

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.		CLAUSE 3 AIMS AND OBJECTIVES		
A.01	3	<p>3.0 Objects and Powers</p> <p>3.2 To provide a central organisation for architecture in the form of a learned and scientific society for art and science of architecture and to provide for the definition and qualification of the profession of architecture.</p>	<p>3.0 Objects and Powers</p> <p>3.2 To provide a central organisation for architecture in the form of a learned and scientific society for the advancement of the art, and science and profession of architecture and to provide for the definition and qualification of the profession of architecture.</p>	<ul style="list-style-type: none"> • PAM should be looking to <i>advance</i> architecture. • By statute, the definition and qualification of the profession of architecture is not within PAM's purview or control.
A.02	3	<p>3.0 Objects and Powers</p> <p>3.3 To assist and advise Governments, local authorities, or other private or public bodies on questions relating to the art and science of architecture, the development of property, town and country planning and built environment and the design and construction of buildings generally.</p>	<p>3.0 Objects and Powers</p> <p>3.3 To assist and advise Governments, local authorities, or other private or public bodies and the general public on questions relating to the art and science of architecture, architectural education, the development of property, town and country planning and the built environment and the design and construction of buildings generally.</p>	<ul style="list-style-type: none"> • PAM is already advising the general public (i.e.; through the "Meet the Public" sessions). • As a learned society, questions of architectural education should be addressed by PAM.
A.03	3	<p>3.0 Objects and Powers</p> <p>3.5 To regulate the promotion and conduct of architectural design and planning competitions in accordance with the conditions laid down by the institute.</p>	<p>3.0 Objects and Powers</p> <p>3.5 To regulate the promotion and conduct of architectural design and planning competitions in accordance with the conditions laid down by the <u>i</u>nstitute.</p>	<p>Correction of Capital 'I' for Institute.</p>

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.04	3	<p>3.0 Objects and Powers</p> <p>3.10 To preserve and to maintain the integrity and status of the profession; to suppress dishonourable and unprofessional conduct or practices; to lay down a Code of Professional Conduct, Conditions of Engagement and a Scale of Professional Charges which shall be binding on all Members and to regulate the practice of the profession of architecture by its Members.</p>	<p>3.0 Objects and Powers</p> <p>3.10 To preserve and to maintain the integrity and status of the profession; to suppress dishonourable and unprofessional conduct or practices; and to lay down and enforce a Code of Professional Conduct, Conditions of Engagement and a Scale of Professional Charges which shall be binding on all Members and to regulate the practice of the profession of architecture by its Members.</p>	<ul style="list-style-type: none"> By statute PAM is not empowered to lay down Conditions of Engagement and a Scale of Professional Charges. With the Architects Act, this item should be crossed out as it is under the purview of the Board of Architects Malaysia
A.05	3	<p>3.0 Objects and Powers</p> <p>3.12 To hold examinations of proficiency in the science and art of architecture and to award certificates thereof.</p>	<p>3.0 Objects and Powers</p> <p>3.12 To hold examinations of proficiency promote education and training in the science and art of architecture and other allied fields and to award certificates thereof.</p>	<ul style="list-style-type: none"> As a learned society, PAM is obliged to promote learning. PAM, historically and currently already promote and provide training in allied fields, i.e.; drafting, ADR, CAD, BIM, etc.
CLAUSE 4 MEMBERSHIP				
A.06	4	<p>4.2 Qualifications for Corporate membership</p> <p>4.2.2 Ordinary Member</p> <p>Any applicant who</p> <p>(a) has obtained the architectural qualifications from school recognised</p>	<p>4.2 Qualifications for Corporate membership</p> <p>4.2.2 Ordinary Member</p> <p>Any applicant who</p> <p>(a) has obtained the architectural qualifications from schools</p>	<p>Correction of a grammatical error.</p>

