CONSTITUTION

DEWAN PERNIAGAAN DAN PERINDUSTRIAN FUJIAN MALAYSIA (MFCCI) MALAYSIA FUJIAN CHAMBER OF COMMERCE AND INDUSTRY (MFCCI)

(PPM-028-14-20012016)

CLAUSE 1 NAME

1. The Association shall be known as

DEWAN PERNIAGAAN DAN PERINDUSTRIAN FUJIAN MALAYSIA (MFCCI) MALAYSIA FUJIAN CHAMBER OF COMMERCE AND INDUSTRY (MFCCI)

Hereinafter referred to as "the Association".

2. Meaning of name :

3. Level : Kebangsaan

CLAUSE 2 ADDRESS

1. The registered address is

C/O CRYSTAL CROWN HOTEL PETALING JAYA, NO. 12, 3RD FLOOR, LORONG UTARA A, OFF JALAN UTARA, 46200 PETALING JAYA, SELANGOR

or at such other place as may from time to time be decided by the Committee; and the postal address is

C/O CRYSTAL CROWN HOTEL PETALING JAYA, NO. 12, 3RD FLOOR, LORONG UTARA A, OFF JALAN UTARA, 46200 PETALING JAYA, SELANGOR

2. The registered and postal addresses shall not be changed without the prior approval of the Registrar of Societies.

CLAUSE 3 **OBJECTIVE**

The aim for which the Association is established shall be to unite the ethnic Chinese of Fujian Clan from all over Malaysia, using the united solidarity of the Fujian Clan in Malaysia to promote the development of industry and commerce, the economic prosperity, cultural and educational activities as well as the community services of members of the Fujian Clan in Malaysia. The objects of the Association shall be:

3.1 To be a member of the Malaysia World Fujian Chamber of Commerce and Industry and to participate in all activities undertaken by the MALAYSIA WORLD FUJIAN CHAMBER OF COMMERCE AND INDUSTRY;

3.2 To improve, develop and promote the industry and commerce of members of the Fujian Clan in Malaysia;

3.3 To promote business networking among the members of the Fujian Clan in Malaysia;

3.4 To promote the spirit of solidarity and to contribute to the well being of the members of the Fujian Clan in Malaysia;

3.5 To enhance the usage of technology among members of Fujian Clan in the field of information and communication applications;

3.6 To assist in the development of international trade for members of the Fujian Clan and to identify business opportunities;

3.7 To deal with matters in respect of industry and commercial consultation, examination and certification;

3.8 To brief and advise on matters concerning the trade and industry of members of Fujian Clan;

3.9 To arbitrate and settle industrial and commercial disputes among members (as distinct from employer and employee relations);

3.10 To conduct surveys and research and produce reports and publications on such matters as may be required to give effect to any other object;

3.11 To organize exhibitions, conduct industrial and commercial training courses and promote culture and education;

3.12 To convene business conference and organize overseas missions so as to promote trade, economic cooperation and goodwill, and strengthen business contacts; and

3.13 To do such other things as may be necessary or conducive for the attainment of the above objects or any of them.

CLAUSE 4 MEMBERSHIP

4.1 Membership shall be opened to the following classes of members:

- 4.1.1 Ordinary Members shall consist of:
- 4.1.1.1 Corporate Members;
- 4.1.1.2 Individual Members; and
- 4.1.1.3 Association Members;
- 4.1.2 Honorary Members shall consist of:
- 4.1.2.1 Honorary Corporate Members;
- 4.1.2.2 Honorary Individual Members; and
- 4.1.2.3 Honorary Association Members.

Applicants for the membership shall meet the following requirements:

4.2 Ordinary Corporate Members:

For an Ordinary Corporate Membership, applicants shall be:

4.2.1 A company or firm incorporated or established in Malaysia where the persons having majority control or ownership of such entity are members of the Fujian Clan; or

4.2.2 Such other corporate or unincorporated entity as the Committee may from time to time approve.

In all cases, the registered representative of the applicant in the Association must be a person who is from the Fujian Clan and who is the owner, majority shareholder, a member of the board of management or senior management personnel of the applicant or such other person as the Committee may from time to time approve.

