

PERLEMBAGAAN BAGI

MAJLIS HASH MALAYSIA (MALAYSIAN HASH COUNCIL)

CLAUSE 1 NAME OF ASSOCIATION

MAJLIS HASH MALAYSIA (MALAYSIAN HASH COUNCIL)

CLAUSE 2 REGISTERED ADDRESS AND DEFINITION

THE REGISTERED ADDRESS AND PLACE OF BUSINESS OF THE MALAYSIAN HASH COUNCIL SHALL BE AT:

NO: 80 LALUAN DESA PUTRA 1,
M.D.P. VILLA, BANDAR BARU,
31400, BERCHAM,
IPOH,PERAK,
MALAYSIA

OR AT SUCH OTHER PLACE AS MAY FROM TIME TO TIME BE DECIDED BY THE MALAYSIAN HASH COUNCIL.

THE REGISTERED ADDRESS AND PLACE OF BUSINESS SHALL NOT BE CHANGED WITHOUT THE PRIOR APPROVAL OF THE REGISTRAR OF SOCIETIES.

DEFINITIONS

(a) "COMMITTEE" MEANS THE MEMBERS OF THE COMMITTEE OF THE MALAYSIAN HASH COUNCIL (MHC) ELECTED AT THE BIENNIAL DELEGATES MEETING HEREIN KNOWN AS B.D.M.

(b) "AFFILIATES" MEANS AFFILIATED MEMBER CLUBS WHO HAVE PAID THEIR SUBSCRIPTIONS AND FEES DUE TO THE MHC AS PRESCRIBED BY THESE RULES.

(c) PRINCIPAL OFFICERS REFERS TO THE CHAIRMAN, DEPUTY CHAIRMAN, SECRETARY AND TREASURER.

CLAUSE 3 LOGO

THE LOGO OF THE MALAYSIAN HASH COUNCIL (MHC) WILL BE TWO BLACK FEET IN A ROUND CIRCLE WITH THE WORDS MAJLIS HASH MALAYSIA APPEARING IN BOLD CAPITAL LETTERS OUTSIDE THE CIRCLE AND THE WORDS MALAYSIAN HASH COUNCIL APPEARING IN CAPITAL LETTERS INSIDE THE CIRCLE, REGISTERED ON 12TH OCTOBER, 1996.

CLAUSE 4 AIMS AND OBJECTIVES

(a) TO PROMOTE THE ORDERLY DEVELOPMENT OF HASH CLUBS IN MALAYSIA WITH A VIEW TO SUSTAIN THE TRADITIONS OF HASH ACTIVITIES AS ENVISAGED BY THE FOUNDING FATHERS.

(b) TO RESURRECT THE 'HASH HOUSE' TO SERVE AS THE HOME FOR HASHERS WORLDWIDE AND THE OFFICE FOR THE MHC.

(c) TO MAINTAIN A REGISTER OF AFFILIATED CLUBS AND RECOGNISE NEW HASH CLUBS.

(d) TO CARRY OUT AND COORDINATE HASH ACTIVITIES AND TO DISSEMINATE INFORMATION TO ALL AFFILIATED CLUBS IN MALAYSIA.

CLAUSE 5 MEMBERSHIP

(a) ALL HASH CHAPTERS OR CLUBS REGISTERED BY LAW ARE ELIGIBLE FOR AFFILIATION TO MHC PROVIDED THAT THEY INCLUDE THE WORD 'HASH' OR 'HARRIERS' IN THEIR OFFICIAL NAME.

CLAUSE 6 SUBSCRIPTIONS AND OTHER DUES

(a) AN AFFILIATION FEE OF RM300.00 SHALL BE PAYABLE TOGETHER WITH ANY OTHER DUES THAT MAY BE IN FORCE AT THE TIME OF APPLICATION.

(b) SPECIAL SUBSCRIPTIONS OR LEVY FOR A PARTICULAR PURPOSE MAY BE IMPOSED ON MEMBERS BY A RESOLUTION OF THE DELEGATES MEETING.

