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UNDANG UNDANG

PERSATUAN BEKAS MURID-MURID CONFUCIAN SCHOOL
WILAYAH PERSEKUTUAN DAN SELANGOR

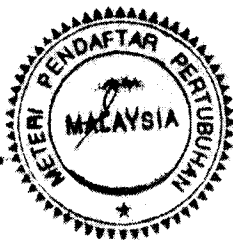
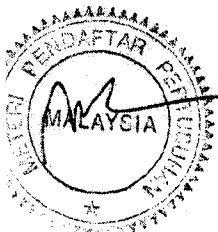
CONFUCIAN SCHOOL OLDBOY'S ASSOCIATION
FEDERAL TERRITORY AND SELANGOR

Chapter 1 - General

- 1. Name : The name of the Association shall be Persatuan Bekas Murid-Murid Confucian School, Wilayah Persekutuan dan Selangor. (The Confucian School Old Boys' Association, Federal Territory and Selangor) hereinafter referred to as 'The Association'.
- 2. Registered Address : The registered address of the Association shall be at No. 82A, Jalan Talalla, Kuala Lumpur and it shall not be changed without the prior approval of the Registrar of Societies.
- 3. Objects : The objects of the Association shall be:-
 - (A) To establish contact and promote co-operation among members for their mutual benefit.
 - (B) To help develop the Selangor Confucian School.
 - (C) To promote goodwill and unity among various races.
 - (D) To liaise with other societies having similar objects as those of the Association in furtherance of the objects.

Chapter 2 - Membership

- 4. The members of the Association shall consist of:-
 - (a) Life member - Shall be members who pay the prescribed fees under Rule 37 and 38(A)
 - (b) Ordinary member - Shall be members who pay the prescribed fees under Rule 37 and 38(B)
 - (c) Associate member- Shall be members who pay the prescribed fees under Rule 37 and 38(B)



**SALINAN YANG DIPERAKUKAN
BENAR
(CERTIFIED TRUE COPY)**

Nor Hayatee Bte Abdullah
1 (NOR HAYATEE BTE ABDULLAH)
PENOLONG PENDAFTAR PERTUBUHAN
WILAYAH PERSEKUTUAN KUALA LUMPUR

15/2/08

5. Qualifications:

- (A) Any citizen who is above 18 years of age and has studied in the Selangor Confucian School and who is no longer schooling or receiving education in any school, institution or a place of learning shall be eligible to apply for ordinary membership.
- (B) Every present or past teacher or clerical staff of the Selangor Confucian School shall be eligible to apply for associate membership. Associate members are entitled to the facilities of the Association but they shall have no voting right nor the right to hold office.

6. Application:

Every application for membership shall be proposed by one member and seconded by another member and shall be forwarded to the Executive Committee for approval. After the application has been approved by the Committee, the applicant shall upon payment of the prescribed fees, be admitted as a member.

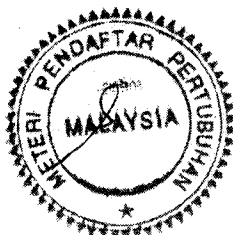
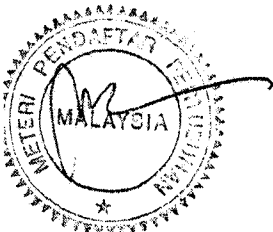
Chapter 3 - Obligations and Privileges

7. All members shall pay the prescribed fees and abide by the Constitution, regulations and resolutions of the Association.
8. All members shall be entitled to the rights and privileges accorded to them by this Constitution.
9. All Life/Ordinary Members shall have the right to elect and to be elected, to speak and vote on any resolution at the General Meeting.
10. Any member who is deemed to have committed a breach of the Constitution or has conducted himself in such manner as would in the opinion of the Executive Committee prejudice his status as a Member of the Association or reflect adversely on the reputation of the Association, shall be liable to be expelled by the Executive Committee after a proper inquiry into the matter has been held.

Chapter 4 - Organisations

11. General Meeting:

The General Meeting of the members shall be the Supreme Authority of the Association.



