

**CONSTITUTION & RULES**

**OF**

**PERSATUAN KEBANGSAAN  
KONKRIT SIAP BANCUH  
MALAYSIA**

**(NATIONAL READY-MIXED  
CONCRETE ASSOCIATION OF  
MALAYSIA)**

## CONSTITUTION & RULES

### OF

## PERSATUAN KEBANGSAAN KONKRIT SIAP BANCUH MALAYSIA (NATIONAL READY-MIXED CONCRETE ASSOCIATION OF MALAYSIA)

### Rule 1 Name, Registered Place of Business

- 1.1 The name of the Association shall be known as the "PERSATUAN KEBANGSAAN KONKRIT SIAP BANCUH MALAYSIA" (NATIONAL READY-MIXED CONCRETE ASSOCIATION OF MALAYSIA). The acronym shall be "NRMCA". Resolution passed-EGM dated 26 November 2009 Approved by R.O.S. on 19 April 2010
- 1.2 The registered place of business of the Association shall be at c/o NOVA BUSSINESS SERVICES GROUP SDN. BHD, BLOCK A-31-05,3 TWO SQUARE, NO.2, JALAN 19/1, 46300 PETALING JAYA, SELANGOR, or at such other place or places as may from time to time be decided on by the Committee. Effective 19 April 2010
- 1.3 The Registered place of business of the Association shall not be changed without prior approval of the Registrar of Societies.
- 1.4 **Association's Logo** The Association's logo is represented by a mixer-truck in blue with the initials "NRMCA" in block letterings underneath the mixer-truck. This particular logo represents a silhouette of the commercial ready-mixed concrete industry of Malaysia. Resolution passed-AGM dated 21 April 1995 Approved by R.O.S. on 7 August 1995

### Rule 2 Aims and Objects

The objects for which the Association is established are:-

- 2.1 To promote, encourage, foster, develop and protect by all lawful means the Ready-Mix Concrete Industry and generally to further and develop the use of and demand for ready mixed concrete (which expression shall include concrete however and wherever mixed).

- 2.2 To provide a medium through which the members may co-ordinate their efforts in the handling of problems of common concern to the industry, and to compile, collect and circulate statistics and information of all kinds and to provide for and be a central medium of useful information available for members of and those associated or affiliated with the Association and generally for the furtherance and promotion of the interests of members, associates, and affiliates.
- 2.3 To represent, express and give effect to the views and opinions of the members of the Association and of companies, corporations, firms and persons engaged in or associated or affiliated with the Ready Mixed Concrete Industry on matters of all kinds affecting or associated with the industry.
- 2.4 To enter into any arrangement with any Government or Authority Supreme, Municipal, Local or otherwise that may seem conducive to the attainment of the objects of the Association or any of them and to obtain from such Government or authority any rights, privileges or concessions which the Association may think is advisable to obtain and to carry out, exercise, and comply with any such arrangements, rights, privileges or concessions.
- 2.5 To establish and maintain the highest standards of business practices, customs and usages among its members, and to institute and conduct research in matters affecting the industry or any part thereof.
- 2.6 To establish contact with, or enter into any arrangement with any person, firms, company, corporation, research establishment, or association, both in this country and abroad, which, in the opinion of the Committee, may be for the benefit of the Association or the industry or any branch thereof.
- 2.7 To print, publish, issue, and circulate books, papers, circulars, periodicals and other literary productions with prior approval of the competent authority and to provide for lectures, exhibitions and demonstrations of the use of or in connection with Ready Mixed Concrete and to adopt such other means of publicity as may seem expedient for promoting and furthering the objects of the Association.

- 2.8 To provide facilities for social intercourse between the members and their friends, and if though fit, to afford them all or and of the usual privileges, advantages, conveniences, and accommodation of club.
- 2.9 To receive contributions and gifts, either of money or real or personal property of whatsoever nature for the purpose of carrying on, furthering or assisting the objects of the Association or any of them or to apply, use or manage the same and the income therefrom accordingly as the Association may from time to time think fit.
- 2.10 To provide and collect from the members of the Association or otherwise funds for the purpose of carrying on or furthering the objects of the Association or any of them and to apply the same for the furtherance of any such objects.

