

INSTITUTE OF PROFESSIONAL ENGINEERS, SAMOA PO BOX 9581, APIA, SAMOA

(685) 22906 (685) 22913 Telephone: Facsimile: E-mail Address: info@ipes.ws Website: www.ipes.ws

RULES

<u>OF</u>

THE

INSTITUTION

<u>OF</u>

PROFESSIONAL ENGINEERS

WESTERN SAMOA - INCORPORATED

LIST OF CONTENTS

		<u>Page No.</u>
SECTION 1:	Name	1
SECTION 2:	Object.	1
SECTION 3:	Membership Classes and Roll.	1
SECTION 4:	Qualification for Membership.	2
4:1. 4:2. 4:3 4:4	Corporate Members. Graduates. Students. Associates.	2 3 3 4
SECTION 5:	Professional Interviews.	5
SECTION 6:	Election, Transfer, Resignation and Readmission	
6.1 6.2	Election and Transfer. Resignation and Re-admission.	5 7
SECTION 7:	Entrance Fees and Annual Subscriptions.	8
7.1 7.2 7.4 7.5	Entrance Fees. Annual Subscription. Arrears. Remission of Subscription and Special Payment Conditions	8 8 9 9
SECTION 8:	Composition, Office Tenure & Election of the Council	9
SECTION 9:	Procedures, Powers and Duties of the Council	12

		<u>Page No.</u>
SECTION 10:	Appointment and Duties of Staff and Auditor	14
SECTION 11:	Annual General Meeting.	14
SECTION 12:	Special General Meeting.	15
SECTION 13:	Voting at Meetings.	16
SECTION 14:	Professional Conduct and Discipline.	16
SECTION 15:	Rights of Membership.	17
SECTION 16:	Referendum.	17
SECTION 17:	Alteration of Rules.	17
SECTION 18:	Regulations.	17
SECTION 19:	Property.	18
SECTION 20:	Control and Use of the Common Seal.	18
SECTION 21:	Winding up.	18
APPENDIX 1:	STANDING ORDERS FOR MEETINGS.	19
1. 2. 3. 4. 5. 6. 7.	General. Chairman. Minutes Order of Business. Motions. Amendments. Debate. Voting.	19 19 19 19 20 20 21
9.	Formal Motions.	22

		<u>Page No.</u>
10.	Points of Order and Procedure.	23
11.	Adjournment.	24
12.	Committee.	24
13.	Suspension of Standing Orders.	24
Application	for Corporation.	25 – 26
Declaration	n of Institution.	27

RULES OF THE INSTITUTION OF

PROFESSIONAL ENGINEERS - WESTERN SAMOA INCORPORATED

SECTION 1: NAME.

The Institution shall be named the Institution of

Professional Engineers – Western Samoa Incorporated.

SECTION 2: OBJECT

2.1. The object of the Institution shall be the advancement

of the Science and Profession of Engineering.

SECTION 3: MEMBERSHIP CLASSES AND ROLL.

3.1 The Members of the Institution shall be Corporate Members,

Graduates, Students and Associates.

3.2. The names of all Members shall be entered upon the

Roll of the Institution, hereinafter referred to as

"the Roll".

3.3 Each Member may be given a certificate on his election

to membership. Each such certificate shall remain

the property of the Institution and shall be

returned to the Secretary when the person to whom it

was issued has ceased to be a Member of the Institution.

3.4 Each Member of whatever class who wishes to designate

himself otherwise than in full as belonging to the Institution

shall use one of the following abbreviations only:

Corporate Member. M. I. P. E. W. S.

Graduate. Grad. I. P. E. W. S.

Student. Stud. I. P. E. W. S.

Associate. Ass. I. P. E. W. S.

SECTION 4: **QUALIFICATION FOR MEMBERSHIP**.

