

美里沈氏公會章程

第一条 名称

本会定名为美里沈氏公会。

第二条 会址与通讯地址

1. 本会之注册地址设于砂拉越州美里市，珠巴第五巷（洛 No. 2418），邮区编号为美里 98000。
2. 本会之通讯地址为砂拉越美里市，P. O. Box 708，邮区编号为美里 98007。
3. 本会注册地址与通讯地址，非经社团注册官批准，不得更改。

第三条 宗旨

本会宗旨如下：

1. 促进沈氏宗亲之关系及情谊。
2. 照顾会员之福利与慈善。
3. 对有需要之会员提供协助。
4. 崇尚祭祀祖先。

第四条 会员资格

凡居住在美里省之沈氏宗亲，年龄达到及超过十八岁者，品行良好，不分性别，宗教及职业，均可申请为本会会员。

第五条 申请入会

1. 所有入会申请书须经一名正式会员推荐及一名会员附议，送至本会秘书，秘书须尽速提交理事会批准。理事会可无需说明理由拒绝任何入会申请。
2. 获准入会之申请人在缴交入会基金及第一次月 / 年捐后，方可成为正式会员及享有会员之一切权利。

第六条 会员登记

秘书须保存具备下列各项资料之会员登记：

- | | |
|-------------|-----------|
| (a) 编号 | (e) 身份证号码 |
| (b) 入会日期 | (f) 国籍 |
| (c) 姓名 | (g) 职业及地址 |
| (d) 出生日期与地址 | (h) 住址 |

第七条 更换地址

任何会员如更换地址，须以书面通知秘书，否则由本会依最后注册地址发出之书信或通知将被认为已经收到。

第八条 退会

会员退会须以书面通知本会秘书，该通知书将从下一年一月一日生效，除非另有交待。

第九条 开除会籍

1. 理事会为维护本会之利益，得以书面请任何会员限期退会。若该会员不退会，理事会得在寄出该信后六周内，召开特别会员大会，并提出开除该会员。发出会议通知书不得少过四个星期。秘书须将会议时间，地点和有关指控通知该会员，使彼有充份时间及适当机会提出辩解。在会上该会员可以口头或书面为彼之行为辩

- 解。出席会议之三份二会员通过时，可开除该会员。表决应以票决，若有不少过五名会提出票决主张。在特别会员大会举行前，理事会有权不让该会员进入会所。
2. 任可人如经上述条文1. 被开除会员籍者，将不得重新入会。

第十条 停止会籍之后果

任何人不论是自动退会或被开除会籍，无权分享及索求本会之产业与基金。

第十一条 入会费，会员捐及其他

入会基金及会员捐如下：

- (a) 入会基金 RM10.00
- (b) 年捐 RM50.00
2. 年捐须在每年十二月三十一日前缴交财政。
3. 任何拖欠超过两年年捐之会员，将收到秘书之书面通知并失去其会员权利，直到欠款还清为止。
4. 任何会员拖欠年捐超过三年者，将自动丧失会员籍。理事会可采取法律行动对付他，若理事会满意地认为他有收到催收欠款通知。
5. 理事会对于因拖欠会捐而失去会籍者拟重新入会时，可以规定重新入会之会费额。
6. 特别捐
会员大会得通过征收特别捐。任何会员如拖欠特别捐，理事会按照拖欠伸手捐条例处理之。
7. 凡一次捐款 RM50.00 给本会者，可以成为本会终身会员。

第十二条 常年会员大会

1. 常年会员大会应于每一财政年结束后尽召开。大会举行日期、时间及地点由理事会决定，但不得超过每年之三月三十一日。常年会员大会所讨论事宜如下：
 - (a) 接纳理事会上一年度之会务报告
 - (b) 接纳财务报告及经核查过之上一年账目报告
 - (c) 三年一次选举理事会及委任来年之查账
 - (d) 处理其他被提出之事项
2. 常年会员大会之预先通知，须说明会议召开之日期，时间及地点，并要求会员提呈议案及修改章程之动议。秘书须在开会前不少过二十一日寄通知书给每位会员。此预先通知亦应在本会注册会所 / 地址展示。
3. 讨论提案须在接到会员大会通知书七天内寄至秘书。
4. 秘书须于开会前至少七天将议程，包括会议记录，报告，及提案连同上年度已经查核之账目，寄交全体会员。上述文件副本也应备存于本会注册会所 / 地址，以便会员查阅。

