

NO	ORIGINAL CLAUSE	PROPOSED AMENDMENT	PROPOSER/SECONDER
PROPOSED AMENDMENT 1	<p>CLAUSE 4 – MEMBERSHIP</p> <p>(5) Associate Membership</p> <p>Associate Membership shall be opened to para-Medical Personnel who being qualified in their respective profession legally practise in Malaysia.</p>	<p>CLAUSE 4 – MEMBERSHIP</p> <p>(5) Associate Membership</p> <p>Associate Membership shall be opened to paramedical personnel who being qualified in their respective profession legally practise in Malaysia.</p>	<p><i>Proposer:</i> <i>Dr Ashok Philip</i></p> <p><i>Seconder:</i> <i>Dr Mohamed Namazie Bin Ibrahim</i></p>
PROPOSED AMENDMENT 2	<p>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</p> <p>(2) Subscriptions</p> <p>(i) The Annual General Meeting on the recommendation of Council shall determine from time to time the rate of annual subscriptions payable by all categories of members except Honorary Members subject to the prior approval of the Registrar of Societies.</p> <p>(ii) The subscriptions shall become due and payable on 1st January of each year without any notice from the Association and shall become an undischarged debt due to the Association on the 28th February of the same year.</p> <p>(iii) If any member shall fail to pay subscription for any year and this failure shall continue to persist on the 28th February of that year, that member shall cease to enjoy all the benefits and privileges available to or enjoyed by members in benefit immediately and his name shall be removed from the Electoral Roll</p>	<p>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</p> <p>(2) Subscriptions</p> <p>(i) The Annual General Meeting on the recommendation of Council shall determine from time to time the rate of annual subscriptions payable by all categories of members except Honorary Members. subject to the prior approval of the Registrar of Societies.</p> <p>(ii) No change</p> <p>(ii) No change</p>	<p><i>Proposer:</i> <i>Dr Ashok Philip</i></p> <p><i>Seconder:</i> <i>Dr Mohamed Namazie Bin Ibrahim</i></p>

	<p>immediately, and he shall not be eligible to attend or vote or stand for office at any general meeting of the Association, Sections, Societies and Branches, and if such member shall:</p> <ul style="list-style-type: none"> (a) continue to fail to settle the subscription in arrears for that year when it fell due and the subscription in arrears remain outstanding on the 31st of December of that year, he/she shall automatically cease to be a member of the Association SUBJECT TO Clause 5 (1) (ii); or (b) settle the subscription in arrears for that year when it fell due before the 31st December of that year, all benefits and privileges available to or enjoyed by members in benefit shall be immediately restored, except the right to stand for election and vote in the elections of the Association, Sections, Societies and Branches of that year. For avoidance of doubt, in such an event, the period of the membership of such member shall not be taken to have been broken by virtue of the cessation of his/her membership prior to his/her settlement of the subscription in arrears within that same year when it fell due. 		
	<p>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</p> <p>(3) Rate of Annual Subscriptions</p> <p>The rate of annual subscriptions payable by each category of membership shall be:</p> <p>(i) Ordinary Members</p>	<p>CLAUSE 6 - ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES</p> <p>(3) Rate of Annual Subscriptions</p> <p>The rate of annual subscriptions payable by each category of membership shall be:</p> <p>(i) No Change</p>	

<p>PROPOSED AMENDMENT 3</p>	<p>RM250.00 per annum</p> <p>(ii) Overseas Members RM500.00 per annum</p> <p>(iii) Associate Members RM 250.00 per annum</p> <p>(iv) Student Members RM50.00 per annum</p> <p>(v) Joint Members Spouses of members will pay half of the membership fees in any category specified in Clause 6 (3) (except student members).</p>	<p>(ii) No Change</p> <p>(iii) No Change</p> <p>(iv) Student Members RM50.00 <u>10.00</u> per annum</p> <p>(v) No Change</p>	<p>Proposer: Dr Kevin Ng Wei Shan</p> <p>Seconder: Dr Arvindran a/l Alaga</p>
	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(1) The Annual General Meeting</p> <p>(i) The Annual General Meeting of the Association is the Principal Body of the Association to administer the Association. The Annual General Meeting will be held in conjunction with the National MMA Convention and Scientific Congress. It shall be held before 30th September each year at a convenient centre in each of the Branches of the Association by rotation, or if the Council decides, online using any suitable virtual meeting system, or a combination of the two, for the following purposes:</p>	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(1) The Annual General Meeting</p> <p>(i) No change</p>	

PROPOSED
AMENDMENT
4

- (a) To confirm minutes of the previous Annual General Meeting and Special General Meetings held the previous year.
- (b) To conduct the elections for office bearers i.e. President-Elect, Honorary General Secretary; Honorary General Treasurer and two (2) Honorary Deputy Secretaries.
- (c) To adopt the report of the activities of the Association during the year preceding.
- (d) To adopt the audited Statement of Accounts for the preceding year together with reports of the Internal and External Auditors and the budget for the current financial year.
- (e) To adopt the report of the activities of the Ethics Committee during the preceding year.
- (f) To accept and declare as President for the ensuing year the President-Elect of the year preceding.
- (g) To accept and declare as Immediate Past President, the President of the previous year.
- (h) To accept and declare the President-Elect for the ensuing year.
- (i) To accept and declare the Honorary General Secretary for the ensuing year.

