



**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM)
OF PERTUBUHAN AKITEK MALAYSIA HELD ON SATURDAY, 27 APRIL 2013
AT 11.00 A.M. AT SALOMA THEATRE RESTAURANT, 139 JALAN AMPANG
50480 KUALA LUMPUR**

Present

Council Members 2012-2013

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| 1. Ar. Saifuddin bin Ahmad (Chairman) | 9. Ar. Jasmin Kamarudin |
| 2. Ar. Chan Seong Aun | 10. Ar. Laurent Lim Aun Giap |
| 3. Ar. Abu Zarim bin Abu Bakar | 11. Ar. Lillian Tay Wai Fun |
| 4. Ar. Mohd Zulhemlee bin An | 12. Ar. Steven Thang Boon Ann |
| 5. Ar. Hj. Abdul Halim Suhor | 13. Ar. Thirilogachandran a/l Sumasundaram |
| 6. Ar. Amzar Ahmad | 14. Ar. Sarizal Yusman bin Yusoff |
| 7. Ar. Azmil bin Abdul Azmi | 15. Ar. Sarly Adre Sarkum |
| 8. Ar. Ezumi Harzani bin Ismail | 16. Ar. Zamri bin Ismail |

Past Presidents

1. Dato' Prof Ar Chin Wai Yeong
2. Dato' Ar Haji Hajeedar Abdul Majid
3. Ar. David Teh Teik Lim
4. Dato' Sri Ar. Hj. Esa bin Hj. Mohamed
5. Ar. Henry Lee Inn Seong
6. Prof. Emeritus Dato' Ar. Parid Wardi bin Sudin
7. Ar. Paul Lai Chu
8. Ar. Dr Tan Loke Mun
9. Ar. Lee Chor Wah
10. Ar. Boon Che Wee

Corporate

1. Ar. Abu Bakar Mohd Ali
2. Ar. Afandi Che Din
3. Ar. Ahmad Asmadi Mohd
4. Ar. Ahmad Najmi bin Che Pee
5. Ar. Ahmad Zulhizan Zulkifli
6. Ar. Akbal Singh Sandhu
7. Ar. Ang Chee Cheong
8. Ar. Azim Abdul Aziz
9. Ar. Azmil Abdul Azmi
10. Ar. Azuan Zakariah
11. Ar. Chan Swee Lan
12. Ar. Che Wan Ahmad Faizal bin Che Wan Putra
13. Ar. Chong Lee Siong
14. Ar. Don Cheong
15. Ar. Erdayu Os'hara Omar
16. Ar. Faizah Mohd Isa
17. Ar. Ghazali Abdullah
18. Ar. Hanaz Ismadi bin Mohd Nazri
19. Dato' Ar. Hew Hoi Lam
20. Ar. Ho Kim Chai
21. Ar. Ho Yew Khong
22. Ar. Hue Chiun Hau

