



PERSATUAN PENCINTA ALAM MALAYSIA

Malaysian Nature Society (Society No. 1288/50)

23 August 2024

Awards received:



3G GLOBAL GOOD
GOVERNANCE 2019



THE BRANDLAUREATE
CSR BRAND LEADERSHIPS
AWARD 2018



MERDEKA
AWARD
ANUGERAH
MERDEKA
2008



UNEP
GLOBAL 500 AWARD



BirdLife
INTERNATIONAL
PARTNERSHIP AWARD
2008

MEMBERS :



MNS/LH/HQ/2022

Dear Member,

MNS 77th ANNUAL GENERAL MEETING

Council Election and Postal Ballot Form

The terms of all members of the 2022-2024 Council will expire on 21 September 2024 and the following nominations have been received for the 11 positions for the 2024-2026 Council.

Position	Available positions	Nominations accepted
President	1	3
Vice Presidents	2	3
Honorary Secretary	1	1
Honorary Treasurer	1	1
Council Committee members	6	0

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 **MNS2024**, password **MEMBER2024**).

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
Honorary Secretary 2022-2024