Exit Notes

Kindly note that the scheduled events are subject to change.
Please call PAM at 03-2202 2866 for confirmation.

22-28 June 2019
KLAF2019: SHELTER BAMBOOARK
APW Bangsar

29 June 2019
PAM Awards & Annual Dinner 2019
New World Petaling Jaya Hotel

29 June 2019
Kuala Lumpur Architectural Heritage Trail Tour 2019
Dataran Merdeka - Medan Pasar
Inovar Resilient Floor is the latest range of floorcovering products introduced to position itself as a complete flooring solutions provider.

Its range of resilient flooring includes:
- Vinyl Plank Series (Glue & Click System)
- Vinyl Sheet
- Stone Polymer Composite (SPC)

Resilient floor coverings are preferred for high water prone areas like restaurants, cafes and also where low sound decibel is required - hospitals, clinics, commercial offices etc.

Long established and having pioneered in the laminate flooring since 1996, Inovar looks forward to steady growth in this new area with its well trained, experienced and committed team.

Visit our website at www.inovarfloor.com/my
In my final president’s remark of Berita Arkitek, I would like to express my deepest appreciation and gratitude to PAM Past Presidents, PAM Council members, members, secretariat staff and everyone who have supported us during my two year terms serving the Institute. The gratitude I feel comes from deep within and it is something truly immeasurable. No token of appreciation comes close to the actual appreciation that I feel towards all of you.

This is my last edition for our newsletter, and I hope Berita Akitek will continue to keep you abreast with the programmes, activities and practice matters undertaken by PAM in the future too.

I have served in PAM since 2002, initially joining the Professional Practice Committee under the prodding of my former partner at Arkitek MAA, Ar. Jerry Sum. You may recall Jerry as one of the original authors of the PAM Contract Handbook, together with Datuk Ar. Tan Pei Ing, Ar. Chee Soo Teng and Sr. Low Khian Seng. The time spent as committee member has taught me a lot especially on the intricacies of professional practice aspect of being an architect. Thus, I would like to thank Ar. Jerry Sum for pulling me in to serve for PAM and all my other partners at Arkitek MAA Sdn. Bhd. for ‘closing one eye’ to all the times that I was away from the office to attend PAM’s matters.

My deep appreciation also goes to council members who have assisted in coming up with impactful activities from their respective committees. Truly, the activities have managed to close the gap between the older and the younger generation of members. I am glad that we have managed to pull in the interest of the younger generation to come to PAM and participate in our activities.

During my presidency, PAM moves on three major thrusts to expand our services to members:

i. Practice Thrust - engages policy makers and regulators for advancement of architecture practice;

ii. Design Thrust - promotes design thinking and ideation process for betterment of built environment; and

iii. Business Thrust - expansion of business programmes through the institute and subsidiaries to generate sustainable income growth for the Institute to serve members more effectively.

Through the Practice Thrust, various activities related to improvement of knowledge in the statutory requirements, architecture business, professional practice and business administrations were focused through the CPD seminars, PAM Contract, FGDCP Workshops and various engagement with LAM and government agencies. We also communicate to the Government the desires of our members and their grievances in dealing with construction regulations bureaucracy today. We have also stepped up to deliver the revision of PAM Contract which was long overdue. This new PAM 2018 edition has elevated PAM within the construction industry and its production is timely.

In Design Thrust, since 2017 we have enlarged our Design Lecture Series and KLAF to expand the programmes to promote more design thinkings not just in building design, but also in many other areas of design that will improve the level of acceptance for good designs by the people and to induce design culture among designers. All these programmes are able to be held by PAM with the strong support from our business partners and sponsors who are confident with our business plan. With our Business Thrust focusing on the expansion of business activities for our Institute and subsidiaries for the last two years, we have substantially increased the group revenue and profit, despite a slight increase in 2017 spending.

With all these strategic thrusts in place, I am confident that it will set as a guide for the next President and PAM Council to continue to develop the potential of PAM with the additional area of education that PAM can also focus in educating members and also future architects to prepare them for the next higher level.

Before signing out, I also wish to thank those who constantly challenge and push me to always be on my toes, pushing me to be well-versed with our PAM constitution. My understanding in running PAM has multiplied due to these challenges. To all PAM staff, I thank you from the bottom of my heart for the stellar service in running the Institute. It has been a pleasure working with all of you.

Thank you to all and ‘selamat berpuasa’.

Ar. Ezumi Harzani Ismail
President, Pertubuhan Akitek Malaysia
Pertubuhan Akitek Malaysia (PAM) under its Heritage Conservation Committee (PAM HCC) had successfully organized a CPD program entitled “Heritage Conservation Course for Architects and Allied Professionals”. The event was held on Saturday, 6th April 2019, 8.30am to 5.30pm and attended by 101 participants comprised of mostly professional architects. The fact that many of participants have sacrificed their weekend to attend the course served as a reminder to us that just how important the subject matter was. The master of ceremony for the event, Ar. Ahmad Najib Ariffin opened program with a welcome speech by the PAM Heritage Conservation Committee Chairman, YBhg Dato’ Ar. Hj. Zulkhairi Md Zain. In his speech, Zulkhairi emphasised that “one of the challenges on the roles of contemporary architecture in historic contexts is that design quality could be seen as subjective.” In order to counter this, indeed we need to acquire as much knowledge and skills on the concept and ideas of architectural conservation practice.