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		by the Institute and	recognised by the Institute and	
A.07	4	<p>4.3 Qualifications for Non-Corporate membership</p> <p>4.3.7 International Member</p> <p>Any person who</p> <p>(a) has graduated from a school of architecture but who is not qualified for admission as a Corporate member, Graduate member or Student member but acceptable to the Council for this class of membership and is interested in the objectives of the Institute, and</p> <p>(b) is a Corporate Member in his country or hold equivalent membership of an Institute of architects which itself is a member institute of the International Union of Architects (UIA)</p> <p>may upon nomination by the prescribed form as per Bye-laws and subject to the approval of the Council be eligible to be admitted as an Associate Graduate Member. The Council may at any time and without being required to give any reason terminate his membership.</p>	<p>4.3 Qualifications for Non-Corporate membership</p> <p>4.3.7 International Member</p> <p>Any person who</p> <p>(a) has graduated from a school of architecture but who is not qualified for admission as a Corporate member, Graduate member or Student member but <u>is</u> acceptable to the Council for this class of membership and is interested in the objectives of the Institute, and</p> <p>(b) is a Corporate Member in his country <u>of residence or origin</u> or holds <u>s</u> equivalent membership of an Institute of Architects which itself is a member institute of the International Union of Architects (UIA)</p> <p>may upon nomination by the prescribed form as per Bye-laws and subject to the approval of the Council be eligible to be admitted as an Associate Graduate Member <u>International Member</u>. The Council may at any time and without being required to give any reason, terminate his membership.</p>	<ul style="list-style-type: none"> • Correction of grammatical errors. • Allows for inclusion of Architects who may not be practicing in their country of birth. • Correction of typographical error.
A.08	4	4.3 Qualifications for Non-Corporate membership	4.3 Qualifications for Non-Corporate membership	

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		<p>4.3.8 Application or Recommendation for International Honorary Membership</p> <p>Any person who</p> <p>(a) is registered and/or appropriately recognised in his country and has been a registered member of an Institute of Architects which itself is a member institute of the International Union of Architects (UIA), and</p> <p>(b) is currently or has held a position as the President in the particular Institute.</p> <p>(c) PAM Office Bearers to nominate the person and duly complete the prescribed nomination form, and</p> <p>The application or nomination shall then be assessed by PAM Council for its final approval.</p>	<p>4.3.8 Application or Recommendation for International Honorary Membership</p> <p>Any person who</p> <p>(a) is registered and/or is appropriately recognised in his country of origin or residence and has been a registered member of an Institute of Architects which itself is a member institute of the International Union of Architects (UIA), and</p> <p>(b) is currently holding or has held a position as the President in the particular Institute.</p> <p>(c) PAM Office Bearers to nominate the person and duly complete the prescribed nomination form, and may, upon nomination by current PAM Office Bearers in the prescribed form as per Bye-Laws, be eligible for the conferment of International Honorary Membership.</p> <p>The application or nomination shall then be assessed by PAM Council for its final approval.</p>	<ul style="list-style-type: none"> Existing Clause verges on being nonsensical or unintelligible. Proposed revision attempts to keep the clause back to its intention.
CLAUSE 6 ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES				
A.09	6	<p>6.0 Entrance Fees, Subscriptions and Other Dues</p> <p>6.2 Defaulters</p>	<p>6.0 Entrance Fees, Subscriptions and Other Dues</p> <p>6.2 6.3 Defaulters</p>	

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		<p>(a) Whenever any Member shall suffer his annual subscription to remain in arrears for a period exceeding one year, he shall become a defaulter and notice of such default shall be sent to him by registered mail and if all arrears be not paid within four weeks after forwarding of such notice, he shall cease to be a member of the Institute and his name shall be removed from the register of members by resolution of the Council.</p> <p>(b) The Council shall have the power to reinstate the defaulter to his former position as a Member upon the defaulter giving an explanation of the non-payment to the satisfaction of the Council, and in such case to require the defaulter to pay all subscriptions or any part thereof as may be determined by Council in its absolute discretion, which would have been due had he continued as a paying member up to the date of such reinstatement together with any other dues that may be prescribed in the Bye-laws and any other costs to which the Institute may have been put in consequence of such default.</p> <p>(c) Notwithstanding anything herein contained and the reinstatement of any defaulter, that defaulter shall not be entitled to any rights and privileges in respect of the period between the date of suspension and</p>	<p>(a) Whenever any Member shall suffer his annual subscription to remain in arrears for a period exceeding one year, he shall become a defaulter and notice of such default shall be sent to him by registered mail and if all arrears be not paid within four weeks after forwarding of such notice, he shall cease to be a member of the Institute and his name shall be removed from the register of members by resolution of the Council.</p> <p>(b) The Council shall have the power to reinstate the defaulter to his former position as a Member upon the defaulter giving an explanation of the non-payment to the satisfaction of the Council, and in such case to require the defaulter to pay all subscriptions or any part thereof as may be determined by Council in its absolute discretion, which would have been due had he continued as a paying member up to the date of such reinstatement together with any other dues that may be prescribed in the Bye-laws and any other costs to which the Institute may have been put in consequence of such default.</p> <p>(c) Notwithstanding anything herein contained and the reinstatement of any defaulter, that defaulter shall not be entitled to any rights and privileges in respect of the period between the date of suspension and</p>	<ul style="list-style-type: none"> • Proposal to take the content (in its entirety) of Clause 6.2 and place it under Clause 6.3 and vice-versa for the content of Clause 6.3. • The proposal is based on having to suspend a member (for non-payment) prior to being able to list him as a defaulter.