- (a) No change
- (b) To ~~conduct~~ **confirm the results of** the elections for office bearers i.e. President-Elect, Honorary General Secretary, Honorary General Treasurer and two (2) Honorary Deputy Secretaries.
- (c) No change
- (d) No change
- (e) No change
- (f) No change
- (g) No change
- (h) No change
- (i) No change

Proposer:
Dr Ashok Philip

Seconded:
Dr Mohamed Namazie Bin Ibrahim

PROPOSED
AMENDMENT
5

- (j) To accept and declare the Honorary General Treasurer for the ensuing year.
- (k) To accept and declare two (2) Honorary Deputy Secretaries for the ensuing year.
- (l) To accept and declare the Branch Representatives to the Council including alternate representative (s) elected by the respective Branches for the ensuing year.
- (m) To accept and declare the SCHOMOS representative and PPSMMA representative to the Council who have been elected by these Sections.
- (n) To elect two (2) Honorary Auditors and appoint the External Auditors for the ensuing year.
- (o) To decide on any Resolution to amend the Constitution and on other Resolutions which have been duly submitted to the meeting as provided for, under Clause 7 (1) (iii).
- (p) To decide on the rates of subscription for the various categories of membership.
- (q) To decide on the venue of the next Annual General Meeting.

(j) No change

(k) No change

(l) No change

(m) No change

(n) No change

(o) No change

~~(p) To decide on the rates of subscription for the various categories of membership.~~

(p) To decide on the venue of the next Annual General Meeting. **(Renumbering)**

Proposer:
Dr Ashok Philip

Seconder:
Dr Mohamed Namazie Bin Ibrahim

(ii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii).

(a) If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy.

(iii) Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing duly proposed and seconded thereof to the Honorary General Secretary not less than eight (8) weeks before the date of such meeting.

(ii) The delegates at the AGM shall elect a Chairman from among the Past Presidents and Past Honorary General Secretaries present who is not a member of Council to conduct the AGM. He shall be responsible for conducting the AGM as laid out in the Agenda, calling for debate, maintaining decorum and discipline, and ensuring that fair opportunities to raise and respond to items of business are available to all, so far as is possible. (New subclause)

(iii) At least twelve (12) weeks before the date fixed for the Annual General Meeting of the Association, the Honorary General Secretary shall inform all members who are in benefit by announcement through official website and through email, the date, the time, and the place fixed for the Meeting and he shall draw their attention to Clause 7 (1)(iii). (Renumbering)

(a) If a member requires the notification to be given in printable form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy.

(iv) Any member desirous of moving any resolution at the Annual General Meeting shall give notice in writing duly proposed and seconded thereof to the Honorary General Secretary not less than eight (8) weeks before the date of such meeting. (Renumbering)

Proposer:
Dr Ashok Philip

Seconder:
Dr Mohamed Namazie Bin Ibrahim

(iv) At least twenty-eight (28) clear days before the Annual General Meeting of the Association the Honorary General Secretary shall notify all members who are in benefit by announcement through official website and through email, the agenda to be transacted at the Meeting which shall include a report of the Association, the accounts for the financial year, the list of candidates standing for elections and the amendments to constitution including any resolutions which members have indicated their intention of proposing under the previous sub-section of this Clause.

If a member requires the notification and relevant documents to be given in printed form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy.

(v) Any member who wishes to raise any issues, queries, or comments about the minutes of the Annual General Meeting, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the Annual General Meeting, will need to submit his queries in writing to the Honorary General Secretary not less than fourteen (14) days before the Annual General Meeting. Any issues, queries, or comments not submitted to the Honorary General Secretary in writing as specified above will not be allowed during the Annual General Meeting.

(v) At least twenty-eight (28) clear days before the Annual General Meeting of the Association the Honorary General Secretary shall notify all members who are in benefit by announcement through official website and through email, the agenda to be transacted at the Meeting which shall include a report of the Association, the accounts for the financial year, the list of candidates standing for elections and the amendments to constitution including any resolutions which members have indicated their intention of proposing under the previous sub-section of this Clause.

If a member requires the notification and relevant documents to be given in printed form, he/she has to write in officially to the Honorary General Secretary 6 months before the Annual General Meeting, requesting for a hard copy.

(Renumbering)

(vi) Any member who wishes to raise any issues, queries, or comments about the minutes of the Annual General Meeting, Annual Report, Accounts, or any other matters listed and not listed in the Agenda of the Annual General Meeting, will need to submit his queries in writing to the Honorary General Secretary not less than fourteen (14) days before the Annual General Meeting. Any issues, queries, or comments not submitted to the Honorary General Secretary in writing as specified above will not be allowed during the Annual General Meeting.

