

Wisma Badan Peguam Malaysia 2 Leboh Pasar Besar 50050 Kuala Lumpur, Malaysia

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Please note that the EGM will be <u>held at Dewan San Choon, Level 2, Wisma MCA,</u>
<u>Jalan Ampang, Kuala Lumpur.</u> Registration counters will be located on Level 2.

Circular No 126/2022 Dated 23 May 2022

To Members of the Malaysian Bar and pupils in chambers

Agenda and Motions for the Extraordinary General Meeting of the Malaysian Bar (27 May 2022)

We refer to <u>Circular No 117/2022</u> dated 5 May 2022, giving notice of the Extraordinary General Meeting of the Malaysian Bar ("EGM") to be held as follows:

Date: 27 May 2022 (Friday)

Time: 3:00 pm

Venue: Dewan San Choon, Level 2, Wisma MCA, Jalan Ampang,

50450 Kuala Lumpur

(A) Agenda

The agenda for the EGM is as follows:

- (1) To consider the following motions proposed in accordance with section 65(5) of the Legal Profession Act 1976 ("LPA"):
 - "Motion on Upholding and Protecting the Independence of the Judiciary and the Preservation of Public Confidence in the Judiciary", proposed by Karen Cheah Yee Lynn (Chairman, Bar Council), on behalf of the Bar Council, dated 19 May 2022 (see pages 3 to 16 of the motions booklet, here);
 - (1.2) "Motion to Call for Consultation with the Chief Justice Before Any Investigation of a Sitting Superior Court Judge by the Malaysian Anti-Corruption Commission", proposed by A.P.Puthan a/l Perumal and Vijiandran a/l Kassey, dated 9 May 2022 (see pages 17 to 20 of the motions booklet, here);
 - (1.3) "Motion to Strengthen the Independence of the Malaysian Judiciary and Related Matters", proposed by Charles Hector, Kevin De Rozario and Tabian Tahir, dated 15 May 2022 (see pages 21 to 37 of the motions booklet, here);

- (1.4) "Motion to Restore the Administration of Justice in Malaysia, Including the End of Use of 'Deals' to End Criminal Prosecution and Protect Law-Breakers", proposed by Charles Hector, Kevin De Rozario and Tabian Tahir, dated 15 May 2022 (see pages 38 to 44 of the motions booklet, here);
- (1.5) "Motion to Congratulate the Appointment of Tun Richard Malanjum as Ombudsman of the United Nations Security Council", proposed by S.I Rajah, dated 17 May 2022 (see pages 45 to 47 of the motions booklet, here);
- (1.6) "Motion re MACC Investigation of a High Court Judge Without Referring Their Cause for the Investigation to the Chief Justice", proposed by A. Kanesalingam, dated 18 May 2022 (see page 48 of the motions booklet, here); and
- (1.7) "Motion to Call Upon Parliament to Take All Necessary Steps to Push for an Amendment of the Members of Parliament (Remuneration) Act 1980", proposed by Muhammad Rafique bin Rashid Ali, dated 18 May 2022 (see pages 49 to 51 of the motions booklet, here); and
- (2) Any other matters.

(B) Motions Booklet

Please click <u>here</u> to log into the Malaysian Bar website, then return to this circular and click <u>here</u> to access the motions booklet containing the seven above-mentioned motions that have been proposed for consideration at the EGM.

(C) Quorum

In accordance with sections 65(4A) and 65(4B) of the LPA, the quorum shall be 500 Members of the Malaysian Bar, and the EGM shall be dissolved if a quorum is not present by 4:00 pm.

(D) Note of Caution Regarding COVID-19

Although most COVID-19-related standard operating procedures and restrictions have been removed or relaxed, we call on all Members and pupils in chambers who intend to attend the EGM to be mindful and exercise caution, for your well-being and that of others.

We encourage you to take a COVID-19 rapid antigen self-test, and only attend the EGM if the result is negative.

The Ministry of Health Malaysia has stipulated that from 1 May 2022, mask-wearing is still required for indoor settings. Consequently, Members and pupils in chambers are required to wear a mask at the EGM. The Bar Council will provide face masks upon request.

Members are urged to make every effort to attend the EGM so that the issues on the agenda may be effectively discussed by as many Members as possible.

We look forward to your presence and participation at the EGM on 27 May 2022 (Friday).

Thank you.

Anand Raj Secretary Malaysian Bar

Notes

- (1) Members are kindly requested to make every effort to attend the meeting punctually to ensure a quorum of 500.
- (2) Members may park at a flat rate of RM7 at either Wisma MCA or Menara Citibank, by presenting the approval letter from Secure Parking Corporation Sdn Bhd (see page 4, here) in either soft copy or hard copy when validating their parking tickets. Payment for parking at both locations is fully cashless, and can be made by Touch 'n Go, debit card or credit card.
- (3) Registration counters will be located on **Level 2**, and will open at 1:30 pm. Light refreshments will be served.
- (4) All Members and pupils in chambers will be required to produce their National Registration Identity Card ("NRIC") or driver's licence in order to register their attendance for the EGM.
- (5) All Members and pupils in chambers shall, upon registering their names, wear the designated wristbands for the purpose of admission.
- (6) Pupils in chambers may attend but shall not vote, and shall be seated only at the area(s) designated for them.
- (7) Under the Continuing Professional Development ("CPD") Scheme, Members and pupils in chambers will earn one CPD point for attending the EGM.
- (8) A suitable room close to the EGM hall will be designated as a Nursing Room for women who require this facility, and will be available from 1:30 pm until the conclusion of the EGM.
- (9) For information on preferential hotel corporate rates secured by the Bar Council, please refer to the current list, which is accessible here on the Malaysian Bar website.

Secure Parking Corporation Sdn. Bhd. (322881-M)

Wisma Secure Parking L-G-05, Block L, Pusat Dagangan NZX, No. 2, Jalan PJU 1A/41B, Ara Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia Telephone: 603-7885 0680 Fasimile: 603-7885 0690



20th may 2022

service@secureparking.com.my www.secureparking.com.my

Dear Event Organizer,

Thank you for your letter. We would like to informed that your application for the parking validation for your Event at Wisma MCA have now approved.

Event Name: Malaysian BAR EGM

Date: 27th May 2022

Time: 3pm (Registration commence 1pm)

Please ensure a copy of this approval letter are shared to your attendees in order for them to validate their Tickets at the Guard Post counter located at Wisma MCA Lobby next to the lift area.

Besides, we would like to share with you that all Mca event guests are welcome to parked at Menara Citibank at the flat rates of Rm7.00 if by any chance Wisma Mca site are full. The guest will need to show the approval letter as well in order to get the validation from our Citibank site office located just next to the exit at level B1.

Note: To be environmentally friendly, we do accept showing of proof of the approval letter through soft copy.

Thank you

