

PAM/SA/01/03/20-12

10 August 2020

TO ALL PAM MEMBERS

**EXTRAORDINARY GENERAL MEETING OF PERTUBUHAN AKITEK MALAYSIA
SATURDAY, 15 AUGUST 2020, AT 12.00 P.M. AT DEWAN PRESIDEN, LEVEL 2,
PAM CENTRE, 99L JALAN TANDOK, 59100 KUALA LUMPUR.**

NOTICE IS HEREBY GIVEN that the adjourned Extraordinary General Meeting (EGM) will be convened and held on **Saturday, 15 August 2020, at 12.00 pm, at Dewan Presiden, Level 2, PAM Centre, 99L Jalan Tandok, 59100 Kuala Lumpur** to transact the business set out in the Notice of Extraordinary General Meeting dated 08 August 2020.

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 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.

PREAMBLE

During PAM Council 2019-2020 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 is to tidy up the language, update the text to correspond to the present practices and current references, as well as make improvement, corrections to cross referencing, typographical, grammatical and definition errors.

Resolution 2 is to address the concern that the Architects in the government sector are not interested to become PAM members. Council is of the view that PAM should serve members from all sectors so that they are kept abreast with the issues concerning the Profession and for Architects to be united and work together to face adversaries affecting the Profession. Council decided to provide a more favourable rate for them to join PAM.

Resolution 1: UPDATE, IMPROVEMENT, AND CORRECTIONS TO LANGUAGE, CROSS REFERENCING, TYPOGRAPHICAL, GRAMMATICAL AND DEFINITION ERRORS

It is hereby resolved that the amendments to PAM Constitution and Byelaws for improvements and corrections to cross referencing, corrections to typographical and grammatical errors in the Constitution (refer to Appendix 1) are approved by PAM members at the PAM Extraordinary General Meeting on 15 August 2020.

Items that fall under this resolution are as follows:

PAM Constitution

- Resolution A.01 : Clause 3.2 – Objects and Powers
- Resolution A.02 : Clause 3.3 – Objects and Powers
- Resolution A.03 : Clause 3.5 – Objects and Powers
- Resolution A.04 : Clause 3.10 – Objects and Powers
- Resolution A.05 : Clause 3.12 – Objects and Powers
- Resolution A.06 : Clause 4.2.2 – Ordinary Member
- Resolution A.07 : Clause 4.3.7– International Member
- Resolution A.08 : Clause 4.3.8 – Application or Recommendation for International Honorary Membership
- Resolution A.09 : Clause 6.2 – Defaulters

- Resolution A.10 : Clause 6.3 – Suspension of Rights and Privileges for Non-Payment
- Resolution A.11 : Clause 6.6 – Register of Members
- Resolution A.12 : Clause 7 – Delegates Meeting
- Resolution A.13 : Clause 7.3.2 – Annual General Meeting
- Resolution A.14 : Clause 7.4(c) – Extraordinary General Meeting
- Resolution A.15 : Clause 7.6 – Notice of General Meeting
- Resolution A.16 : Clause 7.9 – Notice of Adjournment
- Resolution A.17 : Clause 7.11– Mode of Deciding Resolution
- Resolution A.18 : Clause 8 – Central Committee
- Resolution A.19 : Clause 8.7 – Honorary Treasurer
- Resolution A.20 : Clause 8.10.1 – Qualifications and Application for Membership (propose to be deleted)
- Resolution A.21 : Clause 8.10.2 – Nomination of Non-Corporate Member to Council
- Resolution A.22 : Clause 8.12 – Terms of Office
- Resolution A.23 : Clause 8.23 – Management of the Institute (propose to be deleted)
- Resolution A.24 : Clause 10.2 – Bank Account
- Resolution A.25 : Clause 15 – General Meeting of Branches
- Resolution A.26 : Clause 15.1 – Chapters Annual General Meeting
- Resolution A.27 : Clause 16 – Committee of Branches
- Resolution A.28 : Clauses 16.1 and 17.1 – Chapters Committee and Responsibility of Chapters Committee
- Resolution A.29 : Clauses 16.1 and 17.1 – Chapters Committee and Responsibility of Chapters Committee
- Resolution A.30 : Clause 20.1.1 – Amendments of Rules
- Resolution A.31 : Clause 21.1 – Interpretation
- Resolution A.32 : Clause 24.5 – Method of Election of Council
- Resolution A.33 : Clause 24.6 – Scrutineers

PAM Byelaws

- Resolution B.01 : Clause 6.0(e) – East Coast Chapter
- Resolution B.02 : Clause 12.4(e) – Results of Election Ballot
- Resolution B.03 : Clause 12.2(h) – Opening of Election Ballot
- Resolution B.04 : Clause 12.2(i) – Results of Electronic Voting
- Resolution B.05 : Clause 12.4(j) – Scrutineers
- Resolution B.06 : Clause 13.2 – Application or Recommendation for Fellow Membership

Resolution 2: REVISION OF MEMBERSHIP SUBSCRIPTION FEES FOR ARCHITECTS EMPLOYED WITH THE GOVERNMENT

It is hereby resolved that the amendments to the PAM Constitution and Byelaws to allow for a reduced subscription rate for Architects employed with the Government (refer to Appendix 2) are approved by PAM members at the PAM Extraordinary General Meeting on 15 August 2020.

Thank you.

Yours faithfully
for **PERTUBUHAN ARKITEK MALAYSIA**

Ar. Dexter Koh Yew Peng :
Honorary Secretary 2020-2021

Enclosures:

- Appendix 1
- Appendix 2
- Reply Slip