4.3 For an Ordinary Individual Membership, applicants shall be an individual from the Fujian Clan resident in Malaysia.

4.4 Ordinary Association Members

For an Ordinary Association Membership, applicants shall be an association or any other organization whether formally registered or not in Malaysia whose members consist mainly of persons from the Fujian Clan. The registered representative of the applicant must be a member of the management committee (or a person holding such similar capacity in the Association) and who is a person from the Fujian Clan or such other person as the Committee may approve.

4.5 Honorary Corporate Members

Honorary Corporate Members shall be a company, firm, established or incorporated in Malaysia or such other corporate or unincorporated entity as the Committee may approve which is of high standing in the community and who is invited by the Committee to be a member of the Association. The registered representative of the applicant must be a person who is from the Fujian Clan and who is the owner, shareholder, a member of the board of management, a senior management personnel of the applicant or such other person as the Committee may approve.

4.6 Honorary Individual Members

Applicants shall be individual who is of high standing in the community and who is invited by the Committee to be a member of the Association. Such applicant shall be a person who is from the Fujian Clan or such other person as the Committee may approve.

4.7 Honorary Association Members

Honorary Association Members shall be an association or any other organization whether formally registered or not in Malaysia whose members consist mainly of persons from the Fujian Clan which is of high standing in the community and who is invited and approved by the Committee to be a member of the Association. The registered representative of the applicant must be a member of its management committee (or a person holding a similar position in the Association) and be a person from the Fujian Clan or such other person as the Committee may approve.

4.8 No person shall be a member or registered representative of a member by reason of any of the following circumstances:

- 4.8.1 being of unsound mind;
- 4.8.2 being a bankrupt;
- 4.8.3 being under 21 years of age; or

4.8.4 having made statements or behaved in any manner that is prejudicial to the good name of the Association.

The number of members is unlimited and there are no restrictions as to the gender. In this Constitution, except where the context requires otherwise, words indicating one gender include all genders.

4.9 Members (both Ordinary and Honorary) shall enjoy the following privileges:

4.9.1 to attend and speak at General Meetings;

4.9.2 to request the Association to make representations on their behalf on commercial matters;

4.9.3 to have priority in participating in business missions organized by the Association;

4.9.4 to participate in networking sessions organized by the Association;

4.9.5 to participate in seminars and trade missions organized by the Association; and 4.9.6 to enjoy such other privileges and rights provided by the Association.

4.10. Each Ordinary Member shall have one vote at any General Meeting of the Chamber.

4.10.1 Voting at all General Meetings of the Association shall be by way of a show of hands unless a secret ballot is demanded by a majority of the representatives of the Ordinary Members of the Fujian Chamber of Commerce, in which event voting will be by secret ballot. In the event of an equality of votes, the Chairman shall have a casting vote.

4.11 abide by all rules, bye-laws and Resolutions of the Association;

4.11.1 assist the Association in its activities including charity events;

4.11.2 pay such entrance fees and annual subscriptions as may be determined by the Committee from time to time;

- 4.11.3 promote the harmony and interactions between members;
- 4.11.4 participate in the activities organized by the Association; and

4.11.5 uphold the good reputation and interests of the Association.

4.12 The Committee may adjust the entrance and subscription fees for all categories of membership provided that it has a majority of two-thirds present and voting in person for such adjustment.

4.13 New members shall pay the entrance and subscription fees before being admitted as members in accordance with the rules. Existing members shall pay the subscription fee before the 1st day of January each year. Any arrears in the subscription fee shall be paid by the member concerned within 60 days from the date of receipt of written reminder issued by the Association, failing which the Committee may terminate that member's membership. The 'member concerned may reapply for membership in accordance with the procedure for the admission of new members as stated in these rules.