Thus, the main objective of this conservation course for architects is to give exposure to PAM’s members on the concept, rules and regulations of the architectural heritage conservation practice in Malaysia. It was a coaching course for architects on conservation process, requirement and its common issues in project delivery cycle implemented either via conventional or design and build method.

The CPD program was organised in response to the increasing management issues arising among the stakeholders of a conservation project. Architects’ handling conservation projects need to be knowledgeable of conservator’s function, how to deal with the contractor’s conservator and how best to manage conservator’s works. The proposed training syllabus or module focused on the following:

- The roles of architects and conservators in conservation projects, how to coordinate and manage conservator’s works.
- Do’s & don’ts / procedures in heritage conservation projects.
- Principles, policies & authorities involve in conservation projects.

PAM were honoured to have six esteemed guest speakers who shared their expertise and experiences in their respective topics:

**Session 1 Speaker:** Ar. Steven Thang Boon Ann  
Director, NVT Architects Sdn Bhd  
Module 1A - Introduction: The field of Building Conservation Project

**Session 2 Speaker:** Cik Noorhanis binti Nordin  
Director, Building Department, Seberang Prai Municipal Council  
Module 1B - Process in Architectural Heritage Conservation Project - Sharing Experience from Penang Local Authority
The key note speech was addressed by the distinguished guest speaker, YBhg Dato’ Architect Haji Hajeedar Bin Haji Abdul Majid, president of ICOMOS Malaysia; Past Chairman of Majlis Warisan Kebangsaan, Past President of PAM, PAM Gold Medalist and Pioneer for Conservation and Adaptive Reuse of Historic Buildings since 1975.

"I cannot stress enough how important it is for us, including Jabatan Warisan Negara (JWN), the architecture fraternity and each and every Malaysian to take on active roles in preserving our built heritage to ensure it will last longer. We must remember that the heritage belongs to all Malaysians, to humanity and it symbolizes the origins of our civilization!“ stressed Hajeedar.

Both PAM HCC Chairman, Dato’ Ar. Hj. Zulkhairi Md Zain and the keynote speaker Dato’ Ar. Hj Hajeedar Haji Abdul Majid thanked the Jabatan Warisan Negara, and International Council of Monument and Site – ICOMOS Malaysia, whom have assumed responsibility in managing and creating awareness of Malaysia’s heritage, within the provisions of National Heritage Act 2005 (Act 645). The event came to an end at 5:30pm.

It is hope that this1-day course would inspire participants to go a long way and equip them with more technical and specialist skills that they need to have as heritage and conservation professionals in their quest to manage the ever-challenging heritage projects. PAM HCC would like to thank and congratulate all its members and PAM Secretariat who had been working so hard to make this event a reality. A special commendation to Ar. Wan Iskandar Zulkarnain, a member of PAM HCC, who has been instrumental in coordinating the event from the beginning.
PAM Inter-Firm Bowling Competition was successfully held on Saturday, 20th April 2019 at Sunway Mega Lanes, Sunway Pyramid with a total of 26 teams took part in the event.

Chairman of Membership, Youth & Event (MYE) Committee, Ar Alice Leong gave a welcoming speech and officiate the tournament during the event.

The tournament was open to all PAM Members and their team (included their families) with terms and conditions applied. The main goal of the tournament was to create a closer bond within PAM members and the relationship among staffs as well to create a healthy lifestyle as a breakaway from hectic working hours.

The MYE Committee would like to express many thanks to Nippon Paint (M) Sdn Bhd for the full support given to the PAM Inter-firm Bowling Competition 2019.

The winners are as follows:

**Category: Best Score Team**
1. Winner : GDP
2. Runner-up: KDA A
3. Third: UOA 2

**Category: Best Score Individual**
1. Highest Score Male: Amir Bin Mohd Noor – GDP Architects Sdn Bhd
2. Highest Score Female: Farah – HASA Arkitek Sdn Bhd
3. Highest Pin-Fall Male: Ar Haji Rosehan Anwar Bin Mohd Rozaly - HASA Arkitek Sdn Bhd
4. Highest Pin-Fall Female: Farah – HASA Arkitek Sdn Bhd

**Category: Fun Prizes**
1. Individual with an Exact Score of 100: Rahimah – UOA Development Bhd
2. Individual with an Exact Score of 300:
   i. Erman Abdul Razak – Arkitek MAA Sdn Bhd
   ii. Mohamad Ikhsan Bin Mohamad Radzuan – HASA Arkitek Sdn Bhd
3. Team with an Exact Score of 1000: Phyne Bowlers – RSP Architects Sdn Bhd
4. Best Team Costume:
   i. ASH – Arkitek Simon Heng
   iii. Masteron – Masteron Sdn Bhd
5. Best Individual Costume: Mukri – Konzepte + Design Architects

