

MALAYSIAN NATURE SOCIETY (PERSATUAN PENCINTA ALAM MALAYSIA)

JKR 641, Jalan Kelantan, Bukit Persekutuan, 50480 Kuala Lumpur, Malaysia. Tel.: 603-22879422 Fax: 603-22878773 Website: www.mns.my

Nomination of Council Members for the term 2024-2026

In accordance with the Clause 7.5, we nominate the following members to be elected as Council Members for the term 2024-2026

Position	Name of Nominee	Signature of Nominee, consenting to nomination
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		

Proposer:	(Name)	(MNS Membership No)	(Signature)
Seconder:	 (Name)	(MNS Membership No)	(Signature)

Only fully paid-up members are eligible to stand for Office and to vote. Please remember to renew your subscriptions.

Important:

Under the column headed 'Position', list whether the member is being nominated for - President, Vice President (2), Honorary Secretary, Honorary Treasurer or Council Member (max. 6). Please see next page and read the guidelines before you complete this form.

The original nomination papers must reach the Society's Office by 4pm, 15 August 2024 (THU)

Members may use this form to make nominations for one or more posts. Please ensure profile statements in the required format are submitted for all listed nominees.

Please return this form to: -The Honorary Secretary Malaysian Nature Society JKR 641, Jalan Kelantan, Bukit Persekutuan, 50480 Kuala Lumpur, MALAYSIA.

Nomination of Council Members for the term 2024-2026

Guidelines for nominees:

- 1. All candidates nominated for election to the Council
 - must be an ordinary, life or adult family member,
 - must be eligible to vote on the day of the AGM,
 - must have been a fully paid up MNS members for the twelve months immediately preceding the date of the AGM in which they may be elected.
 - shall be nominated in writing by not less than two members eligible to vote on the day of the AGM.
- 2. Candidates for President, Vice Presidents, Honorary Secretary and Honorary Treasurer of the Council
 - shall be members of the Society who have been members for a minimum cumulative period of <u>at</u>
 <u>least four (4) years</u>,
 - shall not hold another elected, employed or contracted position within the Society,
 - and successful candidates are restricted to a maximum of three (3) consecutive terms in office for any
 of the positions held.
- 3. Candidates for the position of President or Vice Presidents should have previously served <u>at least one two-</u> year term as a Council Member elected at a national AGM.
- 4. In the case of nomination for Ordinary Committee Members of the Council (6 positions), any member of the Society who has been a MNS member <u>for at least two years</u> may stand as a candidate for election.
- 5. It is the responsibility of the nominee to submit his/her profile statement together with the nomination paper.
- 6. The profile statement should include
 - a) How long the nominee has been a MNS member;
 - b) Their planned contribution to MNS in relation to the MNS Strategy Plan 2017 2023, a copy of which is available on the MNS webpage (<u>www.mns.my</u>);
 - c) What they have contributed for MNS during their tenure in Council (if seeking re-election) or in other ways (if seeking election for the first time);
 - d) Declaration of any potential conflict of interest;
 - e) and any other relevant information.
- 7. Before accepting this nomination, the nominee should be prepared to commit to the two-year term and in particular to:
 - a) attend Council Meetings when called (four times per year);
 - b) attend EXCO Meetings each month (for President, Vice Presidents, Honorary Secretary and Honorary Treasurer only);
 - c) attend the Annual General Meeting on SAT 21 September 2024, and also the AGM in 2026;
 - d) act as an Advisory to a part of or service provided by MNS, based on the Nominee's expertise and experience;
 - e) carry out and fulfil their duties to MNS to the best of their abilities.
- 8. Should a candidate wish to withdraw their nomination for election as a Council Member, they must officially write and give notice to this effect to the Honorary Secretary and President by a date which is on or before five (5) working days before the AGM.

Guidelines for proposer and seconder:

- 1. Proposer and seconder must both be MNS members and possess valid membership subscriptions.
- 2. Ensure the nominee reads and agrees to the above guidelines, agrees to their nomination and signs this nomination form.

Lai Chong Haur

MNS Honorary Secretary 2022-2024