

**PROPOSED AMENDMENTS TO MIFT CONSTITUTION***(Numbering of Clauses to be determined by Honorary Secretary)*

The amendments proposed are as below:-

Clause Changes Details: As shown below in **Bold**:

	Clause No.	ENGLISH CONSTITUTION (GUIDANCE COPY)	PROPOSED AMENDMENTS	RATIONALE
Proposed amendment 1	4.3	6.3 RIGHTS AND PRIVILEGES OF MEMBERSHIP  b. only Professional Members, including Fellows and Life Members, may vote on Institute matters relating to resolutions put forth at Annual General Meetings and Extraordinary General Meetings, and on elections to the Council.	<b>4.3 (b)</b> RIGHTS AND PRIVILEGES OF MEMBERSHIP  All classes shall enjoy the rights and privileges of membership of the Institute provided that: <b>-only Professional Members, including Fellows and Life Members, Associate Members and Graduate Members</b> may vote on Institute matters relating to resolutions put forth at Annual General Meetings and Extraordinary General Meetings, and on elections to the Council.	In order to become a progressive and inclusive Institute, Institute would like to recognize the contribution and experience of the associate and graduate members and allow for them to have a voice in the governing of the Institute.
Proposed amendment 2	7.3.4	7.3.4 (a) NOMINATION AND OTHER MATTERS All nominations for the selection of members to the Council must be Signed by the nominee, proposer and seconder. Motions for discussion and motions for amendments to the Constitution must be signed by the proposer and seconder. Proposers and seconders must be Professional Members of the Institute. These must be sent to the Honorary Secretary to reach him at least three weeks before the date fixed for the meeting.	<b>7.3.4 (a)</b> NOMINATION AND OTHER MATTERS All nominations for the selection of members to the Council must be signed by the nominee, proposer and seconder. Motions for discussion and motions for amendments to the Constitution must be signed by the proposer and seconder. Proposers and seconders must be <b>Professional Members including Fellows and Life Members, Associate Members or Graduate Members</b> of the Institute. These must be sent to the Honorary Secretary to reach him at least three weeks before the date fixed for the meeting.	As above
Proposed amendment 3	8.3	8.3 The Council shall consist of :-	8.3 The Council shall consist of :- a. Ten Professional Members	As the Institute grows, the demands are

		<p>a. Ten Professional Members elected at an Annual General Meeting,</p> <p>b. The Immediate Past President, and</p> <p>c. One Fellow to be nominated by the President.</p>	<p>elected at an Annual General Meeting <b>consisting of the -</b></p> <ul style="list-style-type: none"> <li>- <b>President</b></li> <li>- <b>Vice President</b></li> <li>- <b>Honorary Secretary</b></li> <li>- <b>Honorary Treasurer</b></li> <li>- <b>Assistant Honorary Secretary</b></li> <li>- <b>Assistant Honorary Treasurer</b></li> <li>- <b>4 Council Members</b></li> </ul> <p>b. The Immediate Past President, and</p> <p>c. One Fellow to be nominated by the President.</p>	<p>greater on the Honorary Treasurer. The Assistant Honorary Treasurer post is proposed to assist the Honorary Treasurer carry out his duties more efficiently and expediently.</p>
Proposed amendment 4	8.5	8.5 The quorum for a Council meeting shall be six members of the Council.	<b>8.5</b> The quorum for a Council meeting <b>shall be not less than half of the number of Council Members.</b>	Quorum based on majority able to attend the Council meeting.
Proposed amendment 5	9.1	9.1 The office bearers in the Council shall be the President, the Vice-President, the Immediate Past President, the Honorary Secretary, the Honorary Treasurer, and the Assistant Honorary Secretary.	<b>9.1</b> The office bearers in the Council shall be the President, the Vice-President, <del>the Immediate Past President</del> , the Honorary Secretary, the Honorary Treasurer, the Assistant Honorary Secretary and <b>the Assistant Honorary Treasurer.</b>	As the Institute grows, the demands are greater on the Honorary Treasurer. The Assistant Honorary Treasurer post is proposed to assist the Honorary Treasurer carry out his duties more efficiently and expediently.
Proposed amendment 6	9.7	-	<b>9.7</b> The Assistant Honorary Treasurer shall assist the Honorary Treasurer in carrying out his duties and shall act for him in his absence.	As above ( <b>New English Clause</b> )
Proposed amendment 7	10.9	-	<b>10.9 (c)</b> Online banking facility may be used with a set limit of RM2,000.00/day whereby one signatory is sufficient to approve such a transaction, provided that the expenditure is made known to all other signatories. Amount for this online account to be kept at a limit of RM10,000.00 at any one time.	Security feature ( <b>New English Clause</b> )
Proposed amendment 8	13.1	-	<b><i>All fixed assets of the Institute must be registered under the name of the Institute. All execution letters relating to</i></b>	Translated from Bahasa Melayu Constitution ( <b>New English</b> )

			<i>these assets are only considered legal with condition that the letter being authorized by three office bearers from the current Council, in which their appointment being verified by the Registrar of Societies.</i>	Clause)
Proposed amendment 9	18.5	-	<b>All kind of money and profit obtained by the Institute through its involvement in any kind of economical activity shall be contributed back to the Institute in accomplishing the Institute's objectives, and shall not be used to pay interest, profits or bonus to the members of the Institute. Nevertheless, this provision did not restrict any kind of salary payment or administrative expenses or both to any member or staff of the Institute.</b>	Translated from Bahasa Melayu Constitution <b>(New English Clause)</b>