第十三条 特别会员大会

1. 特别会员大会可在下列情况下召开之：
 - (a). 理事会认为有必要时；或
 - (b). 由不少过二十名会员联名以书面要求并列明召开特别大会之目的及理由。
2. 由会员联名要求召开的特别会员大会，须在接获该要求书之三十天内召开。
3. 在大会召开前至少十五天，秘书须将会议通知及议程寄发予全体会员。

第十四条 会员大会之合法人数及延期

1. 会员大会之合法人数至少为理事人数之两倍成半数有资格投票之会员。
2. 不足法定人数之大会须展期，日期由理事会决定。
3. 在根据上述2. 条文延期召开的会议上，如出席者仍不足法定人数时，则：

- (a). 常年会员大会可以举行，但不能修改章程，或作出影响全体会员之决定。
 (b). 会员要求召开的特别大会须取消，在六个月内不得再要求召开同一目的之会议。

第十五条 理事会

1.(a) 理事会应包括以下执委，每三年在大会上选出：

主席	一位	署理主席	一位
		副主席	一位
秘书	一位	副秘书长	一位
财政	一位	副财政	一位
总务	一位	副总务	一位
福利	一位		
青年团主任	一位	副青年团主任	一位
妇女组主任	一位	副妇女组主任	一位
教育主任	一位	副教育主任	一位
文化康乐主任	一位		
普通理事	三位		

- (b) 所有理事及每一位执行人员都必须是马来西亚公民。
- 上述职位之选举，须经过提议和附议，在常年会员大会上，以简单多数票选出。连选得连任。
 - 理事会之职责乃依照会员大会所拟定之决策处理本会之日常事务。未经大会同意，不得违反大会之意愿行事。它须向每一次大会提呈前一年之会务报告。
 - 理事会每三个月须召开会议一次，而在会议前七天发出通知书予每位理事。主席或不少过三名理事联名，得召开会议，至少半数以上之理事出席会议，才算合法。
 - 任何理事如连续三次无故缺席，将当作自动辞职论。
 - 若理事逝世或辞职，在上次选举得次高票者可受邀填补空缺。若无该候选人或他拒绝出任该职，理事会可委任任何会员填补该空缺，直到下届理事会改选时止。
 - 理事会须指示秘书和其他理事处会务。在必要时得委托特别组织人员及职员。理事会得以失职，无能，不愿执行理事会决议，及以维护本会之利益等理由罢免该组织人员及该职员。
 - 所有会员应遵从理事会之决定，除非该决定违反会员大会之决策，以及该决定在会员大会中被否决。

第十六章 理事之职责

- 主席为会员大会及理事会会议之当然主席，须妥善主持所有会议，主席有权投最后决定一票及必须签署经覆准之会议记录。
- 当主席缺席时，由署理主席代行其职。
- 副主席必须协助主席及署理主席，并当他们缺席时，代行其职。
- 秘书须依照本会章程处理会务，执行会员大会及理事会之决定，处理所有函件，并保管所有部册、文件和记录，唯账目及财务记录除外。他必须出席所有会议，作会议记录。
- 副秘书长协助秘书执行职务，当正秘书缺席时代行其事务。
- 财政负责处理财务事宜，保管所有收支账目及确保无误。
- 副财政协助正财政处理财政事务，当正财政缺席时代行其职务。
- 总务主任须遵照主席指示负责本会一般事务。
- 副总务主任须协助总务主任，并当他缺席时代行其职。
- 福利负责处理有关本会之一切福利工作。

11. 青年事务主任负责处理本会之青年事务。
12. 副青年事务主任须协助青年事务主任，并当他缺席时代行其职。
13. 妇女事务主任负责处理本会妇女事务。
14. 副妇女事务主任协助妇女事务主任，并当她缺席时代行其职。
15. 教育主任负责处理教育事宜。
16. 文化及康乐主任负责推动本会文化及康乐活动。
17. 普通理事须协助本会之一般会务。

