

27TH ANNUAL GENERAL MEETING



SPECIAL RESOLUTIONS -
*Proposed Amendments to
CCAM Constitution*



CONTENT

- I. **Special Resolution No 1** – Amendments to Clause 10 Financial Provision
- II. **Special Resolution No 2** – Amendments to Clause 20 Membership Annual / Subscription fee

Special Resolution No 1 – Clause 10 Financial Provision (Amendment)

Proposed amendments to the Association's Constitution.

To consider and if thought fit to pass the following resolutions, with or without modification(s):

“THAT,” pursuant to the advice of the Registrar of Societies (ROS) and subject to its approval, the Constitution of the Association be amended as follows:

A. By amending Clause 10.E

Current**Proposed Amendment****CLAUSE 10 – FINANCIAL PROVISION**

10.E The Executive Committee (EXCO) has the power to authorize the capital expenditure of a sum not exceeding Malaysian Ringgit Fifty Thousand (RM50,000) (overall expenditure for the Association purposes).

The Executive Committee (EXCO) shall have the authority to approve and authorise all Operating Expenditure (OPEX) required for the ordinary course of the Association's activities, operations, programmes, events, statutory obligations, and administrative matters, provided such expenditure is within the Association's approved budget.

Any expenditure relating to a new initiative, programme, project, investment, acquisition, or strategic undertaking of the Association which it deems significant or beyond the ordinary scope of operations, shall be tabled for approval at a General Meeting (AGM) or Extraordinary General Meeting (EGM) prior to implementation.

The Executive Committee (EXCO) shall further have the authority to approve Capital Expenditure (CAPEX) not exceeding Malaysian Ringgit Fifty Thousand (RM50,000.00) at any one time.

Special Resolution No 2 – Clause 20 Membership Annual / Subscription fee (Amendment)

Proposed amendments to the Association's Constitution.

To consider and if thought fit to pass the following resolutions, with or without modification(s):

“THAT,” pursuant to the advice of the Registrar of Societies (ROS) and subject to its approval, the Constitution of the Association be amended as follows:

A. By amending Clause 20.A (iii)

	Current	Proposed Amendment (New)
CLAUSE 20 – MEMBERSHIP ANNUAL / SUBSCRIPTION FEE		
20.A	(iii) Individual Members Individual member pays RM100.00 with no voting rights.	(iii) Individual Members Individual member pays RM300.00 with no voting rights.

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