MYE Committee endorsed this event as a successful event and will continue to organise it for the next coming term with the hope more PAM members will continue to support and participate.
Winner - GDP

Runner-up - KDA A

Third - UOA 2

Highest Score Male - Amir Bin Mohd Noor, GDP Architects Sdn Bhd

Highest Score Female - Farah, HASA Arkitek Sdn Bhd

Highest Pin-Fall Male - Ar Haji Rosehan Anwar Bin Mohd Rozaly, HASA Arkitek Sdn Bhd

Highest Pin-Fall Female - Farah, HASA Arkitek Sdn Bhd

Individual with an Exact Score of 100 - Rahimah, UOA Development Bhd

Best Team Costume - Bowl-Z, Z&SR Architectures Ventures Sdn Bhd

Best Team Costume - ASH, Arkitek Simon Heng

Best Individual Costume - Mukri, Konzepte + Design Architects

Individual with an Exact Score of 300 - Erman Abdul Razak, Arkitek MAA Sdn Bhd

Individual with an Exact Score of 300 - Mohamad Ikhsan Bin Mohamad Radzuan, HASA Arkitek Sdn Bhd

Team with an Exact Score of 1000 - Phyne Bowlers, RSP Architects Sdn Bhd

Individual with an Exact Score of 100 - Rahimah, UOA Development Bhd
The 5th ICOMOS Malaysia Annual General Meeting for Council Term of 2018-2019 was held on 20th April 2019, 2.30 pm at Badan Warisan Malaysia, No. 2, Jalan Stonor, Kuala Lumpur.

The meeting was maintained the elected of Executive Board Members from 2018-2020 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office Post</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dato’ Ar Hj Hajeedar Abdul Majid</td>
<td>President</td>
</tr>
<tr>
<td>Dato’ Ar Hj Zulkhairi Md Zain</td>
<td>Deputy President</td>
</tr>
<tr>
<td>Ar Tiong Kian Boon</td>
<td>Honorary Secretary</td>
</tr>
<tr>
<td>Ar Steven Thang Boon Ann</td>
<td>Honorary Treasurer</td>
</tr>
<tr>
<td>Mariana Isa</td>
<td>Assistant Secretary</td>
</tr>
<tr>
<td>Ar Dr Helena Aman Hashim</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Ar Rosli Mohd Ali</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Ar Zuraina Leily Awalludin</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Saiful Fazli Ramli</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Ar Junn Ng Hooi Chin</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Ar (Dr) Mohd Zulhemlee An</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Asst Prof Dr Hamiruddin Salleh</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Dato’ Ir Dr Ch’ng Guan Bee</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Faisal Abd Rahman</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Shaiful Idzwan Shahidan</td>
<td>Ordinary Member</td>
</tr>
<tr>
<td>Gokilan a/l Sathasivam</td>
<td>Ordinary Member</td>
</tr>
</tbody>
</table>

The meeting presented the activities and programmes including Technical and Sharing Session Talk, Children Art Competition and many more throughout the whole year of 2018-2019 to the members.
The ICOMOS Malaysia World Heritage Day Open Debate on the topic of The Future Of KL’s Heritage was held on 20th April 2019 at Badan Warisan Malaysia, No. 2, Jalan Stonor, Kuala Lumpur.

The debate started with provoked by Dato’ Ar Hj Hajeedar Abdul Majid on 4.00 pm and ended with open debate session by audiences discussed the history, current and future development from the early day of Kuala Lumpur.

The debate participated by various people of background who threw their ideas and concerned on the heritage and current development. The sessions ended with the conclusion that everyone should play their part to create awareness and protect the heritage.

The full of report will be published to ICOMOS Malaysia website for public views.

In conjunction with World Heritage Day Celebration 2019 the Malaysian National Committee of the International Council on Monuments and Sites (ICOMOS Malaysia) intends to raise awareness about natural heritage in Malaysia among our children through an art competition, themed ‘Warisan Alam Semulajadi Di Malaysia’ or “Natural Heritage of Malaysia” on 14 April 2019. This year, three separate competitions will be held simultaneously from 8.30am to 1.00pm in three cities:

i. Balai Seni Negara, Kuala Lumpur
ii. Taman Bunga Merdeka, Melaka
iii. Perpustakaan Wilayah Sandakan, Sabah

Primary school children are eligible to participate under two categories; Category A - Standard 7 to 9 years old and Category B – 10 to 12 years old. The competition does not require an entry fee. Entries are judged on originality, artistic merit and expression of the theme. Winners for each category will receive cash prizes and certificates of achievements.