(Renumbering)

<p>PROPOSED AMENDMENT 7</p>	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(3) Quorum</p> <p>(i) The quorum at all Annual General Meetings of the Association shall be fifty (50) members of whom at least twenty (20) shall be delegates in the Electoral Roll from branches other than the branch at which the meeting is held.</p> <p>Only members in the Electoral Roll will be eligible to vote.</p> <p>(ii) In the event of a lack of quorum on the day fixed for the Annual General Meeting, the President shall wait for one hour after scheduled time of the Annual General Meeting before postponing the Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no amendment to the Constitution of the Association or decisions affecting the whole membership shall be made if there is insufficient quorum.</p> <p>(iii) No vote shall be taken on any business transacted at the Annual General Meetings unless there is a quorum present.</p>	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(3) Quorum</p> <p>(i) No Change</p> <p>(ii) In the event of a lack of quorum on the day fixed for the Annual General Meeting, the President shall wait for one hour after scheduled time of the Annual General Meeting before postponing the Annual General Meeting to a day not earlier than fourteen (14) days and not later than one (1) month from that day. At the postponed Annual General Meeting the delegates present (whatever their numbers) shall constitute a quorum, provided that no amendment to the Constitution of the Association or decisions affecting the whole membership shall be made if there is insufficient quorum <u>as defined in Clause 7(3)(i).</u></p> <p>(iii) No Change</p>	<p><i>Proposer:</i> <i>Dr Ashok Philip</i></p> <p><i>Seconder:</i> <i>Dr Mohamed Namazie Bin Ibrahim</i></p>
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PROPOSED
AMENDMENT
8

CLAUSE 7 - DELEGATES MEETING

(10) Eligibility for Nomination

(i) Nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer shall be open to all Life Members of five (5) years standing, including the period as an Ordinary Member and who shall have served in the Council for at least two (2) years.

(ii) Nominations for the post of two Honorary Deputy Secretaries shall be open to all Life members of the Association of at least five (5) years standing including the period as an Ordinary Member and who shall have served in the Council or Branch Committee / Principal Office Bearers (POB) for at least two (2) years.

(iii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (9)] in rotation, alternating with that from all regions.

The President-Elect's post will alternate yearly between the specified regions and All regions, starting with a candidate from the Northern Region, followed in sequence as follows from All Regions, the Southern Region, All Regions, the Eastern Region, All Regions, the Central Region, All Regions, the Northern Region and so on.

CLAUSE 7 - DELEGATES MEETING

(10) Eligibility for Nomination

(i) Nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer, two Honorary Deputy Secretaries shall be open to all Life Members of the Association of at least five (5) years standing including the period as an Ordinary Member and who shall have served in the Council or Branch Committee/ Principal Office Bearers (POB) for at least two (2) years.

~~(ii) Nominations for the post of two Honorary Deputy Secretaries shall be open to all Life members of the Association of at least five (5) years standing including the period as an Ordinary Member and who shall have served in the Council or Branch Committee / Principal Office Bearers (POB) for at least two (2) years.~~

(ii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (9)] in rotation, alternating with that from all regions.

The President-Elect's post will alternate yearly between the specified regions and All regions, starting with a candidate from the Northern Region, followed in sequence as follows from All Regions, the Southern Region, All Regions, the Eastern Region, All Regions, the Central Region, All Regions, the Northern Region and so on. **(Renumbering)**

Proposer:
Dr Ravi Venkatachalam

Seconder:
Dr Saravanan Santhirarajan

(iv) No member may offer himself as a candidate for more than one (1) of the following posts; President-Elect, Honorary General Secretary, Honorary General Treasurer and Honorary Deputy Secretary.

(v) The Secretary of the Elections Committee shall make the necessary announcement through email, MMA website, or in the publication(s) of the MMA by January of the particular year calling for nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and Two Honorary Deputy Secretaries.

Nominations must be submitted on one prescribed nomination form for the particular year to the Secretary of the Elections Committee not less than eleven (11) weeks before the Annual General Meeting at which such elections will be held. Candidates wishing to withdraw the nominations can do so within seven (7) days after the closing date of nominations. The tenure of office held for the post of Honorary General Secretary, Honorary General Treasurer, and two Honorary Deputy Secretaries, should not be more than five (5) years continuously.

(vi) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA.

(a) The members eligible to vote shall consist of all Life Members, Exempt Members and Ordinary Members whose names appear in the Electoral Roll.

(iii) No member may offer himself as a candidate for more than one (1) of the following posts; President-Elect, Honorary General Secretary, Honorary General Treasurer and Honorary Deputy Secretary.

(Renumbering)

(iv) The Secretary of the Elections Committee shall make the necessary announcement through email, MMA website, or in the publication(s) of the MMA by January of the particular year calling for nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and Two Honorary Deputy Secretaries.

Nominations must be submitted on one prescribed nomination form for the particular year to the Secretary of the Elections Committee not less than eleven (11) weeks before the Annual General Meeting at which such elections will be held. Candidates wishing to withdraw the nominations can do so within seven (7) days after the closing date of nominations. The tenure of office held for the post of Honorary General Secretary, Honorary General Treasurer, and two Honorary Deputy Secretaries, should not be more than five (5) years continuously. **(Renumbering)**

(v) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA. **(Renumbering)**

(a) The members eligible to vote shall consist of all Life Members, Exempt Members and Ordinary Members whose names appear in the Electoral Roll.

(vii) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting. The nomination and election process will take place under the supervision of the Election Committee.

(viii) The official results of the election for the President- Elect, Honorary General Secretary; Honorary General Treasurer and the two Honorary Deputy Secretaries shall be announced at the Annual General Meeting by the Chairman or the member of the Elections Committee.

(ix) Should there be only one candidate for any post, that candidate shall be declared elected for the post for the ensuing year.

(x) In the event of a tie, there shall be fresh voting for the post at the same Annual General Meeting.

(xi) The Elections Committee with the approval of Council may make further rules necessary for the proper conduct of the elections.

(xii) The Honorary General Secretary, Honorary General Treasurer, Honorary Deputy Secretaries and Internal Auditors shall only be allowed to serve a maximum of five (5) years in continuity in the same position.

