CONSTITUTION

PERSATUAN PERKAYUAN MALAYSIA (MALAYSIAN TIMBER ASSOCIATION)

(PPM-004-13-27071991)

CLAUSE 1 NAME

1. The Association shall be known as

PERSATUAN PERKAYUAN MALAYSIA (MALAYSIAN TIMBER ASSOCIATION)
Hereinafter referred to as the Association.

- 2. Meaning of name:
- 3. Level: **KEBANGSAAN**

CLAUSE 2 ADDRESS

1. The registered address is

11TH FLOOR, WISMA STA, NO.26, JALAN DATUK ABANG ABDUL RAHIM 93450 KUCHING, SARAWAK

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

11TH FLOOR, WISMA STA, NO.26, JALAN DATUK ABANG ABDUL RAHIM 93450 KUCHING, SARAWAK

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

CLAUSE 3 OBJECTIVE

- 3.1 The objective of the Association shall be:-
 - 3.1.1 To represent and promote the interests of timber industries of Malaysia at the state, national, regional and international levels on all matters of common interests; and
 - 3.1.2 To provide a forum for consultation, co-operation, and coordination among constituent members, local, regional and international organizations, associations, institutional or bodies on all such matters as affects the timber industries but without prejudice to the autonomy of each and every member.

3.2 Functions

In furtherance of its objects the Association may carry out any or all of the following functions:-

- 3.2.1 To present to any relevant authority or government body the views of the members and the timber industries on matters affecting their interests including legislation and administrative directives on which the views of the industries are sought by a government or which may be raised by any member;
- 3.2.2 To make or seek representation or affiliation to regional and international organizations or bodies relating to timber activities and present to such and other organisations or bodies the views of the members and the Malaysian timber industries regarding such activities;
- 3.2.3 To make recommendations and provide information to members on matters of common interests such as information on market, the promotion of trade, the marketing of timber products, reforestation and environmental matters, and technological advances in machineries consequent upon the development of the new products and processes;
- 3.2.4 To recommend representatives for nomination or appointment by Government or quasi-government bodies at various Boards, Committees, Councils and Conferences:
- 3.2.5 To arrange and organise such conferences, seminars, study groups, trade missions, marketing convention or exhibitions on its own volition or as may be requested by a majority of the members;
- 3.2.6 To solicit funds from members and/or other Malaysian sources (for the latter with the prior written permission of the Registrar of Societies and/or the relevant authorities) in furtherance of its objects and functions;
- 3.2.7 To operate accounts with licensed banks and financial institutions and to borrow and raise loans from such or other sources upon such security and to charge any of its property as may be required in furtherance of the Association's objects;
- 3.2.8 To acquire by purchase, exchange, lease or hire such moveable or immovable property and to dispose of any such property as may be considered expedient;
- 3.2.9 To operate a library or research and database facility by electronic or such other means to support the Association's objects and functions;

- 3.2.10 To invest and deal with its monies not immediately required for its objects upon such securities and in such manner as shall be resolved by General Meeting of the Association; and
- 3.2.11 To recruit, hire and employ employees and staff and pay to them and other persons for services rendered to the Association such salary, wages and gratuities.

CLAUSE 4 MEMBERSHIP

- 4.1 There shall be the following categories of Membership:-
 - 4.1.1 Ordinary Membership
 - (a) Any legally constituted association or body in Malaysia involved in the timber industries which is duly constituted in law may apply to become an Ordinary member of the Association.
 - (b) The following are the founder members of the Association who shall be deemed Ordinary members of the Association:-
 - (i) Malaysian Wood Industries Association (MWIA);
 - (ii) The Timber Exporters' Association of Malaysia (TEAM);
 - (iii) The Malaysian Panel-Products Manufacturers' Association (MPMA);
 - (iv) Malaysian Wood Moulding & Joinery Council (MWMJC);
 - (v) Malaysian Furniture Council (MFC);
 - (vi) Association of Malaysian Bumiputra Timber & Furniture Entrepreneurs (PEKA);
 - (vii) Sarawak Timber Association (STA);
 - (viii) Sabah Timber Industries Association (STIA); and
 - (ix) Timber Association of Sabah (TAS).

4.1.2 Associate Membership

Associate membership is open to any legally constituted association or body involved in the timber industries in Malaysia or elsewhere and any legally registered commercial organisations and companies whose industries and businesses are related to or supportive of the timber industries.

- 4.1.3 Ordinary members shall have the privileges of:-
 - (a) access to and enjoyment of the Association's facilities and activities;
 - (b) right to appoint one (1) Representative to attend and vote at all General Meetings of the Association;
 - (c) its Representative being eligible to be elected to the Executive Committee; and
 - (d) a share in the Association's property and funds on dissolution.