4.1. <u>Corporate Members</u>:

4.1.1. Each Candidate for election or transfer to the class of Corporate Member shall possess the following qualifications:

- a) He shall be more than 25 years of age.
- b) He shall be engaged at the time of his selection
 or transfer in a position of responsibility in the practice
 of Engineering, which may include the teaching of Engineering
 at a University or at an approved technical Institute.
- c) He shall possess one of the following qualifications:
 - i) He shall hold a Degree in Engineering of a
 University approved by the Council; or
 - ii) He shall hold such other University Degree as may be approved by the Council; or
 - iii) He shall have passed the examinations forMembership of other Engineering Institutionsrecognised by the Council.
- d) He shall have had not less than seven years of training and experience in the practice of Engineering of which not less than three years shall have been obtained subsequent to graduation or to the acquisition of an exempting qualification.

- 4.1.2 Notwithstanding anything in subsection 4.1.1. the Council may at its discretion refuse membership to any application if it is of the opinion that such an application is not in the interest of the Institution.
- 4.2 <u>Graduates.</u>
- 4.2.1 Each Candidate for election to the class of Graduate shall possess the following qualifications:
 - a) i) He shall hold a University degree in Engineering of
 a University approved by the Council; or
 - ii) He shall hold such other University degree as may be approved by the Council; or
 - iii) He shall have passed the examinations for membership of other Engineering Institution recognised by the Council.
 - b) He shall satisfy the Council that he has received or is receiving regular and proper training in the practice of Engineering.
- 4.2.2. No person may remain a Graduate after becoming eligible for election to the class of Corporate Members.
- 4.3 <u>Students:</u>
- 4.3.1 Each Candidate for election to the class of Student shall possess the following qualifications:
 - a) He shall have attained the standard of general education approved by the Council; and
 - b) He shall be receiving adequate instruction in the theory and practice
 of Engineering either at a University or at a Technical Institute approved
 for the purpose by the Council, and

- He shall have received, be receiving or intend to receive adequate practical training approved by the Council.
- 4.3.2. No person may remain a Student after becoming eligible for transfer to the class of Graduates.

4.4 <u>Associates:</u>

Each Candidate for election or transfer to the class of Associates shall possess the following qualifications:

- a) He shall be more than 30 years of age, and
- b) He shall have had a satisfactory education, and
- He shall have had at least five years' technical experience
 in positions of responsibility, and
- d) Disregarding his temporary circumstance he shall be engaged in or associated with a branch of Engineering, and
- e) He shall have attended successfully an interview as prescribed by the Council to demonstrate that he possesses the requisite qualifications or have been exempted therefrom by the Council.

SECTION 5: **PROFESSIONAL INTERVIEWS**.

- The Council may direct a Candidate for election to the class of

 Corporate Members to be interviewed on its behalf in order that it may

 be satisfied that the Candidate has acquired during his practical

 training and experience adequate knowledge of the practice of the

 appropriate branch of Engineering.
- 5.2 The Council may make regulations governing the conduct of professional interviews, the times and places at which they shall take place and the fees to be paid by a Candidate. The Council may appoint such qualified persons as it thinks fit to interview each Candidate.

SECTION 6: ELECTION, TRANSFER, RESIGNATION AND RE-ADMISSION OF MEMBERS.

6.1. <u>Election and Transfer</u>:

a) Each Candidate for election or transfer to the class of Corporate

Members or Associate shall state on his application form the names

of two Corporate Members not being Members of the Council whom

he considers to be qualified from personal knowledge to support his

application if called upon by the Council to do so.

where an applicant, through residing outside Western Samoa or otherwise, has difficulty in naming two Corporate Members as supporters of his application he shall forward with his application a letter explaining the circumstances and the Council may then permit the substitution of the names of Corporate Members of such other

Institutions or Societies as the Council may recognize for this purpose from time to time.

- Each Candidate for election to the class of Graduate, Student or Associate shall have his application form signed by a Corporate Member who shall attest that the Candidate is receiving or has Received adequate Engineering education and training.
- c) Each application for election or transfer shall be forwarded to the Secretary who shall lay it before the Council. All elections or transfers of Graduates, Students and Associates shall be made by the Council in accordance with the procedure prescribed hereinafter.
- d) The name of each Candidate appealing to the Council to be eligible for election or transfer shall be notified to each Member, with an invitation to any Member wishing to do so to record his objection.