23. Ar. Ibrahim Mohd Hashim
24. Ar. Indra Maiza
25. Ar. Jasmeet Sidhu
26. Ar. Joseph Tan Meng Hooi
27. Ar. Dato' Kevin Woo Thin Fook
28. Ar. Khairiah Hj Noordin
29. Ar. Khoo Bin Hwa, Dennis
30. Ar. Khushairi Muhammad
31. Ar. Lee Kah Chiu
32. Ar. Lee Kon Keong, Vincent
33. Ar. Lee Swee Siong
34. Ar. Lee Wee Hong, Martin
35. Ar. Lee Wei Siang
36. Ar. Leong Eng Keong
37. Ar. Liang Wei Hua
38. Ar. Lim Pay Chye
39. Ar. Lim Peng Keang
40. Ar. Lim Wee Loo
41. Ar. Lim Wee Tien
42. Ar. Linda Lim Cheng Sim
43. Ar. Looi Wei Chew
44. Ar. Dr. Mariam Jamaluddin
45. Ar. Mary Ng
46. Ar. Menaha Ramanath
47. Ar. Mohammed Azman Md Yusoff
48. Ar. Mohd Fuad Ahmad
49. Ar. Mohd Nazam Md Kassim
50. Ar. Mohd Zabidi Mohd Bazir
51. Ar. Ng Chee Keong
52. Ar. Ng Chin Heng
53. Ar. Nik Aflina binti Mohamed
54. Ar. Nik Marzukee Nik Mahmood
55. Ar. Nik Rahiman Nik Mohd Taib
56. Ar. Noriati Mat Som
57. Ar. Norlia Mahat
58. Ar. Normah Abdul Latiff
59. Ar. Norman Selamat
60. Datin Ar. Norwina Mohd Nawawi
61. Ar. Parama Nathan Kandasamy
62. Ar. Rizal Shafee Salleh
63. Ar. Rosli Mohd Ali
64. Ar. Ruslan Abdullah
65. Ar. Sacha Ramlan Noordin
66. Ar. Siti Norlina Abd Malik
67. Ar. Suhaila Mat Abas
68. Dato' Ar. Sundra Rajoo
69. Ar. Suzi Oh
70. Ar. Tan Choon Eng
71. Ar. Tan Jor Chin
72. Ar. Thong Chan Hou
73. Ar. Toh Sea Choon
74. Ar. Victor Wong Kon Yu
75. Ar. Vincent Ho Kim Chai
76. Ar. Voon Wan Lin, Eadie
77. Ar. Wahidul Azam bin D.R. Mohd Dom
78. Ar. Wan Sofiah Wan Ishak
79. Ar. Wong Tow Cheong
80. Ar. Yap Seng Chye, Chris

81. Ar. Yong Kuan
82. Ar. Yong Sow Wai
83. Ar. Zahari Zubir
84. Ar. Zainal Fitri Abdul Aziz
85. Ar. Zulqaisar Hamidi

Graduate

1. Azlan Syarawi Mohd Mokhtar
2. Husam Abdul Fatah Haron
3. Lee Sze-Ee
4. Mohd Hisham Saihari
5. Shah Bani bin Abdul Aziz
6. Shen Fei Lam
7. Yeo Swee Ling, Larry
8. Yow Siew Tong

In attendance

Olivia Lim
Zarina Ibrahim

Chief Operating Officer
Executive Secretary

INTRODUCTION

Ar Saifuddin Ahmad, Chairman of the EGM, called the meeting to order after confirming there is a quorum. He invited Ar Abu Zarim Abu Bakar to brief the EGM on the amendments to the Constitution.

Ar Abu Zarim Abu Bakar briefed the EGM on the amendments as follows:

During PAM Council 2012-2013 term, the following amendments to the PAM Constitution were endorsed by Council to be presented to members at an EGM, in line with Council's efforts to improve the management of the Institute, enlarge the institute's membership as well as to streamline with the Registrar of Societies' improvement of its own administration.

Resolution 1: V The Council

The current one year term, which effectively is only 10 months due to the 2-month break during the PAM Elections, is relatively too short for the new Office Bearers, Immediate Past President, Ordinary Members of Council and Nominated Members of Council to carry out and achieve the Council's objectives. In view of that, it is proposed that the elections are held once every two years. The Annual General Meeting will still be held annually as required by the Registrar of Societies.