4.14 All applicants shall complete an application form and lodge it at the Secretariat. The applicant shall become a member after the application has been approved by the Committee and the member has been notified of the same and the prescribed entrance and subscription fees have been duly paid by the applicant. The Committee has the absolute right and discretion to reject any application and shall not be required to furnish any reason for such rejection.

4.15 Every application for membership shall be proposed and seconded by two existing members and shall be forwarded to the Secretary who shall at the first convenient opportunity, submit it to the Committee for approval.

4.16 The Committee may at its discretion reject any application without assigning any reason thereof.

4.17 Every applicant whose application has been approved as aforesaid shall, upon payment of the prescribed life membership or yearly subscription, be admitted as a member of the Association and shall be entitled to all the privileges of membership.

4.18 A university or university-college student shall not be eligible for membership without the prior approval of the Vice-chancellor of the university concerned.

CLAUSE 5 RESIGNATION AND TERMINATION

5.1 Any member who wishes to resign from the Association shall give two weeks' notice in writing to the Secretary. No refund of any entrance or subscription fees or special contributions previously paid may be refunded to any resigning or expelled member. The resigning member concerned shall pay any arrears in the subscription fee in accordance with these rules.

5.2 Any member who fails to comply with the constitution of the Association or has acted in a manner to bring disrepute upon the Association may be expelled or suspended for a period of time as the Committee deems fit. Before the Committee expels or suspends the member, the member shall be informed of the grounds for such expulsion or suspension in writing and be given an opportunity to explain and clear himself in person. Such suspension or expulsion shall be enforced, unless otherwise reversed by a general meeting upon appeal by the said member.

CLAUSE 6 SOURCE OF INCOME

Entrance Fees, Subscriptions and other dues.

6.1 The entrance fee and subscription payable shall be as follows:-

Life membership RM1,000 Yearly membership RM100

6.2 All yearly subscription shall be payable to the Treasurer in advance within 30 days of the first of each year.

6.3 Any member who allows his arrears to exceed two months' overdue shall receive a written notification signed by or on behalf of the Secretary, and shall be denied the privileges of membership until he settles his account.

6.4 Any member who allows his arrears to exceed three months' overdue shall automatically cease to be a member of the Association, and the Committee may direct legal action be taken against him, provided that they are satisfied that he has received due notice of his debts.

6.5 The Committee shall have the power to fix a re-entrance fee for any person who has allowed his membership to lapse through arrears.

6.6 Special subscriptions or levies for particular purposes may be raised from members by resolution of 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 yearly subscription.

CLAUSE 7 GENERAL MEETING

7.1 The supreme authority of the Association is vested in a general meeting of the members. At least one-ten of the voting membership of the Association or the voting members present represent half the total number of Committee members, whichever is the lesser, must be present at a general meeting for its proceedings to be valid and to constitute a quorum.

7.2 If half an hour after the time appointed for the meeting a quorum is not present, the members present shall have the power to proceed with the business of the day but shall not have the power to alter the rules of the Association or make any decision affecting the whole membership.

7.3 An annual general meeting of the Association shall be held as soon as possible after the close of each financial year but not later than 30th June on a date and a time and place to be decided by the Committee. The business of the annual general meeting shall be:-

7.3.1 To receive the minutes of the previous annual general meeting;

7.3.2 To receive the Committee's report on the working of the Association during the previous year;

7.3.3 To receive the Treasurers' report and the audited accounts of the Association for the previous year;

7.3.4 To elect a Committee and to appoint auditors for the ensuing year;

7.3.5 To deal with such other matters as may be put before it.

7.4 The Secretary shall send to all members at least 21 days before the meeting an agenda including copies of minutes and reports, 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.

7.5 Individual members shall attend the General Meetings in person and are not entitled to appoint proxies. Registered representatives of Corporate or Association Members shall attend the General Meetings on behalf of the members. The Association must be notified in writing of any changes to the registered representative at least three (3) days before any such meeting.