 If an objection is received such objection shall be reviewed and determined by the Council. If no objection to election or transfer is received within one month of the date of notification the Candidate's name together with a précis of the particulars on his application form shall be forwarded by post to each Member of the Council.

- e) The Council may decline an application for election or

 transfer if it considers that the applicant is not a fit and proper

 person to be associated with the Institution, or for any other

 reason. The Council shall not be bound to give a reason for

 declining an application for election or transfer.
 - f) An election or transfer is deemed to have been approved by the Council when the affirmative votes of not less than two-thirds of the Members of the Council have been received, but any Member of Council may require the election or transfer to be postponed until the application has been considered at a meeting of the Council.
 - g) When each election or transfer has been approved the Secretary shall advise the applicant and shall request the payment of the appropriate entrance fee and subscription. An election shall not be deemed complete until such sums have been received by the Secretary.
 - h) Should such a person obtain election to any class as a result of misleading or inaccurate information supplied by him, of which the Council shall be the sole judge, such election may be declared null and void.

6.2. Resignation and Re-admission:

- Each Member may by notice in writing to the Secretary resign
 his membership after payment of all sums due from him in
 respect of subscriptions or otherwise.
- b) On such resignation the Council shall demand and may sue for the return of any certificate of membership issued to such member.

c) Each person who has ceased to be a Member may apply for re-admission and the Council may approve such re-admission under such conditions as it may see fit to impose.

SECTION 7: ENTRANCE FEES AND ANNUAL SUBSCRIPTIONS.

7.1 Entrance Fees:

7.3

Entrance fees shall be fixed annually by the Council for all classes of membership.

7.2 **Annual Subscription:**

The rates of Institution subscription for each subscription year (1st January – 31st December) shall be fixed by the Council.

- a) Each subscription shall be payable in advance and shall become due on the first day of January in each year, provided that:
 - i) A Member elected after the thirty-first day of

 March in any year shall pay only a proportion of
 his subscription for that year; that is to say, if
 elected in the months July, August or September
 he shall pay one-half; if elected in the months
 October, November or December, he shall
 pay one-quarter.
 - ii) A reduced subscription calculated as in i) above shall be granted only if any entrance fee and the reduced subscription are paid within two months of advice of election.

Each Member shall be liable for the payment of his annual subscription until he has submitted his resignation in writing to the Secretary or unless he has been expelled from the Institution. A member shall remain liable for any subscription which fell due prior to the date of his resignation or expulsion.
 On such resignation or expulsion the Council shall demand and may sue for any arrears of subscription.

7.4 **Arrears**:

- a) Each Member whose subscription for the current year has not been paid before the first day of July shall be in arrears of subscription and his rights of membership shall be suspended until the arrears have been paid.
- b) If a Member shall remain in arrears of subscription of two years his name may be removed from the Roll by the Council and he shall thereupon cease to be a Member.
- 7.5 Remission of Subscription and Special Payment Conditions:

 In special circumstances of which it shall be the judge the Council

 May remit any subscription or part thereof or make special conditions for payment.

SECTION 8: COMPOSITION, OFFICE TENURE AND ELECTION OF THE COUNCIL

- 8.1 The affairs of the Institution shall be governed by a Council which shall be elected from the Financial Corporate Members only and shall consist of:
 - The President, the Vice-President and the Honorary Secretary –
 Treasurer, each elected for a term of one year.