The following was tabled and was not accepted by the EGM:

"It is hereby resolved that the amendments to Clauses V.3 'President', V.4 'Immediate Past President', V.5 'Deputy President and Vice President', V.6 'Honorary Secretary', V.7 'Honorary Treasurer', V.8 'Ordinary Member of Council', V.10 'Nominated Members of Council' and V.19 'Bye-laws' of the PAM Constitution are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013" (the amendments are underlined and in bold below)

V.3	<p>President</p> <p>The President shall be elected <u>at the</u> Annual General Meeting of the Institute <u>for a term of 2 years</u> provided that no person shall be elected to such office until he has been a Corporate member of 5 years and shall have served <u>4 years</u> as a member of Council; and provided further that he shall not hold office for more than 1 term of <u>2 years</u> in succession at a time. The President shall during the term of office preside at all meetings of the Council and shall be responsible for the proper conduct of all such meetings. He shall have a casting vote and shall sign the minutes of each meeting at the time they are approved. He shall, in conjunction with the Deputy President or Honorary</p>
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	Treasurer, sign all cheques on behalf of the Institute.
V.4	<p>Immediate Past President</p> <p>The Immediate Past President shall not hold office for more than <u><i>1 term of 2 years</i></u> in succession at a time. As a member of Council, he shall provide continuity to Council.</p>
V.5	<p>Deputy President and Vice President</p> <p>The Deputy President and the Vice President shall be elected <u><i>at the</i></u> Annual General Meeting of the Institute <u><i>for a term of 2 years</i></u> provided that no person shall be elected to such office until he has been a Corporate member of 4 years and shall have served <u><i>4 years</i></u> as a member of Council and provided further that he shall not hold office for more than <u><i>two terms (4 years)</i></u> in succession at a time. The Deputy President shall deputise for the President during the latter's absence. The Vice President shall deputise for the President during the absence of both the President and Deputy President.</p>
V.6	<p>Honorary Secretary</p> <p>The Honorary Secretary shall be elected at the Annual General Meeting of the Institute <u><i>for a term of 2 years</i></u> provided that no person shall be elected to such office until he has been a Corporate member of 3 years and shall have served <u><i>2 years</i></u> as a member of Council and provided further that he shall not hold office for more than <u><i>two terms (4 years)</i></u> in succession at a time. The Honorary Secretary shall conduct the business of the Institute in accordance with this Constitution and Bye-Laws and shall carry out the instruction of the Council. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records.</p>
V.7	<p>Honorary Treasurer</p> <p>The Honorary Treasurer shall be elected at the Annual General Meeting of the Institute <u><i>for a term of 2 years</i></u> provided that no person shall be elected to such office until he has been a Corporate member of 3 years and shall have served <u><i>2 years</i></u> as a member of Council and provided further that he shall not hold office for more than <u><i>two terms (4 years)</i></u> in succession 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.</p>
V.8	<p>Ordinary Member of Council</p> <p>Ordinary members of Council which shall be not more than thirteen in number and shall be elected at the Annual General meeting of the Institute for a term of <u><i>2 years</i></u> provided that the members to be elected must have been a Corporate member of <u><i>2 years</i></u> and shall have served <u><i>at least 2 years</i></u> on one or more committees of the Institute or Chapters of the Institute.</p>
V.10	<p>Nominated Members of Council</p>
V.10.1	Not more than four past presidents, other than the Immediate Past President, may be nominated to the Council by the newly elected Council for <u><i>the term</i></u> .
VI	GENERAL MEETINGS
VI.13	<p>Annual General Meeting</p> <p>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 pass the Accounts for the year ended on 31st December last preceding.</p> <p><u>(c) to elect the following office bearers for a term of 2 years:</u></p> <p><u>i. a President;</u></p> <p><u>ii. a Deputy President;</u></p> <p><u>iii. a Vice President;</u></p> <p><u>iv. an Honorary Secretary;</u></p> <p><u>v. an Honorary Treasurer;</u></p> <p><u>(d) to elect not more than thirteen Ordinary Members of the Council <u>for a term of two years.</u></u></p> <p><u>(e) to elect an Auditor.</u></p> <p><u>(f) to transact any other business of which due notice in accordance with Rule shall have been given.</u></p>
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Comments from the floor are as follows:

Dato' Ar Sundra Rajoo objected to the proposed changes and proposed that the EGM reject the resolution. Ar Lillian Tay supported Dato' Ar Sundra Rajoo's proposal. She added that by having annual elections will allow members to assess the performance of the Council and elect a new Council if required, and if the President is performing well, there should not be any contest.