2.11 Definitions

“the Association” means the PERSATUAN KEBANGSAAN KONKRIT SIAP BANCUH MALAYSIA (NATIONAL READY-MIXED CONCRETE ASSOCIATION OF MALAYSIA). The acronym shall be “NRMCA”.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

“Member(s)” means the members of the Association who shall consist of those persons and/or corporations admitted pursuant to Rule 3.1.

“Ordinary Member(s)” means any corporation(s) admitted as member pursuant to Rules 3.1(a) of the Association.

“Associate Member(s)” means any corporation(s) admitted as member pursuant to Rule 3.1(b) of the Association.

“Affiliate Member(s)” means any corporation(s) admitted as member pursuant to Rule 3.1(c) of the Association.

“Honorary Member(s)” means any individual(s), corporation(s), registered society(ies) admitted as member pursuant to Rule 3.1(d) of the Association.

"Rules" means the Constitution and Rules of the Association.

"The Committee" means the duly elected committee of the Association pursuant to Rule 8.1 of the Association.

"Committee Member" or Office-Bearers" means member of the Committee duly elected at the Annual General Meeting.

Writing shall include printing and lithography and any other mode or modes of representing or reproducing words in a visible or readable form;

Words importing the singular number only shall include the plural number and vice versa;

Words importing the masculine gender only shall include the feminine and neuter genders; and

Words importing persons shall include corporations and vice versa.

### **Rule 3 Membership**

3.1 Membership of the Association shall be categorized as follows:

(a) **Ordinary Membership**

Any corporations incorporated in Malaysia, engaged in the business of ready mixed concrete, who pay an annual subscription and any special subscription for special purposes.

Resolution  
passed-AGM dated  
1 March 1991  
Approved by  
R.O.S. on  
6 August 1991

(b) **Associate Membership**

With effect from the date of approval of the Registrar of Societies on the amendment, any corporations incorporated in Malaysia and engaged in the business of ready-mixed concrete who do not meet the criteria under Rule 3.4 of the Association may apply to join the Association for Associate Membership.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

Such Associate Member shall be entitled to all privileges as an Ordinary Member but shall not be entitled to vote in any meeting of the Association and shall not be entitled to be elected to become a Committee Member of the Association.

(c) **Affiliated Membership**

The Committee is empowered to admit affiliate membership any corporation or registered association or those whose affiliated membership shall be deemed advantageous to the Association, upon such terms and conditions and with such rights and privileges of membership as may be determined by the Committee.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

Such Affiliate Member shall not participate in the management of the affairs of the Association and shall not be entitled to vote at any meeting of the Association.

(d) **Honorary Membership**

The Committee is empowered to grant Honorary Membership to any individual, corporation or registered societies in consideration of the contribution which has been extended to the Association, and shall at any one time be limited to a maximum of five (5) members. Such membership shall lapse at the conclusion of every Annual General Meeting.

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passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

Such Honorary Member shall not participate in the management of the affairs of the Association and shall not be entitled to vote at any meeting of the Association. The Association's Rules in respect of the entrance fees, subscriptions and other dues shall not apply to Honorary Members.

- 3.2 Every applicant for membership shall be proposed and seconded by two (2) existing Ordinary Members, and shall be forwarded to the Secretary who shall, at the first convenient opportunity, submit it to the Committee for approval and election shall be determined by a majority vote thereof. The Committee, after making enquiries which it may deem necessary, may decide whether to accept or reject such application. The Committee may at its discretion reject any application without assigning any reason therefor.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

- 3.3 Every applicant whose application has been approved as aforesaid shall, upon payment of the prescribed entrance fee and annual subscription, be admitted as a Member of the Association and shall be entitled to all privileges of its respective membership.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

3.4 Every application for Ordinary Membership should meet the following criteria:

- (a) The company should have a minimum paid-up capital of RM1,000,000.00;
- (b) The company must be certified to ISO9002 standard (or any latest standard as shall be determined by the Committee from time to time) upon joining the Association;
- (c) At least one member of the management team of the company must be an engineer with a degree or equivalent;  
and
- (d) All commercial plants of the company must be fully computerized.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

3.5 Any corporations incorporated in Malaysia and engaged in the business of ready-mixed concrete who do not meet the criteria as set out in Rule 3.4 may apply for "Associate Membership" pursuant to Rule 3.1(b) of the Association.