第十七条 财政规定

1. 财政年度由每年之一月一日开始。
2. 大会之收入与资产及商业或投资收益只可用于促进本会宗旨用途。不可直接或间接以股息或花红付给或转让给会员，或曾是会员或任何人士，但可以酬劳金付给本会提供确实服务之执委、雇员、会员或其他人士。
3. 财政得于任何时间保存不超过二百零吉之款项，凡超过这个数目之款项，应在七天之内存入理事会所指定之银行。银行账户须以本会之名开设。
4. 所有银行支票或取款通知，须由主席（缺席时由副主席代）及秘书及财政联名签署方为有效。秘书或财政缺席，理事会须委任一名理事取代。
5. 凡是一次开支超过RM1,000.00, 须得理事会同意；凡是一次开支超过RM100,000.00 须经过会员大会通过。
6. 当财政年度结束时，财政须尽快将收支报告及结单理妥，交由查账（依章程第十八条所委任者）查核；经查核之账目应提呈给下届常年会员大会接纳。注册会所 / 地址须存放财政报告及结单以让会员查阅。

第十八条 查账

1. 一位或多位查账须由常年会员大会委任。理事不得兼任。任期一年，不得连任。
2. 查账须查核本会账目，并向常年会员大会作报告或发给证明书。当主席要求时，得于任何日子审核在他们任期内之账目及向理事会提出报告。

第十九条 根据一九六六年社团法令 9(b) 委任产业理事

1. 根据一九六六年社团法令第9(b)之规定，三名年龄超过二十一岁之理事须三年一次在常年会员大会上被委任为信托人（产业理事）。
2. 信托人任期三年，连选得连任。
3. 信托人须根据大会指示处理不动产。不动产应以本会之名注册。
4. 信托人没有得到会员大会之同意，不得售卖，撤回或转让本会资产。
5. 会员大会可基于健康不良，神经失常，出国，或因任何其他原因而不能正常执行其任务而将信托人撤职。如遇信托人死亡或辞职或停职，而出缺时间是在每年一次的会员大会之前，则该空缺须由为此而召开之特别会员大会选出代替人选。

第二十条 细则

理事会认为必要时得制订、删除及修改与章程不抵触之细则。所有细则、删除或修改须在本会所之布告栏公布为期二星期。在此期限内，二十名会员得联名通知秘书要求召开特别会员大会决定之。如在期限内无会员联名通知则该则或删除或修改即行有效。

第二十一条 特别小组

理事会认为必要得委任特别小组并授处理指定之事务。同时也有权取消或解除授予之权限。任何特别小组受委任后须依照理事会授予之权限，执行其任务。特别小组须遵照理事会时不时作出之规定行事。

第廿二条 会产之破坏及搬移

1. 任何会员如损坏本会之资产，在接到理事会之通令后，须负赔偿之责。
2. 任何本会之书籍、杂志、报纸，或任何其他资产，若没有得到理事会之允准不得移放他处。

第廿三条 会员受伤

会员或他的宾客在使用或享用本会利便，特权，设施或其他而造成死或伤，本会无需负责。

第廿四条 宾客

1. 会员可介绍其亲友在本会会所作客。
2. 凡会员携带人客到本会所者，应对该人客之行为负责以及负责该人客一切之费用，而若该人客之访问而引致本会公物损坏，也需负责赔偿。

第廿五条 赞助人 / 顾问

理事会得在大会上提名若干人，敦聘为本会赞助人 / 顾问。

第廿六条 常年报告书

每年一次之会员大会举行后，秘书须于会员大会后之二十八日内，填写常年报告表送交社团注册官。

第廿七条 特别规定

1. 在籍之大专院校学生不得加入本会，除非事先获得有关大学副校长之书面同意。
2. 根据一九六六年社团法令第二项所阐明之利益，不得分给会员。
3. 在一九六六年社团法令第9A条文下失去资格者，不得出任顾问或雇员。
4. 本会及会员不得介入一九五九年工团法令所注明的职工会活动。
5. 本会会所不得进行下列赌博：轮盘、罗多、翻摊、博博并、卜浪开、牌九、斗牛、天九、十二支、三张、二十一点、一切骰子及所有赌博。
6. 若无事先得到有关当局批准，本会不得主办摇彩，不论是否是局限于会员，或以本会，理事会成员或理事会或会员之名誉进行。
7. 本会之收入与资产及商业或投资收益只可用促进本会宗旨用途。不可直接或间接以股息或花红付给或转让给会员，或曾是会员或任何人士，但可以酬劳金付给为本会提供确实服务之执委、雇员、会员或其他人士。