- b) Two ordinary Members of the Council each elected for a term of one year.
- 8.2 a) No Member shall hold the office of President or Vice President for more than two consecutive years.
 - b) No Member shall hold the office of Honorary Secretary

 Treasurer for more than two consecutive years.
- 8.3 The term of office of each Member of the Council shall begin at the conclusion of the Annual General Meeting immediately following his election or appointment and shall end at the conclusion of the first or second Annual General Meeting thereafter as the case may be.
- 8.4 a) The Council may fill a casual vacancy among the two ordinary Members of the Council.
 - b) The election to the Office of President, Vice President, or Honorary Secretary-Treasurer of an ordinary Member of Council before the expiry of the term of office for which he was elected or appointed shall be deemed to create a casual vacancy.
 - c) Each ordinary Member of Council appointed to fill such vacancy shall hold office for the remainder of the term of the Member of the Council whom he replaces. For the purposes of Rule 8.2. the service of a member so appointed for a partial term shall be disregarded.
 - Each vacancy not filled at an election of Members of the Council shall be deemed a casual vacancy. For the purposes of Rule 8.2. each
 Corporate Member appointed to fill such a vacancy shall be deemed to take office as if he had been duly elected at such election.

- a) Any Corporate Member of the Institution may nominate a
 Corporate Member for the offices of President, Vice-President,
 Honorary Secretary-Treasurer, or an ordinary member of the
 Council.
 - No Corporate Member in arrears of subscription as defined in Rule 7.4. shall be competent to nominate or be eligible to be nominated for any such office.
 - Each nomination shall be in writing and shall bear the consent in writing of the candidate nominated.
 - d) Each Candidate shall be invited to submit with the nomination paper the following information:
 - i) Name

8.6

- ii) Date of election as a Corporate Member.
- iii) Present position or occupation
- iv) Such other information as may be considered relevant.
- e) Each nomination shall be received by the Secretary on or before the day of the Annual General Meeting.
- a) The name of Candidate nominated for each office shall be printed on ballot papers one of which together with a summary of the information referred to in Rule 8.5. (d) shall be distributed to each Member of the Institution at the Annual General Meeting.
 - b) Each Corporate Member voting shall mark his ballot paper in accordance with the instructions thereon.
 - The Council shall appoint two or more scrutineers from among the
 Members who are not Candidates in the election.

Such scrutinners shall count the votes and report to the
 Annual General Meeting, the names of the Candidates elected.

SECTION 9: PROCEDURES, POWERS AND DUTIES OF THE COUNCIL.

- 9.1 The Council shall meet as often as the business of the Institution may require but not less frequently than twice in each calendar year.
- 9.2 The Council may appoint from time to time Member(s) to act on behalf of the Council in such matters as the Council may decide. Such Member(s) shall report to the Council as prescribed by the Council.
- 9.3 a) The control of the funds of the Institution shall be vested in the Council and the Council may authorise the expenditure of such sums as it considers necessary for the furtherance of the object of the Institution.
 - b) The Council may deal with the funds of the Institution by depositing such funds with a bank or by investing in and purchasing such fixed and floating assets and securities whether statutory trustee securities or net, as it considers necessary for the furtherance of the object of the Institution.
 - c) The Council may withdraw, sell or otherwise convert into money any deposit, fixed or floating asset or security of the Institution and may apply the moneys so obtained in any manner permitted by the Rules.
 - d) The Council may borrow money for the furtherance of the object
 of the Institution, and in particular but without limitation of the
 general power hereinbefore expressed the Council may borrow money

for the purpose of purchasing a site for offices, library, meetingrooms and other accommodation of the Institution and Members,
with or without buildings thereon, and for the purpose of building,
fitting and furnishing such offices, library, meetingrooms and other
accommodation; and for the purposes of purchasing any additional
land with or without building thereon required for the future use of
occupation of the Institution in whole or in part for any of the
purposes mentioned in this section and any money to be borrowed
by the Council may be borrowed in such manner as the Council
thinks fit and in particular by overdraft at the Institution's bankers,
or by the issue of debentures in such forms as the Council thinks fit,
with or without charge upon the property of the Institution and the
Council may secure re-payment of any moneys borrowed and interest
thereon at such rate as the Council thinks fit, by mortgage or charge
of the property of the Institution or any part or parts thereof.