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		the date of reinstatement.	the date of reinstatement.	
A.10	6	<p>6.3 Suspension of Rights and Privileges for Non-Payment</p> <p>No member whose annual subscription remains unpaid for a period of three months shall be entitled to attend or take part in the meetings of the Institute, nor to receive the notices or publications of the Institute, nor shall he be entitled to vote if he is entitled to vote, nor shall he be entitled to be nominated for any office until he has paid in full such subscriptions and other dues.</p>	<p>6.3 6.2 Suspension of Rights and Privileges for Non-Payment</p> <p>No member whose annual subscription remains unpaid for a period of three months shall be entitled to attend or take part in the meetings of the Institute, nor to receive the notices or publications of the Institute, nor shall he be entitled to vote if he is entitled to vote, nor shall he be entitled to be nominated for any office until he has paid in full such subscriptions and other dues.</p>	<ul style="list-style-type: none"> • Proposal to take the content (in its entirety) of Clause 6.2 and place it under Clause 6.3 and vice-versa for the content of Clause 6.3. • The proposal is based on having to suspend a member (for non-payment) prior to being able to list him as a defaulter.
A.11	6	<p>6.6 Register of Members</p> <p>(a) Register of Members shall be kept and the name and address of every Member shall be written in such Register together with a record showing whether or not his subscription for each current year has been paid.</p> <p>(b) A roll of Honorary members shall be kept by the Honorary Secretary.</p>	<p>6.6 Register of Members</p> <p>(a) Register of Members shall be kept and the name and, postal address and/or e-mail address and mobile telephone no. of every Member shall be written in entered into such Register together with a record showing whether or not his subscription for each current year has been paid.</p> <p>(b) A roll of Honorary members shall be kept by the Honorary Secretary.</p>	<ul style="list-style-type: none"> • Enables the Register to have the relevant information, especially for online voting in the PAM elections. • Enables PAM to go paperless. • Recognizes that the Register is now a digital database.
		CLAUSE 7 DELEGATES MEETING		
A.12	7	CLAUSE 7 DELEGATES MEETING	CLAUSE 7 DELEGATES GENERAL MEETING	<ul style="list-style-type: none"> • All of PAM's General Meetings

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				<p>directly involve the Members and there are no delegates appointed by any of the Members to represent them.</p> <ul style="list-style-type: none"> • Harmonizes the title with that of Clause 7.0
A.13	7	<p>7.3 Annual General Meeting</p> <p>7.3.2 The ordinary business of the Annual General Meeting shall be as follows:</p> <p>(a) to receive the Annual Report of the Council;</p> <p>(b) to receive, and approved, to adopt the Accounts for the year ended on 31st December last preceding;</p> <p>(c) to elect a President;</p> <p>(d) to elect a Deputy President;</p> <p>(e) to elect a Vice President;</p> <p>(f) to elect an Honorary Secretary;</p> <p>(g) to elect an Honorary Treasurer;</p> <p>(h) to elect not more than thirteen Ordinary Members of the Council.</p> <p>(i) to elect an Auditor.</p> <p>(j) to transact any other business of which due notice in</p>	<p>7.3 Annual General Meeting</p> <p>7.3.2 The ordinary business of the Annual General Meeting shall be as follows:</p> <p>(a) to receive the Annual Report of the Council;</p> <p>(b) to receive, and approved, to and adopt the Accounts for the preceding year ending on 31st December last preceding;</p> <p>(c) to elect announce the election results for a President;</p> <p>(d) to elect announce the election results for a Deputy President;</p> <p>(e) to elect announce the election results for a Vice President;</p> <p>(f) to elect announce the election results for a Honorary Secretary;</p> <p>(g) to elect announce the election results for a Honorary Treasurer;</p> <p>(h) to elect announce the election results for not more than thirteen Ordinary Members of the Council.</p>	<ul style="list-style-type: none"> • To simplify and correct the language of the clause. • No voting for any of the posts in Council takes place during the AGM. For postal voting, all voting occurs before the commencement of the AGM with only the tallying of votes occurring during the AGM. For electronic voting, all voting and the tallying of votes occurs <i>before</i> the commencement of the AGM. With the latter, it is only the announcement of the election results that occurs during the AGM. • The meaning of “in accordance with Rule” is not clear and the proposal is to equate “any other business” with “special business” as referred to under Clause 7.6.