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

**Rule 4 Entrance fees, Subscriptions and Other Dues**

4.1 The entrance fee and subscription payable by each Member shall be as follows, which shall be payable to the Association:-

Entrance fee ..... RM1,000.00

Annual Subscription ..... RM2,000.00

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19 April 2010

4.2 The Annual Subscription shall become due on the 1<sup>st</sup> day of January each year and thereafter, no member shall have the right of voting or otherwise enjoy any of the privileges of the Association until such subscription shall have been paid.

4.3 The entrance fees and subscriptions of the members shall be payable at the Association's registered place of business and all such monies together with such other monies as may be collected or received by the Association, including gifts, donations and contributions shall be sole property of the Association and shall be administered in such manner as the Committee shall deem proper.

- 4.4 If the Annual Subscription as provided for in Rule 4.1 is not paid within three (3) months of notice being sent by the Secretary, such defaulting corporation shall be liable to loss of membership with the Association at the discretion of the Committee.
- 4.5 The Committee shall have the power to fix a re-entrance fee for any member who has allowed its membership to lapse through non-payment of its Annual Subscription.
- 4.6 Special subscriptions or levies for specific purposes may be raised by resolution of members at 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 the Annual Subscription.

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Approved by  
R.O.S. on  
19 April 2010

**Rule 5 Resignation**

Any member who wishes to resign in any year must give written notice to the Secretary not less than one (1) calendar month before the end of the financial year of his intention to resign, or he may be liable for the subscription for the ensuing year.

**Rule 6 General Meeting**

- 6.1 The supreme authority of the Association is vested in general meeting of the Members. At least one half of the total membership of the total membership of the Ordinary Members or twice the number of Committee Members of the Association; whichever is lower, must be present at general meeting for its proceedings to be valid and to constitute a quorum.
- 6.2 If within half an hour after the time appointed for the Annual General Meeting a quorum is not present, the meeting shall be postponed to a date (not exceeding fourteen (14) days) to be decided by the Committee; and if a quorum is not present half and hour after the time appointed for postponed meeting, the Ordinary Members shall have power to proceed with the business of the day but they shall not have power to alter the Rules of the Association or to make decisions effecting membership with the Association.
- 6.3 The Association shall hold an Annual General Meeting of Members not later than April 30, in each calendar year at a time and place to be determined by the Committee. The business of the Annual General Meeting shall be :

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19 April 2010



- (a) To confirm minutes of the last Annual General Meeting and Extraordinary General Meeting (if any);
- (b) To receive and if thought fit, approve the Committee's report on the working of the Association during the previous year.
- (c) To receive and if thought fit, approve the Treasurer's report.
- (d) To receive and if thought fit, approve the Audited Accounts of the Association for the previous year together with the report of the Auditors thereon.
- (e) To elect a Committee for the ensuring year.
- (f) To appoint Auditors for the ensuring year; and
- (g) To transact any other business of which eighteen (18) days notice shall have been given in writing to the Secretary.

Resolution  
passed-EGM dated  
21 April 1995  
Approved by  
R.O.S. on  
7 August 1995

Any other general meeting shall be known as an Extraordinary General Meeting.

- 6.4 A preliminary notice of the Annual General Meeting stating the date, the time and the place, and calling for motions for discussion, motions for amendment of the Rules and nominations for the election of the Committee shall be sent by post by the Secretary to each member not later than twenty-one (21) days before the date fixed for the meeting.