第廿八条 解释章程

会员大会休会期间，理事会有权解释本会章程，并在必要时对未列明之事项做出决定。

第廿九条 修改章程

未经会员大会决定，不得修改章程。经修改后之章程从社团注册官批准之日起生效。

第三十条 解散

1. 在为解散本会而召开之会员大会上，如有不少过五分三的有资格投票会员通过即可解散。
2. 依上述条文解散后，本会所有合法债务及承担须完全清还。余款由大会决定处理之。
3. 本会须在解散后之十四天内向社团注册官呈报。

主席：沈泽新

秘书：沈振兴

注册列号：PPM/SK 840/70(8)
PPP/SK 1492/70 JID 1
新章程于 6/8/97 年批准

RULES AND CONSTITUTION OF PERSATUAN SIM MIRI (SIM ASSOCIATION)

RULE 1. NAME

The name of the Association shall be known as “ Persatuan Sim Miri (Sim Association, Miri) here in after referred to as the Association”.

RULE 2. REGISTERED/ POSTAL ADDRESS

- (1) The registered address of the Association shall be Lorong 5 (Lot No. 2418) Krokop, 98000 Miri, Sarawak.
- (2) The Postal address of the Association shall be c/o P. O. Box No. 708, 98007 Miri, Sarawak.
- (3) The registered address and postal address of the Association shall not be changed without the prior approval of the Registrar of Societies.

RULE 3. OBJECTS

The objects of the Association shall be:

- (1) To foster better relationship and fellowship among this Sim clan.
- (2) To provide welfare and charity for the members.
- (3) To render mutual assistance to members when needed.
- (4) To foster an ancestral worship.

Rule 4. MEMBERSHIP QUALIFICATION

Any person of Sim clan residing in the Miri Division, of age 18 and above, having good character, irrespective of sex, religion and occupation, shall be eligible for membership of the Association.

Rule 5. APPLICATION FOR MEMBERSHIP

- (1) Every application for membership shall be proposed and seconded by two existing members and shall be forwarded to the Secretary who shall, at the first convenient opportunity, submit it to the Committee for approval. The Committee may at its discretion, reject any application without assigning any reason therefor.
- (2) Every applicant whose application has been approved as aforesaid shall, upon payment of the prescribed entrance fee and first monthly/ annual subscription, be admitted as a member of the Association and shall be entitled to all the privileges of membership.

Rule 6. MEMBERSHIP REGISTER

The Secretary shall keep a membership register containing the following particulars:-

- (a) Serial No.

- (b) Date of Admission
- (c) Name
- (d) Date and Place of Birth
- (e) Identity Card Number
- (f) Nationality
- (g) Occupation and Office Address
- (h) Home Address

Rule 7. CHANGE OF ADDRESS

Every member shall notify the Secretary of his change of address, failing which, any letter, circular or notice sent to his last registered address, shall be deemed to have been given to and received by such member for any purpose provided by these rules.

Rule 8. RESIGNATION

Any member may resign his membership by giving to the Secretary notice in writing to the effect. Every such notice shall, unless otherwise expressed, be deemed to take as from the first day of January next following the receipt thereof.

RULE 9. EXPULSION OF MEMBERS

- (1) The Committee may, if at any time it shall be of the opinion that the interests of the Association so require, by letter invite any members to withdraw from the Association within such time as is specified in such letter, and in default of such withdrawal to submit the question of his expulsion to an extraordinary general meeting to be held within Six weeks after the date of such letter. Not less than four weeks' notice of the meeting shall be given to the members. It shall be the duty of the Secretary to inform the member in question of the time and place of the meeting and of the nature of the complaints against him in sufficient time to afford him a proper opportunity of offering his explanations. At such meeting, the member shall be allowed to offer an explanation of his conduct verbally or in writing, and of thereupon, two-thirds of the members present shall vote for his expulsion, he shall thereupon cease to be a member of the Association. Provided that the voting at any such extraordinary general meeting shall be by ballot if not less than five members present thereat shall so deemed. It shall be in the power of the Committee to exclude such member from the Association's premises until such extraordinary general meeting is held as required above
- (2) No person who has been expelled from the Association under paragraph (1) above shall at any time be re-admitted as a member.

