

Proposed Amendments in the Memorandum & Articles of Association of the Pest Control Association of Malaysia

which were tabled and approved during the 12th PCAM's Annual General Meeting dated **29 April 2006**

PROPOSED AMENDMENTS: M & A

(1.0) Article 12 Section 3

The fifteen committee members elected by active members shall hold office for two years and if eligible may be nominated for re-election.

Election of Committee members shall be by AR Registered Post ballot of active members prior to the Annual General Meeting.

Proposed.

The fifteen-committee members elected by active members shall hold office for two years and if eligible may be nominated for re-election.

Election of Committee members shall be **by secret ballot of active members and shall commence within 24 hours after an Annual General Meeting.**

Page 15 - Article 15 Section 1

Nomination for the office of Executive Committee Member shall be in the form as determined by the Executive Committee, and shall be signed by the nominee as accepting the office if elected.

Proposed.

To strike out the words, **if elected.**

Article 15 Nomination Section 2

All Nomination is to be submitted to the Executive Committee 14 days prior to the Annual General Meeting. Balloting is to be completed 24 hours before the Annual General Meeting.

Proposed.

All Nomination **for the office** of Executive Committee members is to be submitted to the Executive Committee 14 days prior to the Annual General Meeting. Balloting is to be completed immediately **within 24 hours after** the Annual General Meeting.

Page 16 - Article 16 Section 4

The Annual subscription shall become due on the 1st. January of each financial year and be payable without default on or before 31st. March of that financial year.

Proposed.

To add. **"The Member shall be deemed to be in default of subscription after the above stipulated date and the Member in default will be considered to have relinquished all rights and privileges in provisions under Article 5.**

Article 22 (Proxies)

Any member entitled to vote at the Annual General Meeting may appoint a proxy in writing in the common or usual form addressed to the President of the Meeting and lodged with the Association office not less than 48 hours before the time for holding of the meeting at which the person named in the instrument proposed to vote.

The proxy must be a member of the Association.

Proposed.

The proxy must be an **active** member of the Association.



AGM Group Photo
29 April 2006