



PERSATUAN PENCINTA ALAM MALAYSIA

Malaysian Nature Society (Society No. 1288/50)

1st September 2022

Dear Member,

MNS 75th ANNUAL GENERAL MEETING

Election of two members to the Board of Trustees

Board of Trustees Positions

Description	Remarks
There are 2 positions on the MNS Board of Trustees whose term will expire on 24 September 2022.	MNS has received nominations from Shim Yen Lin and Dr. M Rajendran Therefore, no ballot will take place.

Council Election and Postal Ballot Form

The terms of all members of the 2020-2022 Council will expire on 24 September 2022 and the following nominations have been received for the 11 positions for the 2022-2024 Council.

Position	Available positions	Nominations received
President	1	2
Vice President	2	2
Honorary Secretary	1	0
Honorary Treasurer	1	0
Council Committee members	6	5

I am pleased to furnish you with the MNS Postal Ballot Form so that you can help choose the next MNS Council. Please note, where the nomination received is equal to or less than the positions available, there will be no vote.

The nominees' Profiles can be viewed and downloaded from MNS website (www.mns.my) by using the member login, (user id member **member2022**, password **mns2022**).

MNS Mission : To promote the conservation of Malaysia's natural heritage

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BRANCHES AT:

Johor ■ Kedah & Perlis ■ Kelantan ■ Kuching ■ Langkawi ■ Miri ■ Negeri Sembilan & Melaka ■ Pahang ■ Penang ■ Perak ■ Sabah ■ Sandakan ■ Selangor ■ Terengganu

Environmental Education Centres ■ Dark Cave, Batu Caves ■ EcoCare, Kertih, Terengganu ■ Environmental Interpretive Centre (EIC), Sepang ■ MNS/BOH Field Centre (Cameron Highlands) ■ Nature Education Centre (NEC), FRIM, Kepong ■ Kuala Selangor Nature Park (KSNP) ■ Urban Environmental Education Hub (UEEH), Mid Valley ■ Vale Ecocentre, Lumut ■ Rimba Ilmu Botanical Garden

Awards received:



Members:



With reference to the MNS 2017 Constitution, Clause 7.6 (ii) and (iii) on the election of Council Members provide as follows:

- ii) If the number of persons nominated as candidates is the same or less than the number of vacancies available for any one position on the Council, the Chairperson of the AGM shall declare these nominees duly elected.
- iii) In the event of there being more candidates than the number of members to be elected, election shall be by ballot at the AGM and the Honorary Secretary shall forthwith after the closing time for the receipt of nominations deliver or send to each member the ballot paper together with the respective profile statement (if applicable) of all candidates offering themselves for election at the AGM at least 23 days before the AGM in case members wish to vote by postal ballot or by any electronic voting mechanism approved by Council.

With reference to the MNS 2017 Constitution, Clause 7.6 (xviii) and (xix) on the election of Council Members where there are less nominees than positions vacant provide as follows:

- xviii) In the event of there being fewer candidates than the number of Council posts to be filled then candidates for the remaining posts for election must be proposed and seconded by members of the Society who are eligible to vote at the AGM. Each candidate nominated for election this way must either be present at the AGM or his proposer or seconder must be present and produce at AGM the candidate's written consent to act as a Council member for the ensuing period, duly signed and witnessed by a member present at the meeting who can verify the member's signature.
- xix) Candidates nominated for election this way at 7.6(xviii) shall be elected by a show of hands of members entitled to vote and present at the AGM.

Please read the instructions on the back of the Postal Ballot Form on how to complete it carefully and follow the instructions on how to return your Postal Ballot Form.

By order of Council



Lai Chong Haur
Interim Honorary Secretary 2020-2022