- 6.5 Nominations for the election of Officer-Bearers and motions for discussion at the meeting must be sent to reach the Secretary not later than seven (7) days after the receipt of the preliminary notice.

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Approved by  
R.O.S. on  
19 April 2010

Nominations for the election of Office-Bearers and motions for discussion are still allowed to be carried out at the Annual General Meeting.

- 6.6 The Secretary shall send to each member at least fourteen (14) days before the meeting an agenda including copies of minutes and reports, motions and nominations for the election of Officer-Bearers, together with the audited accounts of the Association for the previous year. Copies of these documents will also be made available at the Registered place of business of the Association for the perusal of members.

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Approved by  
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19 April 2010

6.7 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 one third of the existing Ordinary Members, stating the objects and reasons for such meeting.

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passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

6.8 An Extraordinary General Meeting requisitioned by Ordinary Members shall be convened on a date within twenty-one (21) days of the receipt of such requisition by the Association.

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6.9 Notice and agenda for an Extraordinary General Meeting shall be forwarded by the Secretary to each member at least fourteen (14) days before the date fixed for the meeting.

6.10 If within half an hour after the time appointed for the Extraordinary General Meeting a quorum is not present, the said meeting shall be postponed to another date (of which due notice of twenty-one (21) days shall have been given) to be decided by the Committee; and if a quorum is not present half an hour after the time appointed for the postponed meeting, the Ordinary Members present shall have power to proceed with the business of the day but they shall not have power to alter the Rules of the Association or make decisions affecting membership with the Association.

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26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

6.11 The Secretary shall forward to each member a copy of the minutes of each Annual and Extraordinary General Meeting as soon as possible after its conclusion.

## **Rule 7 Representation and Voting**

7.1 Each ordinary member on admission to membership shall be entitled to nominate two (2) representatives to represent it at any general meeting and only one (1) representative shall have voting power.

- |               |  |   |
|---------------|--|---|
| 7.2           | Each ordinary member shall have one vote only on any resolution or amendments before any general meeting and the Chairman of any meeting shall have a casting vote.  | Resolution passed-AGM dated 1 March 1991<br>Approved by R.O.S. on 6 August 1991     |
| 7.3           | Voting upon any question before any meeting shall be by show of hands unless a ballot be demanded by any representative present and entitled to vote.  |   |
| <b>Rule 8</b> | <b>Committee</b>   |   |
| 8.1           | The Management of the affairs of the Association shall be vested in the Committee, as elected by Ordinary Members. A Committee consisting of the following, who shall be termed the Office-Bearers of the Association, shall be elected at Annual General Meeting:                           | Resolution passed-EGM dated 26 November 2009<br>Approved by R.O.S. on 19 April 2010 |
|               | (a) A Chairman<br>(b) A Vice-Chairman;<br>(c) A Secretary cum Treasurer;<br>(d) Not exceeding seven (7) Ordinary Committee Members.  |   |
|               | Every Ordinary Member shall be allowed to hold only one (1) position as the Office-Bearer of the Association.  |   |
| 8.2           | All Office-Bearers of the Association and every officer performing executive functions in the Association shall be Malaysian citizen. Non citizen can be allowed to hold office with the prior approval of the Registrar of Societies.   | Resolution passed-EGM dated 26 November 2009<br>Approved by R.O.S. on 19 April 2010 |
| 8.3           | The Committee shall be empowered to co-opt or invite the attendance of any person whether a member or not to attend any of its meetings, but such person shall have no right to vote.  |   |
| 8.4           | The Committee shall be empowered to appoint sub-committee as and when it deems fit, to assist the Committee in carrying out its functions.   |   |
| 8.5           | Any vacancy on the Committee, including the office of the Chairman or Vice-Chairman, occurring during the year by reason of early retirement or otherwise, may be filled by resolution of the Committee at any meeting and the choice of the candidate shall be subject to Rule 8.12 hereon. |   |

