

RE: Notice of Constitution Amendment Resolution

In accordance with Rule 16 of the SFTPMS Constitution, notice is hereby given that the following proposals to amend the constitution has been put forward for approval:

1) To review the signatories of the society cheques from 3 compulsory parties to 2 of either 3, namely the President (compulsory) with the Treasurer or Secretary.

Original clause	New clause
Rule 9 (1) "The President during his term of office presides at all general meetings and all meetings of the committee and shall be responsible for the proper conduct of all such meetings. He shall have the casting vote and shall sign all minutes of each meetings at the time they are approved. He shall in conjunction with the Secretary and Treasurer sign all cheques on behalf of the society."	Rule 9 (1) "The President during his term of office presides at all general meetings and all meetings of the committee and shall be responsible for the proper conduct of all such meetings. He shall have the casting vote and shall sign all minutes of each meetings at the time they are approved. He shall be a named signatory in conjunction with the Secretary or Treasurer sign all cheques on behalf of the society."
Rule 9 (3) " The Secretary shall conduct the business of the Society in accordance with the rules and shall carry out the instructions of the general meeting and of the committee. He shall be responsible for conducting all correspondences and keeping all books, documents and papers except accounts and financial records. He shall attend all meetings, and record all proceedings. He shall keep membership register consisting details such as names, identity card number, date and place of birth, occupation, name and address of employer and residential address. He shall in conjunction with the President and Treasurer sign all cheques on behalf of the Society. He shall file annual returns within 60 days from the date of the annual general meeting to the Registrar of Societies as required under Section 14(1) Societies Act, 1966."	Rule 9 (3) " The Secretary shall conduct the business of the Society in accordance with the rules and shall carry out the instructions of the general meeting and of the committee. He shall be responsible for conducting all correspondences and keeping all books, documents and papers except accounts and financial records. He shall attend all meetings, and record all proceedings. He shall keep membership register consisting details such as names, identity card number, date and place of birth, occupation, name and address of employer and residential address. He or the Treasurer shall be a named signatory in conjunction with the President to sign all cheques on behalf of the Society. He shall file annual returns within 60 days from the date of the annual general meeting to the Registrar of Societies as required under Section 14(1) Societies Act, 1966."
Rule 9 (5) " The Treasure shall be responsible for the finances of the Society. He shall keep accounts of all its financial transactions and shall be responsible for their correctness. He shall in conjunction with the President and the Secretary sign all the cheques on behalf of the Society."	Rule 9 (5) " The Treasurer shall be responsible for the finances of the Society. He shall keep accounts of all its financial transactions and shall be responsible for their correctness. He or the Secretary shall be a named signatory in conjunction with the President to sign all cheques on behalf of the Society. "
Rule 10 (3) " All cheques or withdrawal notices of the Society's account shall be signed jointly by the President, the Secretary and the Treasurer. In the absence of the President, the Secretary or the Treasurer for a long period, the Committee shall apoojnt one of its members to sign in his place."	Rule 10 (3) " All cheques or withdrawal notices of the Society's account shall be signed jointly by the President, with the Secretary or Treasurer. In the absence of the President, the Secretary or the Treasurer for a long period, the Committee shall appoint one of its members to sign in his place."

2) To review the registered place of business.

Original clause	New clause
Rule 2 " Its registered place of business shall be 33 Jln BU 4/11 Bandar Utama 47800 Petaling Jaya, Selangor or at.....of Societies."	Rule 2 " Its registered place of business shall be 2, Jalan Hujan Abu 3, Overseas Union Garden, 58200 Kuala Lumpur or at.....of Societies."

3) To review Ordinary Committee Members from four (4) to five (5).

Original clause	New clause
Rule 8 " A committee consisting.....Four (4) ordinary Committee Member."	Rule 8 " A committee consisting..... Five (5) ordinary Committee Member."

4) To introduce new membership category "Honorary Life Member"

Original clause	New clause
	Rule 4 (1) (c): Honorary Life Member Open to all Malaysian citizenship of 18 years old and above residing in Selangor Darul Ehsan or Kuala Lumpur recommended by SFTPMS members for their exemplary contributions to the Society and shall be approved by the SFTPMS committee. Honorary Life Members shall be exempted from paying the annual subscription fees.

The decision to adopt the above resolution in part or in whole shall be open for a vote by members present in the Annual General Meeting on 30 March 2008.

Thank You.

For SFTPMS
LOO CHEE KEONG
Secretary
Date:28 Feb 2008