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		accordance with Rule shall have been first given.	(i) to elect an Auditor. (j) to transact any other business of for which due notice in accordance with Rule Clause 7.6 shall have been first given.	
A.14	7	7.4 Extraordinary General Meeting (c) The Extraordinary General Meeting is called for the amending of the Constitution or such other business (not being the business of an Annual General Meeting under Clause 7.3.2 (a) to (i) or other business under Clause 7.3.2 (j) for which due notice has been given)) as is required by the Constitution to be carried out by the passing of a resolution of two third majority of the Corporate members present at the General Meeting.	7.4 Extraordinary General Meeting (c) The Extraordinary General Meeting is called for the amending of the Constitution or such other business (not being the business of an Annual General Meeting under Clause 7.3.2 (a) to (i) or other business under Clause 7.3.2 (j) for which due notice has been given)) as is required by the Constitution. to be carried out by The passing of any resolution of amending the Constitution shall require two third majority of the Corporate m Members registered as being present at the General Meeting. Other than the above, all other resolutions tabled at the EGM shall require a simple majority of the Corporate Members registered as being present.	Proposal clarifies that the two third of majority is based on the number of Corporate Members whom have registered for the Meeting
A.15	7	7.6 Notice of General Meeting Not less than fourteen days' notice of a General Meeting specifying the place, date and time of meeting and in the case of special business the general nature of such business, shall be given to all Members of the Institute. The accidental omission to give notice of a meeting to or the non-receipt of such notice by any Member shall not invalidate any resolution passed, or proceeding had, at any meeting.	7.6 Notice of General Meeting Not less than fourteen days' notice of a General Meeting specifying the place, date and time of meeting and in the case of special business the general nature of such business, shall be given to all Members of the Institute. The accidental omission to give notice of a meeting to or the non-receipt of such notice by any Member shall not invalidate any resolution passed, or the proceedings had held , at any meeting.	Proposal clarifies the language

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.16	7	<p>7.9 Notice of Adjournment</p> <p>The Chairman may, with the consent of any meeting at which a quorum is present, adjourn a meeting from time to time, and from place to place, as the meeting shall determine. Whenever a meeting is adjourned for ten days or more, notice of the adjournment shall be given in the same manner as notice of an original meeting. Save as aforesaid, the Members shall not be entitled to any notice of an adjournment, or the business to be transacted at an adjourned meeting. No business shall be transacted at an adjourned meeting other than the business which might have been transacted at the meeting from the adjournment took place.</p>	<p>7.9 Notice of Adjournment</p> <p>The Chairman may, with the consent of any meeting at which a quorum is present, adjourn a meeting from time to time, and from place to place, as the meeting shall determine. Whenever a meeting is adjourned for ten days or more, notice of the adjournment shall be given in the same manner as notice of an original meeting. Save as aforesaid, the Members shall not be entitled to any notice of an adjournment, or the business to be transacted at an adjourned meeting. No business shall be transacted at an adjourned meeting other than the business which might have been transacted at the meeting from which the adjournment took place.</p>	<p>Intent of the original Clause is unclear and proposal is to simplify it.</p>
A.17	7	<p>7.11 Mode of Deciding Resolution</p> <p>At all General Meetings a resolution put to the vote of the meeting shall, except as herein otherwise provided on a show of hands unless a poll be demanded by the Chairman or by at least five members present in person and entitled to vote. A declaration by the Chairman of the meeting that a resolution has been carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the Minutes Book of the Institute shall be conclusive evidence thereof, without proof of the number of proportion or the votes recorded in favour of, or against, such resolution.</p>	<p>7.11 Mode of Deciding Resolution</p> <p>At all General Meetings a resolution put to the vote of the meeting shall, except as herein otherwise provided on be by a show of hands unless a poll be demanded by the Chairman or by at least five members who are present in person and are entitled to vote. A declaration by the Chairman of the meeting that a resolution has been carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the Minutes Book of the Institute shall be conclusive evidence thereof, without proof of the number of proportion or the votes recorded in favour of, or against, or abstaining, for such resolution</p>	<p>Proposal to clarify the language.</p>
CLAUSE 8 CENTRAL COMMITTEE				