CLAUSE 7 APPLICATION FOR MEMBERSHIP

(a) APPLICATION FOR AFFILIATION MUST BE SUBMITTED TO THE SECRETARY OF THE COUNCIL IN A PRESCRIBED FORM TOGETHER WITH A CERTIFIED COPY OF THE REGISTRATION CERTIFICATE FROM THE REGISTRAR OF SOCIETIES, MALAYSIA.

(b) THE COMMITTEE MAY AT ITS DISCRETION REJECT ANY APPLICATION WITHOUT ASSIGNING ANY REASON.

(c) EACH AFFILIATE SHALL BE ENTITLED TO BE REPRESENTED BY 2 REPRESENTATIVES I.E. GRANDMASTER AND HON.SECRETARY TO ATTEND ANY DELEGATES MEETING AND SHALL BE ALLOWED TO VOTE AND BE ELECTED TO HOLD OFFICE IN THE MHC SUBJECT TO CLAUSE 9 (f) & (g).

(d) AFFILIATES MUST UPDATE THEIR LIST OF NEW COMMITTEE MEMBERS ON AN ANNUAL BASIS IN THE EROSES SYSTEM AND EXTEND THE LIST TO

THE SECRETARY OF THE COUNCIL.

CLAUSE 8 RESIGNATION, SUSPENSION AND EXPULSION

(a) ANY AFFILIATED MEMBER, HAVING BEEN DEREGISTERED, VOLUNTARY OR OTHERWISE, MUST INFORM THE SECRETARY WITHIN 60 DAYS FROM THE DEREGISTRATION. AFFILIATION TO THE MHC WILL BE DEEMED TO HAVE BEEN AUTOMATICALLY TERMINATED FROM THE DATE OF DEREGISTRATION BY THE REGISTRAR OF SOCIETIES, MALAYSIA.

(b) AN AFFILIATE CAN BE EXPELLED FOR NON-PAYMENT OF DUES, NON-COMPLIANCE WITH THE MHC CONSTITUTION OR BY-LAWS OR FOR CONTRAVENING ANY PROVISION OF THE SOCIETIES ACT, MALAYSIA.

CLAUSE 9 MEETINGS

(a) BIENNIAL DELEGATES MEETING

(i) THE B.D.M. OF THE COUNCIL SHALL BE HELD CONCURRENTLY WITH THE MALAYSIAN NASH HASH ON A DATE AND AT A TIME AND PLACE TO BE DECIDED BY THE COMMITTEE BUT NOT LATER THAN THE MONTH OF JULY.

THE AGENDA OF THE BIENNIAL DELEGATES MEETING SHALL BE:

- TO CONFIRM THE MINUTES OF THE PREVIOUS B.D.M AND ANY EXTRA-ORDINARY DELEGATES MEETING (E.D.M);
- TO RECEIVE THE ANNUAL REPORT;
- TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS OF THE PREVIOUS YEARS;
- TO ELECT A COMMITTEE COMPRISING A CHAIRMAN, A DEPUTY CHAIRMAN, A SECRETARY, A TREASURER AND A REPRESENTATIVE EACH FROM JOHOR, MELAKA, NEGRI SEMBILAN, KUALA LUMPUR, SELANGOR, PERAK, PENANG, KEDAH/PERLIS, PAHANG/TRENGGANU/KELANTAN, SABAH AND SARAWAK;
- THE POSTS OF THE ASSISTANT SECRETARY & ASSISTANT TREASURER, IF REQUIRED, ARE TO BE APPOINTED BY THE COUNCIL;
- TO ELECT TWO (2) HONORARY INTERNAL AUDITORS FOR THE ENSUING TWO (2) YEARS;
- TO APPROVE THE BUDGET FOR THE ENSUING TWO (2) YEARS;
- TO REVIEW THE PREPARATIONS OF THE FORTHCOMING NASH HASH,

B.D.M. AND ANY OTHER ITEM DEEMED NECESSARY;

- TO CONSIDER ANY OTHER MATTERS FOR WHICH SEVEN (7) DAYS NOTICE SHALL BE GIVEN TO THE SECRETARY IN WRITING.