Ar Dr Tan Loke Mun also objected to the proposed changes; he said that times now are changing and there are many issues facing the profession and for the President of a two-year term the commitment is tremendous and has become a full-time job such that the President's practice might be affected during the President's absence.

Ar Victor Wong supported the proposal for a two-year term because being a member of the Sabah Chapter where the membership is small; getting a Chapter Chairman every year is a challenge. The number of members is about 100 and 20% of the members are already the Past Chairman of the Chapter. A two-year term will be practical at Sabah. Dato' Ar Sundra Rajoo requested members to look at the larger membership. Although he empathised with the Sabah Chapter, he opined that membership will continue to grow. He stressed that members should be given the right to elect Council annually.

The Resolution was put to a vote. 14 members voted for the Resolution while 70 members voted against. The motion for the Resolution was not carried.

Resolution 2: VI General Meetings

The current practice as outlined in the PAM Constitution and Bye-laws Clause V.19 requires the proposed amendments made to the PAM Bye-Laws to be circulated to all members of PAM and unless there is objection in writing made to the Honorary Secretary of PAM within 30 days from the date of circulation, proposed amendments to the Bye-Laws are deemed accepted.

This procedure, however, is not acceptable by the Registrar of Societies. PAM Council decided to change the procedure to follow that of the proposed amendments to the PAM Constitution where an Extraordinary General Meeting is required to be convened to amend any part of the PAM Bye-Laws.

The following was tabled and was not accepted by the EGM:

“It is hereby resolved that the amendments to Clauses VI.3 ‘Annual General Meeting’ and VI.4 ‘Extraordinary Meeting’ of the PAM Constitution are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013” (the amendments are underlined and in bold below):

<p>V.19</p>	<p>Bye-Laws</p> <p>(a) The Council may from time to time make such Bye-Laws as they may judge necessary for the carrying on the business of the Institute, and may at any time in like manner, approve, annul or vary any Bye-Laws.</p> <p>(b) All Bye-Laws for the time being in force, shall be binding on the members of the Institute and shall have full effect accordingly. provided that notice of such Bye-Laws or recession or alterations thereto shall be notified to all members in writing thirty days before becoming effective, during which time any fifty Corporate Members may by notice in writing to the Honorary Secretary, require an Extraordinary General Meeting to be convened for the purpose of considering, confirming or revoking the same.</p> <p>(c) If no such notice is received by the Honorary Secretary, the Bye-Laws shall become binding on all members at the expiry of the above mentioned thirty days subject to the prior approval of the Registrar of Societies.</p> <p><u>The Bye-laws may not be amended or altered except by the concurring vote of not less than two-thirds of the total membership of the Corporate Members present at an Extraordinary General Meeting. No proposal to amend or alter the Bye-laws shall be considered unless it has been submitted in writing to the Council at least four weeks before the day of the meeting.</u></p> <p><u>(c) Such alterations or amendments shall be submitted to the Registrar of Societies within 60 days of being passed by the general meeting and shall take effect from the date of their approval by the Registrar of Societies.</u></p>
<p>VI.4</p>	<p>Extraordinary General Meeting</p> <p>(c) The Extraordinary General Meeting is called for the amending of the Constitution <u>and Bye-laws</u> or such other business (not being the business of an Annual General Meeting) as is required by the Constitution <u>and Bye-laws</u> to be carried out by the passing of a resolution of two third majority of the Corporate members present at the General Meeting.</p>

Comments from the floor are as follows:

Dato’ Ar Prof WY Chin commented that he does not agree that the procedure to amend the Byelaws to follow the same procedure as to amend the Constitution because the Byelaws are meant to be part of the Constitution to facilitate the running of the institute. He opined that the Registrar of Societies is wrong to ask for the amendments to the Byelaws to be tabled at the EGM.