12. Executive Committee:

- (a) The Executive Committee shall be the administrative Authority of the Association during the adjournment of the General Meeting. The Executive Committee consisting of 18 members shall be elected at General Meetings, who shall after the meeting elect among themselves to the following offices:-

A Chairman
A Deputy Chairman
Two Vice-Chairmen
Secretary
An Assistant-Secretary
A Treasurer
A Sports Secretary
An Assistant Sports Secretary
A Recreation Secretary
An Assistant Recreation Secretary
A Welfare Secretary
An Assistant Welfare Secretary and
five Ordinary Committee Members.

- (b) In the event of any vacancy being created by the resignation or retirement of any Executive Committee member, the Executive Committee shall nominate a member to fill the vacancy.
- (c) Other than the above elected executive members, the executive committee may appoint not more than 3 members to be executive members. Any executive members so appointed shall have the same power as executive members elected at the general meeting with the exception that the executive committee has the right to revoke such appointment and appoint another person(s) approved as aforesaid in their place as such executive committee may think fit.

13. Sub-Committee:

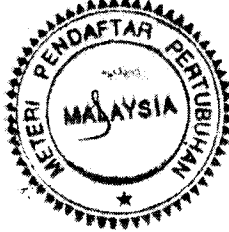
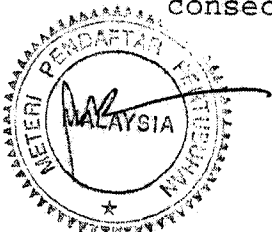
The Executive Committee may, if it deems necessary form various Sub-Committee to assist the Executive Committee in carrying out its' duties. Members of the Sub-Committee shall be appointed by the Executive Committee.

14. Auditor:

The Auditor shall be appointed at the Annual General Meeting and he shall audit the accounts of the Association.

Chapter 5 - Terms of office

15. The terms of office of Executive Committee members shall be two years and shall be elected at the Annual General Meeting every two years.
16. An Office-bearer shall be eligible for re-election on retirement while the Chairman shall not serve for more than two (2) consecutive terms.



Chapter 6 - Jurisdiction

17. Annual General Meeting

- (A) To make amend the Constitution of the Association.
- (B) To elect the Executive Committee.
- (C) To approve the Annual Report and the audited Annual Statement of Accounts.
- (D) To appoint Auditor for the next financial year.
- (E) To discuss any proposals by members for which written notice must be received by the Secretariat for the scrutiny of the Executive Committee at least seven days before the Annual General Meeting for inclusion in the agenda.

18. Executive Committee:

- (A) To elect persons who have given special contribution to the Association as the Honorary President of the Association.
- (B) To elect among themselves to the various offices.
- (C) To manage the business of the Association.
- (D) To approve or reject the application for membership.
- (E) To appoint Sub-Committee members.
- (F) To approve the plans of activities submitted by the various Sub-Committee.

19. Chairman:

- (A) To represent the Association.
- (B) To preside at the General Meeting and Executive Committee Meeting.
- (C) To conduct and supervise the activities of the Association.

20. Deputy Chairman:

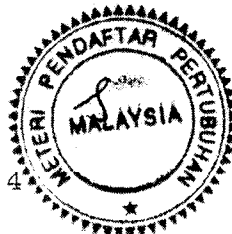
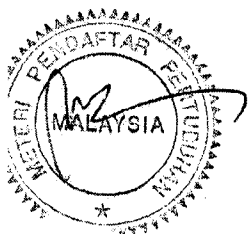
- (A) To assist the Chairman in carrying out his duty.
- (B) To act on behalf of the Chairman during his absence.

21. Vice-Chairmen:

- (A) To assist the Chairman and deputy Chairman in carrying out their duties.
- (B) Upon nomination in writing of one of the two Vice-Chairmen, by the Chairman, the said Vice-Chairman shall act on behalf of the Chairman and Deputy Chairman during their absence.