- e) The Council may give guarantees and may give security in support of guarantees.
- f) All payments shall be approved by the Council and all cheques and other bank withdrawal authorities shall be valid only if signed by any two of the President Vice - President and Secretary-Treasurer.
- At the end of each financial year the Council shall prepare an Annual Statement of Accounts which after being certified by the Auditor shall be circulated to Members and laid before the Annual General Meeting.
- The Council shall prepare an Annual Report for the year ended 31st
 December which shall be circulated to Members and laid before the
 Annual General Meeting.

9.6.

9.7.	The Council may make standing orders for the conduct of general
	meetings of the Institution and meetings of the Council and for
	regulating the affairs of the Institution, which standing orders shall
	not be contrary to the Rules. (See Appendix 1).
9.8	The quorum for meetings shall be as follows: three for the Council.
9.9	The decision of the Council on the interpretation of the Rules, on all
	matters dealt with by it in accordance with such Rules and on matters
	not provided for in such Rules shall be final and binding to all Members.
SECTION 10:	APPOINTMENT AND DUTIES OF STAFF AND THE AUDITOR.
10.1	The Council may appoint a Secretary and other employees and
	determine their remuneration.
10.2	The Secretary and other employees shall perform such duties as the
	Council may decide.
10.3	An Auditor who shall be a Member of an approved Society of
	Accountants shall be elected by the Annual General Meeting which shall
	fix his remuneration.
SECTION 11:	ANNUAL GENERAL MEETING
11.1.	The Annual General Meeting of the Institution shall be held once in
	each calendar year before the end of February and at a place fixed by
	the Council.
11.2.	A copy of the Annual Report and the Statement of Accounts and the
	notice of the Annual General Meeting shall be made available to each
	Member prior to such meeting.
11.3.	The quorum for the Annual General Meeting shall be two thirds of

Financial Corporate Members.

11.4. Notice of the time and place of the Annual General Meeting shall be notified to each financial Member at least fourteen days prior to the meeting.

SECTION 12: SPECIAL GENERAL MEETING.

- 12.1. A Special General Meeting shall be called at any time.
 - a) By resolution of the Council; or
 - On the written requisition of two or more financial Corporate
 Members provided that the requisition to call such meeting
 shall state the motion or motions to be moved thereat.
- 12.2. Except by agreement between the Council and the Corporate Members requisitioning such meeting, a special General Meeting shall be held not earlier than twenty eight days nor later than forty days following either the receipt of such requisition or the date of the Council resolution.
- 12.3. Notice of the time and place of a special general meeting shall be notified to each financial Member at least fourteen days prior to such meeting and such notice shall also state the motion or motions to be moved thereat.
- 12.4. No other motion except that of which due notice has been given shall be considered at a special general meeting unless its subject matter is relevant to or dealing with the subject matter of such first mentioned motion or motions.
- 12.5. The quorum for a special general meeting is the same as that of the Annual General Meeting.

12.6 If within one hour after the time fixed for the holding of a special general meeting a quorum is not present no meeting shall be held.

SECTION 13: VOTING AT MEETINGS.

- Only Financial Corporate Members actually and rightfully present at any meeting of the Council, or a general meeting shall have the right to vote on any motion before such meeting.
- 13.2. Each Financial Corporate Member shall have the right to exercise one vote only on each motion before such meeting except that in the case of equality of voting the chairman may exercise a casting vote in addition to his deliberate vote.
- 13.3. Voting on any motion before such meeting shall be by the voices except that any Financial Corporate Member present at such meeting may require a show of hands and any ten percentum of the Financial Members present at such meeting may require a secret ballot.
- 13.4 A majority of the Financial Corporate Members voting shall decide any question unless the Rules otherwise provide.

SECTION 14: PROFESSIONAL CONDUCT AND DISCIPLINE

- 14.1. Each Member shall be bound by the Rules and Regulations of the Institution.
- 14.2. Each Member shall so conduct himself as to uphold the dignity, standing and reputation of the profession.
- 14.3 The Council may make Professional Conduct Regulations governing the professional conduct of Members.