RULE 10. EFFECT OF CEASING TO BE A MEMBER

Any person shall, upon ceasing to be a member of the Association, whether on account of resignation or expulsion, forfeit all rights to any claim upon the Association and its property and funds.

RULE 11. ENTRANCE FEE, SUBSCRIPTION AND OTHER DUES

- (1) The Entrance fee and subscription payable shall be as following:-
 - (a) Entrance fee.....RM10.00
 - (b) Annual subscription.....RM50.00

- (2) All annual subscription shall be payable to the Treasurer in advance before the 31st of December of every year.
- (3) Any member who allows his arrears to exceed two years' subscriptions shall receive a written notification signed by or on behalf of the Secretary and shall be denied the privileges of membership until he settles his account.
- (4) Any member who allows his arrears to exceed three years' subscriptions shall automatically cease to be a member of the Association, and the Committee may direct that legal action be taken against him, provided that it is satisfied that he has received due notice of his debts.
- (5) The Committee shall have the power to fix a re-entrance fee for any person who has allowed his membership to lapse though arrears.
- (6) Special subscriptions or levies for particular purpose may be raised from members by resolution of the general meeting of the Association. If any member fails to pay such subscription within such period as may be resolved, the amount due shall be treated in the same way as arrears of annual subscription.
- (7) Any member upon making a donation of RM50.00 to the Association shall become a life member of the Association.

RULE 12. ANNUAL GENERAL MEETING

- (1) An annual general meeting of the Association shall be held as soon as possible after the close of each financial year on a date and at a time and place to be decided by the Committee but not later than 31st March every year. The business of the annual meeting shall be:-
 - (a) To receive the Committee's report on the working of the Association during the previous year.
 - (b) To receive the Treasurer's report and the audited accounts of the Association for the previous year.
 - (c) To elect a Committee triennially and to appoint auditors for the ensuing year.
 - (d) To deal with such other matters as may be put before it
- (2) A preliminary notice of the annual general meeting stating the date, the time and the place, and calling for motions for discussion and motions for amendment of the rules shall be sent by the Secretary to all members not later than 21 days before the date fixed for the meeting, and this notice shall also be prominently displayed at the registered office/ address of the Association.
- (3) Motions for discussion at the meeting must be sent to reach the Secretary not later than seven days from the date of the preliminary notice.
- (4) The Secretary shall send to all members at least seven days before the meeting an agenda including copies of minutes and reports, motions and the audited accounts

of the Association for the previous year. Copies of these documents will also be made available at the registered office/ address of the Association for the perusal of members.

RULE 13. EXTRAORDINARY GERENAL MEETING

- (1) An extraordinary general meeting of the Association shall be convened:-
 - (a) whenever the Committee deems it desirable, or
 - (b) at the joint request in writing of not less than twenty members, stating the objects and reasons for such meeting.
- (2) An extraordinary general meeting requisitioned by members shall be convened for a date within thirty days of the receipt such requisition.
- (3) Notice and agenda for an extraordinary general meeting shall be forwarded by the Secretary to all members at least fifteen days before the date fixed for the meeting

RULE 14. QUORUM AND POSTPONEMENT OF GERENAL MEETING

- (1) The quorum for any general meeting shall be at least twice the number of the Committee Members or one-half of the total voting membership, whichever is the lesser.
- (2) In the absence of a quorum, the meeting shall be postponed to a later date to be decided by the Committee.
- (3) Where no quorum is present at the subsequent date decided in accordance with paragraph (2) above,
 - (i) An annual general meeting shall proceed to business provided that such meeting shall not amend the rules or make decisions affecting the whole membership;
 - (ii) An extraordinary general meeting requisitioned by members shall be cancelled and no extraordinary general meeting shall be requisitioned for the same purpose until after a lapse of six months from the date thereof.