- 8.6 Names for the above officers shall be proposed and seconded and election shall be by a simple majority vote of the members at the Annual General Meeting. All office-bearers shall be eligible for re-election.
- 8.7 The function of the Committee is to organize 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 Association passed at general meeting without prior reference to members and it shall always remain subordinate to members of the Association at general meeting. The Committee shall submit its report to each Annual General Meeting on its activities during the previous year.
- 8.8 The Committee shall meet at least once in every three (3) months, and fourteen (14) days notice of each meeting shall be given to each Committee member. The Chairman acting alone, or not less than three (3) 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 member must be present to constitute a quorum and for proceedings to be valid.
- 8.9 Decisions may be taken by the Committee via correspondence, circular or telegram and without any actual meeting of its members, on matters which are in the opinion of the Chairman or Vice-Chairman of an urgent and non-controversial nature and provided all such resolutions are circulated to all Committee members and passed by a simple majority of Committee members and such resolutions may be acted upon immediately and shall thereafter be recorded in the minutes of the next meeting.
- 8.10 Proper minutes shall be recorded of all resolutions and proceedings of meetings of the Committee and of any sub-committee and all minutes signed by the Chairman of the meeting to which they relate or by the Chairman of a subsequent meeting shall be sufficient evidence of the facts therein stated.
- 8.11 Any member of the Committee who fails to attend three (3) consecutive meetings of the Committee without satisfactory explanation shall be deemed to have resigned from the Committee.

- 8.12 In the event of the death or resignation of a member of the Committee the candidates 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 and such member of the Committee shall hold office until the next Annual General Meeting.
- 8.13 The Committee shall give instructions to the Secretary and other officers for the conduct of the affairs of the Association. It may appoint such organizers and such staff as it deems necessary. It may suspend or dismiss any organizer or member of staff for neglect of duty, dishonesty, incompetence, refusal to carry out the decision of the Committee, or for any other reason which it deems good and sufficient in the interest of the Association.
- 8.14 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.
- 8.15 Except where they are contrary to or inconsistent with the policy previously laid down by general meeting, the decisions of the Committee shall be binding on each member of the Association unless and until countermanded by a resolution at a general meeting.
- 8.16 Any member of Committee with the approval of the Committee may appoint any person to be an alternative member of the Committee in his place during such period as he and the Committee thinks fit. Any person while so holding office as an alternate member of the Committee shall be entitled to notice of meetings of the Committee Members and to attend and vote thereat accordingly, and to exercise all the powers of the appointer in his place. An alternate Committee member shall ipso facto vacate office if the appointer vacates office as a Committee Member or removes the appointee from the office. Any appointment or removal under this rule shall be affected by notice in writing under the hand of the Committee member making the same.

**Rule 9 Duties of Office-Bearers**

- 9.1 The Chairman shall during his term of office preside at all general meetings of the Committee and shall be responsible for the proper conduct of all such meetings. He shall, in conjunction with the office-bearers/authorized signatories as approved in Rule 10.2, sign all cheques on behalf of the Association. Resolution passed-EGM dated 21 April 1995 Approved by R.O.S. on 7 August 1995
- 9.2 The Vice-Chairman shall deputize for the Chairman during the latter's absence. He shall, in conjunction with the office-bearers/authorized signatories as approved in Rule 10.2, sign all cheques on behalf of the Association. Resolution passed-EGM dated 21 April 1995 Approved by R.O.S. on 7 August 1995
- 9.3 The Secretary cum Treasurer shall conduct the business of the Association in accordance with its Rules, and shall carry out the instructions of the general meetings and the Committee. He/They shall be responsible for conducting all correspondence and keeping all books, documents and papers. He/They shall attend all meetings and record the proceedings. The Secretary cum Treasurer shall be responsible for the finance of the Association. He/They shall keep subscription books and other books of accounts and of all its financial transactions and shall be responsible for its accuracy. He shall file annual returns within sixty (60) days from the date of the Annual General Meeting to the Registrar of Societies. Resolution passed-EGM dated 26 November 2009 Approved by R.O.S. on 19 April 2010
- 9.4 The Committee Members shall be responsible for all undertakings for the attainment of the aims and objectives of the Association. Resolution passed-EGM dated 26 November 2009 Approved by R.O.S. on 19 April 2010

**Rule 10 Financial Provisions**

- 10.1 The funds of the Association may be expended for any purpose necessary for the carrying out of its objects, including the expenses of its administration, the payment of salaries, allowances and expenses to its office-bearers and salaried staff, and the audit of its accounts, but they shall on no account be used to pay the fine of any member who may be convicted in a court of law.