(ii) MEMBERS OF THE COMMITTEE SHALL BE DEEMED TO BE DELEGATES FOR THE PURPOSE OF THE B.D.M. OR E.D.M. AND THEIR VOTES RANK PARI-PASU WITH THE DELEGATES VOTES.

(iii) THE SECRETARY SHALL SEND TO ALL MEMBERS AT LEAST FOURTEEN (14) DAYS BEFORE THE B.D.M., NOTICE OF THE MEETING TOGETHER WITH THE BIENNIAL REPORT AND AUDITED ACCOUNTS OF THE COUNCIL FOR THE PREVIOUS 2 YEARS. COPIES OF THESE DOCUMENTS WILL ALSO BE MADE AVAILABLE AT THE REGISTERED PLACE OF BUSINESS OF THE SOCIETY FOR THE PERUSAL OF MEMBERS, DELEGATES AND COMMITTEE MEMBERS.

(iv) THE QUOROM FOR A DELEGATES MEETING SHALL CONSIST OF DELEGATES REPRESENTING AT LEAST 25% OF THE AFFILIATED CLUBS, OR DELEGATES WHO ARE TWICE THE NUMBER OF COMMITTEE MEMBERS, WHICHEVER IS THE LESSER.

IF A QUOROM IS NOT PRESENT HALF AN HOUR AFTER THE TIME APPOINTED FOR THE MEETING, THE MEETING SHALL BE POSTPONED TO A DATE (NOT EXCEEDING 3 MONTHS) TO BE DECIDED BY THE COMMITTEE, AND IF A QUOROM IS NOT PRESENT AFTER HALF AN HOUR AFTER THE TIME APPOINTED FOR THE POSTPONED MEETING, THE MEMBERS PRESENT SHALL HAVE THE POWER TO PROCEED WITH THE MEETING. THE MEMBERS PRESENT SHALL HAVE THE POWER TO PROCEED WITH THE BUSINESS OF THE DAY BUT SHALL NOT HAVE THE POWER TO ALTER THE CONSTITUTION OF THE MHC OR MAKE DECISIONS AFFECTING THE WHOLE MEMBERSHIP AT THE POSTPONED MEETING.

(b) EXTRAORDINARY DELEGATES MEETING

(i) AN E.D.M. OF THE COUNCIL SHALL BE CONVENED WHENEVER THE COMMITTEE DEEMS IT DESIRABLE OR AT THE JOINT REQUEST IN WRITING OF NOT LESS THAN ONE-QUARTER OF THE AFFILIATES.

(ii) AN E.D.M. OF THE COUNCIL SHALL BE CONVENED WITHIN FORTY-FIVE (45) DAYS OF THE RECEIPT OF SUCH A REQUISITION.

(iii) NOTICE AND AGENDA FOR AN E.D.M. SHALL BE SENT TO ALL MEMBERS AT LEAST FOURTEEN (14) DAYS BEFORE THE DATE FIXED FOR THE MEETING.

(iv) WHERE AN E.D.M HAS BEEN REQUISITIONED BY MEMBERS, THE QUOROM SHALL BE THE SAME FOR A DELEGATES MEETING AS PER CLAUSE 9 (iv).

(c) COMMITTEE MEETING

(i) THE COMMITTEE SHALL MEET AT LEAST ONCE EVERY FOUR (4) MONTHS AND AT LEAST SEVEN (7) DAYS NOTICE SHALL BE GIVEN TO COMMITTEE MEMBERS.

(ii) AT LEAST HALF THE NUMBER OF COMMITTEE MEMBERS INCLUDING AT LEAST TWO (2) PRINCIPAL OFFICERS MUST BE PRESENT TO FORM A QUORUM.

(iii) ANY MEMBER OF THE COMMITTEE WHO FAILS TO ATTEND THREE (3) CONSECUTIVE COMMITTEE MEETINGS WITHOUT A VALID REASON SHALL BE DEEMED TO HAVE RESIGNED FROM THE COMMITTEE.

(iv) IN THE EVENT OF THE DEATH OR RESIGNATION OF A MEMBER, THE COMMITTEE SHALL HAVE THE POWER TO CO-OPT ANY MEMBER OF THE MHC TO FILL THE VACANCY UNTIL THE NEXT B.D.M.