(vi) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting. The nomination and election process will take place under the supervision of the Election Committee. **(Renumbering)**

(vii) The official results of the election for the President- Elect, Honorary General Secretary; Honorary General Treasurer and the two Honorary Deputy Secretaries shall be announced at the Annual General Meeting by the Chairman or the member of the Elections Committee. **(Renumbering)**

(viii) Should there be only one candidate for any post, that candidate shall be declared elected for the post for the ensuing year. **(Renumbering)**

(ix) In the event of a tie, there shall be fresh voting for the post at the same Annual General Meeting. **(Renumbering)**

(x) The Elections Committee with the approval of Council may make further rules necessary for the proper conduct of the elections. **(Renumbering)**

(xi) The Honorary General Secretary, Honorary General Treasurer, Honorary Deputy Secretaries and Internal Auditors shall only be allowed to serve a maximum of five (5) years in continuity in the same position. **(Renumbering)**

	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(10) Eligibility for Nomination</p> <p>(i) Nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer shall be open to all Life Members of five (5) years standing, including the period as an Ordinary Member and who shall have served in the Council for at least two (2) years.</p> <p>(ii) Nominations for the post of two Honorary Deputy Secretaries shall be open to all Life members of the Association of at least five (5) years standing including the period as an Ordinary Member and who shall have served in the Council or Branch Committee / Principal Office Bearers (POB) for at least two (2) years.</p> <p>(iii) The President-Elect will be elected annually. The candidate shall be from each of the regions [Clause 7 (9)] in rotation, alternating with that from all regions.</p> <p>The President-Elect's post will alternate yearly between the specified regions and All regions, starting with a candidate from the Northern Region, followed in sequence as follows from All Regions, the Southern Region, All Regions, the Eastern Region, All Regions, the Central Region, All Regions, the Northern Region and so on.</p> <p>(iv) No member may offer himself as a candidate for more than one (1) of the following posts; President-Elect, Honorary General Secretary, Honorary General Treasurer and Honorary Deputy Secretary.</p>	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(10) Eligibility for Nomination</p> <p>(i) No Change</p> <p>(ii) No Change</p> <p>(iii) No Change</p> <p>(iv) No Change</p>	
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<p>PROPOSED AMENDMENT 9</p>	<p>(v) The Secretary of the Elections Committee shall make the necessary announcement through email, MMA website, or in the publication(s) of the MMA by January of the particular year calling for nominations for the post of President-Elect, Honorary General Secretary, Honorary General Treasurer and Two Honorary Deputy Secretaries.</p> <p>Nominations must be submitted on one prescribed nomination form for the particular year to the Secretary of the Elections Committee not less than eleven (11) weeks before the Annual General Meeting at which such elections will be held. Candidates wishing to withdraw the nominations can do so within seven (7) days after the closing date of nominations. The tenure of office held for the post of Honorary General Secretary, Honorary General Treasurer, and two Honorary Deputy Secretaries, should not be more than five (5) years continuously.</p> <p>(vi) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA.</p> <p>(a) The members eligible to vote shall consist of all Life Members, Exempt Members and Ordinary Members whose names appear in the Electoral Roll.</p> <p>(vii) If there are fewer nominations received for any post than there are vacancies, the Election Committee shall declare the nominees for that post elected. The Election Committee shall also inform</p>	<p>(v) No Change</p> <p>(vi) The Elections Committee shall send out all names received to every member whose name is on the "Electoral-Roll" <u>Electoral Roll</u> of the Association fourteen (14) days before the date of the Annual General Meeting of the Association through email, MMA website, or in the publication(s) of the MMA.</p> <p>(a) The members eligible to vote shall consist of all Life Members, Exempt Members and Ordinary Members whose names appear in the Electoral Roll.</p> <p>(vii) No Change</p>	<p><i>Proposer:</i> <i>Dr Ashok Philip</i></p> <p><i>Seconder:</i> <i>Dr Mohamed Namazie Ibrahim</i></p>
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	<p>members on the Electoral Roll that nomination and election for the remaining vacancies will be conducted at the Annual General Meeting. The nomination and election process will take place under the supervision of the Election Committee.</p> <p>(viii) The official results of the election for the President- Elect, Honorary General Secretary; Honorary General Treasurer and the two Honorary Deputy Secretaries shall be announced at the Annual General Meeting by the Chairman or the member of the Elections Committee.</p> <p>(ix) Should there be only one candidate for any post, that candidate shall be declared elected for the post for the ensuing year.</p> <p>(x) In the event of a tie, there shall be fresh voting for the post at the same Annual General Meeting.</p> <p>(xi) The Elections Committee with the approval of Council may make further rules necessary for the proper conduct of the elections.</p> <p>(xii) The Honorary General Secretary, Honorary General Treasurer, Honorary Deputy Secretaries and Internal Auditors shall only be allowed to serve a maximum of five (5) years in continuity in the same position.</p>	<p>(viii) No Change</p> <p>(ix) No Change</p> <p>(x) No Change</p> <p>(xi) No Change</p> <p>(xii) No Change</p>	
	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(12) Special General Meeting</p> <p>(1) Convening of Special General Meeting</p>	<p>CLAUSE 7 - DELEGATES MEETING</p> <p>(12) Special General Meeting</p> <p>(1) Convening of Special General Meeting</p>	

PROPOSED
AMENDMENT
10

(i) A Special General Meeting of the Association shall be convened by the Council at any time for any special reason. The Special General Meeting shall be convened by any one of the following means: physical, virtual or a combination of both.

