



**KELAB GOLF MIRI**

# **ANNUAL GENERAL MEETING 2022**

**Date: Saturday, 23rd April 2022**

**Venue: KGM Function Hall**

**Registration Time: 7.30am**

**Meeting Time: 9.00am**

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KELAB GOLF MIRI  
MANAGEMENT COMMITTEE 2021-2023

PRESIDENT

***YBHG. DATUK PATINGGI TAN SRI DR. GEORGE CHAN HONG NAM***

CLUB CAPTAIN

***AGAN MARAN***

HON. SECRETARY

***PERRY LIM HOCK SOON***

HON. TREASURER

***TZARINA ABUN***

HON. HOUSE MEMBER

***ROMEO PETER RAJA***

HON. COURSE & GREEN MEMBER

***KONG SIENG TUNG***

HON. COMPETITION SECRETARY

***DANIEL ANAK SAGOH***

HON. HANDICAP SECRETARY

***MATUCCI ABUN***

COMMITTEE MEMBER (BUGGY)

***HONG KEN CHOON***

COMMITTEE MEMBER (DRIVING RANGE)

***LING YII CHERN***

COMMITTEE MEMBER (CADDIES)

***NGELAYANG @ SAING ANAK LANGAI***

# KELAB GOLF MIRI

(MIRI GOLF CLUB)

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Our Ref:

agm/22/1-2



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Date:

30<sup>th</sup> March 2022

Dear Full / Life Members,

## **ANNUAL GENERAL MEETING 2022**

In accordance with Clause 7 (1) of the Club's Constitution, notice is hereby given to all members that the Annual General Meeting of KELAB GOLF MIRI is going to be held on **Saturday, 23<sup>rd</sup> April 2022 at 9.00am.**

The golf course will be closed on that day. There will be lunch after the Meeting and thereafter an AGM Golf Competition (shotgun start) for all members who attended the AGM.

### **Agenda:**

- (1) Club Captain's Address.
- (2) To confirm the minutes of Annual General Meeting held on 10<sup>th</sup> October, 2021.
- (3) To receive the Captain's Annual Report on the affairs of the Club for 2021.
- (4) To receive and approve the Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December, 2021 and to approve the Budget for 2022 by majority vote.
- (5) To consider and adopt resolutions which shall be duly submitted in writing by members to Hon. Secretary fourteen (14) days before the meeting (by 9<sup>th</sup> April 2022 at 12.00noon).

Please make genuine effort to attend this meeting and bring along your Membership Card for identification and registration purposes.

Thank you.

Yours faithfully,  
**for KELAB GOLF MIRI**

**PERRY LIM**  
Honorary Secretary



# Minutes of the Annual General Meeting held on Sunday, 10th October, 2021 at 9.30am at the KGM Function Hall

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## Management Committee

### Present:

Mr. Agan Maran	Captain
Mr. Alvin Bong Chee Hong	Hon. Secretary
Mr. Ling Kie Ing	Hon. Treasurer
Haji Abdul Rahman B Damairah	Hon. House Member
Mr. Kong Sieng Tung	Hon. Course & Greens Member
Mr. Esaw Mikir	Hon. Competition Secretary
Mr. Jeremy Ting Seaa Ming	Committee Member I
Mr. Ngelayang Langai @ Saing	Committee Member III

### Absent:

Mr. Michael Nangkai	Hon. Handicap Secretary
Mr. Koo Han Wu	Committee Member II

## Life and Full Members

### Present:

249 (Including the Management Committee)

## Introduction

The Captain welcomed and thanked everyone for coming to attend the 2021 Annual General Meeting (AGM) and called the AGM to order at 9.30am. He announced that the required quorum of 100 full and life members were met at 8.34am and advised everyone to follow the SOP laid down by the government throughout this meeting.

### 1.0 Chairman's address

The Captain conveyed apology on behalf of the President as he had to be in Kuching to attend TYT's birthday celebration. In the absence of the President, he would preside at today's meeting as per Club Constitution Clause 7 (7).

He thanked God for His protection upon everyone thus making this AGM possible. He congratulated the newly elected Ladies Captain, Ms Jane Teo and Mr. Boniface Bait for continuing another year in office as the Senior Division Captain.

The senior and ladies' activities were on the low mode. We hoped that with the state entering phase 4 of the National Recovery Plan (NRP) and with the new norm in place, the golfing activities could continue as usual.

The AGM 2021 was delayed due to the Covid19 pandemic and the strict SOP enforced by the government. The maximum sitting capacity for today's AGM is only 100 persons in this hall. This pandemic has greatly affected the golf course, events and the club

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house. He emphasized that the strict SOP enforced by the authorities was meant to keep everyone safe while patronizing the golf course and club house premises.

### Catering

Catering services played an important part of a golf club. Golfers normally would sit down for a drink after their hard day on the golf course. They would enter their scores and share with each other all the exciting moments on the course. Sadly, this pandemic had badly affected the club catering services. The shutdown of the catering business during the pandemic time is unavoidable.

Most golfers chose to leave the club soon after their game in order to comply with the SOP set up by the government .

The current catering contract was done before the pandemic and therefore the contract has no provision to cater for Covid19 compliance set by the government to administer the business operation. The committee hoped to come up with a new catering contract soon, to continue to serve the needs of the members. The current sitting capacity at the Golfer's Terrace could only take in 52 persons, i.e. only 13 tables according to the SOP. With this the committee proposed to construct awning around the clubhouse and increase the floor area to accommodate more tables and chairs to cater for the members' needs and provide shelter during rain, strong wind and direct sunlight in the evening.

### Golf course

To keep the course playable at all times and to enable the use of buggy where most golfers preferred to use the buggy rather than walking nowadays. The golf course had undergone some drainage improvement works and thus it speed up the water drain out from the course after heavy rain and keep the course dry. The irrigation system on the course also need to be enhanced as the water supply to a certain greens could not be reached due to its low water pressure.

Some trees were removed as it posed danger during rainy and windy weather condition. There were at least five occasions where trees fell on the course during raining and windy conditions. Luckily this did not happen when golfers were playing on the course. These incidents happened at Hole no 17 & 18.

The pond between Hole 11, 12 and 17 had finally being constructed as a water reservoir. The soil from the pond was used to top fill the driving range ground and the pond at the back of the driving range. Hole 14's view was cleared and transformed and its scenic view had become a part of the attraction of the 'I love Miri' icon waterfront across the river and the majestic Pullman Hotel in the rear view. The committee had communicated with the relevant government authority for riverbank protection structures and beautification at Hole 14 and they were supportive of this move and looked forward to it as a tourism activity for golfers.

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### Tree planting

Tree planting at KGM would be starting soon. The Committee had approached the Forestry Department to assist the club in this project. KGM would be part of the Forestry Department's campaign for forest restoration of Miri. This would start on 20/10/2021 with the planting of casuarina trees and other trees in Miri and at KGM. The committee were very pleased to be a part of this campaign. They would venture out to plant new trees on the right position on the golf course avoiding areas in play, underground pipes, drainage and etc.

In the past, certain khayal trees were planted on the course and it when the trees matured, the roots blocked the drainage system and its exposed roots caused damage to the fairway mowers, the cutting blades and undercarriage parts which resulted in a higher maintenance cost of the machineries.

### Finance

Despite the hard time of the economic recession due to covid19 pandemic the club sustained a negative year end account of RM938.00 after depreciation of RM538,457.00. The cash flow statement was as printed in the AGM report book on pages 34 and 35.

On behalf of the club, We thanked all individuals who had assisted and sponsored the club both in cash and in kind ; Datuk James Ling, James Ng, Ling Kie Ing, Tommy Jok, LT Sports and many others.

This year's KGM Open could not be held due to the pandemic.