- 10.2 All cheques or withdrawal notices on the Association's account shall be signed jointly by any two of the following office-bearers or such other personnel(s) as may from time to time be authorized by the Committee as it may deem fit:
- (a) Chairman
  - (b) Vice-Chairman
  - (c) Secretary cum Treasurer
  - (d) Authorized signatories
- Resolution passed-EGM dated 21 April 1995  
Approved by R.O.S. on 7 August 1995
- 10.3 By resolution passed in general meeting by a majority of members present and voting the Association may borrow or raise and give security for money by the issue of or upon bonds, debenture stock, bills of exchange, promissory notes, or other obligation or securities of the Association or by mortgage or charge upon all or any part of the property of the Association. Authority is also vested upon the Committee to borrow money for the purchase of any fixed assets and to give security for such loans on behalf of the Association as the Committee thinks fit.
- Resolution passed-EGM dated 26 November 2009  
Approved by R.O.S. on 19 April 2010
- 10.4 The financial year of the Association shall commence on January 1, and end on December 31 of each year. As soon as possible after the end of each financial year, a statement of receipts and payments and a balance sheet for the year shall be prepared and audited by the Auditor/Auditors appointed under Rule 11.1 herein contained. The Audited Accounts shall be submitted for the approval of the next Annual General Meeting, and copies shall be made available at the registered place of business of the Association for the perusal of members.
- 10.5 No expenditure exceeding RM5,000.00 at any one time shall be incurred without the prior sanction of the Committee, and no single expenditure exceeding RM100,000.00 shall be incurred without the prior sanction of a general meeting. Expenditure less than RM5,000.00 may be approved by the Office-Bearers/authorized signatories as stated in Rule 10.2.
- Resolution passed-EGM dated 26 November 2009  
Approved by R.O.S. on 19 April 2010

**Rule 11 Auditors**

- 11.1 Any person(s) who are not officers of the Association may be appointed as Auditors of the Association at an Annual General Meeting, and any Auditors so appointed shall hold office until the conclusion of the next Annual General Meeting of the Association.

11.2 The Auditors shall examine and ascertain the correctness of the statement of receipts and payments and balance sheet prepared for the year, and shall present their report at general meeting. The Auditors may, on the request of the Chairman, during their term in office, also be required to examine the accounts of the Association and submit their report to the Committee.

**Rule 12.1 Trustee**

If at any time the Association should acquire any immovable property, such property shall be vested in three (3) Trustees who will be appointed by the General Meeting. All other properties of the Association shall be under the charge of the Committee.

**12.2 Appointment of Honorary Advisor(s)**

The members at Annual General Meeting are empowered to appoint Honorary Advisor(s) to participate in the Association's affairs and that such appointment shall lapse at the conclusion of the next Annual General Meeting.

Resolution passed-EGM dated 21 April 1995  
Approved by R.O.S. on 7 August 1995

**Rule 13 Alteration of Rules**

13.1 Any proposed alteration, addition or amendment to the Rules or to any subsequent Rules which may be adopted hereafter shall be submitted to the Committee duly proposed and seconded in writing. The Secretary shall thereupon circulate the same to members of the Committee which shall make its recommendation thereon, to table at the Annual General Meeting or Extraordinary General Meeting to consider and if though fit, to adopt such proposal with or without modification.

Resolution passed-EGM dated 26 November 2009  
Approved by R.O.S. on 19 April 2010

13.2 The notice convening any such meeting shall set forth the proposal and the reasons, if any, therefor and the recommendations of the Committee in connection therewith. Any proposal which is adopted by resolution of a two-third majority of members present and voting at the Annual General Meeting/ Extraordinary General Meeting shall be valid and binding upon all members.