The ‘Warisan Alam Semulajadi Di Malaysia’ Children Art Competition 2019 is organized by ICOMOS Malaysia, Majlis Bandaraya Melaka Bersejarah, Balai Seni Visual Negara and Perpustakaan Wilayah Sandakan. The competition is officially sponsored by Mamee and McDonalds. The event is officially supported by Pertubuhan Akitek Malaysia, Sandakan Heritage Trail and University of Malaya.
ADORNING THE SPACE
SMART & EASY

Protecting the building while setting the right ambience in a living space
The 53rd PAM Annual General Meeting (AGM) was held at 10.00 a.m., on 27th April 2019, at PAM Centre, 99L, Jalan Tandok, Bangsar, 59100 Kuala Lumpur, Malaysia chaired by the President 2017-2019, Ar. Ezumi Harzani Ismail and attended by 71 Corporate members and 2 Graduate members.

The Chairman called the meeting to order at 10.18 a.m. after a quorum was confirmed. He welcomed all to the AGM and thanked them for making time to attend the AGM.

The Chairman informed the meeting that Council had appointed Ar. Mohammad Shah Dato’ Sanad as the Election Officer and Ar. Haji Abdul Halim Suhor as the Deputy Election Officer for the 2019-2020 Elections. The Chairman invited 3 Corporate Members to volunteer as scrutineers for the verification of the results from the PAM Election website. The scrutineers were Ar. Lim Pay Chye, Ar. Paul Lai Chu and Ar. Rosli bin Dato’ Ali.

The Chairman then proceeded with the agenda of the 53rd PAM Annual General Meeting as follows:

1.1 CONFIRMATION OF MINUTES OF THE 52nd ANNUAL GENERAL MEETING HELD ON 21st APRIL 2018

The Minutes of the 52nd Annual General Meeting held on 21st April 2018 were confirmed as correct records of the AGM, as proposed by Ar. Haji Hussein Hamzah and seconded by Ar. Ahmad Ridha Abdul Razak. There was no objection to the record of the minutes. The AGM unanimously adopted the minutes of the 52nd AGM.

1.2 MATTERS ARISING FROM THE MINUTES OF THE 52nd ANNUAL GENERAL MEETING HELD ON 21 APRIL 2018

1.2.1 Page 3, item 1.2.2: Implementation of the ‘PAM Elections guidelines for candidates, campaigning and voting’

Council had discussed the matter and the resolution for the amendments to the Constitution and Byelaws to include the ‘PAM Elections guidelines for candidates, campaigning and voting’ will be tabled at the EGM on 27 April 2019.

1.2.2 Page 4, item 1.2.5: PAM to write to ROS to get the clarification on the meaning of ‘Present’ at PAM General Meeting for the purpose of counting of votes

PAM had written to the ROS on 13 August 2018 for the definition of ‘Present’ at PAM General Meeting for the purpose of counting of votes and the ROS had replied on 04 October 2018 that the definition is according to what is stated in PAM Constitution and Byelaws. The Constitution Review Committee is proposing a resolution on the definition of the word ‘Present’ for approval at the EGM on 27 April 2019.

1.2.3 Page 5, item 2.1: Annual Report 2017-2018 - Suggestion to re-design PAM logo

Council had discussed the matter and decided not to change the logo of PAM.
1.2.4 Page 10, item 6.1: Proposed mechanism for refund of GST to members

The Government had abolished the GST and the new SST scheme does not require SST to be paid for membership subscription. PAM Members are no longer required to pay SST for membership subscription fees. As such there is no mechanism required for refund of GST to members.

1.2.5 Page 10, item 6.2: Constitution Review Committee to look into amendments to PAM Byelaws to waive the Entrance fee for upgrading from Graduate Member to Corporate Member

The resolution for the proposed amendments to PAM Byelaws to waive the said Entrance fee will be tabled at the EGM on 27 April 2019 for members’ approval.

1.2.6 Page 13, item 6.4: Proposed Committee to study the setting up of a PAM body to look into financial governance

The Committee had been set up and two meetings had been held to discuss the matter. The Committee agreed that an entity or a Financial Oversight Committee is not necessary as the income of PAM is not large enough and the current levels for approving expenses are sufficient. What better needed to be done are to put the financial procedures on proper record or Standard Operating Procedure (SOP) so that it will be known by future councils. The Committee also agreed that it is more important for the subsidiaries to have the board and staff to improve the operations and efficiency of the subsidiary companies.

1.2.7 Page 18, item 6.5: Proposed Committee to be headed by Ar Lillian Tay to look into promoting a culture and ethos of service to the profession

Following the Annual General Meeting’s resolution to re-look at the SOPs of the secretariat especially in the procurement aspect, an ad hoc Committee was set up to study the existing SOPs and improving them where necessary. The Approval Limit Table was revised to improve efficiency and transparency and was approved at the Secretariat and Finance Committee and adopted by Council with effect from 1 September 2018. The revised SOPs were approved at the Secretariat and Finance Committee on 13th November 2018 and adopted by Council on 30th November 2018.

2.0 REPORTS - To receive the Annual Report of the Council for 2018 - 2019

The AGM accepted the Annual Report of the Council 2018-2019, reported by the President Ar Ezumi, Honorary Secretary Ar Erdayu and Honorary Treasurer Ar Alvin Lim; as proposed by Ar Sr Akbal Singh Sandhu and seconded by Ar Paul Lai Chu.

