



Our Ref: MIP/20/20-20-EOGM/DNS/01-2021(270)

16th January 2021

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Dear Members,

MIP EXTRA ORDINARY GENERAL MEETING – SATURDAY, 6th FEBRUARY 2021

Notice is hereby given that the Extra Ordinary General Meeting of the Malaysian Institute of Planners will be held as follows:

DATE : **SATURDAY, 6th FEBRUARY 2021**

TIME : **10:00am**

VENUE : **ONLINE VIA ZOOM MEETING**
Link to be provided upon confirmation of attendance

AGENDA

1. Address by the President.
2. To pass the resolutions to adopt in the MIP Constitution (Appendix I)
3. Ratification of MIP Election Rules and Procedures 2021.
4. To discuss any other matters for which due notice has been given.

Please scan the QR Code or register here to RSVP your attendance.

Looking forward to your attendance and participation.

By order of the Council,

DATIN TPr HJH NORAIDA SA'UDIN
Honorary Secretary
Malaysian Institute of Planners

Scan to RSVP
Attendance





Resolutions to be tabled for approval at the Extra Ordinary General Meeting of Malaysian Institute of Planners (MIP)

AMENDMENT OF THE CONSTITUTION FOR APPROVAL (RESOLUTION 1 TO 7)

RESOLUTION 1

Proposed amendment to the **Constitution** of MIP Clause 6 - MEMBERSHIP

To delete and replace with new clause 6.7.1 under Clause 6 of the Constitution.

NO	EXISTING CLAUSES IN THE CONSTITUTION	PROPOSED CHANGES	REMARKS
6.7.1	Corporate Members shall be at least 21 years of age and shall have at least two (2) years approved post - graduate year of which a minimum of one (1) year shall have been a Graduate Member of the Pertubuhan for at least one (1) calendar year prior to their admission as Corporate Members. Approved experience shall be as defined by the Council from time to time.	6.7.1 Corporate Members shall be at least 21 years of age and shall have at minimum three (3) years working experience as town planner, which a minimum of one (1) year shall have been a Graduate Member of the Pertubuhan for at least one (1) calendar year prior to their admission as Corporate Members. Approved experience shall be as defined by the Council from time to time.	New insertion on the number of working experience

EXPLANATION OF RESOLUTION 1

1. To be inline with MIP Membership Rules (Amendment 2019), Item 4.2 (iii).

**RESOLUTION 2**

Proposed amendment to the **Constitution** of MIP Clause 8 – NATIONAL COUNCIL

To insert new clause 8.16 of the Constitution.

NO	EXISTING RULES	PROPOSED CHANGES	REMARKS
	CLAUSE 8 NATIONAL COUNCIL	<p>8. 16 <u>Method of Election</u></p> <p>The Council may prescribe such Rules and Procedures as it considers desirable for the proper conduct of the election. The procedure for the proper conduct of the election either using electronic voting, online voting, postal voting, physical voting, or combination of the above, shall be at the discretion of the Council, as and when the Council deem fit.</p>	<p>New insertion on Method of Election</p>

EXPLANATION OF RESOLUTION 2

1. *Details on Methods and Procedures for the Election are prescribed in the MIP Election Rules and Procedures 2021.*

**RESOLUTION 3**

Proposed amendment to the **Constitution** of MIP Clause 10 – MEETINGS OF THE PERTUBUHAN

To delete clause 10.1.8 under Clause 10 of the Constitution.

NO	EXISTING RULES	PROPOSED CHANGES	REMARKS
10.1.8	Proxy vote shall be permitted at the Annual General Meeting only with respect to the election of officers of the Pertubuhan. A proxy vote shall be on a form prescribed by the Council and shall bear the signature of the assignor and shall be limited one to each member and shall not be transferable.	DELETE	

EXPLANATION OF RESOLUTION 3

- 1. Proxy vote shall not be required for electronic and postal voting, but shall remain for physical voting. Clause on proxy vote for physical voting is defined in the MIP Rules and Procedures 2021.*

**RESOLUTION 4**

Proposed amendment to the **Constitution** of MIP Clause 10 – MEETINGS OF THE PERTUBUHAN

To replace clause 10.3.1 under Clause 10 of the Constitution.

NO	EXISTING RULES	PROPOSED CHANGES	REMARKS
10.3	Council Meeting	Council Meeting	
10.3.1	<p>The Council may meet as often the business of the Pertubuhan may require but at least once in every three (3) months there shall be a meeting of the Council and at every meeting of the Council not less than half of the voting membership or minimum of seven/ eight (7/8) council members valid at time constitute the quorum.</p> <p>The Council shall have powers to make further rules on Council Meetings from time to time.</p>	<p>10.3.1 The Council is expected to meet at least once in every three (3) months. The quorum at Council Meeting shall be not less than eight (8) of the total number of voting council members in the Council.</p> <p>The Council shall have powers to make further rules on Council Meetings from time to time.</p>	Replace

EXPLANATION OF RESOLUTION 4

- 1. The above amendment is to provide clear direction on quorum of the Council Meetings.*

**RESOLUTION 5**

Proposed amendment to the **Constitution** of MIP Clause 19 – CONTINUING PROFESSIONAL DEVELOPMENT (CPD)

To amend clause 19.2 under Clause 19 of the Constitution.

NO	EXISTING RULES	PROPOSED CHANGES	REMARKS
19.2	The National Council may upon request, consider a member who has been a Corporate Member for not less than 20 years and who has reached the age of 60 years, to be exempted from submission of CPD. The member however, must have retired from practice and have ceased to receive remuneration from the town planning services, as per clause 13.6 MIP Constitution.	The National Council may upon request, consider a member who has been a Corporate Member for not less than 20 years and who has reached the age of 60 years, to be exempted from submission of CPD. The member however, must have retired from practice and have ceased to receive remuneration from the town planning services, as per clause 13.7 MIP Constitution.	

RESOLUTION 5

1. *To synchronize referred clause number.*

**RESOLUTION 6**

Proposed amendment to the Constitution of MIP CLAUSE 21 - BRANCHES OR CHAPTERS OF THE PERTUBUHAN PERANCANG MALAYSIA.

To insert new clause 21.27 under clause 21 of the Constitution.

NO	EXISTING RULES	PROPOSED CHANGES	REMARKS
		21.27 The rules and procedures governing meetings, elections and voting at the Branch shall follow that for the Institute as laid down in the Constitution and Rules or any other method approved by the Branch.	New insertion

EXPLANATION OF RESOLUTION 6

1. *To reflect appropriate method of elections.*

RESOLUTION 7

Proposed administrative amendments to the overall MIP Constitution.

EXPLANATION OF RESOLUTION 7

The administrative amendments for the MIP Constitution involved the following:

- i. Renumbering*
- ii. Reformatting*
- iii. Correcting grammatical errors*

-----END OF RESOLUTION---