RULE 15. COMMITTEE

- (1) (a) A Committee consisting of the following who shall be termed the office-bearers of the Association, shall be elected triennially at the annual general meeting:-

A Chairman
A Deputy Chairman
A Vice Chairman
A Secretary
An Assistant Secretary
A Treasurer
An Assistant Treasurer
A General Affairs Officer
An Assistant General Affairs Officer

A Welfare Officer
A Youth Section Officer
An Assistant Youth Section Officer
A Women Section Officer
An Assistant Women Section Officer
An Education Affair Officer
A Culture and Recreation Officer
Three Committee Members

(b) All members of the Committee and every officer performing executive functions in the Association shall be Malaysian citizens.

- (2) Names for the above offices shall be proposed and seconded and election will be by a simple majority vote of the voting members at the annual general meeting. All the office-bearers shall be eligible for re-election.
- (3) The function of the Committee is to organise and supervise the day-to-day activities of the Association and to make decisions on matters affecting its running within the general policy laid down by the general meeting. The Committee may not act contrary to the expressed wishes of the general meeting without prior reference to it and shall always remain subordinate to the general meeting. It shall furnish a report to each general meeting on its activities during the previous year.
- (4) The Committee shall meet at least once every three months; and a seven days notice of each meeting shall be given to the members. The Chairman acting alone, or not less than three of its members acting together may call for a meeting of the Committee to be held at any time. At least one half of the Committee Members must be present for its proceedings to be valid and to constitute a quorum.
- (5) Any member of the Committee who fails to attend three consecutive meetings of the Committee without satisfactory explanation shall be deemed to have resigned from the committee.
- (6) In the event of the death or resignation of a member of the Committee, the candidate who received the next highest number of votes at the previous election for the post affected shall be invited to fill the vacancy. If there is no such candidate or if such candidate declines to accept office, the Committee shall have the power to co-opt any other member of the Association to fill the vacancy until the next annual general meeting.
- (7) The Committee shall give instructions to the Secretary and other officers for the conduct of the affairs of the Association. It may appoint such organisers and such staff as it deems necessary. It may suspend or dismiss any organiser or member of the staff for neglect of duty, dishonesty, incompetence, refusal to carry out the decisions of the Committee, or for any other reason which it deems good and sufficient in the interest of the Association.
- (8) Except where they are contrary to or inconsistent with the policy previously laid down by the general meeting the decisions of the Committee shall be binding on all members of the Association unless and until countermanded by a resolution of a general meeting.

RULE 16. DUTIES OF OFFICE BEARERS

- (1) The Chairman shall during his term of office, preside 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 the minutes of each meeting at the time they are approved.
- (2) The Deputy Chairman shall deputise for the Chairman during the latter's absence
- (3) The Vice-Chairman shall assist the Chairman and the Deputy Chairman and to act for them during their absence.
- (4) The Secretary shall conduct the business of the Association in accordance with its rules, and shall carry out the instructions of the general meeting and of the Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend all meetings and record the proceedings.
- (5) The Assistant Secretary shall assist the Secretary in carrying out his duties and shall act for him in his absence.
- (6) The Treasurer shall be responsible for the finance of the Association. He shall keep accounts of all its financial transactions and shall be responsible for their correctness.
- (7) The Assistant Treasurer shall assist the Treasurer in carrying out his duties and shall act for him in his absence.
- (8) The General Affairs Officer shall be responsible for the general affairs of the Association as directed by the Chairman.
- (9) The Assistant General Affairs Officer shall assist the General Affairs Officer in carrying out his duties and shall act for him in his absence.
- (10) The Welfare Officer shall be responsible for welfare affairs of the Association.
- (11) The Youth Section Officer shall be responsible for youth activities of the Association.
- (12) The Assistant Youth Section Officer shall assist the Youth Section Officer in carrying out his duties and shall act for him during his absence.
- (13) The Women Section Officer shall be the person of the Women Section and shall be responsible for the management and activities of the said Section.
- (14) The Assistant Women Section Officer shall assist the Women Section Officer in carrying out her duties and shall act for her during her absence.
- (15) The Education Affairs Officer shall be responsible for the promotion and advancement of all education matters.
- (16) The Culture and Recreation Officer shall be responsible for promoting cultural and recreational activities of the Association.

- (17) The Committee Members shall assist the general management of affairs of the Association.