7.6 An extraordinary general meeting of the Association shall be convened:-

7.6.1 Whenever the Committee deems it desirable; or

7.6.2 At the joint request in writing of not less than twice the number of Committee members or not less than five (5) Committee Members, stating the objects and reasons for such meeting.

7.7 An extraordinary general meeting requisitioned by members shall be convened for a date within thirty days of the receipt of such requisition.

7.8 Notice and agenda for an extraordinary general meeting shall be forwarded by the Secretary to all members at least fifteen days before the date fixed for the meeting.

7.9 Paragraphs 7(1) and 7(2) of this clause regarding the quorum and the postponement of an annual general meeting shall apply also to an extraordinary general meeting, but with the provision that if no quorum is present after half an hour from the time appointed for a postponed extraordinary general meeting requisitioned by the members, the meeting shall be cancelled, and no extraordinary general meeting shall be requisitioned for the same purpose.

7.10 If the Committee does not within two (2) months after the date of the receipt of the written request proceed to convene an Extraordinary General Meeting, the members who requested for the Extraordinary General Meeting shall convene the Extraordinary General Meeting by giving ten (10) days' notice to voting members setting forth the business to be transacted and simultaneously posting the agenda on the Association's notice board.

7.11 The Secretary shall forward to all members a copy of the draft minutes of each annual and extraordinary general meeting as soon as possible after its done.

CLAUSE 8 COMMITTEE

8.1 A Committee consisting of the following, who shall be termed the office-bearers of the Association, shall be elected at the annual general meeting once every 3 years:-

Chairman

Deputy Chairman

14 Vice-Chairman

A Secretary

2 Assistant Secretaries

A Treasurer

2 Assistant Treasurers

25 Ordinary Committee Members

8.2 All office-bearers of the Association and every officer performing executive functions in the Association shall be Malaysian citizens.

8.3 Names for the above offices in paragraph (1) shall be proposed and seconded and election will be by a simple majority vote of the members at the annual general meeting. All the office-bearers shall be eligible for re-election every 3 years.

8.4 The Committee may appoint former Committee Members of good standing or who have made significant contributions to the Association to be its Honorary Committee Members. Such Honorary Committee Members may attend and speak at the Committee meetings but shall not be entitled to vote at such meetings.

8.5 The Association shall appoint a number of Sub-Committees. The Committee may change the number of Sub-Committees as and when required. Each Sub-Committee shall have a Chairman and a Vice-Chairman elected by Committee Member and who are Committee Members (not including the Chairman and the Vice-Chairman). Each Sub-Committee shall have the power to appoint Committee Member(s) and to co-opt

additional person(s) who may or may not be Committee Member(s) to serve on the Sub Committee. The Chairman and the Vice-Chairman of the Sub-Committees shall form the Standing Committee. The Committee may invite persons who have made significant contributions to the Association from the Fujian Clan to serve as Honorary Advisors. The term of office of each Honorary Advisor is the same as that of the Committee.

8.6 The term of office of the Committee and Honorary Committee Members shall be three (3) years. All Committee Members other than the Treasurer are eligible for reelection or re-appointment. The position of Treasurer is not open for re-election. The Chairman shall be elected by the General Meeting of members and he may be elected to the same post for a maximum of 2 terms.

8.7 The Chairman and Vice-Chairman of the Sub-Committees shall each serve a term of three (3) years and are eligible for re-election.

8.8 The outgoing Committee shall not relinquish its duties before the incoming Committee takes office.

8.9 In the event that the Chairman or Deputy Chairman vacates his office, the Committee shall elect a person from the existing Committee to fill the vacancy. In the event that a Committee Member (other than a Vice-Chairman) vacates his office and the remaining term of office exceeds one year (twelve calendar months) there shall be a by-election. The Committee Member elected in the by-election shall hold office for the remainder of that term. Any changes in the Committee shall be notified to the Registrar of Societies within two weeks of the change.