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.18	8	CLAUSE 8 CENTRAL COMMITTEE	CLAUSE 8 CENTRAL COMMITTEE THE COUNCIL	The constitution generally refers to “the Council” and NOT the “Central Committee”. Harmonizes the title with that of Clause 8.0
A.19	8	8.7 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. He shall in conjunction with the President or the Deputy President sign all cheques on behalf of the Institute.	8.7 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. He shall in conjunction with the President or the Deputy President sign all cheques on behalf of the Institute.	The authority of signing cheques or transaction already covered in Clause 10.2.
A. 20	8	8.10.1 There shall be two categories of membership, namely, Corporate membership and Non-Corporate membership and each category of membership of the Institute may have one or more classes.	8.10.1 There shall be two categories of membership, namely, Corporate membership and Non-Corporate membership and each category of membership of the Institute may have one or more classes.	Remove 8.10.1 as it same as Clause 4.1.1
A.21	8	8.10.2 Not more than three PAM Non-Corporate Members from any of the following categories (and not more than one from each category);	8.10.2 8.10.1 Nomination of Non-Corporate Member to Council Not more than three PAM Non-Corporate	Proposal is to tidy up the language and be more precise on the requirements to be Non-Corporate

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		i) Academic, ii) Graduate, iii) Associate Graduate, or iv) Student, may be nominated to the Council by the newly elected Council. (a) The Non-Corporate Member on Council shall not have voting right in Council; (b) The candidates for Non-Corporate Member on Council must have been a PAM member for one year and a member of any committee for a minimum of one year.	Members from any of the following categories classes (and not more than one from each category class); i) Academic, ii) Graduate, iii) Associate Graduate, or iv) Student, may be nominated to the Council by the newly elected Council subject to the following : (a) The Non-Corporate Member on Council shall not have any voting rights in Council; (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.	Member. If the Clause 8.10.1 deleted, then 8.10.2 become 8.10.1
A.22	8	8.12 Terms of Office The Council shall remain in office until the elections held at the following Annual General Meeting after which the incoming Council take office.	8.12 Terms of Office The Council shall remain in office until the announcement of the elections results held at the following Annual General Meeting after which the duly elected , incoming Council shall take office.	<ul style="list-style-type: none"> • Harmonizes the language with that found under Clause 7.3.2. • Proposal to tidy up the language.
A.23	8	8.23 Management of the Institute The day to day management of the Institute shall be carried out by the five designated office bearers on behalf of the Council. They may	8.23—Management of the Institute — The day to day management of the Institute shall be carried out by the five designated office bearers on behalf of the Council. They	The proposal is to delete the entire contents of this Clause as management of the Institute is not by

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		exercise all such powers of the Institute, and do on behalf of the Institute all such acts as may be exercised and done by the Institute, and as are not by the Constitution required to be exercised or done by the Institute in General Meeting, subject nevertheless to the Constitution as may be amended by the Institute in General Meeting from time to time, but no amendment made by the Institute in General Meeting shall invalidate any prior act of the Council which would have been valid if such Constitution had not been made. Any expenditure of less than RM10,000.00 for administrative purpose of the Institute may be approved by the President. Expenditure of more than the said sum shall not be incurred without the approval of the Council.	may exercise all such powers of the Institute, and do on behalf of the Institute all such acts as may be exercised and done by the Institute, and as are not by the Constitution required to be exercised or done by the Institute in General Meeting, subject nevertheless to the Constitution as may be amended by the Institute in General Meeting from time to time, but no amendment made by the Institute in General Meeting shall invalidate any prior act of the Council which would have been valid if such Constitution had not been made. Any expenditure of less than RM10,000.00 for administrative purpose of the Institute may be approved by the President. Expenditure of more than the said sum shall not be incurred without the approval of the Council.	the Council as it is delegated to the Office-bearers and the provisions for this Clause are currently, catered for (and repeated) under Clause 9.6.
CLAUSE 10 FINANCIAL PROVISIONS				
A.24	10	<p>10.2 Bank Account</p> <p>All money belonging to the Institute and not invested shall be deposited by the Council on account of and for the use of the Institute with a Banker as the Council shall from time to time determine. Cheques on the Institutes Banker, until otherwise from time to time resolved by the council, shall be signed by any two of the three following Office Bearers~ President, Deputy President and the Honorary Treasurer for the time being.</p>	<p>10.2 Bank Account</p> <p>All money belonging to the Institute and not invested in accordance with clause 10.1, shall be deposited by the Council on account of and for the use of the Institute with a Banker licensed banks or financial institutions as the Council shall from time to time determine.</p> <p>Cheques on the Institute's Banker banks, until otherwise from time to time resolved by the Council, shall be signed by any two of the three following Office Bearers~ President, Deputy President and the Honorary Treasurer for the time being.</p> <p>Online transactions involving the Institute's accounts, until otherwise from time to time</p>	<ul style="list-style-type: none"> Original clause seems to suggest that PAM shall have only one Bank. Correspondingly, the deposit of money on account may also not be restricted to just banks or non-interest-bearing current accounts. Council should not have their hands' tied by being restricted to only one Bank or the type of financial institution. Original clause does not have provisions for internet banking.