A new management committee would be elected at this AGM. This would be the first committee elected into a 2 years term in office. The next election of committee would be due end of March 2023. This year we saw quite a number of members expressing their willingness to offer themselves to serve in the management committee. This was a good sign that showed members were concerned about the club and they were part of the club. This is a healthy contest. After the election, whatever the results may be, we urged all to come together, work together to serve the club and its members. Members were encouraged to come together to enjoy their common goal, which is playing golf together. Whoever being chosen to be in the committee would work together as this is a voluntary task. We need to have the passion and had the calling to serve the club of 900 members with 900 opinions, 900 ways of doing things so as committee members they must be able to adapt to all situation and served dedicatedly with a kind heart. The Captain thanked all the members for all their support and cooperation for giving him the honour to serve the club as the club captain for the next term. He assured everyone that he would serve the club, listen and work with them in whatever way he could to help them. The support and cooperation by members had enabled him to stand stable in spite of the impact and force by the Covid19 pandemic.



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The new Management Committee would arrange to meet the members and a session to be arranged in the coming months to receive input from members on how and where to improve the club within the club's means.

### Golf competition

Golf competitions wasn't like normal before. The golfing slots were limited and tee-off intervals were increased due to SOP, members didn't get to enjoy the after golf session. There was no prize giving ceremony. Competitors did not know who the winners were. Results were only received a couple of days or few hours later. Unlike normal days, they would sit down at the terrace bar, listened to the results being announced and waited eagerly for the lucky draws while enjoying the fellowship with one another. It was hoped that with the government moving into the endemic stage and with all the necessary SOPs for golf competition being put in place, golf could continue to be enjoyed by all. Once again he thanked everyone for their support and contribution. The committee knew that they could not expect everyone to agree with them. In any organisation, there were bound to be disagreement but that did not mean that they cannot work together or they cannot move forward together. Everyone need to move forward together in order to achieve a common goal.

Thank You

God bless.

### **2.0 Confirmation of minutes of the Annual General Meeting held on 10<sup>th</sup> August 2020**

The Captain briefly went through the Minutes of the Annual General Meeting held on 10<sup>th</sup> August 2020 page by page.

At this juncture, the Captain open this time to the floor to comment on the minutes of the AGM.

There were no other comments from the floor and as such, the minutes of the AGM was confirmed

Proposed by: Radzi Saad (6915-01)

Seconded by: Balvinder Singh (8123-01)

### **3.0 To receive the Captain's Annual Report on the Affairs of the Club for 2020**

A lot of operations and movements were affected by the pandemic especially the machinery and the buggies. Most of the spare parts were not purchase locally, some were from West Malaysia, while others from western countries. Logistic was our main problem.

The buggy was an important asset to the club. A lot of its batteries were due for replacement. Instead of adopting the standard periodical maintenance mechanism, the

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club practiced the core-base monitoring system whereby each battery's life span and performance would be analysed and determined before it is replaced.

Assuming that the club applied the standard periodical maintenance system, most of its batteries would have already been replaced. The Committee staggered the replacement to reduce the once off cost impact on the club. As a result of the MCO lockdown, the club did not make any money from the buggies during that period. One of the solutions to increase the buggies income would be to have more golfers using it. 10 new units was proposed in 2021 capital expenditure budget to further strengthen its income for the next few years. There were several occasion when the committee was forced to implement '1 golfer to 1 buggy' policy. During this period, the committee experienced sleepless nights because everyone wanted buggy but the club only have 57 buggies. Buggies were not available to many golfers and the committee did not have an answer to their grievances. All the buggies were been fully utilise and there was no extra. Having said all these, he emphasized member's right to choose whether to approve the budget; to add on to the existing number of buggies or otherwise.

The rest of the Captain's detailed report was as stated below.

### *CAPTAIN REPORT 2020*

#### *Introduction:*

*I took over from past Captain Ivan Pui at the end of August 2020 during the outbreak of the Covid-19 infectious disease. The Annual General Meeting (AGM) which was scheduled on 29<sup>th</sup> March 2020 was postponed following the directives of the Prime Minister's Office, the Sarawak State Disasters Management Committee on "State Update and Control Measures" dated 16<sup>th</sup> March 2020 and the Registrar of Societies dated 16<sup>th</sup> March, 2020. Covid-19 is not only a global pandemic nor just public health crisis. It has also severely affected the global economy and financial markets. We are very thankful that we managed to break-even our account for year 2020 with a yearly income of RM2million versus RM2.1million in 2019.*

#### *Impact of Covid-19 on Kelab Golf Miri (KGM):*

*As this disease is not likely to disappear soon, proactive actions were required on our part to not only to remain safe and healthy but also to protect the club's financial state. Golf competitions and recreational golf were opened for members to enjoy and patronize following a strict Standard Operating Procedures (SOP) laid down by the SDMC from time to time. Competitions organized have to be cancelled last minute to keep everyone safe whenever there was a spike in Covid-19 cases in Miri.*

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*The Covid-19 pandemic mitigation measures enforced by the government has affected the logistic services both locally and abroad, thus affecting the progress of our golf course maintenance and the buggy maintenance.*

*The golf course maintenance operation were at the minimal level in compliance with the Movement Control Order (MCO). Unfinished course maintenance works will be carried out to next year maintenance programme.*

*In solving the problem of the declining number of caddies, the committee started out the buggy business by investing in a few buggies at a time and with its revenue earned, the number of buggies slowly builds up and up to year 2019, we owned 57 units buggies. Few years ago, we have members submitting a resolution to the management committee at the AGM proposing to lower the buggy fees. The AGM did not pass this resolution as the money is needed to sustain the club's day to day operation.*

*As the buggies aged, its maintenance cost goes up and amidst, the buggy's spare parts in particular, the price of the batteries is expected to go up by more than 20% by next year. Our revenue may look and remain the same, but the profit is lessened now due to the increased in the maintenance cost. I believe that this is the strategic time to take appropriate action to address this potential problem.*

*One of the solutions will be by increasing buggy rental income i.e with more golfers using it, the more income the club would receive. We are proposing to purchase 10 buggies in 2021 CAPEX budget to further strengthen our financial income for next few years and opportunity for more golfers to use buggies especially on weekends. Similar plan is proposed over the next few years to ensure healthy financial situation is maintained.*

*We need to look for a cheaper yet efficient means of golf course maintenance. The golf course maintenance expenses ranked the highest expenses with a record of 37% of the total expenditure with salaries and wages being the second highest at 24%. Investment in course machines and optimising the manpower resources is one of the solutions.*

*We have also adopted the practice of giving out KGM prize vouchers which can be exchanged for food, drinks and golf related purchases so that the club's vendors are also being taken care of at the same time. We cannot deny that when the club vendors failed, the club facilities operation were impacted and the members' benefits were being deprived.*

*It has been and will continue to be a challenging yet important responsibility for the management committee to ensure that the club sails through each moment so that we can continue to enjoy the game of golf.*

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*I present herewith my report on the affairs of the Club for 2020. The club just like any other organisations experienced a new normal in 2020. Under such circumstance, the Management committee have put in our best to manage the club's day to day operation as normal as possible and even so, we have not managed to do as planned. Please accept our sincere apologies for the many short comings faced. Our deep appreciation to all of you for bearing with us during this pandemic hard time.*

