

**Proposals to amend the Rules of the Nutrition Society of Malaysia for consideration by the 35<sup>th</sup> Annual General Meeting of the NSM on 27 November 2020**

Article	Original	Propose Amendment
<p><b>Article 8 MANAGEMENT OF THE SOCIETY</b></p>	<p>8 (b) The Council of the Society shall be elected biennially at an annual general meeting to hold office for a period of two consecutive years, and shall consist of:            A President            Immediate Past President            A Vice-President            An Honorary Secretary            An Honorary Assistant Secretary            Honorary Treasurer  <b>Four (4)</b> Ordinary Council Members</p> <p>8 (j) The quorum for Council meetings shall be <b>one-half</b> of its Council Members</p>	<p>8 (b) The Council of the Society shall be elected biennially at an annual general meeting to hold office for a period of two consecutive years, and shall consist of:            A President            Immediate Past President            A Vice-President            An Honorary Secretary            An Honorary Assistant Secretary            Honorary Treasurer  <b>Five (5)</b> Ordinary Council Members</p> <p>8 (j) The quorum for Council meetings shall be <b>two-third</b> of its Council Members</p>

<p><b>Article 9. ELECTION OF COUNCIL MEMBERS</b></p>	<p>9(b) Names for the offices in Article 8(b) shall be proposed and seconded at the AGM and election will be by a simple majority vote of the members present. <b>All office bearers shall be eligible for re-election each term.</b></p> <p>9(d) Should there be less than <b>nine (9)</b> Council Members elected at an election, then the remaining numbers of the Council Members may be co-opted as deemed qualified and necessary by the elected Council for the two-year duration until the following election term.</p> <p>9(f) The various office-bearers of the Society shall be elected from the nine (9) Council Members within one month after the Annual General Meeting.</p>	<p>9(b) Names for the offices in Article 8(b) shall be proposed and seconded at the AGM and election will be by a simple majority vote of the members present. <b>All key Officers namely President, Vice-President, Secretary and Treasurer may hold post for a maximum 2 terms (4 years).</b></p> <p>9(d) remove</p> <p>9(f) remove.</p>
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<p><b>Article 13 ANNUAL GENERAL MEETING</b></p>	<p>13(d) The Honorary Secretary shall send to all members at least fourteen (14) days before the General Meeting the agenda to be transacted, including copies of minutes and reports, <b>nominations and ballot papers for the election of Council members (if applicable for the year)</b>, any resolution which members have indicated their intention of proposing as provided under clause 13(c), as well as the audited accounts for the previous year.</p> <p>13(e) (iii) to elect the relevant Council and to appoint two Honorary Auditors</p> <p>13(f) At least <b>one-half of the total membership</b> or twice the number of Council Members, whichever is the lesser, must be present at an Annual General Meeting to constitute a quorum for its proceedings to be valid.</p>	<p>13(d) The Honorary Secretary shall send to all members at least fourteen (14) days before the General Meeting the agenda to be transacted, including copies of minutes and reports, any resolution which members have indicated their intention of proposing as provided under clause 13(c), as well as the audited accounts for the previous year.</p> <p>13(e) (iii) to elect the relevant NSM Council and to appoint two Honorary Auditors <b>for a period of two (2) years</b></p> <p>13(f) At least twice the number of Council Members, whichever is the lesser, must be present at an Annual General Meeting to constitute a quorum for its proceedings to be valid.</p>
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