(ii) The venue of the Special General Meeting shall be at a convenient centre decided by the Council.

(iii) Upon the receipt of a requisition in writing from one hundred (100) Ordinary Members in Benefit, Life Members and Exempt Members of the Association stating the purpose in the form of one or more resolutions duly proposed and seconded, but devoted to on single topic in each resolution for which they require a Special General Meeting to be convened, the Council shall within two (2) weeks notify all members who are in benefit by email (or, at the members request by post) of them time and venue fixed for the Special General Meeting which shall be convened within six (6) weeks from the date of receipt.

(iv) Notice summoning a Special General Meeting shall be sent to all members who are in benefit by email (or, at the members request by post) not less than fourteen (14) days before the date fixed for such a meeting and shall state the business to be discussed at the meeting.

(v) No business shall be dealt with by a Special General Meeting other than that for which it is specially convened.

(i) No Change

(ii) No Change

(iii) Upon the receipt of a requisition in writing from one hundred (100) Ordinary Members in Benefit, Life Members and Exempt Members of the Association stating the purpose in the form of one or more resolutions duly proposed and seconded, but devoted to ~~on~~ **one** single topic in each resolution for which they require a Special General Meeting to be convened, the Council shall within two (2) weeks notify all members who are in benefit by email (or, at the members request by post) of them time and venue fixed for the Special General Meeting which shall be convened within six (6) weeks from the date of receipt.

(iv) No Change

(v) No Change

Proposer:
Dr Ashok Philip

Seconder:
Dr Mohamed Namazie Ibrahim

<p>PROPOSED AMENDMENT 11</p>	<p>CLAUSE 8 - CENTRAL COMMITTEE</p> <p>(10) Vacancies in Council</p> <p>In the event of a vacancy amongst any of the following officers of Council:</p> <p>(i) President The President-Elect shall take over as Acting President for the remaining Term of Office. He shall be installed at the forthcoming Annual General Meeting by the Immediate Past President. If the Immediate Past President is not available, he shall be installed by a Past President appointed by Council.</p> <p>(ii) Immediate Past President The position shall remain vacant.</p> <p>(iii) President-Elect The vacancy shall be published within fourteen (14) days and an Emergency Council meeting convened to convene a Special General Meeting of the Association to elect a President-Elect, from the same region [Clause 7 (9)] except in the event the vacancy falls within three (3) calendar months of the next Annual General Meeting, in which case a new President from the region concerned [Clause 7 (9)] will be elected at that Annual General Meeting.</p>	<p>CLAUSE 8 - CENTRAL COMMITTEE</p> <p>(10) Vacancies in Council</p> <p>In the event of a vacancy amongst any of the following officers of Council:</p> <p>(i) No Change</p> <p>(ii) No Change</p> <p>(iii) President-Elect The vacancy shall be published within fourteen (14) days and an Emergency Council meeting convened to convene a Special General Meeting of the Association to elect a President-Elect, from the same region [Clause 7 (9)] except in the event the vacancy falls within three (3) calendar months of the next Annual General Meeting, in which case a new President from the region concerned [Clause 7 (9)] will be elected at that Annual General Meeting.</p> <p><u>(a) The Honorary General Secretary shall, with the consent of the Executive Committee of the Association, inform the Election Committee of the vacancy immediately and direct the Election Committee to carry out an online</u></p>	<p>Proposer: Dr Mohamed Namazie Ibrahim</p> <p>Seconders: Dr Ashok Philip</p>
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- election for the post of President Elect from the same region [see Clause 7(9)].
- (b) The Elections Committee shall publish the vacancy and call for new nominations for the post of President Elect within seven (7) days of being informed of the vacancy.
- (c) The online election shall be held within eight (8) weeks after the publication of the vacancy.
- (d) The nomination of candidates shall close three (3) weeks before the date of election and the names of candidates circulated to the members of the Association in the Electoral Roll within seven (7) days of closure of the nomination.
- (e) In the event the vacancy falls within three (3) calendar months of the next Annual General Meeting, a new President from the region concerned [Clause7 (9)] shall be elected at the election of office bearers for the ensuing year.

(iv) Honorary General Secretary
An Honorary Deputy Secretary shall be appointed by Council to act as Honorary General Secretary for the remaining Term of Office.

(iv) No Change

(v) Honorary General Treasurer
Council shall nominate one (1) of its officers to act for the remaining Term of Office.