14.4

If a Member be convicted by a competent tribunal of an offence which in the opinion of the Council renders him unfit to be a Member, the Council shall have the right to expel him from the Institution or to suspend his membership for any period provided that not less than two-thirds of the Members of the Council vote any motion which may be before the meeting.

15.2

Each Financial Member may seek the advice and support of the Institution through the Council or both for any matter coming within the object of the Institution and on any other matter concerning his welfare.

SECTION 16: REFERENDUM.

16.1

The Council may and on the written request of two Financial
Corporate Members shall take a referendum of Financial
Corporate Members on any question. The Council shall publish
the result of such referendum but shall not be bound by it.

SECTION 17: ALTERATION OF RULES.

17.1

Rules shall be made, amended or rescinded only by a resolution passed at a special general meeting.

SECTION 18: REGULATIONS.

18.1 The Council may make Regulations on matters referred to in the

Rules that require further elaboration in detail.

18.2. Regulations shall be made, amended or rescinded by the assent of not

less than two-thirds of the Corporate Members of the Council.

18.3 Information regarding Regulations made, amended or rescinded

shall be communicated to Members by posting a notice to each

Member with advice that a copy of such Regulations may be

obtained on request to the Secretary Treasurer.

SECTION 19: PROPERTY.

19.1 The property and effects of the Institution of every kind shall

be used solely in furtherance of the object of the Institution and

except as provided in the Rules no portion of such property

or effects or profit or surplus shall be surrendered or paid to

any Member either by way of bonus, gratuity or dividend or in

any other manner whatever except that an honorarium may be

paid to a Member for services rendered and awards may be made.

SECTION 20: CONTROL AND USE OF THE COMMON SEAL.

20.1 The Institution shall have a common seal which shall be kept

by the Secretary-Treasurer and shall be affixed to any document

only on the resolution of the Council and each impression of the

seal shall be valid only if attested in writing by any two of the

Secretary Treasurer and the Members of the Council.

SECTION 21: WINDING UP.

21.1. In the event of the winding-up of the Institution any property and

effects of the Institution shall be bequeathed by the Institution for

the purpose of furthering scientific knowledge or promoting the welfare

of the Engineering Profession or other such and similar purposes

as the Council shall decide.

APPENDIX 1

STANDING ORDERS FOR MEETING.

1. GENERAL:

- a) General meetings of the Institution and meetings of the Council shall be conducted in accordance with Sections 11, 12, and 13 of the Rules and the following Standing Orders.
- b) Except as provided in the Rules these Standing Orders are not binding on meetings of any Institution Committees. Any body not covered may, however, adopt them if it chooses.

2. CHAIRMAN:

- a) At each general meeting or meeting of the Council, the President,in his absence the Vice-President, shall take the chair.
- In the above cases if the specified officers are not present a meeting shall elect its own Chairman.

3. MINUTES:

Minutes of each meeting shall be kept by the Secretary-Treasurer and at each meeting the minutes of the previous meeting of a like nature shall be submitted to the meeting for approval and then signed by the Chairman, before any other business is transacted.

4. ORDER OF BUSINESS:

Except as provided herein the order in which business is transacted at each meeting shall be at the discretion of the Chairman.

5. MOTIONS:

- Except with the permission of the Chairman each motion or amendment shall be in writing.
- b) Each motion or amendment not seconded shall lapse without discussion and shall not be recorded in the minutes except by the permission of the meeting.
- c) After each motion or amendment has been moved and seconded it shall not be withdrawn without the permission of the meeting.
- d) Except with the permission of the meeting no motion or amendment shall be proposed which in the opinion of the Chairman is the same in substance as any motion or amendment which during the same meeting has been resolved in the affirmative or negative.
- e) Where no specific procedure is laid down the Chairman shall refuse to accept a motion to rescind any resolution or other vote if he considers that insufficient notice has been given to Members.
- f) Before putting each motion or amendment to the vote the Chairman shall clearly state such motion or amendment.
- g) Only Financial Corporate Members may put and second motions before
 Institution meetings.

