

PAM/SA/04/24-1

08 April 2024

TO ALL PAM MEMBERS

### **EXTRAORDINARY GENERAL MEETING (EGM) OF PERTUBUHAN AKITEK MALAYSIA**

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, 27 April 2023, at 2.30 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](http://www.pamelection.org) on the day of the EGM. **Members are reminded to LOG OUT of the AGM meeting and LOG IN SEPARATELY to attend the EGM.** Please refer to the programme below and attachment Appendix A - How to Participate in the PAM AGM and EGM.

Please confirm your attendance to the AGM and EGM by filling up the Google Form in this link: <https://forms.gle/7eVWV6ZJKMJrD2T4A>

### **PREAMBLE**

The purpose of the Extraordinary General Meeting is to table to Members the resolutions for amending the PAM Constitution, to be approved by a two-third majority of Corporate Members registered as being present at the EGM.

During PAM Council 2023-2024 term, the following proposals for the amendments to the PAM Constitution were tabled and endorsed by Council to be presented to members at an EGM. The purpose of the proposals are to improve and update the clauses to reflect the current needs and operations of PAM, considering the changes that have occurred over the years, particularly:

- To **address gaps apparent in the PAM Constitution** in the event PAM is faced with a legal suit lodged by its own member.
- Amendments to the Constitution that were proposed during the previous term but were not approved at the previous AGM due to a technical error of our new electronic voting of the 'hybrid' system causing a lack of quorum. The proposals are essential for the smooth running of the Institute and Council hopes this EGM 2024 would pass the proposed amendments. This includes the introduction of **New Clause 3.29 in the 'AIMS AND OBJECTIVES**, enabling PAM to administer arbitrations referred to PAM President and to facilitate the conduct of such arbitrations.
- To **correct typological and technical errors, and corrections to spelling, numbering, terms**, etc to **maintain consistency throughout the constitution.**

**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 27 April 2024. Items that fall under this resolution are as follows:

Resolution 1.1: Clause 8.1A Suspension Arising from Conflict of Interest

Resolution 1.2: Clause 8.20 (h) Vacation of Office Bearers or Ordinary Member of Council

**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 27 April 2024. Items that fall under this resolution are as follows:

- Resolution 2.1: Clause 3.3 Objects and Powers
- Resolution 2.2: New Clause 3.29 To administer arbitrations referred to PAM and to facilitate the conduct of such arbitrations.
- Resolution 2.3: Clause 8.1 Council
- Resolution 2.4: Clause 8.3 President
- Resolution 2.5: Clause 8.11.4 Honorary Secretary, Honorary Treasurer and Ordinary Members of Council
- Resolution 2.6: Clause 8.15 Votes
- Resolution 2.7: Clause 8.16 Chairman of Council
- Resolution 2.8: Clause 8.18 Powers of Council
- Resolution 2.9: Clause 9.1 President
- Resolution 2.10: New Clause 9.7 Duties of Ordinary Members of Council

**RESOLUTION 3:** It is hereby resolved that the all the amendments to PAM Constitution to **correct typological and technical errors as well as to maintain consistency throughout the document**, for example:

- Adding the number in brackets '(2)' following the word spelled out as 'two';

- Substituting a Capital letter for Names.

- Adding the words 'Ringgit Malaysia' for currency 'RM', etc.

as shown in Appendix 3 are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2024.

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 Anthony Lee Tee  
Honorary Secretary

Enclosures:

- Appendix 1
- Appendix 2
- Appendix 3
- Appendix A – How to Participate in the PAM AGM and EGM 2024.