### **CLUB ADMINISTRATION**

- 1. Mr. Alvin Bong was elected the Hon. Secretary and he took over from me on 31<sup>st</sup> August 2020.*
- 2. The Management Committee had eight Management Committee Meetings for the year 2020. This is due to the declaration by the directives of the Prime Minister's Office, the Sarawak State Disasters Management Committee on "State Update and Control Measures" dated 16<sup>th</sup> March 2020 and the Registrar of Societies dated 16<sup>th</sup> March 2020 for all clubs and association to be locked down. During this period, no meetings were held from April to June 2020. The committee continued to hold face to face sub-committee meetings and discussions thereafter this period during which Miri was a green zone and virtual/online meeting when Miri is in red zone.*
- 3. A new driving range contract was awarded to LT Sports Equipment on 31<sup>st</sup> January 2020 for a period of 2 years. Under this contract, the provision of a resident golf professional came under the responsibility of the driving range contractor.*
- 4. For the year 2020, we have 41 new members, 1 Junior Member and 40 full members resigned by way of their memberships being transferred. The total number of members as of 31<sup>st</sup> December 2020 is 899.*
- 5. New Members' Night was organized on 10<sup>th</sup> February 2020.*
- 6. A Disciplinary Committee was appointed and it comprised of the chairman Haji Abdul Rahman Bin Damairah and 3 other members of the sub-committee, Mr. Abang Mahmuddin and Mr. Mohd Zaidi Adrus.*
- 7. With the kind assistance of YB Datuk Sebastian Ting, the club staffs were all given food supply during the MCO lockdown in March 2020.*
- 8. A new clause was added to the By-law governing the use of buggy during competition B13 (B) (7) & (8)*

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- *Buggies must be booked at the time of registering for competition to enable the draw to be done with buggy drivers being put together in the same flight.*
- *Golfers who cancelled their buggies last minute would be subjected to a full rate of a twin share buggy cost.*

### **FINANCIAL**

1. *We have a separate report written by the Hon. Treasurer.*
2. *Sarawak Pay was introduced in replacement of cash over the counter following the MCO being lifted in May 2020. Cash system is discouraged as it posed risk of the virus spread for counter staff whose tasks are not just working as a cashier but performs many other tasks that involved physical contact with multiple devices at the front desk.*
3. *The charity fund of RM2.00 collected members by direct debit into their statement of account amounting RM20k has not be given out. The committee decided to give it in year 2021 when annual dinner and gathering are permissible.*

### **CLUBHOUSE**

*Minor repairs and maintenance were carried out in the clubhouse in 2020:*

1. *The eagle statues were repainted with its cost sponsored by the club president at RM3k*
2. *Annual dinner scheduled on 29/3/2020 was called off as no gatherings were allowed in compliance with the divisional, state and nation's SOP which were enforced for the whole year.*
3. *New vendors for catering services at The Golfer's Terrace Bar and the halfway canteens' at Front Nine and Back Nine.*
4. *Designated tables sitting were allocated for smokers at the golfer's terrace bar sitting area.*
5. *6 units solar spotlights were installed at clubhouse, driving range and Back Nine Canteen.*
6. *Additional cctvs were installed to increase its coverage at the main walk-way clubhouse entrance and the workshop.*



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### **BUGGY**

1. *The buggies are club's income generating asset and it aged yearly. To keep them in good operational condition at all times, a good reasonable budget is needed for the spare parts. In particular batteries are required each year to ensure that buggy is readily available for member to use especially when there is a competition going on.*

### **COURSE MAINTENANCE**

1. *Most of the casuarina trees on our golf course are old and several trees have fell during strong winds and heavy rain. It was observed that these trees were heavily infested by termites with hollow trunk. Members were reminded through notices issued to be cautious when playing especially during windy weather.*
2. *A new water pump was purchased and installed at the front nine.*
3. *Sand trapper was purchased for installation on the side of the bunkers as a pilot project. This was discontinued because it would cost a lot to apply on all the bunkers on the whole course. The course and greens team resolved instead to create bunker lips with grass as a much cheaper alternative.*
4. *The low-lying areas on the fairways were raised.*
5. *Purchase of 1 no rapid facer and 1 no rapid relief for sharpening of the mower blades.*
6. *The periodical golf course rating by MGA in June 2020 has been deferred until further notice due to the pandemic.*
7. *Golf course maintenance have to be scale down in compliance to the SOP set up by the government authorities. This has affected the condition of the golf course fairways, rough and the Greens.*
8. *Vandalism and theft on the golf course were rampant in 2020. One unit pin and 5 ball taps were stolen while the front nine and back nine canteens were broken into on two different occasions. RELA were engaged occasionally to guard the security of the course at night.*

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### **COMPETITIONS**

1. *Unfortunately, KGM Open cannot be played this year due to the prevailing covid-19 disease spread throughout the whole year.*
2. *Competition new prize vouchers were introduced. KGM voucher were given out where member can choose to use it spend it at club facilities for food, drinks or golf related purchases.*
3. *Monthly Medal Reward 2019-2020 – This reward is sponsored by the Immediate Past Captain to the top three highest points accumulated from most club's organised competitions organised from June 2019 to 30<sup>th</sup> August 2020. Jerry Sigar, Chiew Pak Chung and Shirley Gregory were the winners. They were rewarded with cash voucher worth RM2,500 each.*

### **HANDICAP**

1. *All the golf clubs in Malaysia has rolled over from National Handicap System (NHS) to World Handicap System (WHS) with effect from 1<sup>st</sup> March 2020.*
2. *In addition to the WHS system, the committee implemented the following requirements applicable to club organised competitions.*
  - *handicap 3 days prior to tournament's closing date to be used as the official handicap for club competition.*
  - *Golfers who scored under par will be subjected to have their handicap modified based on Sarawak Golf Association (SGA) modification table and World Handicap System (WHS)'s handicap, whichever is lower.*

### **CADDIES**

1. *The employment of Caddies have been regulated with strict SOP set up by the government authorities.*
2. *We still have a small number of regular caddies who would replace divots every week and in return they are given the opportunity to play 9holes golf every Monday.*

### **SWIMMING POOL**

1. *1-unit new circulation motor pump was installed to replace the old unit which was beyond economical repair.*

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2. *1 new swimming pool vacuum set was purchased to replace the old unit which broke down frequently. The old unit is repaired and will be used as back up.*
3. *The Committee has decided to put on hold the replacement of the filtration system of the swimming pool in view of the COVID-19 pandemic situation.*
4. *The swimming pool was not open most of the time in view of stringent SOP laid down by the authority.*

### **SENIOR SECTION**

*The senior section had 4 bi-monthly medal competitions in 2020 with an average of 63 senior participants.*

### **LADIES SECTION**

1. *We were looking forward to hosting the Borneo Ladies Golf Challenge Trophy (BLGCT) on 19<sup>th</sup> to 20th March 2020 but Covid-19 had forced us to postpone the tournament indefinitely.*
2. *Covid-19 pandemic has forced us to cancelled some of the Ladies Competitions and Ladies Tuesdays game but thankfully, we managed to play our Ladies Stroke play and Ladies Match play in August & October 2020 respectively.*
3. *We had 2 sponsored games in 2020 and I would like to thank our Birthday Girls for their generosity;*  
*-Puan Sri Tiong Pick Ling's Birthday Golf on 3<sup>rd</sup> March 2020*  
*-Dorothy Baya's Birthday Golf on 28<sup>th</sup> July 2020*

### **JUNIOR SECTION**

*Just as the school's programs and lessons were disrupted by the pandemic covid-19, the KGM Junior Development Programme (JDP) is of no exception. Last year, we started our program in August 2020 with 32 juniors participating. The program was suspended in November 2020 and December 2020 due to rising of positive cases in Miri.*

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### **SPONSORS AND MEMBERS**

*We have put up an appreciation corner at the Club's notice board listing all our sponsors who have sponsored and contributed towards the Club needs. Special thanks goes to Datuk George Ling for sponsoring 3 sets auto scan temperature, Mr. Liew Yu Shan for sponsoring the score cards, Mr. Lau Choo Mee and Mr. Ling Kie Ing for the sponsorship of 2 sets of flow stop valve.*

### **CONCLUSION**

*On behalf of the club and the members, I would like to say thank you to the Management Committee members, various sub-committees and KGM staff for their effort, time, sacrifices, dedication and teamwork to make thing happening for Kelab Golf Miri.*

Queries from members on the Captain's report 2020;

#### **1. Napoleon R Ningkos (8037)**

Congratulated the present committee for the good report on the club activities for year 2020.