Resolution passed-EGM dated 26 November 2009  
Approved by R.O.S. on 19 April 2010

13.3 Such alteration or amendment shall take effect from the date of approval of the Registrar of Societies. Any amendment to rules shall be forwarded to the Registrar of Societies within sixty (60) days of it being passed by the general meeting.

Resolution passed-EGM dated 26 November 2009  
Approved by R.O.S. on 19 April 2010



- 13.4 The Committee shall be empowered to make such rectification and modification as required by the Registrar of Societies under the Societies Act.

**Rule 14 Proxies**

- 14.1 Proxies, which may be in either of the following two forms, but shall be in the name of members only, can only be given to authorized representatives of Members of the Association, and must reach the Registered place of business of the Association not less than forty-eight (48) hours before the time appointed for the meeting and in default, the instrument of proxy shall not be treated as valid:

Resolution  
passed-EGM dated  
26 November 2009  
Approved by  
R.O.S. on  
19 April 2010

- I. "This proxy authorizes ..... to vote for me on questions that may arise at the Annual General/Extraordinary General Meeting of the Persatuan Kebangsaan Konkrit Siap Bancuh Malaysia to be held on ..... and/or any adjournment thereof."
- II. "This proxy authorizes ..... to vote for me on the resolution relating to ..... and on any amendments that may arise thereon at the Meeting of the Persatuan Kebangsaan Konkrit Siap Bancuh Malaysia to be held on ..... and/or any adjournment thereof."

**Rule 15 Dissolution**

- 15.1 This Association shall not be dissolved, except with the consent of not less than two thirds of the members of the Association, expressed either in person or by proxy, at a General Meeting convened for that purpose.
- 15.2 In the event of this Association being dissolved as provided above, all debts and liabilities legally incurred on behalf of the Association shall be fully discharged and the remaining funds shall be distributed equally among members.
- 15.3 Notice of dissolution shall be served to the Registrar of Societies within fourteen (14) days from the date of the general meeting at which such resolution was passed.

**Rule 16 Prohibitions**

- 16.1 No illegal or immoral practices shall be permitted on the premises of the Association.
- 16.2 None of the following games shall be played on the premises of the Association: Roulette, Lotto, Fan Tan, Poh, Peh Bin, Belangkai, Pai Kau, Tau Ngau, Tien Kow, Chap Ji Kee, Sam Cheong, Twenty-one, Thirty-one, Ten and a half, all games of dice, banker's games and all games of mere chance.
- 16.3 Neither the Association nor its members shall attempt to restrict or in any other manner interfere with the trade or prices or engage in any Trade Union activities as defined in the Trade Union Ordinance, 1959, and such amendment thereto.
- 16.4 The Association shall not hold any lottery, whether confined to its members or not, in the name of the Association or its office-bearers, Committee or member.

**Rule 17 Suspension and / or Expulsion from Membership**

- 17.1 Any member who fails to comply with the rules of Association or who conducts himself in a manner which, in the opinion of the Committee of the Association, will disrepute the Association may be liable to suspension or expulsion from membership with the Association.
- 17.2 The Committee shall give notice in writing to the member concerned of its intention to suspend or expel him from membership with the Association at a general meeting called for a date which is not less than twenty-one (21) clear days from date of such notice in writing.
- 17.3 The member concerned may, within seven (7) days after receipt by him of the aforesaid notice in writing from the Committee, make representations in writing to the Committee and request that, prior to the general meeting at which the resolution is to be considered a copy of the representations be sent by the Committee to every member of the Association to whom notice of meeting is sent.

17.4 Where a member of the Association is suspended or expelled from membership at general meeting, the Association may, at the meeting, by a resolution passed by at least two-thirds of members present and voting at the meeting determine:-

(a) whether such member be suspended from membership for such period as the meeting may decide;

or

(b) whether such member be expelled from membership forthwith.