22. Secretary:

- (A) To carry out all the resolutions of the Association.
- (B) To deal with and to keep all documents and papers of the Association.
- (C) To be responsible for the custody of the seal of the Association.
- (D) To record the proceedings of the General Meeting and the Executive Committee Meetings.
- (E) To prepare the Annual Report.



23. Assistant-Secretary:

- (A) To assist the Secretary in carrying out his duties.
- (B) To act on behalf of the Secretary during his absence.

24. Treasurer:

- (A) To collect all the prescribed fees from members.
- (B) To keep accounts of the income and expenditure and also, accounts of all the financial transactions of the Association.
- (C) To prepare the Annual Financial Report.

25. Sports Secretary:

To be in charge of all sports activities of the Association.

26. Assistant Sports Secretary:

To assist the Sports Secretary in carrying out his duties.

27. Recreation Secretary:

To be in charge of all the recreation of the Association.

28. Assistant Recreation Secretary:

To assist the Recreation Secretary in carrying out his duties.

29. Welfare Secretary:

To be in charge of all the welfare projects other than those of sports and recreation of the Association.

30. Assistant Welfare Secretary:

To assist the Welfare Secretary in carrying out his duties.

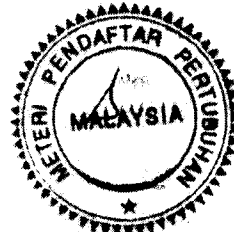
31. ~~Trustee~~: *Properties A*

- (A) The Chairman, Secretary and Treasurer shall hold and administer jointly the movable and immovable properties belonging to the Association.
- (B) Any sale or charge of immovable property of the Association shall be subject to a resolution passed by at least three-fourth (3/4) of the total number of members attending in person at the General Meeting of the Association.

Chapter 7 - Meetings

32. General Meetings:

An annual General Meeting of the members shall be held once a year between February and April.



33. Extra-Ordinary General Meeting:

- (A) Executive Committee may call an Extra-Ordinary General Meeting whenever they deem it necessary.
- (B) An Extraordinary General Meeting shall also be convened on the requisition in writing of not less than thirty voting members. Such requisition shall state the objects of the meeting and shall be signed by the requisitionists. The Executive Committee shall within one calendar month after the date of the deposit of the requisition give the members special notice of calling an Extra-ordinary General Meeting. The meeting shall be dissolved if less than thirty of the requisitionists personally present, and no further meeting shall be convened for the same objects during the period of twelve calendar months.

34. Executive Committee Meetings:

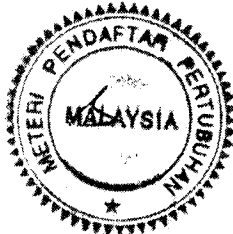
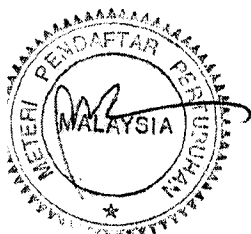
- (A) The executive committee shall hold its election of office bearers within two (2) weeks after its formation. The meeting shall be convened by the Chairman of the General Meeting.
- (B) The Executive Committee shall meet at least once in every two months.

35. Quorum:

- (A) An Annual General Meeting or an Extraordinary General Meeting shall at least be attended by one half the total voting membership or twice the Committee members.
- (B) An Executive Committee Meeting shall be attended by not less than half the Executive members.
- (C) In the event of the absence of a quorum, the Chairman shall postpone the meeting till a further time, and if no quorum is present at the postponed meeting, the members present shall have power to proceed with the meeting provided that no amendment to the Constitution of the Association nor any resolution affecting the interest of the members shall be passed at such adjourned meeting if no quorum is present.

36. Notice of Meeting:

- (A) Notice of an Annual General Meeting or an Extraordinary General Meeting shall be given at least two weeks before the meeting. In case of notice calling for an Annual general Meeting, a copy of duly audited accounts for the previous year shall be attached thereto.
- (B) Notice of an Executive Committee shall be given at least three days before the meeting. Provided that an Emergency Executive Committee Meeting may be called at a shorter notice.



Chapter 8 - Finance

37. Entrance Fees:

Every member shall upon his admission pay an entrance fee of RM10.00.