He informed that the said report did not cover the club's driving range. And looking at the income statement, the club spent quite a huge amount of RM66k and last year account was a deficit. He would like to know what happened to the driving range that it was not reported in the said report.

#### **Hon. Secretary's reply**

The report on driving range was actually covered in the captain's report in as far as income and expenditure was concerned. Previously, the operating cost of the driving range was very much directly handled under KGM's account, meaning the employment of the resident golf professional was under KGM. As the Captain had mentioned that in 2020, the club outsourced the management of the driving range and the engagement of the golf professional to LT Sports.

Members were given access to previous years' account which reported the spending on the driving range. All cumulative spending compared to previous years and this year were very much the same. In the past, some of the items were explicitly put under the driving range section whether it was in terms of expenses because it was being parked under expenses account but for this year, what the committee did was that they wanted to make it clear that the driving range expenses or expenses to be spent as well needed to be stated under that section rather than being put under other expenses account.

He invited members for a separate conversation so more details could be shared for a better understanding of how the accounts and spending were being recorded. As for now, what he would like to emphasized here was the cost was more or less the same apart from a slight increment because as all could see the number of activities

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happening the driving range as part of the improvement. There was some cost incurred on the extension at the end of the driving range and improved hitting bay. Some of the fences before these were also being spent early as well. Due to some of the activity phasing, some of the budget was not spent as well.

### **2. Napoleon R Ningkos (8037)**

Since the driving range was already being outsourced then why did the club still spent huge amount to upgrade it and in what way could it generate income from the outsource exercise?

#### **Hon. Secretary's reply**

The driving range is not an income generator as compared with other club's facility. The purpose of upgrading the driving range as well as extending the driving range were freely for the comfort and benefit of the member. Members who have visited other clubs would find that KGM's driving range is probably one of the most well managed driving range. Whether one really want to look at this as an income generator, he thought as far as the committee's view was it was not meant for generating income. The driving range is more or less like a swimming pool. The committee looked at it as a benefit for member rather than closing the swimming pool just because only a few members were patronising it. The committee did not look at it that way. He agreed with the latter that this was a sudden increase in the spending of the driving range. However for the purpose of today's meeting, he explained that if it was topped up and compared with previous year, it would be more or less the same. The committee is working with LT Sports on this and this includes the introduction of new golf balls for the driving range. This had not yet done so because the driving range prior to this is quite soggy when it rained. So when the ball hit, it plugged and lost. The committee also had other issue that they encountered which was the reason they also considered postponing it. There were also members who unfortunately chose to take the driving range ball not just for practice at the driving range but brought it down to the golf course and play. Notice and reminder was issued to remind members that we were all adults and with etiquette try to avoid doing so.

### **3. Napoleon R Ningkos (8037)**

Repeated the question of whether with the outsourcing exercise indeed generated any income to the club.

How about the golf professional's work permit? Is this under the club or directly under LT Sports? Has the golf professional gotten a work permit or is he a local Sarawakian?



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### **Captain's reply**

(At this juncture, the Captain announced the arrival of the past captain Mr. Ivan Pui and welcomed his presence for the AGM.)

The captain clarified that outsourcing of the driving range and self-managing it was about the same except that with the outsourcing, the current vendor managed the operation of the driving range. All risks and liabilities such as CCTV installation, vandalism and theft at the driving range were under his responsibility. For the previous golf professional, the club assisted in his work permit application. The club also paid a fixed monthly fee to him. Now all these new arrangement came under the vendor's responsibility including, the provision for a club's resident golf professional, his work permit and etc. The club paid a fixed amount of RM3k monthly to the vendor for the golf professional's retainer fee.

### **4. Dr Subramanian (6020)**

He thanked the captain and the current committee for running the club during this challenging time.

He commented that he attended the previous two AGMs and at both AGMs, the buggy issue were brought up. The committee was looking at a healthy budget while he being a doctor was looking after the health of the members. Traditionally, the club was a walking course and it was understood that in the future with the buggies coming in, it brought income for the club.

He would like to raise a few concerns here i.e.,

- (a) the proposal to increase the number of buggies and on the budget which was presented in the captain's report;
- (b) the maintenance of the fairway on the course also had taken a certain amount of money. Whenever the club brought in new buggies, he hoped that the committee took into consideration on the fairway maintenance because the course is on the inside and it may have some impact on the fairway as well so the more the buggies the more it had the impact on the fairway.
- (c) The maintenance of the buggies. Whenever there was a new proposal to bring in more buggies, he was not sure whether the maintenance cost had been included in the buggy cost.

### **5. Tang Tung Seng (8788)**

He briefed that Kelab Golf Sarawak (KGS) had 142 buggies with an annual maintenance cost of about RM400k to RM500k. A maintenance cost of RM100k for over 50 buggies would be a reasonable sum. One set of battery cost around RM5,400. The main cost of maintenance for a buggy is the battery replacement. Every 2 to 3 years, the batteries must be replaced. RM100k+ is also a very reasonable amount for our club to sustain. In term of new buggy, for the first three years, there wouldn't be any issue and after that the battery cost would come in. He spoke to the Hon. Treasurer a few days ago

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that the club should increase the buggies. Currently, the club had 57 units buggy.

During competitions, there were not enough buggy to use.

He gave a scenario of money being kept in the bank which yielded 1-2% interest per annum. He strongly supported the purchase of 10 units new buggies that cost over RM300k for two reasons;

(a) It provided services to the members

(b) It generated income to the club.

He commented that members needed to be proud of the club because the club is financially strong. He often heard members complaining to the committee that they had no buggy to use and on another hand, keep the money in the bank.

For this, he supported that club's fund to be invested wisely and for a good return. The existing buggies are aging and this cannot be avoided.

### **6. Lim Song Kuan (844V)**

Joined KGM for over 30 years. KGM was rated for a walking course. The distance is very short only 500+ metres and the fairway was narrow. One of the beauty of the course was it was an easy to walk but difficult to play. That was what KGM was rated for. Most golf courses that use buggy had a buggy track to cater for rainy days when the ground was soft and wet. He noticed that the buggy ran on during rainy days and where the ground was still soggy. Today the course was not as good as it was in the early days. There were a lot of damage done by the buggies. He also noticed that the buggies went almost right up to the green. He viewed this was a failure of putting a buggy in when the facility was not structured for a buggy and the other thing about the buggy was it generated money. This is a recreation club, and not meant to make money.

Members' subscription was meant for the routine maintenance of the golf. Every golfer aspired to play on a nice golf course; walked the distance from one to the next which was very short and therefore there was no need of a buggy. He didn't want to hear that his subscription is being use for buggy. It should be for the maintenance of the course so that everyone enjoyed the golf course. A nice facility should be provided on the golf course with its greens, fairways and the side of the fairway being cut regularly. A golfer would like to see a good golf course to play rather than to ride on buggy. The walking course was an easy walking course. People with medical issue should be given a buggy to help them enjoy the game of golf. However, the concept to make money from the use of buggy was very wrong.

The buggy's revenue of RM400k was purely gross revenue. The actual income derived from buggy usage should be the net income; after paying for the equipment and everything else. Just as Dr. Subra commented that a lot of maintenance that was put on the golf course was because of the buggy. The damaged areas on the golf course were not repaired and hence its actual cost to make good the golf course could not be ascertained. He definitely opposed to putting new buggies in.