3.0 ACCOUNTS - To receive, and approved, to pass the accounts for the year ended on 31st December 2018

The AGM accepted the PAM accounts for the year ended on 31st December 2018 as proposed by Ar Sr Akbal Singh Sandhu and seconded by Ar Paul Lai Chu. Ar Serina Hijjas expressed objection to the sponsorship from GSB to PAM for KLAF.

4.0 ELECTION OF OFFICE BEARERS AND COUNCIL MEMBERS FOR 2019 - 2020

The Election Officer 2019, Ar Mohammad Shah Dato’ Sanad, presented the results of the elections of Office Bearers and Ordinary Members of Council for 2019-2020 as follows:
For the election of President 2019-2020:
Ar. Ang Chee Cheong received 417 votes;
Ar. Lillian Tay received 423 votes.
Ar. Lillian Tay was declared as the President.

For the election of Deputy President 2019-2020:
Ar. Abu Zarim Abu Bakar received 376 votes;
Ar. Ray Cheah Teik Jin received 100 votes;
Ar. Sarly Adre Sarkum received 352 votes.
Ar. Abu Zarim Abu Bakar was declared as the Deputy President.

For the election of Vice President 2019-2020:
Ar. Azim bin Tan Sri Abdul Aziz received 347 votes;
Ar. Alvin Lim Hai Seah received 399 votes;
Ar. Menaha Ramanath received 73 votes.
Ar. Alvin Lim Hai Seah was declared as the Vice President.

For the election of Honorary Secretary 2019-2020:
Ar. Dexter Koh Yew Peng received 388 votes;
Ar. Thirilogachandran a/l Shanmugasundaram received 418 votes.
Ar. Thirilogachandran a/l Shanmugasundaram was declared as the Honorary Secretary.

For the election of Honorary Treasurer 2019-2020:
Ar. Amzar Ahmad received 433 votes;
Ar. Dato’ Zulkhairi bin Md Zain received 355 votes.
Ar. Amzar Ahmad was declared as the Honorary Treasurer.

The following are the number of votes received per candidate vying for Ordinary Member of Council 2019-2020:

Ar. Adrianta Aziz received 649 votes;
Ar. Ahmad Ridha Abdul Razak received 588 votes;
Ar. Alice Leong Pek Lian received 575 votes;
Ar. Mike Boon Chee Khian received 517 votes;
Ar. Steven Thang Boon Ann received 461 votes;
Ar. Almaz Salma bt Abdul Rahim received 455 votes;
Ar. Hud Abu Bakar received 450 votes;
Ar. Norzakiah binti Arshad received 437 votes;
Ar. Wan Sofiah Wan Ishak received 430 votes;
Ar. Nurakmal Abdullah @ Goh Tuo Ho received 425 votes;
Ar. Mumtazah binti Mustajab received 398 voted;
* Ar. Abu Zarim Abu Bakar received 396 votes (removed as Ordinary Member of Council due to elected as Office Bearer)
Ar. Menaha Ramanath received 383 votes;
Ar. Daniel Choo Heng Huat received 381 votes;
Ar. Ng Chee Hin received 363 votes;
Ar. Alvin Lim Hai Seah received 341 votes;
Dato’ Ar. Zulkhairi bin Md Zain received 332 votes;
Ar. S. Thirilogachandran received 311 votes;
Ar. Ho Sze Keen received 295 votes;
Ar. Wan Iskandar Zulkarnain bin Dato’ Wan Shamsuddin received 277 votes;
Ar. Parama Nathan a/l S. Kandasamy received 272 votes;
Ar. Haji Ahmad Tajuddin bin Haji Mohd Ali received 242 votes; and
Ar. David Yek Tak Wai received 216 votes.
Ar. Mohammad Shah then announced the following as the duly elected Office Bearers and Ordinary Members of Council 2019-2020:

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Ar. Lillian Tay</td>
</tr>
<tr>
<td>Deputy President</td>
<td>Ar. Abu Zarim Abu Bakar</td>
</tr>
<tr>
<td>Vice President</td>
<td>Ar. Alvin Lim Hai Seah</td>
</tr>
<tr>
<td>Honorary Secretary</td>
<td>Ar. Thirilogachandran a/l Shanmugasundaram</td>
</tr>
<tr>
<td>Honorary Treasurer</td>
<td>Ar. Amzar Ahmad</td>
</tr>
</tbody>
</table>
| 13 Ordinary Members of Council | Ar. Adrianta Aziz   
|                       | Ar. Ahmad Ridha Abdul Razak                           |
|                       | Ar. Mike Boon Chee Khian                              |
|                       | Ar. Steven Thang Boon Ann                             |
|                       | Ar. Almaz Salma bt Abdul Rahim                        |
|                       | Ar. Hud Abu Bakar                                     |
|                       | Ar. Norzakiah binti Arshad                            |
|                       | Ar. Wan Sofiah Wan I shak                             |
|                       | Ar. Nurakmal Abdullah @ Goh Tuo Ho                    |
|                       | Ar. Muntazah binti Mustajab                           |
|                       | Ar. Menaha Ramanath                                    |
|                       | Ar. Daniel Choo Heng Huat                              |

With the above announcement, Ar. Mohammad Shah concluded the elections, thanked the Deputy Election Officer, Ar. Haji Abdul Halim Suhor, the Scrutineers, Ar. Lim Pay Chye, Ar. Paul Lai Chu and Ar. Rosli bin Dato’ Ali, and PAM Secretariat. Ar. Ezumi also thanked the Election Officer, Deputy Election Officer and the three Scrutineers.