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			resolved by the Council, shall be authorized by any two of the three following Office Bearers~ President, Deputy President and the Honorary Treasurer for the time being.	
		CLAUSE 15 GENERAL MEETING OF BRANCHES		
A.25	15	CLAUSE 15 GENERAL MEETING OF BRANCHES	CLAUSE 15 GENERAL MEETING OF BRANCHES- CHAPTERS	Correction of typographical error
A.26	15	<p>15.1 Chapters Annual General Meeting</p> <p>The Chapter Committee shall hold meetings whenever deemed necessary by giving at least 7 days' notice. At least one-half of its members present shall constitute a quorum.</p> <p>The rules and procedures governing meetings, elections and voting at the Chapter shall follow that for the Institute as laid down in the Constitution or any other method approved by the Chapters.</p> <p>The quorum for a general meeting of a Chapter shall be twice the number of the Chapter Committee. The quorum for a meeting of the Chapter Committee shall be four. The Chapter Chairman shall preside at all Chapter general meetings and Chapter Committee meetings. He shall have a casting vote and shall sign the Minutes of each meeting at the time they are approved.</p> <p>The other members of the Chapter committee shall be elected at the general meeting of the chapter and shall hold office until the next general meeting.</p>	<p>15.1 Chapters' Annual-General Meetings</p> <p>The Chapter Committee shall hold meetings whenever deemed necessary by giving at least 7 days' notice. At least one-half of its members present shall constitute a quorum. The quorum for a meeting of the Chapter Committee shall be at least one-half of its members.</p> <p>The rules and procedures governing meetings, elections and voting at the Chapter shall follow that for the Institute as laid down in the Constitution or any other method approved by the Chapters.</p> <p>The quorum for a gGeneral mMeeting of a Chapter shall be twice the number of the Chapter Committee. The quorum for a meeting of the Chapter Committee shall be four. The Chapter Chairman shall preside at all Chapter gGeneral mMeetings and Chapter Committee Meetings. He shall have a casting vote and shall sign the Minutes of each meeting at the time they are approved.</p> <p>The other members of the Chapter eCommittee</p>	<ul style="list-style-type: none"> A Chapters' meetings (in accordance with Clause 16.1) shall comprise of 5 no. Office-bearers, 1 no. Immediate Past Chairman and not more than 6 other Committee Members, i.e.; a Chapter Committee may have not more than 12 members. A quorum for a Chapter Committee meeting in accordance to the first sentence of Clause 15.1 may possibly be 12/2 = 6 Members.

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		<p>Bye-Law 7.0</p> <p>Each constituted Chapter of the Institute shall have a Chapter Committee consisting of a Chairman, Deputy Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer 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>shall be elected at the gGeneral mMeeting of the Chapter and shall hold office until the next gGeneral mMeeting.</p> <p>Bye-Law 7.0</p> <p>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. 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>	
CLAUSE 16 COMMITTEE OF BRANCHES				
A.27	16	CLAUSE 16 COMMITTEE OF BRANCHES	CLAUSE 16 COMMITTEE OF BRANCHES- CHAPTERS	Correction of typographical error