Why didn't the club employ a club manager? He believed that the club and the golf course must be run by a manager, not by the committee. The committee's role was to

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provide advice, to approve the budget and it was for the club manager to run, operate and take responsibility. It had been being many years since we last had a club manager.

### **Hon Secretary's reply**

Recapped the views and opinions shared by Mr. Lim and Dr. Subra beside Mr. Tang Tung Seng's sharing. Their concerns were;

- revolved around the buggy usage impacting the ground condition of the fairway on the golf course.
- Buggy maintenance cost

### Buggy usage impacting the condition of the golf course

A number of details were raised about what would cost the damage to the fairway because of the buggy usage. The aforesaid points indeed have merits. It was not just something which the committee did not consider equally among themselves. They deliberated on this a number of occasions on this same point as well but ultimately the point about buying buggy just for the purpose of making money that was not the right understanding. They proposed to have more buggies for member's usage and if there is no need for a buggy at all, then they didn't even need to go there. So first of all, the main intent of having a buggy was because that there need to be a user and there need to be a purpose. The purpose is there are a number of requests for the use of buggy. He gave an example of the road traffic in Miri slowly getting more and more heavy, more traffic jam, does it mean that they should stop using car and take buses that may not be a logical solution? So these were some of the challenges that even within the committee who actually deliberated on and eventually our consensus was that they needed to look at it in a holistic manner. There is no one solution that fit all especially on fairway damage and soggy area. That was why for those who had been playing recently might noticed that the committee was focus on improving the drainage. Some part of it didn't even need to be elevated. This was also the reason why some of those action when implemented, one may not be able to see the immediate effect but those were to be done in stages. They were indeed looking at those and on buggy maintenance cost, there was a check and balance of what were the cost of having the buggy, benefits and maintenance cost. Those were being taken into consideration.

### **7. Thomas Apun (8770-01)**

Buggy, a 4-wheeled vehicle with the size of the tyre that if he was not mistaken, it created 8 psi per square feet pressure on the ground. The size of one's body weight is 12 psi whenever one walked on the ground. He clarified that it was not a question on whether to ask for a buggy or to walk. But instead, it is the discipline of using buggy during rainy day. He used to run 3,000km on gravel road. The discipline on using this road was when it rained, stopped on it. It didn't matter whether one walked or tipped toe. The ground would be spoiled. He suggested to the committee to implement a system. When it rained and the weather is bad, put aside the buggy and walk. He

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reminded everyone to google the meaning of 'psi'. He stressed that he was one of the few who had been silently repairing divots while playing on the course.

### **Captain's reply**

He thanked everyone for their input. The committee would take note of all the input by the members.

He supported the buggy income which brought about improvements to the club facilities for without which there would be no new proshop, no new buggy house and no improvement to the club. Golfers can continue to walk on the course like in the 1990's. During the pandemic when there was no income coming in, the Hon. Treasurer kept calling him to alert him about the foreseeable loss the club would suffer at the end of this financial accounting year. He agreed with one member who highlighted that the issue was about discipline. Despite putting up all the signage and buggy paths, the people still bring the buggy to the course. When they were being stopped, they got angry. He confirmed that the buggy income helped with a healthy financial situation for the club, especially on improvements and upgrading of the club's facilities.

### Maintenance

The committee talked about maintenance on the course and that was why there was a proposed budget and an increased in the maintenance of the buggy. He recalled about a walking golf course and commented that gone were the days where golfers walked. For every tournament held, the office and the management committee had a hard time handling golfers' request for buggy. This was a big problem for them. The committee had to manage the way forward for the benefit of everybody. Personally, he preferred to walk rather than using buggy. But he also recognized the effects of growing old and the committee need to be considerate of other members as well. He advised all to strike a balance here.

### Buggy tracks

Ideally, the committee would like to have buggy tracks like other golf courses but this involved a big amount of money. For this reason, buggy tracks were constructed on critical areas only. The Hon. Course & Greens Member had a hard time during rainy season because people would be driving the buggy the next morning. Besides income received from buggy usage, the collection of subscription of RM100k per month slowed down during this time. There were member's outstanding of a few hundred thousand ringgit. The club could hardly sustain on its operating cost because the day-to-day maintenance still got to go on even though the club is closed. He sought member's understanding during this challenging time. Good points would be taken into consideration to be discussed and act upon in the days ahead.

### **8. Edwin Engbat (8134-01)**

Enquired whether the club is comparatively attractive when compared with other clubs in terms of rate? The driving range is under LT Sports. About the club's resident golf professional, is he hired under KGM before or directly under LT Sports? He was

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concerned that if he is a West Malaysian working in Sarawak, he needed to have a work permit. He heard he was still without a work permit. If he happened to be stopped by the police and found to be without a work permit, the club's image would be at stake even though he is under the management of LT Sports. The club needed to monitor this to avoid being reported to hire someone illegally.

Catering is one of the important services rendered to member. Lately he noticed that some of the food and drinks prices were quite premium. He hoped that the services rendered would also be premium. He didn't mind to pay a premium price if its services and food and drinks catered were premium too.

He suggested to the committee to look into this matter. He noticed lately golfers left the club after they finished golf. He believed there must be a reason for that

### **Hon. Secretary's reply**

The work permit for the golf professional.

Initially the provision for the resident golf professional was outsourced, and it came under the responsibility of managing this comes under LT Sports. They agreed on if they needed help, the club could assist. Then along the way when Covid19 hit, there was no activity, etc and subsequently when situation improved, the resident golf professional was being invited to be a part of the State Sport Council (SSC) and SUKMA training program for the different group and basically to assist with the program. At that point of time, the committee intended to secure the work permit via SSC. This arrangement did not go well hence the last 2 months the conversation has been revolving around how they could work ahead of it but eventually they managed to come to a conclusion that they would only pursue via KGM rather than the SSC. Mr. Jeremy Ting who was overseeing this together with the Junior Sub-committee and also crossing with himself went to the Immigration Department to check on the necessary proceedings. At this point, he informed that KGM would assist LT Sports for the resident golf professional to secure a work permit that is under KGM even though his appointment is via LT Sports.

### **9. Edwin Engbat (8134-01)**

He informed that an employer can apply the work permit but it required a sponsor for without a sponsor, he cannot apply. The application may be submitted to Kuching by post.

### **Captain's reply**

Work Permit for the Resident Golf Professional

Request Mr. Edwin to assist the driving range committee in securing a work permit for the Resident Golf Professional.

Catering

He advised the latter to check with the staff or the Hon. House Member whenever in doubt about the food and beverage prices because the club had a contract signed with the caterer



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### **10. Abu Bakar Jamain (6569)**

He had been a member for almost 20 years.

His opinion on the buggy was that the club needed the buggy and as such the buggy track is a necessity. In view of funds limitation, he proposed to the committee to build the buggy tracks in phases. Look at the ground that is not good, soggy ground and start constructing buggy track in that particular hole bit by bit. They didn't have to do the whole lot once off.

He proposed to the committee to consider giving discount to the members who were contributors to the buggy purchase. At the moment, the same rate was applied across the board.

He suggested to explore the use of turf mat due to the narrowness of the fairway. He was not sure of its price but guessed that it should be cheaper than the cemented buggy paths. He proposed to use a combination of both, probably the turf mat for the younger golfer while the cemented path for the older golfer.

### **Captain's reply**

The buggy track would be constructed in different phases.

The request for discount for the use of buggy was discussed previously at the past AGM when members submitted their resolution to the then committee.

The committee planned to do the buggy track on areas like Hole 13 from outside then into the golf course until the back during dry ground condition. During the wet season, the buggy would go along the OB line. This was their plan for Hole 18 as well.