5.0 ELECTION OF AUDITORS

5.1 To elect an Auditor.
The Chairman reported that Messrs JB Lau Chartered Accountants was proposed and appointed last Council term. PAM Council had agreed to propose to retain them and re-appoint them for this Council term. The AGM unanimously agreed for Messrs JB Lau Chartered Accountants to be re-appointed as the auditor for PAM.

6.0 TO TRANSACT ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN IN ACCORDANCE TO THE RULES

6.1 RESOLUTION FOR THE ESTABLISHMENT OF THE PAM EAST COAST CHAPTER

The AGM unanimously adopted the resolution for the establishment of the PAM East Coast Chapter, as proposed by Tan Sri Ar. Esa Mohamed and seconded by Ar. Abu Zarim Abu Bakar.
The EGM was held on Saturday, 27 April 2019, at 12.00 p.m., at Dewan Presiden, Level 2, PAM Centre, 99L Jalan Tandok, 59100 Kuala Lumpur to table to Members five resolutions for amending the PAM Constitution and Bye-Laws, to be approved by a two-third majority of Corporate Members present at the EGM.

The five resolutions and decisions are as follows:

**Resolution 1**

For improvements and corrections to cross referencing, corrections to typographical and grammatical errors in the Constitution.

Except for Resolution 1(a), proposed amendment A.01 to amend the Objects and Powers, members at the AGM approved the proposed corrections to cross referencing, corrections to typographical and grammatical errors for Resolutions 1(b) to 1(u). The proposed amendment for A.01 is to strike off reference to the Conditions of Engagement and a Scale of Professional Charges, as these are now under the purview of the Board of Architects Malaysia, however members did not agree and wish to maintain the reference.

Resolution 1(a) : Not carried.
Resolution 1(b) – 1(u): Carried.

**Resolution 2**

A new provision that waives the entrance fee for Graduate Members to upgrade their membership to Corporate.

The objective of this amendment is to encourage and facilitate an existing PAM Graduate Member to upgrade to Corporate Membership. Members at the AGM unanimously agreed with the proposed amendments and there was no objection.

Resolution 2: Carried.

**Resolution 3**

A new Bye-law on the conduct of members during campaigning, voting and post-voting period at the PAM Elections.

The proposed new Bye-laws is a result of the direction at last year’s AGM to look into a code of conduct of members during campaigning, voting and post-voting period at the PAM Elections. However members were of the view that the proposed clauses are too specific, prescriptive, not practical and difficult to implement. PAM still needs to have the clause, as such the incoming Constitution Review Committee need to look at it and make it better.

Resolution 3: Not carried

**Resolution 4**

A new Bye-law to resolve complaints associated with the conduct of candidates and members during campaigning, voting and post-voting period at the PAM Elections.

The proposed amendments to PAM Byelaws are for improvement in the Constitution to allow for a provision for a complaint to be lodged in relation to the PAM Elections matters and the guideline to lodge the complaint. Members at the AGM had unanimously agreed no to pass the resolution due to the clauses need further refinement such as definitions of ‘major’ and ‘minor’ offense, and other considerations.

Resolution 4: Not carried

**Resolution 5**

Proposed revised Bye-law for improvement in the Constitution to allow for clarification of the definitions of the terms and provisions to expedite the disciplinary action process.

The proposed provisions intended to provide the Disciplinary Chair with more responsibility in order to expedite the disciplinary action process due to the long waiting time by complainants to get cases to be attended to. The EGM had a lengthy deliberation on the proposal and after voting on the resolution, a majority of two-thirds was not able to be achieved as required by the Constitution to pass the resolution.

