

MANIPAL ALUMNI ASSOCIATION MALAYSIA

No.5-1, Jalan USJ 9/5M, Subang Business Centre, 47620, Subang, Selangor D.E. Tel: 03 80241629, Handphone: 012-9029493 Email: <u>manipalmaam@gmail.com</u> Website: <u>www.manipal.org.my</u>

Regn No: PPM-004-14-01071986

28th November 2021

Dear members,

<u>RE : CONSTITUTIONAL AMMENDMENTS FOR 36th MANIPAL ALUMNI</u> ASSOCIATION MALAYSIA (MAAM) ANNUAL GENERAL MEETING 2021

1) To amend point No.1.1 of article III (Membership)

Current : Membership shall be opened only to graduates from Manipal University and who are Malaysian citizens. A joining fee of RM500.00 will be levied for this membership.

Proposal : Membership shall be opened only to graduates from Manipal University and who are Malaysian citizens. A joining fee of RM500.00 will be levied for this membership with the exception of Manipal students who were our student members and who have just graduated and are pursuing their housemanship or equivalent. A joining fee of RM200.00 will be levied and this shall be applicable for 3 years after their graduation.

2) To amend point No.2 of article I (Place of business)

Current : There are two different addresses in the Malaysian Registry of Societies. The registered address is 74, Jalan Telawi Lima, Bangsar Baru, 59100 WP Kuala Lumpur and the postal address is Surey Plastic & Cosmetic Sdn Bhd, Suite 4.04 4th Floor, Menara Promet, Jalan Sultan Ismail, 50250 WP Kuala Lumpur.

Proposal : Change of these addresses to a single reference address for both registered and postal address which is Poliklinik Roshan, 5-1, Jalan USJ 9/5M, Subang Business Centre, 47620, Subang, Selangor D.E.

3) To amend point No.1 of article VIII (Management of the Association)

Current : The association shall be managed by executive committee consisting of the President, Vice President, Honorary Secretary, Vice Honorary Secretary, Honorary Treasurer and five ordinary committee members (one of which is the post of Immediate Past President) which shall be elected once in every 2 years.

Proposal : The association shall be managed by executive committee consisting of the President, Vice President, Honorary Secretary, Vice Honorary Secretary, Honorary Treasurer and **six ordinary committee members. The post of Immediate Past President shall be a designated post and not one of the committee members. This executive committee shall be elected once in every 2 years.**

Executive Committee 2020 - 2022

PRESIDENT: Dr. Kewaljit Singh - H/P: 012-2205590, VICE PRESIDENT: Dr. Koh Kar Chai - H/P: 012-6544148, SECRETARY: Dr. Sivasuthan Letchumanan - H/P: 012-9029493



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4) To amend article X (Duties of the Executive Committee)

Current : The duties for the post of Past President is not stated.

Proposal : To include the following as the duties of the Immediate Past President a) To ensure continuity during the organizational change and to help ensure the appropriate succession of the office bearers.

b) To support the President in his role, and to provide continuity to the association by providing historical context for the issues.

Thank you.

Yours sincerely,

Dr. Sivasuthan Letchumanan Hon.Secretary 2020-2022

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ASST. SECRETARY: Dr. John Emmanuel - H/P: 019-8290847, TREASURER: Dr. Venothini Rajamuniandy - H/P: 012-9189635, IMMEDIATE PAST PRESIDENT: Dr. P. Sivaroshan - H/P: 012-3736815,