RULE 17. FINANCIAL PROVISIONS

- (1) The financial year of the Association shall commence on 1st January annually.
- (2) The incomes and property of the Association and profits derived from participation in any business or investment shall be applied solely towards the furtherance promotion and execution of the objects of the Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise to the person or persons who at any time are or have been members of the Association or to any person claiming through them. But nothing herein contained shall prevent the payment in good faith of remuneration to any office-bearers or servants of the Association or to any member thereof or other person in return for any service actually rendered to the Association.
- (3) The Treasurer may hold a pretty cash advance not exceeding RM200.00 (Ringgit Malaysia two hundred) at any one time. All money in excess of this sum shall, within seven days of receipt, be deposited in a bank approved by the Committee. The bank account shall be in the name of the Association.
- (4) All cheques or withdrawal notices on the Association's account shall be signed jointly by the Chairman (or in his absence the Vice Chairman), the Secretary and the Treasurer. In the absence of the Secretary or the Treasurer, the Committee shall appoint one of its members to sign in his place.
- (5) No expenditure exceeding RM1,000.00 at any one time shall be incurred without the prior sanction of the Committee and no expenditure exceeding RM100,000.00 at any one time shall be incurred without the prior sanction of a general meeting.
- (6) As soon as possible after the end of each financial year, a statement of income and expenditure and a balance sheet for the year shall be prepared by the Treasurer and audited by the Auditor/Auditors appointed under Rule 18. The audited accounts shall be submitted for the approval of the next annual general meeting, and copies shall be made available at the registered office/ address of the Association for the perusal of the members.

RULE 18. AUDIT

- (1) One or more persons, who shall not be office-bearers of the Association, shall be appointed by the annual general meeting as Auditors. He/They shall hold office for one year only and shall not be re-appointed.
- (2) The Auditor/ Auditors shall be required to audit the accounts of the Association for the year, and to prepare a report or certificate for the annual general meeting. He/They may also be required by the Chairman to audit the accounts of the Association for any period within his/ their tenure of office at any date, and to make a report to the Committee.

RULE 19. APPOINTMENT OF OFFICERS UNDER SECTION 9(B) OF SOCIETIES ACT, 1966

- (1) Three officers who must be office-bearers and over 21 years of age shall be appointed triennially at the annual general meeting for the purpose of Section 9(b) of the Societies Act, 1966.

- (2) They shall hold office for three (3) years and shall be eligible for re-election.
- (3) The officers appointed under this rule shall deal with the immovable property of the Association in such manner as the general meeting may direct provided that all immovable properties shall be registered in the name of the Association.
- (4) The officers shall not sell, withdraw or transfer any of the properties of the Association without the consent and authority of a general meeting.
- (5) An officer may be removed from office by general meeting on the ground that, owing to ill health, unsoundness of mind, absence from the country or for any other reason, he is unable to perform his duties or unable to do so unsatisfactorily. In the event of the death, resignation or removal of an officer before the annual general meeting, the vacancy shall be filled by an extraordinary general meeting convened for the purpose.

RULE 20. BY-LAWS

The Committee may make, repeal and alter by-laws which are not inconsistent with these rules. All by-laws or rescissions and alterations thereof shall be posted on the notice board in the Association's premises for a fortnight, during which time any 20 members, may by notice in writing to the Secretary, require the opinion of an extraordinary general meeting to be taken thereof. If no such notice be given, the by-laws or rescissions or alterations thereof shall become binding on all members.

RULE 21. SUB-COMMITTEES

The Committee shall have power to appoint sub-committees for the furtherance of the objects of the Association as it may deem fit and to delegate to sub-committees such powers as it may consider necessary and expedient, and to withdraw from sub-committees all or any of the powers so delegated and revoke all such appointments. Any sub-committee so appointed shall, in exercising the powers so delegated, conform to any of the regulations that may from time to time be imposed upon it by the Committee.

RULE 22. DAMAGES/REMOVAL OF PROPERTY

- (1) Any member of the Association breaking or damaging any article or property of the Association shall pay the cost of repairing it, if he is called upon to do so by the Committee.
- (2) No books, Periodicals, newspapers or any other property of the Association shall be removed from the Association without the consent of the Committee.