### **11. Tang Tung Seng (Member No. 8788)**

He noticed that the AGM report book was given late to the members. The club had 900 members with over 200 active members. It would not be fair to the other 600 over members for not been given a book. In the past, the club had always sent the annual report book to the members before the AGM. He advised the committee to take note of this.

At this point, the Hon. Secretary informed that there were already a lot of conversations about the buggy. He allowed 2 more questions not about buggy.

### **12. Bernard Maximillan Sim (8206-01)**

There were golfers who were long hitters. Their ball may hit more than 250 yards. They may not be always straight, sometimes it drew. So unintentionally, balls hit would go to the neighbour's house. How can this problem be solved?

### **Captain's reply.**

The AGM report book was not sent earlier because the committee were uncertain whether to go ahead and there was no directive from the Registrar of Societies in view of the pandemic. He assured everyone that the committee would take note of this.

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There were concerns about the safety of the neighbour living at the far end of the driving. For the information of all, there were heated argument with them but in spite of this, the relationship with them was optimistic. He clarified in whatever situation they were in, both had to coexist. The committee had to work on this and addressed this problem. That was the reason for the existence of signage such as 'no wood' being posted at the driving range on certain driving range bays. Signage such as 'no driver' were put up for members to follow. It was good that he was an understanding golfer. Recently, he attempted to sue the club but after the committee in charge of the driving range, the Hon. Secretary and staff went to see him, they had an amicable solution in place. He also sponsored Sakura trees and this was planted by the side of the driving range to stop the balls from going into his house.

### **13. Delima Ibrahim (845U-01)**

Spoke on behalf of the Ladies Section. She found out that the Ladies Section was not listed in the club constitution. She enquired on when was the last constitution being revised.

She requested for 3 days in a year for the ladies to play the Ladies Strokeplay Club Championship rounds over the weekend. She was being told the Ladies Strokeplay Club Championship was played over weekday for a long time. She commented that some of them were full members.

### **Captain's reply.**

If the Senior and Ladies Section wished to revisit the club constitution for senior and ladies section, they may do so in submitting a resolution to be passed at the AGM. Only the AGM can revised the club constitution and it had to be approved by majority vote. For the case of the Ladies Strokeplay championship, if they want to change, the Ladies Section is required to bring it into the Management Committee Meeting to be discussed. The ladies and Senior Division Captain would be represented to share their views and the Management Committee would vote for it.

The Captain's Report is confirmed.

Proposed by: Dr Roslan Gapor (846G)

Seconded by: Dr Subra (6020)

### **4.0 To receive and approve the Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December, 2020 and to approve the Budget for 2021 by majority vote.**

The Hon. Treasurer presented the treasurer's report as follows:-

For the past two years, we faced a series of unusual events with the Covid-19. These events had forced us to make necessary changes to our life to get use to the dangerous

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effects of the infectiousness of Covid-19. With these changes, it had brought much financial impact into our lives.

Our club has not been spared from this financial impact. We used to derive monthly income of RM50,000.00 from our club's buggy. Nowadays, we are fortunate to have monthly income of RM40,000.00. We are facing the inflation that is alarming. The cost of running our club has been increased steadily. Meanwhile, we have maintained a subscription of RM116.60 since 2011.

We are very grateful for some financial assistance given in the form of wages subsidy claim of RM54k by the government to help the club's financial burden. Apart from this, there was also discount offered to the usage of water and electricity.

We have to be honest with each other on how to move forward. We have an aging members with not many joining us for membership. Should we move forward to maintain a golf course to be off a 5-star rating with much expenditure to manage or to maintain our club at its current rating of 2 to 3-star.

There are members who think that we should spend all our money we keep as reserve to upgrade our golf course. We did that in 2009, our reserves dropped dangerously to RM200,000.00. We have since built our reserves to what it is today by managing our funds carefully. We have our golf courses and our swimming pool as our products. We have to strive to balance our golf course maintenance expenses while wisely manage our funds for the subsequent replacement of our golf course machineries, the buggy replacement and our clubhouse maintenance.

Going forward, our focus will be on the maintenance of our golf course and upgrading it to a level within our means. We will have to look into getting more members to join our club. In line with this subject, we would like to stress that the outstanding due from members has increased as compare to previous years. We appeal to members to pay up your outstanding dues promptly to avoid the club incurring unnecessary administrative expenses on phone calls, postage and etc. Additionally, please do your part to bring in more friends as members. Together we can make our club financially strong with friendly members so that we will be proud of our club.

Meanwhile, we hope the pandemic of Covid-19 will leave us soon for us to enjoy our life and our golf.

He then proceeded to present the Income and Expenditure statement and the Balance Sheet for the year ending 31<sup>st</sup> December, 2020.

The income and expenditure statement for the year ending 31<sup>st</sup> December 2020 showed a total income of RM2,062,163 vs a total expenditure of RM2,057,951. The surplus

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before tax was RM4,212 while tax payable amounted to RM5,150. The deficit after tax amounted to RM938.00.

At this point, he welcomed members to the front to raise questions and opinions.

### **14. Shirley Gregory (8634-02)**

Enquire for more clarification concerning the budget, for example, the security services was budgeted was RM60k. There was a vast increase to RM60k from RM36k in previous year. What were the breakdown of this spending? How did this figure come about? Did the committee obtain any quotation?

### **Hon. Secretary's reply.**

There were a number of items that were on an increasing trend. This could be interpreted in a different way. If one chose to look at it this way, then this was an increasing trend. The committee spent money and it's no good. But if one could look at it differently and though there were a number of ways to do it. A number of action to do and in order to do it, this cost needed to be proposed.

Office's laptops, computers and some other equipment in the office had been use had not been upgraded for a few years for a good reason. The committee had tried their best only to spend as necessary. They appreciated the members and the staff's patience over the years for not been bringing up those issues. They did their best with what they have and managed it accordingly. One of the thing in going forward is that if the club continue to operate that way, then they would continue to struggle or maintain the same issue. Issues that were real and nothing had change. They may see this from a very different angle but the one that really faced the challenges were the people in that situation, whether they are members or staff. These were the things the committee were considering. This is a valid question. He took this opportunity to encourage everyone to voice out their concern and come with suggestions. Perhaps one might thought that the committee were put you there to solve these problems. But equally the committee could propose a solution but if the member did not give feedback whether the solution is working or there is a better solution, they would not be moving forward. The committee needed to move forward in a constructive manner and of course there is no one person that is going to do the job. It had to be collective.

### **15. Napoleon R Ningkos (8037)**

The account and budget were a very important element to get it set and approved at the AGM. He informed that he just received AGM report book this morning. He felt that this was not fair and the meeting should not just bulldozed. They were not given ample time to go through it. The AGM was planned since early of the year. The AGM report book could be printed and did not necessarily need to have the date on it due to the current pandemic. In accordance to the club constitution members needed to

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receive it 14 days before the date of the AGM. The Balance Sheet or budget could be sent via email. But looking at this, the club had violated its own constitution.

### **Captain's reply**

Your concern is noted. This was the new normal. All AGM was facing the same predicament.

The account and budget were posted on the club's notice board more than 14 days. This information were accessible to the members. Golfers who came to play golf must take the effort to read it. If this was not the new norm, the normal proceedings would be done similar to how it had been done in the past. When the Registrar of Societies (ROS) was enquired, they requested for a virtual meeting which he thought that this would not be practical for KGM members including himself who was not IT savvy.

In reply to Shirley's enquiry, indeed the club's security was a concern and for that the security cost was getting higher. Relas were employed. This was the new norm to have Rela to patrol the clubhouse. Without the Rela around today, the Divisional Disaster Management Committee (DDMC) would not allow the club to hold this AGM.

Tournaments could not be held. The SOP and program were given to DDMC seeking their approval prior to holding this AGM today.