8.10 Members of the Committee are not entitled to receive any remuneration.

8.11 Any member of the Committee shall be disqualified from holding office if:

8.11.1 he becomes an undischarged bankrupt;

8.11.2 he commits a material breach of the Constitution;

8.11.3 he has been convicted of an offence by a court of law in Malaysia or elsewhere and sentenced to imprisonment for a term of not less than one year or to a fine of not less than RM5000 and has not received a free pardon. Where the conviction is by a court of law elsewhere, the person shall not be disqualified from holding office unless the offence is also one which, had it been committed in Malaysia, would have been punishable by a court of law in Malaysia; or

8.11.4 he ceases to be a representative of an Ordinary Fujian Chamber Member for more than sixty (60) days.

8.12 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 shall not act contrary to the expressed wishes of the general meeting without prior reference to it and shall always remain subordinate to the general meeting. It shall furnish a report to each annual general meeting on its activities during the previous year.

8.13 The Committee shall meet at least once every six months, a 7 days' notice of each meeting shall be given to the members. The Chairman acting alone, or not less than five 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 members must be present for its proceedings to be valid and to constitute a quorum.

8.14 Where any urgent matter requiring the approval of the Committee arises and it is not possible to convene a meeting, the Secretary may obtain such approval by means of a circular letter. The following conditions must be fulfilled before a decision of the Committee is deemed to have been obtained:-

8.14.1 The issue must be clearly set out in the circular and forwarded to all members of the Committee;

8.14.2 At least one-half of the members of the Committee must indicate whether they are in favor or against the proposal; and

8.14.3 The decision must be by a majority vote.

Any decision obtained by circular letter shall be reported by the Secretary to the next Committee meeting and recorded in the minutes thereof.

8.15 Any member of the Committee who fails to attend three consecutive meetings of the Committee without satisfactory explanation shall be deemed to have resigned from the Committee.

8.16 In the event of the death or resignation of a member of the Committee, the Committee shall have the power to co-opt any other member of the chamber to fill the vacancy until the next election of office-bearers.

8.17 The Committee shall give instructions to the Secretary and other officers for the conduct of the affairs of the Association. It may appoint such officers and such staff as it deems necessary. It may suspend or dismiss any officers or member of the staff for neglect of duty, dishonesty, incompetence, refusal to carry out the decisions of the Committee, or for any other reason which it deems good and sufficient in the interest of the Association.

8.18 Standing Committee Meetings may be convened by the Chairman or Deputy Chairman as and when required and all resolutions passed shall have to be ratified by the Committee.

8.19 Meetings of the Financial Committee shall be convened by its chairman as and when required.

8.20 Committee Meetings shall be convened by the respective chairman and all resolutions passed shall be ratified by the Committee.

8.21 The Committee Members shall be elected in accordance with Rule 8.22. Committee Members shall elect the Chairmen and Vice-Chairmen of the various Sub-Committees amongst themselves and the voting papers shall not be signed. In cases of an equal number of votes, the position shall be decided by drawing lots.

8.22 The Election Procedures are as follows:

8.22.1 For the election of each new Committee, an Election Committee comprising five (5) Committee Members shall be appointed in the month of December in the year preceding the expiry of the term of the Committee. This Election Committee shall be responsible for preparing for the coming election, and the Chairman shall be the chairman of the Election Committee. The responsibilities of the Election Committee are as follows:-

8.22.1.1 Determine the procedure, methods and schedule for the Committee Election;

8.22.1.2 Disseminate and publicize information on the date of the election;

8.22.1.3 Compile and print a list of members and their registered representatives;

8.22.1.4 Procure the printing of ballot papers;

8.22.1.5 Supervise the balloting and counting of ballots;

- 8.22.1.6 Publicly announce the election results; and
- 8.22.1.7 Notify elected Committee Members.

