

EXTRACT OF RULE 15 FROM RULES OF THE INSTITUTE

15 Council Members

Members of Council shall comprise :-

(a) Office-Bearers:

A President
A Deputy President
A Vice President
A Hon. Secretary
A Hon. Treasurer

(b) Ordinary Council Members

The Immediate Past President
Five Ordinary Members of Council by election
One Ordinary Member of Council to be co-opted in accordance with Rule 15.2

15.1 All members of Council (except the Immediate Past President) shall be elected at an Annual General Meeting except that upon registration of the Institute the Pro-Tem Committee members shall constitute the Council members during the first year of the Institute's establishment. The Immediate Past President shall be an ordinary member of the Council as of right.

15.2 All Fellows, Members and Associates and Corporate Members whose annual subscriptions are not in arrears are eligible to vote. All Fellows and Members whose annual subscriptions are not in arrears are eligible to hold office as Council members or as Secretary or Treasurer. The President shall co-opt an Associate to be an ordinary member of the Council.

15.3 All proposals for the election of members of Council at an Annual General Meeting have to be proposed and seconded by a member and supported by the agreement of the proposed candidate in writing that he will serve if elected into office and such proposal shall be submitted to the Secretary at least seven days before the date set for the Annual General Meeting.

15.4 All office-bearers of the Institute and every officer performing executive functions in the Institute shall be Malaysian citizens or permanent residents and shall be from the category of Members or Fellows.

15.5 All members of Council shall be elected for a term of 2 years.

- 15.6 Retirement from Council shall be by rotation and each Council member who has served a term of 2 years shall retire and be eligible for re-election, provided no member shall serve in Council for more than 2 consecutive terms, and a member who has served a term as an office-bearer shall not be eligible for re-election to the same post.
- 15.7 The new Rules 15.5, 15.6 and 15.7 shall take effect as from the AGM following their approval by the Registrar of Societies. Transitional provisions shall be as follows:-

	<u>Election</u>	<u>Retirement</u>	
	Year 1	Year 2	Year 3
President	All		√
Deputy President		√	
Vice President	elected	√	
Hon Secretary		√	
Hon Treasurer	for		√
Ordinary members of Council (6 No.)	2 years	3 members by drawing lots	3 members remaining from election Year 1