The Resolution was put to a vote. 68 members voted for the Resolution while 5 members voted against. The motion for the Resolution was not carried.

Ar Dr Tan Loke Mun proposed that PAM meets with the Registrar of Societies again to explain and to propose for the procedures for the amendments to PAM Bye-Laws as stipulated in the existing PAM Constitution and Byelaws to be maintained and accepted by the Registrar of Societies.

Resolution 3a. 12.0 Election Rules and Procedures

Council contended that it is essential that the number of PAM Council members to be at full strength in order for the Council to function effectively as the Council has to deal with an increasing number of issues, both local and international. Thus, it is proposed that in the event that the nominations for the post of Ordinary Member of Council are less than 13, Council nominations shall be made by the outgoing Council.

The following was tabled and not accepted by the EGM:

It is hereby resolved that the amendments to Clauses 12.5 and 12.7 “Election Rules and Procedures” of the PAM Bye-Laws are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013 (the amendments are underlined and in bold below):

12.0	ELECTION RULES AND PROCEDURES
12.5	<u>12.5.1</u> Only if there are no nominations for the Office Bearers’ posts, council nominations shall be made to fill the vacant post. Council nomination, if any, has to be decided at a Council Meeting by a simple majority of those present and to be minuted. Council nominations have to be made on a prescribed form which is different from the normal standard nomination form, duly signed by the President or Honorary Secretary and any other Council Member present at the Council meeting.
	<u>12.5.2</u> If the nominations for Ordinary Member of Council posts are less than the number required, council nominations shall be made by the Council to fill the vacant post/s. Council nomination, if any, has to be decided at a Council Meeting by a simple majority of those present and to be minuted. Council nominations have to be made on a prescribed form which is different from the normal standard nomination form and the council nomination form for the Office Bearers posts, duly signed by the President or Honorary Secretary and any other Council Member present at the Council meeting.
12.6	(No change)
12.7	Such list, incorporated in the Ballot Paper and a compilation of Prescribed Candidate information and Statement Form of nominated candidates, and guidelines for the casting of votes, shall be sent to all eligible Corporate Members together with a notice convening the Annual General Meeting. The list shall contain all the nominated members offered for election, including the names of the Proposers and Seconders , the Council’s nomination for the Office Bearers’ post, if any, <u>Council’s nomination for the Ordinary Member of Council’s post, if any,</u> and those nominated candidates who have withdrawn their nominations.

Comments from the floor are as follows:

Ar Lillian Tay was of the view that whilst she agrees that the nomination should be carried out if there is a shortage of nominations for Ordinary Member of Council, however she proposed that the incoming Council should nominate the new Ordinary Members of Council rather than the outgoing Council. Dato’ Ar Sundra Rajoo agreed with Ar Lillian Tay and added that the outgoing Council has completed its term,

and allowing for the incoming Council to nominate the candidates will empower the incoming Council to select the right people to implement the new Council's plans.

The Resolution was put to a vote. 21 members voted for the Resolution while 54 members voted against. The motion for the Resolution was not carried.

The EGM agreed to make changes from the floor as follows and the following Resolution was put to a vote. 79 members voted for the Resolution. The motion for the Resolution was carried.

It is hereby resolved that the amendments to Clauses 12.5 and 12.7 "Election Rules and Procedures" of the PAM Bye-Laws are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013 (the amendments are underlined and in bold below):

12.0	ELECTION RULES AND PROCEDURES
12.5	<u>12.5.1</u> Only if there are no nominations for the Office Bearers' posts, council nominations shall be made to fill the vacant post. Council nomination, if any, has to be decided at a Council Meeting by a simple majority of those present and to be minuted. Council nominations have to be made on a prescribed form which is different from the normal standard nomination form, duly signed by the President or Hon Secretary and any other Council Member present at the Council meeting.
	<u>12.5.2</u> <u>Only if the nominations for Ordinary Member of Council posts are less than the number required, council nominations shall be made by the newly elected Council for the year to fill the vacant post/s. Council nomination, if any, has to be decided at a Council Meeting by a simple majority of those present and to be minuted.</u>