8.22.2 Candidates who wish to be elected to the Committee must first be nominated to stand in the elections. The Election Committee shall fix any one week preceding the date of election as the Nomination Week. Nominations shall be on prescribed forms and the election shall be carried out at the Annual General Meeting once in every 3 years.

8.22.3 If the number of candidates for a category in the Council is the same as the number of contested seats in the same category, all candidates for that category will be deemed to be elected.

8.22.4 If the number of candidates for a category in the Committee exceeds the number of contested seats in the same category, the election of candidates for that category shall proceed by the casting of votes. In the event of an equal number of votes, the Chairman of the Election Committee shall decide the election of such candidates by drawing lots.

8.22.5 If the number of candidates for a category in the Committee is less than the number of contested seats in the same category, the Election Committee or the General Meeting of members shall propose suitable persons to the incoming Committee to fill the vacant seats for that category.

8.23 The incoming Committee shall be elected one month before the outgoing Committee is due to retire.

8.24 The Election Committee shall by notice in writing invite all members of the outgoing Committee to witness the opening and counting of the votes.

8.25 The Committee shall retire and the incoming Committee shall take office on any day in the month following the date of the Annual General Meeting.

8.26 The Election Committee shall cease to exist on the day the incoming Committee takes office.

8.27 Members who join the Association after the 31st day of March the year before the election shall have no right to elect or to be elected during that election.

8.28 Nominated candidates shall sign on the nomination form to signify their willingness to be nominated and accept office it successfully elected.

8.29 The outgoing Committee shall hand over to the incoming Committee all documents, books and other property of the Association at the inauguration.

CLAUSE 9 DUTIES OF OFFICE BEARERS

9.1 The Chairman shall during his term of office preside at all general meetings, all meetings of the Committee and shall be responsible for the proper conduct of all such meetings. He shall have the casting vote and shall sign the minutes of each meeting at the time they are approved. He shall, in conjunction with the Secretary and Treasurer sign all cheques on behalf of the Association.

9.2 The Deputy Chairman shall deputize for the Chairman during the latter absence.

9.3 The Vice Chairman shall assist the Deputy Chairman in his entrusted duties. The first Vice Chairman shall deputize the Deputy Chairman in his absence, and for the other Vice Chairmen shall be to this analogy.

9.4 The Secretary shall conduct the business of the Association in accordance with the rules, and shall carry out the instructions of the general meeting and of the Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and paper except the accounts and financial records. He shall attend all meetings, and record all proceedings. He shall keep a membership register consisting of details such as name, identity card number, date and place of birth, occupation, name and address of employer and residential address. He shall in conjunction with the Chairman and the Treasurer, sign all cheques on behalf of Association. He shall file annual returns within 60 days from the date of the annual general meeting to the Registrar of Societies.

9.5 The Assistant Secretary shall assist the Secretary in carrying out his duties and shall act for him in his absence.

9.6 The Treasurer shall be responsible for the finances of the Association. He shall keep accounts of all its financial transactions and shall be responsible for their correctness. He shall in conjunction with the Chairman and the Secretary sign all cheques on behalf of the Association.

9.7 The Assistant Treasurer shall assist the Treasurer in carrying out his duties and shall act for him in his absence.

9.8 The Ordinary Committee Members shall carry out such duty as directed by the Chairman or the Committee. The Ordinary Committee Members shall be responsible for the programs, events, any activities organize or invitation for the participation of the Association.

CLAUSE 10 FINANCIAL PROVISION

10.1 Subject to the following provisions in this rules, the funds of the Association may be expended for the purpose necessary for the carrying out of its objects, including the expenses of its office bearers and paid 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 The Treasurer may hold a petty cash advance not exceeding RM1,000 at any one time. All money in excess of this sum shall within seven days of receipt be deposited in a bank approved by the Committee. The bank account shall be in the name of the Association.

10.3 All cheques or withdrawal notices on the Association's account shall be signed jointly by the Chairman, the Secretary and the Treasurer. In the absence of the Chairman, the Secretary or the Treasurer for a long period, the Committee shall appoint one of its members to sign in his place.