With regard to the budget, members could highlight any item which they did not agree and have it struck out. This is a member's club. The committee was elected to perform what the members wanted. They would not bulldozed through it. The account and budget would be approved by majority vote.

He thanked for all the members' support, all the past and present captains and management committees who exercised all the prudent management and spending. There were times when the members were not happy about their unpopular decision however their consistency in managing was transformed on the report book today. The club was not really in red.

### **Captain's reply**

Some of the budget were not spent because the committee had to consider whether it was absolutely necessary. Besides this, they received feedback raised by members. All these information would be gathered to be tabled in the management committee meeting before the money is spent. An approve budget did not mean that they had to spend it all. It had to go through the implementation process. Knowing that the budget forecasted a huge deficit, the committee had to prudently screen through every spending and staggered it by order of importance. This would help to minimize having to incur a huge deficit at the end of the year.

### **16. Azman Bin Ahmat Kamis (8114-01)**

It was noted that there was an increase in the members' outstanding due from RM424k to RM507k in 2021. Was there any effort being carried out to recover and invite our members to pay their dues?

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### **Captain's Reply**

The outstanding debts problem was not just faced by KGM alone. The club had been doing their part to expedite the payments from members. They were limited in the sense that they chose not to expel members for defaulting in payment as this would affect the membership total to go down. They managed to recover some payments from the members but because of the pandemic situation, they have allowed some form of arrangement to enable members to pay up their outstanding dues over a longer period of time.

### **17. Tang Tung Seng (8788)**

He had been away for 2 years. A lot of members were asking why trees were chopped. There was no doubt that some of it were infested by termite. When the trees were removed, it could alter the index of the respective hole. He advised the committee to put up on the club's notice board whenever they planned to remove the tree.

#### Beautification at Hole 14

He recalled being an ex-co, there were discussion on trimming the area at Hole 14 and beautifying it. The committee approached DID for a budget to extend the retaining wall on that area to prevent river erosion along that area. There was no approval from the said department. Now that the trees were chopped, one problem is solved but another problem arise. Is there any guarantee that the erosion would not take away the club's land? This project could easily cost the club half a million ringgit. He advised the committee to consider this point. Move the club forward in a constructive manner. Although members had given the mandate, execute it for the benefit of the club.

### **Captain's reply**

The committee noted his input.

He advised the member to put up a resolution pertaining to committee members requiring mandate from members to carry out any project at the club. He informed that this had been normal practice carried on from the past. He recapped a few examples of members opposing to committee executing projects on the golf course; the planting of trees and changing the greens were brought up to the AGM previously. For every project executed, there were members who support and there were also members who opposed.

The committee would replant the trees which have been removed and beautify the area at Hole 14. He had spoken to the Forestry Department yesterday about this matter. They would include KGM into the restoration of Miri planting of trees program. They would also undertake to remove all unwanted casuarina trees and give the club new trees to plant all at their cost. He would set up a committee to study how best to replant the new tree on the course, not simply plant or wherever they like. He pointed out in the past the trees were planted right in front of the tee-box, right in front of the

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drain of Hole 6 and 7 without studying the impact caused on the course. These trees were given by Samling.

### **18. Thomas Apun (8770-01)**

Looking at the river mouth and every boat speeding through this place, there was no wave created. It is therefore very likely that river erosion is not there. The measurement of the length between this area showed that there was no erosion on this area over the last 5 years. Unless there is flooding in the whole of Miri, then this golf course would be eroded. Cutting the tree does not cause erosion. He explained that it was the wave that passes through that area that caused erosion. He advised to plant tree like casuarina on that area.

There being no other comments from the floor, the treasurer report and the Income and Expenditure and Balance Sheet as at 31<sup>st</sup> December, 2020.

Proposed by: Steven Yeo (6965)

Seconded by: Lee Kah Ching (8960)

### **Budget 2021**

The Hon. Treasurer proceeded with presenting the budgeted income and expenditure report for 2021 by going through the report item by item and the open to the floor for members to comments.

### **19. Tang Tung Seng (8788)**

Advised the Hon. Treasurer and management committee to consider increased the senior's budget. Currently, the ladies vs the senior's budget were the same.

Comparatively speaking, this is not a fair budget in view that the number of seniors were far more than the number of ladies. He proposed to increase the senior's budget by RM5,000.

He briefed the meeting about the history of the KGM's ladies section. He had been the Hon. Treasurer for quite a number of years and was aware that this issue was a sensitive issue because a lot of people didn't understand the history of the club. The Ladies Section was started during Shell's time mostly for the Shell's executive staff's wife. RM24k was spent annually. In KGS, a budget of RM5k was allocated to the ladies. This club had been practising diversities. They were not excluding the ladies. There should not be a ladies section in that sense so since this section is already created then they had to trim down the budget. With the existence of a Ladies Section, the juniors would eventually come up to request for another budget. There would be no end to this. So concerning the amount allocated to the ladies and the senior, it would only be fair that a bigger budget to be allocated to the seniors.

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### **Captain's reply.**

The budget of RM12k allocated for both seniors and ladies section were catered until December 2021. This had been discussed with the senior and the ladies section. It was budgeted half as compared to previous year. Most activities were not being held due to the pandemic. For next year, the budget would go back to RM24k or RM25k, or thereabout.

### **Ladies Captain**

The Ladies Section and the Senior Section has always been a contention among the members. Like Michael said the Ladies Section had been set up many years ago and they continued doing it. Those who have been in the management committee would know that the ladies actually play a big part in the running the KGM activities. By allocating whatever sum it is, it made no difference to them. The club can dissolve the Ladies Section but in times like this they worked for the club for free. They worked at the counter from 7;15am until now and were now waiting for the votes to be counted. If anyone think the Ladies Section is not important, then dissolve it. What is that RM12k to the club? The ladies' contribution to the club outweighed the funds given to the Ladies Section. Because in KGM activities, they all helped in everything. By letting them play on Tuesday and remembering that all of the prizes for the monthly medal came from the ladies section budget and the prizes were so modest. But they enjoyed golf, they played for fun. It was a shame there weren't many of them because they would have backed her up. She hoped that the committee would not dissolve the Ladies Section and in return increase their budget.

### **21. Chia Kah Yoon (8766-01)**

Would like to ask regarding the 2021 budget. The budgeted deficit was almost 1.4 million. How are we going to finance this deficit? And also how would the club financial's position be like with this big deficit?

The budget proposal for 3 sets of swimming pool chairs and tables at RM20k. Could it be bought at a lower cost?

### **Captain's reply**

History had proven that all over the world their prediction of a deficit account. The management committee had to work hard to reduce cost over the years. A budget had been put there to avoid any need to call for EGM. KGM's history had proven itself that there was no over spending. In looking at every item in the budget, it was noted that some of it were approved but not spent. Just like one buggy path project which was approved for RM200k, zero was spent because there was no need for them to do the buggy path at that time due to other pressing needs which had taken precedence over this project. The club cash flow position stood at RM500k, and the Income and Expenditure after depreciation stood at a loss of RM938.



## Minutes of the Annual General Meeting held on Sunday, 10th October, 2021 at 9.30am at the KGM Function Hall

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He commented that no member's club had such an optimistic report like KGM. This was due to the hard work of the past, present committee and of course with the member's support and cooperation.

On swimming pool chairs, he took note of the fact of his point had been noted. They had not purchase the swimming pool chairs even though it was already approved budget 2020. Due to the epidemic, there was no need to buy it at the time. Members could to remove this from the budget. Then there would be no swimming pool chairs or tables but be certain that no terrace chair were being dragged to the swimming pool.

### **22. Napoleon R Ningkos (8037)**

The committee was proposed a deficit budget for this year. He enquired on a few items.