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.28	16	<p>16.1 & 17.1 (<i>Second Last Para</i>)</p> <p>The Chapter Honorary Secretary shall keep all the records and papers of the Chapter which shall be made available on demand to the Council of the Institute. He shall take down and circulate Minutes of all meetings of the Chapter and the Chapter Committee and shall remit a copy of the Minutes of such meeting to the Hon Secretary of the Institute not later than seven days after each meeting. In consultation with the other Chapter Committee members he shall prepare the Chapter Annual Report which shall be circulated to all Chapter members and shall remit two copies to the Hon Secretary of the Institute who shall present them at the next meeting of the Council of the Institute.</p>	<p>16.1 & 17.1 (<i>Second Last Para</i>)</p> <p>The Chapter Honorary Secretary shall keep all the records and papers of the Chapter which shall be made available on demand to the Council of the Institute. He shall take down and circulate Minutes of all meetings of the Chapter and the Chapter Committee and shall remit a copy of the Minutes of such meeting to the Hon Secretary of the Institute not later than seven days after each meeting. In consultation with the other Chapter Committee members he shall prepare the Chapter Annual Report which shall be circulated to all Chapter members and shall remit two copies to the Hon Secretary of the Institute who shall present them at the next meeting of the Council of the Institute. He shall maintain a register of names, postal addresses and/or e-mail addresses and mobile telephone numbers of Chapter members and shall inform the Hon Secretary of the Institute of all changes therein.</p>	<p>If PAM's ultimate intention is to be paper-less, the register must include alternative means of contacting the members.</p>
A.29	16	<p>16.1 & 17.1 (<i>Last Para</i>)</p> <p>The Chapter Honorary Treasurer shall deal with the financial affairs of the Chapter and shall keep proper-financial records. He shall prepare the Annual Accounts which after audit shall be circulated to all Chapter members together with the Chapter Annual Report and shall remit two copies to the Hon Secretary of the Institute. In conjunction with the Chairman of the Chapter he shall operate the bank account, if any, of the Chapter, and shall be personally responsible for all monies and other property of the Institute which pass through his hands. He shall maintain a register of names and addresses of Chapter</p>	<p>16.1 & 17.1 (<i>Last Para</i>)</p> <p>The Chapter Honorary Treasurer shall deal with the financial affairs of the Chapter and shall keep proper-financial records. He shall prepare the Annual Accounts which after audit shall be circulated to all Chapter members together with the Chapter Annual Report and shall remit two copies of the Audited Annual Accounts to the Hon Secretary of the Institute. In conjunction with the Chairman of the Chapter he shall operate the bank accounts, if any, of the Chapter, and shall be personally responsible for all monies and other property of the Institute which pass through his hands. He shall maintain</p>	<ul style="list-style-type: none"> • The Chapters may operate more than one bank account • This is not the role of the Honorary Treasurer of the Chapter.

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		members and shall inform the Hon Secretary of the Institute of all changes therein.	a register of names and addresses of Chapter members and shall inform the Hon Secretary of the Institute of all changes therein.	
CLAUSE 20 AMENDMENTS OF RULES				
A.30	20	<p>Clause 20.1.1</p> <p>This Constitution may not be amended or altered except for the concurring vote of not less than two-thirds of the total membership of the Corporate Members present at the meeting on the day of the meeting.</p>	<p>Clause 20.1.1</p> <p>This Constitution may not be amended or altered except for the concurring vote of not less than two-thirds of the total membership of the Corporate Members registered as being present at the Extraordinary General Meeting on the day of the meeting as held in accordance with Clause 7.4 (c).</p>	Proposal to harmonize with Clause 7.4 (c).
CLAUSE 21 INTERPRETATION				
A.31	21	21.1 -	21.1 "E-voting" shall mean the system of electronic voting under Clause 24.0	Proposal to have a definition of the term; "e-voting".
CLAUSE 24 METHOD OF ELECTION OF COUNCIL & BYE LAW 12.4				
A.32	24	<p>24.5 Voting for election shall be by Electronic Voting. The notice to invite Corporate Members to cast their Electronic Votes shall be sent out prior to the opening of the e-voting platform for voting. Electronic voting shall be by secret secured ballot. Transaction Authorization Code (TAC) for either nomination or voting, shall be issued by PAM. Electronic votes are to be received by the system and be verified by the Election Officer before the commencement of the Annual General Meeting.</p>	<p>24.5 Voting for election shall be by Electronic Voting. The notice to invite Corporate Members to cast their Electronic Votes shall be sent out prior to the opening of the e-voting platform for voting. Electronic voting shall be by secret secured ballot. Transaction Authorization Codes (TAC) for either nomination or voting, shall be issued by PAM. Electronic votes are to be received by the system and be verified by the Election Officer before the commencement of the Annual General Meeting.</p>	More than 1 TAC may be sent.

