



THE INSTITUTION OF ENGINEERS, MALAYSIA

Lots 60 & 62, Jalan 52/4, P. O. Box 223, Jalan Sultan 46720 Petaling Jaya

Tel: 03-79684001 Fax: 03-79577678 e-mail: sec@iem.org.my

EXTRACT OF IEM CONSTITUTION (inclusive of amendments up to March 2013)

Article 5.2 of the Constitution

- Article 5.2 (a) The President, Deputy President, Honorary Secretary and Honorary Treasurer shall hold office for a term of one (1) session. They may be re-elected, but may not hold office for more than two consecutive terms.
- Article 5.2 (b) A Vice President shall hold office for a term of two (2) sessions and may be re-elected but may not hold office for more than two (2) consecutive terms.
- Article 5.2 (c) A Council Member shall hold office for a term of three (3) sessions and no Council Member may be re-elected to the office of Council Member until after a lapse of at least one (1) session.

Article 5.13 of the Constitution

- Article 5.13 Members of the Council and every person performing executive functions in the Institution shall be Malaysian citizen domiciled and permanently residing in Malaysia. The Council's interpretation of "domiciled and permanently residing" shall be final. All members of the Council, the Executive Committee of the Council, and the Standing Committees shall be considered to be performing executive functions in The Institution.

EXTRACT OF IEM BYLAWS

Section V of the Bylaws

- Section 5.1 The Members of the Council shall, subject to Section 5.2 be chosen from amongst Corporate Members of the Institution, and shall comprise:-
- The President
 - The Deputy President
 - The Immediate Past President
 - All Past Presidents who are invited by the Council and have expressed willingness to serve on the Council
 - The Seven (7) Vice Presidents
 - The Honorary Secretary
 - The Honorary Treasurer
 - Thirty three (33) Ordinary Council Members
 - One (1) Representative from each Branch of the Institution
 - Not more than three (3) Corporate Members appointed by the Council on the nomination of the President, for a term of one (1) session. An appointed member may be re-appointed but shall not serve in this capacity for more than two (2) consecutive sessions.

Vice President

- Section 5.5 The Vice Presidents shall be elected only from amongst Corporate Members who have served in Council for not less than one (1) session and have been transferred to the grade of Fellow. They shall be elected for a term of office of two (2) sessions.

Honorary Secretary and Honorary Treasurer

- Section 5.6 The Honorary Secretary and the Honorary Treasurer shall be elected annually subject to Article 5.2 of the Constitution.

Council Members

- Section 5.7 At least one (1) Council Member shall be elected from each division or group of divisions of engineering as approved by the Council. The remaining Council Members shall be elected from amongst Corporate Members without regard to the divisions to which they belong.
- Section 5.8 The Council Members shall normally hold office for a term of three (3) sessions. At the end of each session, one third (1/3) of the elected Council Members, as determined by the Council, shall retire. They shall not be eligible for re-election.

Election Procedure

- Section 5.11 Not less than six (6) weeks before the date of the Annual General Meeting, nominations for such vacancies as may arise in the Council for the ensuing session shall be invited from Corporate Members. Three (3) Corporate Members may propose and second any other Corporate Member for inclusion in the voting paper by sending, by a date to be fixed by the Council, such nomination in writing to the Hon. Secretary, together with the written consent of the person so nominated. If there are insufficient nominations for any office, the Council shall nominate sufficient names to fill the vacancies.
- Section 5.12 The voting paper shall, not less than twenty eight (28) clear days before the date of the Annual General Meeting, be sent by post to all Corporate Members residing in Malaysia and to any other Corporate Members who may, in writing, request to have the paper forwarded to him. The voting paper shall be returned to the Honorary Secretary in a sealed envelope so as to reach him by a specified date not less than seven (7) days before the Annual General Meeting.

#####