6. AMENDMENTS

- a) A motion may be amended by leaving out words; by leaving out certain words and substituting other words; by inserting words; or by adding words.
- b) Each amendment shall be relevant to the original motion.

- No amendment may be accepted which produces a direct negative of the motion.
- d) Amendments to a motion may be moved without notice.
- e) Amendments may be moved in any order considered satisfactory by the Chairman.
- When an amendment has been carried, such amendment shall become the substantive motion and shall be open to amendment accordingly.
- g) At the discretion of the Chairman amendments to an amendment shall be allowed.

7. DEBATE:

- a) Except with the permission of the Chairman each Member subject to the provision of the Rules shall rise to speak and shall speak only upon or to introduce a motion or amendment or upon a question of order, but not otherwise.
- b) If the Chairman rises a Member speaking shall resume his seat and no Member shall rise or attempt to speak until the Chairman has resumed his seat.
- c) All remarks shall be addressed to the Chairman.
- d) Except with the permission of the Chairman no Member may speaktwice to a question before a meeting except:
 - i) In explanation of some material point on which he claims to have been misunderstood, but he shall not introduce any fresh matter.
 - ii) That unless otherwise provided a reply shall be allowed to a

 Member who has moved a substantive motion, but not to a

 Member who has moved an amendment. No fresh matter may
 be introduced during such reply.

- iii) To move an amendment.
- e) The Chairman may at his discretion at any stage of the meeting impose a time limit on speakers, whether generally or on the speakers to any particular motion or amendment then before the meeting.
- f) A debate may be interrupted at any time by a question or order, by want of a quorum, by any of the formal motions noted in clause 9 or by a motion or amendment.

8. <u>VOTING:</u>

- a) Voting at meetings shall be conducted in accordance with Section 13
 of the Rules. These Rules may not be suspended or varied.
- b) When a secret ballot is necessary scrutineers for such ballot shall be elected by the meeting.

9. <u>FORMAL MOTIONS:</u>

- a) The following formal motions may be moved at any time.The Chairman may refuse to accept any such motion except formal motion (v) if he considers it premature.
 - i) "That the question be now put".
 - ii) "That the meeting proceed to the next business".
 - iii) "That the meeting do now adjourn".
 - iv) "That the meeting do now adjourn to (place and time)".
 - v) "That the question be not now put".
- b) A formal motion relating to a motion or amendment may not be moved or seconded by a person who has taken part in the debate on such motion or amendment.

- c) Formal motions (i), (ii) and (iii) when moved and seconded and accepted by the Chairman shall be immediately put without debate or amendment.
- d) If formal motion (i) is carried and the question before the meeting is a motion the mover of such motion may reply after which such motion shall be immediately put.
- e) When formal motion (iv) has been moved and seconded and accepted by the Chairman the place and time only may be debated and amended.

 Discussion of the motion or amendment previously before the meeting shall be suspended while such formal motion is dealt with.
- f) Formal motion (v) may be moved only in connection with a substantive motion and not with an amendment. When such formal motion has been moved and seconded it shall be debated in conjunction with the substantive motion before the meeting. When the debate terminates the Chairman shall first put the formal motion. If such motion is carried the meeting shall proceed to the next business without voting on the substantive motion. If the formal motion is lost the substantive motion shall be put without further debate.

10. POINTS OF ORDER AND PROCEDURE.

- a) A Member may at any time rise and address the Chairman on a point of order but shall confine his remarks to the point of order raised and shall interrupt speech only when such necessity arises.
- b) When any question of order or procedure shall arise, it shall immediately be taken into consideration and decided by the Chairman and the matter under discussion shall be suspended until the decision of the Chairman has been given which decision shall not be open to discussion at that meeting.

All questions of order or procedure not provided for in these
 Standing Orders shall be decided by the Chairman.