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
A.33	24	24.6 & Bye Law 12.4 (j) Scrutineers No less than three scrutineers, who must be Corporate Members, shall be appointed by the Corporate Members present at the Annual General Meeting. The scrutineers at the direction of the Election officer shall be responsible for verifying the report on the votes. Their decision of the election, and on any matter relating thereto shall be final. No member of Council or candidate for election as such shall be eligible for appointment as a Scrutineer.	24.6 & Bye Law 12.4 (j) Scrutineers No less than three scrutineers, who must be Corporate Members, shall be appointed by selected from amongst the Corporate Members present at the Annual General Meeting by the Election Officer . The scrutineers at the direction of the Election officer shall be responsible for verifying the report on the votes. Their decision of the election, and on any matter relating thereto shall be final. No member of Council or candidate for election as such shall be eligible for appointment-selection as a Scrutineer.	Based on recent history, scrutineers have <i>never been appointed</i> by the floor but have in turn, volunteered their services.
B.		PAM BYE-LAWS		
		6.0 THE COUNCIL		
B.01	6	6.0 Members of the Council shall include one representative from each Chapter: (a) Northern Chapter comprising the States of Perlis, Kedah, Pulau Pinang, Kelantan and Terengganu. (b) Southern Chapter comprising the States of Malacca and Johore. (c) Sabah Chapter comprising the State of Sabah. (d) Sarawak Chapter comprising the State of Sarawak.	6.0 Members of the Council shall include one representative from each Chapter: (a) Northern Chapter comprising the States of Perlis, Kedah, and Pulau Pinang, Kelantan and Terengganu. (b) Southern Chapter comprising the States of Malacca and Johore. (c) Sabah Chapter comprising the State of Sabah. (d) Sarawak Chapter comprising the State of Sarawak.	ROS had approved the formation of PAM East Coast Chapter on 23 rd July 2019.

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
		Chapter representatives to the Main Council shall be nominated and elected by the respective Chapter Committees.	(e) East Coast Chapter comprising the State of Kelantan, Terengganu and Pahang. Chapter representatives to the Main Council shall be nominated and elected by the respective Chapter Committees.	
	12	12.0 ELECTION RULES AND PROCEDURES		
B.02	12	12.4 (e) A printed hard copy of the results of the Election Ballot is to be authenticated with the signature of the Election Officer and to be stamped with an official PAM Election Officer Stamp before uploading into the Electronic Voting System and filed for record and reference.	12.4 (e) A printed hard copy of the results of the Election Ballot is to be authenticated with the signature of the Election Officer and to be stamped with an official PAM Election Officer Stamp before uploading into the Electronic Voting System and filed for record and reference.	Currently, the e-voting system does not allow –for the uploading of this hard copy of the Election Ballot.
B.03	12	12.2 (h) (last para) At the Upon the closing of voting, the Election Officer shall proceed to open the Electronic Ballot and retrieve the Election Results which shall be handed to the appointed Scrutineers for verification at the Annual general Meeting.	12.2 (h) (last para) At the Upon the closing of voting, the Election Officer shall proceed to open the Electronic Ballot and retrieve the Election Results which shall be handed to the appointed Scrutineers for verification at the Annual general Meeting.	<ul style="list-style-type: none"> • Correction of grammatical error.
B.04	12	12.2 (i) The Electronic Voting after examination by the Election Officer and after the verification of the number of votes by the Election Officer and Scrutineers, and announced at the Annual General Meeting, the digital Election Record for PAM shall be kept by PAM for a minimum of six (6) years. The Election Record must ensure that the votes remain anonymous.	12.2 (i) The Electronic Voting after examination by the Election Officer and after the verification of the number of votes by the Election Officer and Scrutineers, and shall be announced at the Annual General Meeting. The digital Election Record for PAM shall be kept by PAM the Institute for a minimum of six (6) years. The Election Record must ensure that the votes remain anonymous.	Proposal to correct the grammar, sentence structure and intent of the clause.

Res.	Clause	Existing Clause	Proposed Amendments	Rationale
B.05	12	12.4 (j) During the AGM, the Election Officer will proceed to verify and announce the results of the Election as tabulated by the Electronic Voting System. If the Postal Voting System is effected, the Election Officer, at the commencement of the AGM, will proceed to open the pre-addressed envelopes and take out the ballot papers which shall be handed to the appointed Scrutineers for vote counting. In the vote counting process, the Election Officer shall cause to direct Scrutineers who are appointed by the Corporate Members present at the AGM to be responsible for counting votes. Their decision of the election, and on any matter relating thereto shall be final.	12.4 (j) During the AGM, the Election Officer will proceed to verify and announce the results of the Election as tabulated by the Electronic Voting System. If the Postal Voting System is effected, the Election Officer, at the commencement of the AGM, will proceed to open the pre-addressed envelopes and take out the ballot papers which shall be handed to the appointed Scrutineers for vote counting. In the vote counting process, the Election Officer shall cause to direct Scrutineers who are appointed-by selected from the Corporate Members present at the AGM to be responsible for counting votes. Their decision of the election, and on any matter relating thereto shall be final.	
13.0 APPLICATION OR RECOMMENDATION FOR FELLOW MEMBERSHIP				
B.06	13	13.2 All application or recommendation shall be submitted in the prescribed form provided by PAM.	13.2 All Every application or recommendation shall be submitted in the prescribed form provided by PAM.	Proposal to correct the grammar and harmonize with the succeeding sentence.