CLAUSE 10 FUNCTIONS OF THE COMMITTEE

(a) THE FUNCTIONS OF THE COMMITTEE IS TO ORGANISE AND SUPERVISE THE DAY-TO-DAY ACTIVITIES OF THE MHC AND TO MAKE DECISIONS ON MATTERS AFFECTING ITS OPERATIONS WITHIN THE GENERAL POLICY LAID DOWN BY THE DELEGATES MEETING.

(b) THE COMMITTEE SHALL FURNISH A REPORT TO EACH B.D.M. ON THE ACTIVITIES OF THE MHC.

(c) THE COMMITTEE SHALL HAVE THE POWER TO APPOINT SUCH STAFF AS IT DEEMS NECESSARY TO CONDUCT THE AFFAIRS OF THE MHC.

(d) THE COMMITTEE SHALL HAVE THE POWER TO APPOINT SUB-COMMITTEES AS IT DEEMS FIT. THE CHAIRPERSON OF THE SUB-COMMITTEE SHALL BE A MEMBER OF THE COMMITTEE.

(e) THE COMMITTEE SHALL NOT ACT CONTRARY TO THE EXPRESSED WISHES OF THE DELEGATES MEETING AND SHALL REMAIN SUBORDINATE TO IT.

(f) THE OFFICE-BEARERS AND EVERY OFFICER OF THE MHC PERFORMING EXECUTIVE FUNCTIONS SHALL BE MALAYSIAN CITIZENS. NON-CITIZENS CAN HOLD OFFICE WITH THE PRIOR APPROVAL OF THE REGISTRAR OF SOCIETIES.

(g) MEMBERS OF THE COMMITTEE SHOULD HAVE BEEN A MEMBER OF AN AFFILIATE FOR AT LEAST TEN (10) YEARS AND MUST HAVE HELD AN EXECUTIVE POST (GRANDMASTER, ON-SECRETARY, ON-CASH OR JOINT MASTER).

(h) THE COMMITTEE IS EMPOWERED TO FRAME BY-LAWS FOR THE SMOOTH RUNNING OF THE MHC, IT'S MEETINGS, EVENTS AND ALL MATTERS PERTAINING TO THE NASH HASH EVENT.

(i) A COMMITTEE MEMBER WHO ACCEPTS A POSITION AS ADVISOR TO A REGIONAL OR INTERNATIONAL HASH EVENT MUST OBTAIN APPROVAL OF THE COMMITTEE IF APPOINTED IN THE CAPACITY OF AN OFFICER OF MHC.

CLAUSE 11 DUTIES OF OFFICE BEARERS

(a) THE CHAIRMAN SHALL DURING HIS/HER TERM OF OFFICE PRESIDE AT ALL DELEGATES AND COMMITTEE MEETINGS AND SHALL BE RESPONSIBLE FOR THE PROPER CONDUCT OF ALL SUCH MEETINGS. HE/SHE SHALL HAVE THE CASTING VOTE AND SHALL SIGN THE MINUTES OF EACH MEETING AT THE TIME THEY ARE APPROVED.

(b) THE DEPUTY CHAIRMAN SHALL ASSIST THE CHAIRMAN IN CARRYING OUT HIS/HER DUTIES AND DEPUTIES FOR HIM/HER DURING THE LATTER'S ABSENCE.

(c) THE SECRETARY SHALL CONDUCT THE BUSINESS OF THE MHC IN ACCORDANCE WITH ITS RULES, AND SHALL CARRY OUT THE INSTRUCTION OF THE DELEGATES MEETING AND OF THE COMMITTEE. HE/SHE SHALL BE RESPONSIBLE FOR CONDUCTING ALL CORRESPONDENCES AND KEEPING ALL BOOKS, DOCUMENTS AND PAPER EXCEPT THE ACCOUNTS AND FINANCIAL RECORDS. HE/SHE SHALL ATTEND ALL MEETINGS AND RECORD THE PROCEEDINGS. HE/SHE SHALL KEEP A REGISTER OF ALL MEMBER CLUBS.

