct typological and technical errors.

Following the above rationale, Council proposes the following Resolutions for approval by members at the EGM:

RESOLUTION 1: It is hereby resolved that the amendments to PAM Constitution as shown in Appendix 1 are approved by PAM members at the PAM Extraordinary General Meeting on 29 April 2023. Items that fall under this resolution are as follows:

- Resolution 1.1 : Clause 3.3 Objects and Powers
- Resolution 1.2 : Clause 8.1 Council
- Resolution 1.3 : Clause 8.1 (New) Ineligibility arising from conflict of interest
- Resolution 1.4 : Clause 8.3 President
- Resolution 1.5 : Clause 8.5 Deputy President and Vice President
- Resolution 1.6 : Clause 8.15 Votes
- Resolution 1.7 : Clause 8.16 Chairman of Council

- Resolution 1.8 : Clause 8.18 Powers of Council
- Resolution 1.9 : Clause 8.20 Vacation of Office by Office Bearers or Ordinary Member of Council
- Resolution 1.10 : Clause 9.0 Duties of Office Bearers
- Resolution 1.11 : Clause 9.1 President
- Resolution 1.12 : Clause 9.2 Deputy President and Vice President
- Resolution 1.13 : Clause 9.7 (New) Duties of Ordinary Members of Council
- Resolution 1.14 : Clause 15.0 (Byelaw) PAM Code of Conduct

RESOLUTION 2: It is hereby resolved that the amendments to PAM Constitution as shown in Appendix 2 are approved by PAM members at the PAM Extraordinary General Meeting on 29 April 2023.

The item that fall under this resolution is as follows:

PAM Constitution

- Resolution 2.1 : Clause 8.1.1.4 Honorary Treasurer and Ordinary Members of Council
- Resolution 2.2 : Clause 8.24 Investment of Moneys

Once the Resolutions are passed by the Members at the EGM, the amendments shall be submitted to the Registrar of Societies (ROS) for approval before adoption by PAM.

Thank you.

Yours faithfully
for **PERTUBUHAN AKITEK MALAYSIA**


Ar Dexter Koh
Honorary Secretary

Enclosures:

- Appendix 1 - Resolution 1
- Appendix 2 - Resolution 2
- Appendix A - How to Participate in the PAM AGM and EGM 2023