(v) No Change

	(vi) Honorary Deputy Secretary Council shall nominate one (1) of its members to act for the remaining Term of Office.	(vi) No Change	
PROPOSED AMENDMENT 12	<p>CLAUSE 9 - DUTIES OF OFFICE BEARERS</p> <p>(2) The President</p> <p>(i) The President shall take the Chair at all General Meetings of the Association and all meetings of the Council.</p> <p>(ii) The President shall have the right to call meetings of the Council.</p> <p>(iii) The President shall have a casting vote in addition to his vote as member.</p> <p>(iv) The President shall have the authority to propose to vary the sequence of the items on the agenda of the Annual General Meeting with the approval of the House.</p>	<p>CLAUSE 9 - DUTIES OF OFFICE BEARERS</p> <p>(2) The President</p> <p>(i) The President shall take the Chair at all Special General Meetings of the Association and all meetings of the Council.</p> <p>(ii) No Change</p> <p>(iii) No Change</p> <p>(iv) No Change</p>	<p>Proposer: Dr Ashok Philip</p> <p>Seconder: Dr Mohamed Namazie Ibrahim</p> <p>(Note: Subject to Proposed Amendment 6 being carried)</p>
	<p>CLAUSE 15 - GENERAL MEETING OF BRANCHES</p> <p>(3) Agenda: Branch Annual General Meeting</p> <p>The Agenda for the business of the Branch Annual General Meeting shall include:</p> <p>(i) To confirm and adopt the minutes of the last Branch Annual General Meeting.</p> <p>(ii) Matters arising from the minutes.</p>	<p>CLAUSE 15 - GENERAL MEETING OF BRANCHES</p> <p>(3) Agenda: Branch Annual General Meeting</p> <p>The Agenda for the business of the Branch Annual General Meeting shall include:</p> <p>(i) No change</p> <p>(ii) No change</p>	

<p>PROPOSED AMENDMENT 13</p>	(iii) To receive and adopt the Annual Report of the Branch.	(iii) No change	<p>Proposer: Dr Ashok Philip</p> <p>Seconder: Dr Mohamed Namazie Bin Ibrahim</p>
	(iv) To receive and adopt the Annual Reports of the Branch SCHOMOS and PPS.	(iv) No change	
	(v) To receive and adopt the audited Statement of Accounts and the budget of the Branch for the ensuing year.	(v) No change	
	(vi) To elect Branch office bearers for the ensuing year in accordance with Clause 16 (2) (ii).	(vi) No change	
	(vii) To elect the Branch SCHOMOS Representative by SCHOMOS members present.	(vii) No change	
	(viii) To elect the Branch PPS Representative by PPS members present.	(viii) No change	
	(ix) To elect from the newly elected office bearers, the Branch Representative(s) (including	(ix) No change	
	(x) alternate representative(s) to the Council for the ensuing year.	(x) No change	
	(xi) To appoint delegates to the Annual General Meeting of the Association in accordance with Clause 7 (3).	(xi) To appoint delegates to the Annual General Meeting of the Association in accordance with Clause 7 (3) (2) .	
	(xii) To appoint two (2) Honorary Auditors who are not members of the Branch Committee.	(xii) No change	

	(xiii) To deal with and vote on any other business of which fourteen (14) days notice has been given by a member to the Branch Honorary Secretary in writing.	(xiii) No change	
PROPOSED AMENDMENT 14	<p>CLAUSE 18 – BRANCHES FINANCIAL</p> <p>2) Any expenditure that has not been included in the Annual Budget authorised by the Annual General Meeting of the Branch shall be managed as follows:</p> <p>2) Amounts up to RM 10000 (ten thousand Malaysian Ringgit) shall be passed by the Branch Committee.</p> <p>ii) Amounts of RM 10001 up to 250000 (ten thousand and one Malaysian Ringgit to two hundred and fifty thousand Malaysian Ringgit) shall be subject to approval by the MMA Council.</p> <p>For the avoidance of doubt, the figures referred to above shall be taken to be the budget for any single purchase, event or function. It is not permissible to subdivide the expenses in order to avoid or bypass approval procedures.</p>	<p>CLAUSE 18 – BRANCHES FINANCIAL</p> <p>2) No change</p> <p>i) No change</p> <p>ii) Amounts of RM 10001 up to RM 250000 (ten thousand and one Malaysian Ringgit to two hundred and fifty thousand Malaysian Ringgit) shall be subject to approval by the MMA Council.</p> <p>For the avoidance of doubt, the figures referred to above shall be taken to be the budget for any single purchase, event or function. It is not permissible to subdivide the expenses in order to avoid or bypass approval procedures.</p>	<p>Proposer: Dr Ashok Philip</p> <p>Seconder: Dr Mohamed Namazie Bin Ibrahim</p>
	<p>CLAUSE 21 – INTERPRETATION</p> <p>(1) The following words and expressions have the meanings hereby respectively assigned to them, that is to say:</p>	<p>CLAUSE 21 – INTERPRETATION</p> <p>(1) The following words and expressions have the meanings hereby respectively assigned to them, that is to say:</p>	

<p>PROPOSED AMENDMENT 15</p>	<p>(xxv) "External Auditors" means auditors who are appointed as External Auditors at the General Annual Meeting of the Association to carry out the duties defined in Clause 11 (1);</p> <p>(xxvi) "Honorary Auditors" means those who are elected as Honorary Auditors at the at the General Annual Meeting of the Association to carry out the duties defined in Clause 11 (2);</p>	<p>(xxv) "External Auditors" means auditors who are appointed as External Auditors at the <u>Annual General Meeting</u> of the Association to carry out the duties defined in Clause 11 (1);</p> <p>(xxvi) "Honorary Auditors" means those who are elected as Honorary Auditors at the at the <u>Annual General Meeting</u> of the Association to carry out the duties defined in Clause 11 (2);</p>	<p><i>Proposer: Dr Ashok Philip</i></p> <p><i>Seconder: Dr Mohamed Namazie Bin Ibrahim</i></p>
	<p>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</p> <p>(9) Annual General Meeting</p> <p>The PPSMMA Annual General Meeting shall be held in conjunction with the National MMA Convention and Scientific Congress.</p> <p>The meeting shall be in any one of the following means: physical, virtual or a combination of both in a convenient venue decided by the Executive Committee.</p> <p>(i) Notice</p> <p>The Notice of the Annual General Meeting PPSMMA shall be sent to all PPS members who are in benefit by email (or, at the members request by post) at least twelve (12) weeks before the meeting by the PPSMMA Honorary</p>	<p>CLAUSE 24 - TERMS OF REFERENCE: PPSMMA</p> <p>(9) Annual General Meeting</p> <p>No change</p> <p>(i) Notice</p> <p>The Notice of the Annual General Meeting PPSMMA shall be sent to all PPS members who are in benefit by email (or, at the members request by post) at least twelve (12) weeks before the meeting by the PPSMMA Honorary Secretary and</p>	