(d) THE ASSISTANT SECRETARY SHALL ASSIST THE SECRETARY IN CARRYING OUT HIS/HER DUTIES AND SHALL ACT FOR HIM/HER IN HIS/HER ABSENCE.

(e) THE TREASURER SHALL BE RESPONSIBLE FOR THE FINANCE OF THE ASSOCIATION. HE/SHE SHALL KEEP ACCOUNTS OF ALL ITS FINANCIAL TRANSACTIONS AND SHALL BE RESPONSIBLE FOR THEIR CORRECTNESS. THE TREASURER SHALL BE RESPONSIBLE TO PRESENT THE ANNUAL ACCOUNTS TO THE B.D.M.

(f) THE ASSISTANT TREASURER SHALL ASSIST THE TREASURER IN CARRYING OUT HIS/HER DUTIES AND SHALL ACT FOR HIM/HER IN HIS/HER ABSENCE.

(g) THE REGIONAL REPRESENTATIVES SHALL ASSIST THE PRINCIPAL OFFICERS TO CONDUCT THE AFFAIRS OF THE COUNCIL.

CLAUSE 12 FINANCIAL PROVISIONS

(a) THE COUNCIL SHALL OPERATE SUCH CURRENT ACCOUNT, SAVINGS ACCOUNT, OR FIXED DEPOSIT ACCOUNTS AS APPROVED BY THE COMMITTEE FROM TIME TO TIME. THE TREASURER SHALL DEPOSIT ALL MONIES RECEIVED IN THE BANK APPROVED BY THE COMMITTEE. THE TREASURER SHALL ISSUE OFFICIAL RECEIPTS FOR ALL MONIES RECEIVED.

(b) THE TREASURER AND ANYONE OF THE REMAINING PRINCIPAL OFFICE BEARERS, CHAIRMAN, DEPUTY CHAIRMAN OR SECRETARY SHALL SIGN CHEQUES ON BEHALF OF THE MHC.

(c) NO EXPENDITURE IN EXCESS OF RM1,000.00 (RINGGIT MALAYSIA ONE THOUSAND ONLY) AT ANY TIME SHALL BE INCURRED WITHOUT THE PRIOR SANCTION OF THE COMMITTEE.

EXPENDITURE OF LESS THAN RM500.00 (RINGGIT MALAYSIA FIVE HUNDRED ONLY) SHALL BE APPROVED BY THE SECRETARY OR TREASURER.

EXPENDITURE EXCEEDING RM10,000.00 (RINGGIT MALAYSIA TEN THOUSAND ONLY) SHALL BE APPROVED BY A DELEGATES MEETING.

(d) THE TREASURER SHALL NOT HOLD PETTY CASH OF MORE THAN RM500.00 (RINGGIT MALAYSIA FIVE HUNDRED ONLY) AND ALL MONIES EXCEEDING THIS AMOUNT SHALL BE DEPOSITED IN THE BANK OF THE MHC.

(e) 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 AND AUDITED BY THE HONORARY INTERNAL AUDITORS. THE AUDITED ACCOUNTS SHALL BE SUBMITTED FOR APPROVAL AT THE NEXT B.D.M. AND COPIES SHALL BE MADE AVAILABLE AT THE REGISTERED PLACE OF BUSINESS OF THE COUNCIL FOR THE PERUSAL OF MEMBERS.

(f) THE FINANCIAL YEAR OF THE COUNCIL SHALL BE FROM 1ST JANUARY TO 31ST DECEMBER.

CLAUSE 13 AUDITORS

(a) TWO (2) MEMBERS, WHO SHALL NOT BE MEMBERS OF THE COMMITTEE SHALL BE ELECTED BY THE B.D.M. AS HONORARY INTERNAL AUDITORS. THEY SHALL HOLD OFFICE FOR TWO (2) YEARS.