Resolution 5: Not carried
<table>
<thead>
<tr>
<th>No.</th>
<th>Nature of Queries</th>
<th>Query</th>
<th>The Committee has responded, as follows:-</th>
</tr>
</thead>
</table>
| 1.0 | Tender for Building Bungalow | Dear Sir/Ms  
I have obtained the services of an architect to build a bungalow for me in September 2017. It has taken a while for the process of design and submission for approval to the MBSA. And the project was tendered a month ago to his selected contractors.  
After deciding on the contractor, I have requested to have the tender documents to study and go through on my own time but was only allowed to view it at his office for a limited time. He did not allow me to show the document to my friend and ID consultant who is helping me with the project.  
Can I ask if this is the standard procedure for the tendering process? I understand that as the owner, I am entitled to the document. Can you please verify that? And please send me the link to your rules and regulations regarding this matter.  
I hope you could reply me as soon as possible. Your assistance is highly appreciated. | WITHOUT PREJUDICE  
Dear Sir,  
We refer to your e-mail dated 1st April 2019 and write as follows:  
1. As a non-governmental institution, we are not empowered to enact rules and regulations to govern the appointment of any of our members as Architects.  
2. Nevertheless, please be informed that the practice of Architects in Malaysia is regulated by the Board of Architects Malaysia (LAM - Lembaga Arkitek Malaysia) and all Architects in Malaysia are required to have their appointment made in accordance to the Standard Conditions of Engagement of an Architects as set up by LAM. The Architect scope of services and fee shall be in accordance to the Architects (Scale of Minimum Fees) Rules 2010 as issued by the Lembaga Arkitek Malaysia (LAM).  
3. As you have not provided us with details of your Architect's appointment, we shall for the moment, have to assume that it was made in accordance with the above-mentioned Rules. Kindly note that under Rule 30.1(1)(a), the Client should be entitled to "one free set of all such documents, drawings, etc.,...," at "all appropriate phases of the work".  
4. LAM is the statutory body tasked with regulation of the architectural profession and you may contact them directly or visit their website at www.lam.gov.my for more information regarding the above-mentioned Rules.  
Thank you. |
| 2.0 | CCC before CPC | To whom it may concern,  
I would like to make a general inquiry, as below:  
If a Superintendent Officer (architect) of a strata-titled property makes submission of a Certificate of Completion and Compliance (CCC) to the authorities and LAM before the Certificate of Practical Completion is issued to the main contractor,  
a. what are the consequences for the SO?  
b. what action can be taken against the developer?  
c. what recourse/action does a purchaser has against the developer/SO? |  
Sir,  
We refer to your email dated 9th April 2019 and write in reply as follows:  
1. With reference to the issuance of the CCC before the Certificate of Practical Completion (CPC), we would start by asking you to note the following:  
a. The CCC is the certificate issued by the Architect, under the Street, Drainage Act, to certify completion of a Building relative to the Approved Building Plan and any other associated approvals.  
b. The CPC is the certificate issued by the Architect, under a Building Contract to certify completion of a Contractor's work with respect to the Contract. Contracts may be awarded for the construction of a whole building OR part of a building, i.e.; just as construction of a building may comprise of one contract, it may also be comprised of a few contracts with each having their own, respective CPC's.  
c. Even if a building has only one Contract, it may not be uncommon for the CCC to be issued prior to issuance of the CPC. A building, for example, may have been completed relative to the approved building plans, but a completion of the building contract by the Contractor may, for example, be awaiting submission of as-built plans, operations manuals or warranties or the delivery of loose fixtures.  
d. In the absence of any details of the scope of works related to the CPC, we are unable at this juncture, to advise if the issuance of the CCC before the issuance of the CPC is incorrect and if there are any resultant consequences with respect to the Architect.  
2. Nevertheless, should you have evidence that the CCC had been issued prematurely. You may lodge a complaint with the local authority and the Board of Architects (Lembaga Arkitek Malaysia).  
3. Apart from noting that your property is stratified, there is no indication as to whether it is a residential or commercial property. If it is the former, and if you have evidence that vacant possession of your property was given prematurely, you may lodge a complaint with the Ministry of Urban Well-being, Housing and Local Government.  
It is the latter, you may want to consult the terms and conditions of your Sale & Purchase Agreement, seek legal advice or lodge a complaint with the Ministry of Domestic Trade and Consumer Affairs.  
}
Council approved the **new membership applications** for March 2019 of 11 Corporate Members, 40 Graduate Members, 2 Associate Graduate Members, 1 Academic Member, 83 Student Members, 3 for Change Membership from Associate Graduate Members to Student Members, 3 Reinstatement of Corporate Members, 1 Reinstatement of Graduate Member and 1 Resignation of Corporate Member.

The Election Officer, Ar. Mohammad Shah Dato' Haji Sanad reported on the list of nominations for Office Bearer’s posts and Ordinary Council Members. The list of the nominated candidates, upon the close of nominations on Friday 29 March 2019 at 5.00 pm is as follows:

**List of candidates nominated for Office Bearer 2019 - 2020 posts:**

<table>
<thead>
<tr>
<th>Office Post</th>
<th>Candidate</th>
<th>Proposer</th>
<th>Seconder</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Ang Chee Cheong, Ar.</td>
<td>Ezumi Harzani bin Ismail</td>
<td>Adrianta bin Aziz</td>
</tr>
<tr>
<td></td>
<td>Lillian Tay Wai Fun, Ar.</td>
<td>Parid Wardi bin Sudin</td>
<td>Mazlin binti Mohtar</td>
</tr>
<tr>
<td>Deputy President</td>
<td>Abu Zarim bin Abu Bakar, Ar.</td>
<td>Jamalulhak bin Jamaluddin</td>
<td>Thang Boon Ann, Steven</td>
</tr>
<tr>
<td></td>
<td>Cheah Teik Jin, Ray, Ar.</td>
<td>Chua Che Yong</td>
<td>Cheah Kah Tee, Kathy</td>
</tr>
<tr>
<td></td>
<td>Sarly Adre bin Sarkum, Ar.</td>
<td>Ahmad Mustafa bin Hussein</td>
<td>Lee Chor Tee, Kathy</td>
</tr>
<tr>
<td>Vice President</td>
<td>Azim bin Tan Sri Abdul Aziz, Ar.</td>
<td>Hajeedar bin Haji Abdul Majid</td>
<td>Hud bin Abu Bakar</td>
</tr>
<tr>
<td></td>
<td>Lim Hai Seah, Alvin, Ar.</td>
<td>Ezumi Harzani bin Ismail</td>
<td>Chee Soo Teng</td>
</tr>
<tr>
<td></td>
<td>Menaha Ramanath, Ar.</td>
<td>Lee Sze-ee</td>
<td>Chan Chee Hau</td>
</tr>
<tr>
<td>Honorary Secretary</td>
<td>Koh Yew Peng, Dexter, Ar.</td>
<td>Tan Loke Mun</td>
<td>Hajeedar bin Haji Abdul Majid</td>
</tr>
<tr>
<td></td>
<td>Thirilogachandran a/l Shanmugasundaram, Ar</td>
<td>Ezumi Harzani bin Ismail</td>
<td>Lim Hai Seah, Alvin</td>
</tr>
<tr>
<td>Honorary Treasurer</td>
<td>Amzar bin Ahmad, Ar.</td>
<td>Mazlin binti Mohtar</td>
<td>Sarly Adre bin Sarkum</td>
</tr>
<tr>
<td></td>
<td>Zulkhairi bin Md Zain, Dato' Ar.</td>
<td>Wan Iskandar Zulkarnain bin Dato' Wan Shamsuddin</td>
<td>Zuraina Leily binti Awalludin</td>
</tr>
</tbody>
</table>

**List of candidates nominated for Ordinary Council Member 2019 - 2020 posts:**

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Proposer</th>
<th>Seconder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abu Zarim bin Abu Bakar, Ar.</td>
<td>Ahmad Mustafa bin Hussein</td>
<td>Wong Wai Choong</td>
</tr>
<tr>
<td>Adrianta bin Aziz</td>
<td>Chua Fuh Yiing</td>
<td>Ahmad Ridha bin Abd Razak</td>
</tr>
<tr>
<td>Ahmad Ridha bin Abd Razak, Ar.</td>
<td>Chung Pui Gin</td>
<td>Adrianta bin Aziz</td>
</tr>
<tr>
<td>Ahmad Tajuddin bin Haji Mohd Ali, Ar. Haji</td>
<td>Ang Ai Lee</td>
<td>Abd Rahim bin Aziz</td>
</tr>
<tr>
<td>Almaz Salma binti Abdul Rahim, Ar.</td>
<td>Mohd Zulhemlee bin An</td>
<td>Fauziah binti Dato' Sanad</td>
</tr>
<tr>
<td>Boon Chee Khian, Mike, Ar.</td>
<td>Norwina binti Mohd Nawawi</td>
<td>Adrianta bin Aziz</td>
</tr>
<tr>
<td>Choo Heng Huat, Daniel, Ar.</td>
<td>Ahmad Ridha bin Abd Razak</td>
<td>Koh Yew Peng, Dexter</td>
</tr>
<tr>
<td>Ho Sze Keen, Ar.</td>
<td>Ang Ai Lee</td>
<td>Thirilogachandran a/l Shanmugasundaram</td>
</tr>
</tbody>
</table>
The KLAF2020 Selection Committee meeting was held on 28 March 2019. The submission of bids for the KLAF2020 Director Submission of Proposal had been extended to 28 March 2019 due to the insufficient submission of bids. Only two submissions received as of earlier deadline on 31 January 2019, from the same submitters who had submitted for KLAF2019. There was no additional submissions received until the extended deadline on 28 March 2019. The Committee had deliberated and decided to interview the candidates in early April 2019.

Awards and Competition Committee reported that the PAM Student Awards: PAM Silver & Bronze Medals judging was held on 28 March 2019. There were 61 entries with 40 entries for the PAM Silver Medals and 21 entries for the PAM Bronze Medals. There were 5 shortlisted entries for PAM Silver Medals. Only 3 entries were shortlisted for PAM Bronze Medals.

The PAM – GAMUDA IBS Malaysian Housing Open Ideas Competition will be launched and open for registration on 16 April 2019 at PAM Centre. There will be a discussion on housing and construction techniques in digital paradigm. GAMUDA will be arranging three site visits that can take up to 40 persons. Each contestant can take up two seats per visit.

International Affairs Committee reported that ACYA Stormathon 2.0 Kuala Lumpur programme will be held in Kuala Lumpur on 4 July 2019 to coincide with the DATUM:KL.

The 2nd cycle of Live Design Discourse 2019/2020 will start its 1st session in Pangkalpinang, Indonesia to be hosted by Ikatan Arsitek Indonesia (IAI) on 10 – 13 April 2019.
Your Cladding Ideas

The first local ACP manufacturer certified with **PPS** and **MALAYSIAN STANDARD**.