Resolution 3b: 12.0 Election Rules and Procedures

Council proposed to exclude the names of Proposers and Seconders in the list of all the nominated candidates offered for election, as an effort to allow for an unbiased election. This is with the intention to avoid members being influenced by the names of the Proposer and Secunder the candidate. At times, the voters may consider the merits of the Proposer and Secunder in addition or instead of that of the Candidate and this can be avoided if the names of the Proposer and Secunder are not disclosed. Voters will then consider the merit of the Candidate alone.

The following was tabled and not accepted by the EGM:

"It is hereby resolved that the amendments to Clause 12.7 "Election Rules and Procedures" of the PAM Bye-Laws are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013" (the amendments are underlined and in bold below).

12.0	ELECTION RULES AND PROCEDURES
12.7	Such list, incorporated in the Ballot Paper and a compilation of Prescribed Candidate information and Statement Form of nominated candidates, and guidelines for the casting of votes, shall be sent to all eligible Corporate Members together with a notice convening the Annual General Meeting. The list shall contain all

	the nominated members offered for election, <i>including the names of the Proposers and Seconders</i> , the Council's nomination for the Office Bearers' post, if any, and those nominated candidates who have withdrawn their nominations.
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There were no comments from the floor and the Resolution was put to a vote. 38 members voted for the Resolution while 31 members voted against. The motion for the Resolution was not carried.

Resolution 4: I. Name, Objects, Powers and Headquarters

I.1 Name, Address and Place of Business

PAM was officially registered with the Registrar of Societies in 1967 with the spelling "PERTUBOHAN AKITEK MALAYSIA". In order to streamline with the current modern spelling of Bahasa Malaysia, Council decided to amend the spelling of the name of the institute to reflect the new spelling. Council proposes the new spelling of PAM to be "PERTUBUHAN ARKITEK MALAYSIA". The address of PAM has also changed and to be amended in the Constitution accordingly.

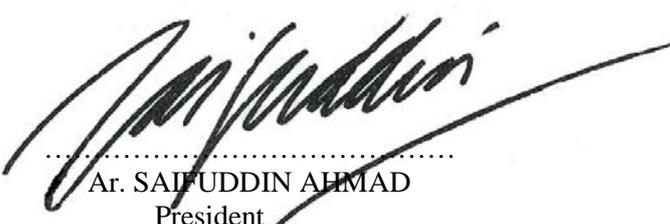
The following was tabled and the EGM unanimously agreed to change the spelling of PERTUBOHAN to PERTUBUHAN only. The spelling of AKITEK to remain as it is to maintain the history of the institute's name.

It is hereby resolved that the amendments to Clauses I.1 "Name, Address and Place of Business" of the PAM Constitution are approved by PAM members at the PAM Extraordinary General Meeting on 27 April 2013 (the amendments are underlined and in bold below).

I	NAME, OBJECTS, POWERS AND HEADQUARTERS
I.1	<p>Name, Address and Place of Business</p> <p>The name of the Institute shall be "<u>Pertubuhan</u> Akitek Malaysia (Malaysian Institute of Architects) (PAM)".</p> <p>Its place of business shall be <u>Wisma Bandar, Tingkat 11, No 18 Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur</u> or at such other place or places as may from time to time be decided on by the Council; and its registered postal address for correspondence shall be P.O. Box 10855, 50726 Kuala Lumpur. The place of business and postal address shall not be changed without the prior approval of the Registrar of Societies.</p>

ADJOURNMENT

There being no other matters, the meeting was adjourned at 12.00 p.m.



 Ar. SAJUDDIN AHMAD
 President



 Ar. MOHD ZULHEMLEE AN
 Honorary Secretary

Dated: 28 April 2013