<p>PROPOSED AMENDMENT 16</p>	<p>Secretary and he shall call for Resolutions for discussion at the Annual General Meeting. The Resolutions shall be sent to the PPSMMA Honorary Secretary not less than eight (8) weeks before the Annual General Meeting.</p> <p>(ii) The agenda of the PPSMMA Annual General Meeting, which shall include a report of PPSMMA, minutes of the previous PPSMMA Annual General Meeting, the accounts for the financial year, and the amendments to constitution including any resolutions from members shall be sent to all members of PPS who are in benefit by email (or, at the members request by post) at least twenty eight (28) clear days before the PPSMMA Annual General Meeting.</p>	<p>he shall call for Resolutions for discussion at the Annual General Meeting. The Resolutions shall be sent to the PPSMMA Honorary Secretary not less than eight (8) weeks before the PPSMMA Annual General Meeting.</p> <p>(ii) No change</p>	<p><i>Proposer:</i> <i>Dr Ashok Philip</i></p> <p><i>Seconder:</i> <i>Dr Mohamed Namazie Bin Ibrahim</i></p>
	<p>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</p> <p>(10) Agenda</p> <p>(i) To adopt minutes of the previous Annual General Meeting of the Society.</p> <p>(ii) To discuss matters arising.</p> <p>(iii) To adopt the Annual Report for the year preceding.</p> <p>(iv) To adopt the Statement of Accounts for the year preceding.</p>	<p>CLAUSE 26 - TERMS OF REFERENCE OF SOCIETIES WITHIN MMA</p> <p>(10) Agenda</p> <p>(i) No change</p> <p>(ii) No change</p> <p>(iii) No change</p> <p>(iv) No change</p>	

<p>PROPOSED AMENDMENT 17</p>	<p>(v) To elect the Office Bearers for the ensuing year.</p> <p>(vi) To decide on any Resolutions which may have been duly submitted.</p> <p>(vii) To Honorary Secretary shall adhere to Clause 7 of the MMA Constitution in preparation for the Annual General Meeting of the Society.</p>	<p>(v) No change</p> <p>(vi) No change</p> <p>(vii) To <u>The</u> Honorary Secretary shall adhere to Clause 7 of the MMA Constitution in preparation for the Annual General Meeting of the Society.</p>	<p><i>Proposer: Dr Ashok Philip</i></p> <p><i>Seconder: Dr Mohamed Namazie Bin Ibrahim</i></p>
	<p>CLAUSE 27 – PUBLICATIONS</p> <p>(1) Journal</p> <p>i. A Journal, to be called the Medical Journal of Malaysia, shall be published by or on behalf of the Association, and shall be conducted by an Editor in Chief, who shall be responsible for all that appears therein, except such matters as are inserted in accordance with the Constitution or by the direction of the Council. The Editor shall be appointed by Council.</p> <p>ii. The term of Editor in Chief shall be two years and he may be reappointed by the Council.</p> <p>iii. The term of the Editors (Members of the Editorial Board) shall be two years and they may be reappointed by the Council.</p>	<p>CLAUSE 27 – PUBLICATIONS</p> <p>(1) Journal</p> <p>i. No change</p> <p>ii. No change</p> <p>iii. No change</p> <p>iv. No change</p>	

<p>PROPOSED AMENDMENT 18</p>	<p>iv. The Council shall appoint not more than five (5) International Advisors to the Medical Journal of Malaysia.</p>	<p>v. <u>The Editorial Board of Medical Journal of Malaysia shall also publish a separate journal for case reports, named as MJM-Case Reports.</u> (New Subclause)</p>	<p>Proposer: Prof Datuk Dr Lekhraj Rampal</p> <p>Seconded: Prof Dr Victor Hoe Chee Wai</p>
<p>PROPOSED AMENDMENT 19</p>	<p>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</p> <p>(1) General Provisions</p> <p>(i) "Administration" means the MMA Exco, Council, Committee, Sub-Committee or of any other body lawfully constituted by the MMA.</p> <p>(ii) Any complaint concerning the conduct of the Administration of the MMA, or concerning the conduct of an individual member of the Administration when acting in his official capacity, or the conduct of any other member of the Association, that may constitute an infringement of the Constitution of the Association shall be made:</p> <p>(a) In writing and sent to the Honorary General Secretary or such other person(s) designated by the HGS or the Exco for that purpose.</p> <p>(b) The complaint shall contain the following:</p>	<p>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</p> <p>(1) General Provisions</p> <p>(i) No change</p> <p>(ii) No change</p> <p>(a) In writing and sent to the Honorary General Secretary or such other person(s) designated by the <u>HGS Honorary General Secretary</u> or the Exco for that purpose.</p> <p>(b) No change</p>	<p>Proposer: Dr Ashok Philip</p> <p>Seconded: Dr Mohamed Namazie Bon Ibrahim</p>