10.4 No expenditure exceeding RM5,000 at any one time shall be incurred without the prior sanction of the Committee, and no expenditure exceeding RM50,000 in any one month shall be incurred without the prior sanction of a general meeting. Expenditure less than RM5,000 at any one time may be incurred by the Chairman together with the Secretary or the Treasurer.

10.5 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 by the Treasurer and audited by the Auditors appointed under the Clause 11. 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.

10.6 The financial year of the Association shall commence on the 1st Jan and end on the 31st December every year.

CLAUSE 11 AUDITORS

11.1 A Public Accounting Firm registered with the Malaysian Institute of Accountants, shall be appointed, by the annual general meeting as Auditors. They shall hold office for one year and may be reappointed.

11.2 The Auditors shall be required to audit the accounts of the Association for the year, and to prepare an audited report for the annual general meeting. They may also be required by the Chairman to audit the accounts of the Association for any period within their tenure of office, at any date, and to make a report to the Committee.

CLAUSE 12 PROPERTY ADMINISTRATOR

12.1 The Financial Committee shall be appointed at the annual general meeting and shall hold office during the tenure of the Association. They shall be vested in them all immovable properties whatsoever belonging to the Association upon execution of a Deed of Trust.

12.2 The Financial Committee shall not sell, withdraw or transfer any of the property of the Association without the consent and authority of a general meeting of members.

CLAUSE 13 INTERPRETATION

13.1 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.

13.2 Except where they are contrary to or inconsistent with the policy previously laid down by the general meeting, the decisions of the Committee shall be binding on all members of the Association unless and until countermanded by a resolution of a general meeting.

CLAUSE 14 ADVISOR / PATRON

The Committee shall if it deems fit and necessary appoint qualified persons to be the Advisor or Patron of the Association. The person appointed must give his consent in writing.

CLAUSE 15 PROHIBITION

15.1 None of the following games shall be played in the premises of the Association: Roulette, Lotto, Fan Tan, Poh, Peh Bin, Belankai, Pai Kau, Tau Ngau, Tien Ngau, Tien Kow, Chap Ji Kee, Sam Cheong, Twenty One, Thirty One, Ten and a half, all games of dice, bankers games, all video games and all games of mere chance.

15.2 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 Act, 1959.

15.3 The Chamber shall not hold any lottery, whether confined to its members or not, in the name of the society, its office-bearers or members without prior approval from the authorities concerned.

15.4 Benefit as mentioned under section 2 of the Societies Act 1966 shall not be given by the Association to any of its member.

15.5 The Association shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

15.6 The Association shall not raise funds from the public for whatever purposes without the prior approval in writing of the relevant authorities.

CLAUSE 16 AMENDMENT OF CONSTITUTION

These Constitution shall not be amended except by resolution of a general meeting. Such amendments shall take effect from the date of their approval by the Registrar of Societies. Any amendment to the rules shall be forwarded to the Registrar of Societies within 60 days of being passed by the general meeting.

CLAUSE 17 **DISSOLUTION**

17.1 The Association may be voluntarily dissolved by a resolution of not less than three-fifths of the total voting membership present either in person or by proxy in a general meeting.

17.2 In the event of the Association being dissolved as provided above, 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.

17.3 Notice of dissolution shall be forwarded to the Registrar of Societies within 14 days of its dissolution.

CLAUSE 18 FLAG, LOGO AND BADGE

1. Flag



Description Bersatu semua puak Fujian Malaysia

2. Logo



Description DEWAN PERNIAGAAN DAN PERINDUSTRIAN FUJIAN MALAYSIA (MFCCI) MALAYSIA FUJIAN CHAMBER OF COMMERCE AND INDUSTRY (MFCCI) Bersatu semua puak Fujian Malaysia

3. Badge

Description Bersatu semua puak Fujian Malaysia