11. ADJOURNMENT:

A meeting may be adjourned only by its own resolution except that the Chairman may adjourn a meeting on the occasion of disorder or disturbance and shall do so if there is less than a quorum present.

12. **COMMITTEE:**

- a) A meeting may by a duly carried resolution resolve itself into a Committee.
- b) In Committee each Member may speak as often as he desires. The decisions arrived at in Committee must be submitted as substantive motions after the meeting has resumed.

13. <u>SUSPENSION OF STANDING ORDERS:</u>

Any Standing Order may be suspended by a vote of the Financial Corporate

Members present. The voting rules may not be suspended or varied.

APPLICATION FOR INCOMPORATION

INSTITUTION OF PROFESSIONAL ENGINEERS WESTERN SAMDA INCORPORATED

We, the several persons whose names are subscribed hereto being Members of the above mentioned Society, hereby make application for the Incorporation of the Society under the Foregoing Aules in accordance with the Incorporated Societies Ordinances 1952.

	PRINTED NAME OCCUPATION AND ADDRESS OF AFPLICANT.	SIGNATURE OF APPLICANT	PRINTED NAME ODCUPATING S ADDRESS OF WITNESS.	SIGNATURE OF WITNESS
1.	George Maredith Civil Engineer G.M.A.	Shime.	ANNENY PERSONA LOCICITER APIA	Meneira
2.	Allimalemanu Sasa Electrical Eng. Taufusi.	Ric	. #	Mercin
3,	Pageta Luciufi Tone Divil Ergineer. P.W.D.	Carrie .	*	Herein

Perelini Perelini Mechanical Eng. E.P.C.	pita di-	21	Mereira
Tu'u'u lari Taula'alo Civil Engineer F.W.D.	l (Tenlèah	*	Herein
dista Baupana Civil Engineer. P.W.D.	Mayall	4	Musin
Albe Va'ai. Civil Engineer Tgufiai.	Min.	6.	Meri'n
Murray Campbell Civil Engineer G.M.A.	Wilsemphold	74	Perin
Bruce Judd Civil Engineer G.M.A.	192 mil	6	Acreira
Andrew Ah Liki Mechanical Engineer Pallai	A-Duen		Mersia
Lee Hestings Civil Eng. G.M.A.	图型外	9	Measing
	-26-		

12.	Basil Modde Civil Engineer P.W.D.	Bow	ಲಿಕ	Mercin
13.	Kay Tong Civil Engineer P.W.O.	Lybe Z		General
14.	Jim Pobinson Mechanical Engineer/ Brugger Industries	THE !	- 6	Merin
15.	Ricky Westerlund Civil Engineer Faufual.	Adesterhand.		Mercin
質であ	Electrical Engineer	Hideo		à.
	3. 61A	Evolph		Jenein
		Con(th.		/Zerar us

IN THE MATTER

of the Oaths, Affidevits and Decimentions Act 1963 and Amendments.

AND

IN THE MATTER

of the Incorporated Secieties Ordinarcae 1952 and Amendments.

AND

IN THE MATTER

of an Application for Indorporation of a Society to be known as the Institution of Professional Engineers Wastern Somos Incorporated.

- L. ANTHONY TOTE PERSTAR OF ATTA
- 1) That I am a Salicitor of the Suprema Court of Western Samos.
- 2) That a majority of the Members of the Society to be known as the Institution of Professional Engineers Western Samoa Incorporated has consented to the application for the Incorporation of the said Society, and that such consent has been obtained by a resolution passed at a General Meeting of those gligible to be Members of the Society held at PMA Conference Rosm on the 26 th day of March 1984 after proper rotice of the said General Meeting had been given.
- 3) That the Rules accompanying the application signed or sealed by the subscribers are the Rules of the Society.

And I make this solemn declaration conscientlously believing the same to be true and by virtue of the Cathe, Affidavits and Declarations Act 1963.

> SOLICITOR OF THE SUPREME COURT OF WESTERN SAMDA.