	<ul style="list-style-type: none"> (i) the full name, membership number, current address and contact number of the complainant; (ii) the facts of the complaint; (iii) copies of any documents that the complainant proposes to rely on in support of his complaint; and (iv) the signature of the complainant. <p>(c) If the nature of the complaint against any member involves ethics and is such that it falls under the purview of the Ethics Committee as governed by the Rules of the Ethics Committee, such complaint shall be referred to the Ethics Committee for further action.</p>		
	<p>(iii) Upon receipt of a complaint the HGS shall:</p> <ul style="list-style-type: none"> (a) stamp the date of receipt on the complaint; (b) scrutinise the complaint to satisfy himself that the requirements of [Clause 30 (1) (ii) (b)] have been complied with; and (c) if so satisfied, register the complaint and forward to the relevant section of the Administration which shall reply to the Honorary General Secretary within fourteen (14) working days. Honorary General Secretary shall forward the reply to the complainant within seven (7) working days. 	<p>(c) No change</p> <p>(iii) Upon receipt of a complaint the HGS <u>Honorary General Secretary</u> shall:</p> <ul style="list-style-type: none"> (a) No change (b) No change (c) No change 	

	<p>(d) if the complainant accepts the decision, consider the matter settled.</p> <p>(e) if the complainant does not accept the decision, put into motion the procedures for investigating and settling the issue in accordance with the IDR mechanism.</p> <p>(2) IDR Mechanism</p> <p>(i) Setting up an Investigating Committee</p> <p>(a) Council shall set up an Investigating Committee (IC), of at least three (3) members and the Honorary General Secretary or any Honorary Deputy Secretary, to look into the complaint/s.</p> <p>(b) The HGS or HDS or any other person/s appointed by Exco shall set out the terms of reference of the IC to suit the circumstances of the case.</p> <p>(c) The IC shall at the earliest meet to elect a Chairman and institute the inquiry; within thirty (30) days. Where circumstances necessitate an extension of the time such application may be made by the IC to Exco, which extension the Exco may at its absolute discretion grant or refuse.</p> <p>(d) At least seven (7) days prior written notice of any inquiry shall be given to the parties concerned. If a party has been given adequate notice and fails to attend an inquiry</p>	<p>(d) No change</p> <p>(e) No change</p> <p>(2) IDR Mechanism</p> <p>(i) Setting up an Investigating Committee</p> <p>(a) No change</p> <p>(b) The HGS <u>Honorary General Secretary</u> or HDS <u>Honorary Deputy Secretary</u> or any other person/s appointed by Exco shall set out the terms of reference of the IC to suit the circumstances of the case.</p> <p>(c) No change</p> <p>(d) No change</p>	
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	without reasonable cause acceptable to the IC, then the IC may proceed with such inquiry in his absence and make such recommendations as it deems fit after such inquiry.		
PROPOSED AMENDMENT 20	<p>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</p> <p>(iii) IC Verdict</p> <p>(a) After hearing all the witnesses called by the parties to the dispute the IC shall decide whether the complaint has been substantiated.</p> <p>(b) If the complaint is not substantiated or there is a doubt in the matter, the IC shall dismiss the complaint.</p> <p>(c) If the complaint is substantiated against an individual member the IC may make any of the following recommendations to Council:</p> <p>(i) Warning and /or reprimand; and /or</p> <p>(ii) Suspension from any MMA activities for a period not exceeding thirty-six (36) months.</p> <p>(d) If the complaint is substantiated against the Administration the IC may recommend to Exco that steps be taken to remedy the situation.</p> <p>(e) The IC shall communicate its decision to the Exco in writing.</p>	<p>CLAUSE 30 - INTERNAL DISPUTE RESOLUTION (IDR)</p> <p>(iii) IC Verdict</p> <p>(a) No change</p> <p>(b) No change</p> <p>(c) No change</p> <p><u>(d) Council may vary the punishment or confirm the recommendations of the IC.</u></p> <p><u>(e) If either party to the dispute, the complainant or the individual</u></p>	<p>Proposer: Dr Mohamed Namazie Bin Ibrahim</p> <p>Seconder: Dr Ashok Philip</p>

	<p>(f) The decision of the IC shall be final.</p> <p>(iv) Council may vary the punishment or confirm the recommendations of the IC;</p> <p>(v) Failure to exhaust the IDR mechanism: In the event any member fails to first apply the IDR mechanism to resolve his complaint and exhaust the in-house mechanism available herein, he will be expelled from membership of the Association, whatever the category of Membership, including a Life Membership.</p>	<p><u>complained against, does not agree with the decision of the Council, the aggrieved party may submit an appeal at the subsequent AGM within a year.</u></p> <p><u>(f) If the complaint is substantiated against the Administration, the IC may recommend to Exco in writing that steps be taken to remedy the situation.</u></p> <p>(iv) — Council may vary the punishment or confirm the recommendations of the IC;</p> <p>(iv) Failure to exhaust the IDR mechanism: In the event any member fails to first apply the IDR mechanism to resolve his complaint and exhaust the in-house mechanism available herein, he will be expelled from membership of the Association, whatever the category of Membership, including a Life Membership. (renumbering)</p>	
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