(b) THE HONORARY INTERNAL AUDITORS SHALL BE REQUIRED TO AUDIT THE ACCOUNTS OF THE ASSOCIATION FOR EACH FINANCIAL YEAR AND SHALL PREPARE A REPORT FOR THE MEMBERS WHICH WILL BE PRESENTED AT THE B.D.M. THEY MAY ALSO BE REQUIRED TO AUDIT THE ACCOUNTS OF THE MHC FOR ANY PERIOD AT THE REQUEST OF THE

COMMITTEE.

CLAUSE 14 TRUSTEES

(a) THE B.D.M. OR E.D.M. SHALL SELECT THREE (3) EMINENT HASH MEMBERS WHO ARE NOT MEMBERS OF THE COMMITTEE, TO BE THE TRUSTEES OF THE MHC.

(b) THE TRUSTEES SHALL MANAGE THE ASSETS FOR THE MHC IN ACCORDANCE WITH THE WISHES OF THE DELEGATES MEETING.

(c) THE TRUSTEES CANNOT BE REMOVED UNLESS THEY ARE DECLARED BANKRUPT, UNSOUND MIND, CONVICTED IN A COURT OF LAW FOR CRIMINAL OFFENCE OR AT THE EXPRESSED WISH OF THE B.D.M. OR E.D.M.

CLAUSE 15 ADVISORS

(a) PROMINENT HASHERS FROM AFFILIATED CLUBS WHO HAVE RENDERED EMINENT SERVICE TO THE HASH MOVEMENT AND TO THE MHC AND HAVE AN UNBLEMISHED HASH RECORD, MAY BE NOMINATED BY THE COMMITTEE AS HONORARY MEMBERS WITH THE ENDORSEMENT OF THE MAJORITY OF THE DELEGATES AT THE B.D.M. OR E.D.M. THEY MAY ACT AS ADVISORS BUT WITHOUT A VOTE AT COMMITTEE MEETINGS.

(b) THEY SHALL NOT BE REMOVED AS ADVISORS UNLESS DECLARED BANKRUPT, OF UNSOUND MIND, CONVICTED IN A COURT OF LAW FOR CRIMINAL OFFENCE OR AT THE EXPRESS WISHES OF A SIMPLE MAJORITY OF THE DELEGATES VOTING AT THE B.G.M. OR E.D.M.

CLAUSE 16 AMENDMENTS

(a) THE CONSTITUTION OF THE MHC MAY NOT BE ALTERED OR AMENDED EXCEPT BY A SIMPLE MAJORITY RESOLUTION OF THE DELEGATES MEETING. SUCH ALTERATIONS OR AMENDMENTS SHALL TAKE EFFECT FROM THE DATE OF THEIR APPROVAL BY THE REGISTRAR OF SOCIETIES. ANY ALTERATIONS OR AMENDMENT SHALL, WITHIN 28 DAYS OF BEING PASSED BY THE DELEGATES MEETING, BE SUBMITTED TO THE REGISTRAR OF SOCIETIES.

CLAUSE 17 DISSOLUTION

(a) THE MHC CAN BE VOLUNTARILY DISSOLVED BY A RESOLUTION OF NOT LESS THAN THREE-FIFTHS OF THE VOTING MEMBER AFFILIATES PRESENT AT A DELEGATES MEETING SPECIALLY CALLED FOR THE PURPOSE.

(b) IN THE EVENT OF THE MHC 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 OFF IN SUCH MANNER AS MAY BE DECIDED BY A DELEGATES MEETING.

(c) THE NOTICE OF DISSOLUTION SHALL BE FORWARDED TO THE REGISTRAR OF SOCIETIES WITHIN FOURTEEN (14) DAYS FROM THE DATE OF DISSOLUTION OF THE MHC.

CLAUSE 18 INTERPRETATION

(a) IN MATTERS OF DISPUTE, THE COMMITTEE HAS A RIGHT TO INTERPRET THE RULES OF THE MHC AND DECIDE ON MATTERS WITHIN THE AMBIT OF THESE RULES.

(b) AN AGGRIEVED AFFILIATE CAN APPEAL TO THE DELEGATES MEETING AND THE DECISION OF THE DELEGATES MEETING SHALL BE FINAL.

LAMPIRAN

BENDERA

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LAMBANG



LENCANA

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