RULES 23. INJURIES TO MEMBERS

The Association shall not be liable in respect of the death or any injury sustained by any member or his guests arising in any way whatsoever from his membership of the Association or from his use or enjoyment of the Association, its amenities, privileges or facilities or otherwise howsoever arising.

RULE 24. GUESTS

- (1) Any member shall have the privileges of introducing to the Association premises his friends and relatives as guests.
- (2) Members shall be responsible for the conduct and behaviour of their guests and for all expenses incurred on behalf of their guests or for any breakage or damage caused by their guests to the property of the Association.

RULE 25. PATRONS/ADVISORS

Patrons/ Advisors may be elected at a general meeting on the proposal of the Committee.

RULE 26. ANNUAL RETURN

The Secretary shall, within 28 days after the holding of the annual general meeting of the Association, forward to the Registrar of Societies an annual return in the prescribed forms.

RULE 27. SPECIAL PROVISIONS

- (1) Any student of university or university college shall not be admitted as a member of the Association unless he has obtained prior written permission from the Vice-Chancellor of the university concerned.
- (2) No benefits as defined under Section 2 of the Societies Act, 1966 shall be given by the Association to any of its members.
- (3) Any person shall not hold office in the Association or become an advisor or employee of the Association if he is disqualified under Section 9A of the Societies Act, 1966.
- (4) Neither the Association nor its members shall engage or try to engage in any Trade Union activities as defined in the Trade Union Act, 1959.
- (5) None of the following games shall be played in the premises of the Association: Roulette, Lotto, Fantan, Poh, Poh Bin, Belangkai, Pai Kau, Tau Ngau, Tian Kow, Cap Ji Kee, Sam Cheong, Twenty-one and all games of dice, bankers' game, and all games of mere chance.
- (6) The Association shall not hold lottery whether confined to its members or not or in the name of the Association or Office-Bearers, or Committee or member without the prior approval of the appropriate authority.
- (7) All money and profit accruing to the Association from participation in any business or investment shall be applied solely towards the furtherance, promotion and execution of the objects of the Association and no portion thereof shall be paid by way of dividend, bonus or profit to any member of the Association provided that nothing herein expressed or contained shall prevent the payment in good faith of remuneration or expenses or both to any officer or servant of the Association or to any member of the Association, or other person for services actually rendered by him or them to the Association.

RULE 28. INTERPRETATION OF RULES

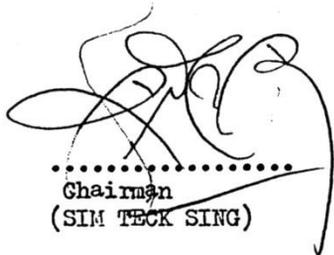
Between annual general meetings the Committee shall interpret the rules of the Association and, when necessary, determine any point on which the rules are silent.

RULE 29. AMENDMENT OF RULES

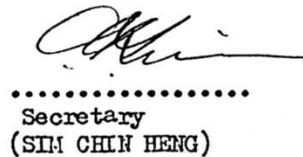
These rules may not be altered or amended except by resolution of a general meeting. Such alterations or amendments shall take effect from the date of their approval by the Registrar of Societies.

RULE 30. DISSOLUTION

- (1) The Association may be voluntarily dissolved by a resolution of not less than three fifths of the total voting membership at a general meeting convened for the purpose.
- (2) In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred in its behalf shall be disposed of in such manner as may be decided upon by a general meeting.
- (3) Notice of the dissolution shall be given to the Registrar of Societies within 14 days of such dissolution.



 Chairman
 (SIM TECK SING)



 Secretary
 (SIM CHIN HENG)

Bil. PPM/ 82 240/70 (8)
 PPP/ 82 1492/70 Jd 1
 KEBENARAN PINDAAN UNDANG-UNDANG/
 UNDANG-UNDANG BARU
 (Seksyen 11, Akta Pertubuhan, 1966)

Adalah dengan ini diperakui bahawa pindaan undang-undang/Undang-undang baru ini telah diluluskan pada
 6.5.72




 (WAN RAMLAH BT. WAN AHMAD)
 h.p. Pendaftar Pertubuhan,
 Malaysia

Tankh: 7.8.72