38. Subscription:

(A) On payment by an Ordinary member, a lump sum of RM50.00, shall become a life member and shall be exempted from paying annual subscription.

(B) An ordinary or associate member shall pay an annual subscription of RM10.00. Any member whose subscription is in arrears exceeding two years shall within one month of the receipt of a notice from the Treasurer settle his payment. Failing which, he shall automatically cease to be a member of the Association.

39. Voluntary Donations:

The Executive Committee may, if it thinks necessary collect voluntary donations from the members.

40. The Treasurer should not at any one time hold more than RM500.00 in cash. All money in excess of this sum shall be deposited in a bank approved by the Executive Committee. All cheques shall be signed by any two of the followings:-

Chairman, Deputy Chairman, Treasurer and Secretary.

41. The Chairman or Secretary shall have the power to approve of an expenditure not exceeding RM3,000.00. Expenditure exceeding RM3,000.00 shall be approved by the Executive Committee.

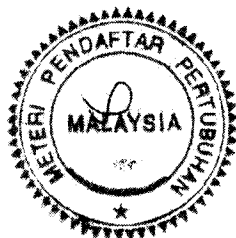
42. The Auditor shall audit the accounts of the Association at least once a year and submit this report to the Annual General Meeting.

43. The financial year of the Association shall begin on the 1st of January.

Chapter 9 - Amendment of Constitution

44. This Constitution may not be amended except by resolution passed by at least three-fourth (3/4) of the total number of members attending in person at the General Meeting of the Association.

45. The amendments of the Constitution shall take effect from the date of their approval by the Registrar of Societies.



Chapter 10 - Dissolution

- 46. The Association may be voluntarily dissolved by a resolution of not less than three fourths of the total membership at a General Meeting.
- 47. In the event of the Association being dissolved, all debts and liabilities legally incurred on its' behalf shall be fully discharged, and the remaining funds shall be disposed of in such manner as may be decided upon by a General Meeting.
- 48. A notice of the dissolution of the Association shall be given to the Registrar of Societies within fourteen days of such dissolution.

Chapter 11 - Appendix

- 49. In the event of the Executive Committee being slandered and defamed during the course of their duties, and the reputation of the Association is likely to be suffered as a result, the Association shall be obliged to stand by them.

雪隆 尊孔學校 校友會
 PERSATUAN EKAS MURID-MURID CONFUCIAN SCHOOL
 WILAYAH PERSEKUTUAN DAN SELANGOR
 No. 82A, JALAN TALALLA,
 50460 KUALA LUMPUR.

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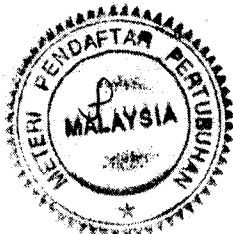
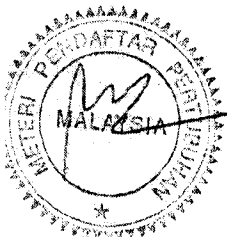
YAP SEONG FATT
 CHAIRMAN

[Handwritten signature]

PANG HOON YIN
 SECRETARY

SALINAN YANG DIPERAKUKAN
 BENAR
 (CERTIFIED TRUE COPY)

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 (NOR HAYATEE BTE ABDULLAH)
 PENOLONG PENDAFTAR PERTUBUHAN
 WILAYAH PERSEKUTUAN KUALA LUMPUR



Bil. PPM/WP	550/66(89)
PPP/WP	KEBENARAN MENUKAR NAMA/ ALAMAT/ PINDAAN UNDANG-UNDANG/ UNDANG-UNDANG BARU/KECIL (Seksyen 11, Akta Pertubuhan, 1966)
	Adalah dengan ini diperakui bahawa sesuatu nama/alamat/ pindaan undang-undang/undang-undang baru/kecil ini telah dituliskan pada <u>13.1.98</u>
(LAU CHU SWEE)	
b.p. Pendaftar Pertubuhan, Malaysia.	
Tarikh:	17 Jan. 1998