Item	Budget	Actual	Enquiry
Grass cutting and clubhouse compound	RM19k	RM0	How was this maintenance being done in 2020?
Security services	RM60k		Details for this item
Bad debts	RM50k		Are we prepare to accept this kind of debt?
Golf course maintenance on page 46	RM960k		No cost breakdown

### **Captain's reply.**

The details of golf maintenance of RM960k could be found under budget notes no. 13 on page 49 and 50 of the AGM report booklet. There was a typo error on the numbering notes.

Grass cutting on the clubhouse – Previously, this cost was actually absorb in the course and greens maintenance.

A higher cost of security was budgeted to increase the frequency of Rela and the Womo Security. Like today, 11 Rela were employed. If there were more competitions, there would be a demand for more of them. With the rising number of cases of golf course vandalism, they were also required to patrol the course at night. The night patrolling was done randomly.

### **23. Yeo Teck Chin (6965)**

Buggy usage which was a source of revenue for the club. Majority were senior golfers. He hoped that the management committee would reinstate the budget for the senior because most of the income generated came from the senior.

On the course maintenance of RM960k during these 2 years (pandemic), he found it very shameful for the bunkers not properly maintained. The grass was growing in the bunker. Lately the bunker had improved tremendously. He hoped the Hon. Course & Greens Member would make sure that it is done regularly.

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As for the project for target sign at the driving range at RM30k, he enquired about the type of sign to be installed as well as RM30k was indeed required.

### **Captain's reply**

Assured the Senior and Ladies that the budgets for these two sections' budget would not be reduced by the committee. The Management Committee was simply looking at the situation from the standpoint of a practical budget at the time because the money that would be spent and there were certain months that the Senior could not have their activities. As they moved forward, for the next year budget they would table it and if there was a need to review then they would review it in line with the activities which were there for the benefit of the members. There was no reason to reduce the Senior budget. The Ex-treasurer was comparing KGM's budget with another club's budget. For your information, KGM still have a very good budget for the seniors and the ladies. He assured both sections that their budgets would not be slashed.

### Bunker maintenance.

The committee would take note of bunker maintenance. The improvement of bunker is a problem due to financial constraint. The committee would address the routine maintenance of the buggy in the management committee meeting and held sessions with members to discuss and come up with ideas for improvement.

### The driving range target.

This budget was being put up for the installation of a target sign requested by our neighbour. His objective was to get everyone to aim towards the target instead of his house. He estimated that it would not cost that much to construct if everything was done with due diligence.

### **24. Azahari Bujang (8029-01)**

Commenting that the parking at the side of the main road was unsafe. This was club property, but rather a public area. He suggested that the committee look into how best the committee it could construct a proper and correct parking area for members' cars.

### **Captain's reply**

The committee would look into it. They would work with the council as they had a plan to beautify the beach which include the club's car park.

The Budget for 2021 were accepted and approved.

Proposer: Dr. Roslan Gapor (846G)

Seconder: Azahari Bujang (8029-01)

**5.0 To consider and adopt resolution submitted in writing to Hon. Secretary  
fourteen (14) days before the meeting (i.e by 26<sup>th</sup> September 2021 at 4.30pm)**

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Four (04) amendments to the club constitution proposed by the management committee were published on the club's notice board on 26<sup>th</sup> September, 2021, i.e. fourteen days before the AGM;

The Management Committee upon the advised by the Registrar of Societies proposed the following amendments to the Club Constitution.

To insert Rule 4.6.4 into Rule 4.6 Full Members (Transferable and Non-Transferable)

Rule 4.6.4 Full Membership (Non-transferable) may be converted to Full Membership (Transferable) upon payment of conversion fee of Ringgit Malaysia Four Thousand and Five Hundred Only (RM4,500.00) or such sum as may be determined by the Committee.

Removal of clauses on 'GST' to the following clauses:-

### 1. Clause 4.5 Life Member

Clause 4.5.2 Any person elected by the Committee upon payment of Entrance Fee of Ringgit Malaysia Fifty Thousand Only (RM50,000.00) shall be awarded a Life Membership Certificate. Such fee shall be subjected to GST.

Clause 4.5.4 Life Membership may be transferred to another individual upon election by the

Committee and upon payment of transfer fee of Ringgit Malaysia Two Thousand and Five Hundred Only (RM2,500.00) or such sum as may be determined by the Committee. Such fee shall be subjected to GST.

### Clause 4.7 Family Member

Clause 4.7.2b 3<sup>rd</sup> paragraph Children under 18 years of age who are not Junior Members of Life and Full members shall pay a monthly subscription fee of RM30.00 per person, or any amounts as determined by the Management Committee from time to time. Such fees shall be subjected to GST.

### 3. Clause 4.8 Junior Members

4.8.3 (3) A Junior Member, when elected shall pay an entrance fee of Ringgit Malaysia one thousand (RM1,000.00) excluding GST and deposit of Ringgit Malaysia five hundred (RM500.00).

### 4. Clause 6 Source of income

Clauses 6.1.1a-15 To remove the sentence The above fees except Deposits are subjected to GST.

6.1.1b Corporate Member shall pay a non-refundable Corporate membership registration fee of Ringgit Malaysia Fifteen Thousand Only (RM15,000.00). Such fee is subjected to GST.

Clause 6.4 Monthly subscription of RM110.00 shall be charged on a date fixed by the

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Committee and shall thereafter be payable in advance on the 1st day of each month. Such fee shall be subjected to GST.

### 5. To remove Clause 27 GST

GST whenever mentioned in the Constitution means goods and services tax chargeable at a rate to be determined by the government relevant from time to time pursuant to Goods and Services Tax Act 2014 includes any subsidiary legislation made under the said act.

### To add in Rule 9 Duties of Office Bearers

Clause 3.1 To insert in The duties of the President as Rule 9.1

Rule 9.1 The President shall be the figure head of the Club. He shall provide leadership and guide the committee. He is responsible for the success of the club. In his absence, the captain shall play the President's role.

Clause 3.2 To re-number the subsequent Rules starting Rule 9.2 to 9.11

Rationale: As advised by the Registrar of Societies.

### Dissolution

The Club shall not be dissolved unless the proposed resolution to dissolve the Club is unanimously recommended by all Committee Members and is subsequently approved at a General Meeting, by two-third (change this to three-fifth) majority of the total number of Full and Life Members present.

Rationale: This is in line with Societies Act 1966 9 (9)(h).

There was no comment received. He called for a vote by show of hands to approve the proposed amendments to the club constitution.

The amendment to the club constitution clauses were unanimously approved by members present by show of hands.

### 6. To elect new Club Management Committee for 2021 to 2023

The Captain thanked the members for their past year's support and apologized for any errors or failures faced while discharging his duties as the Captain. On behalf of the management committee he thanked everyone and for committee members who was going to leave, he thanked them and for those offering themselves to continue to serve, he encouraged them to look at the election in a positive and healthy way. He consoled all the contestants whether elected and not elected to serve, not to feel bad. There would always be another opportunity for them to serve. There was also posts for sub-committee where they could render their assistance and with this, he dissolved the management committee.

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### **25.Napoleon R Ningkos (8037)**

Informed that he received a notice of AGM but did not receive notification on the nomination of committee. He was aware that such notice may be displayed on the club's notice board but that was not sufficient because if the club could send the notice of AGM to members via postal, there was no reason for not being able send the notification of nominee. He did not have the nomination form. He claimed that he was caught by surprise.

### **Captain's reply.**

Clarified that in the notice of AGM under item no. 6 was stated the election of management committee. It was posted on the website, Facebook and club's notice board. However, having same this, he assured that he would take note of his point.

The Captain called upon the Returning Officer (RO) to take over the proceedings in to commence the counting of votes.

While counting of votes were in progress, the captain thanked LT Sports for sponsoring every attendees a tube of golf ball.

The Returning Officer announced the winning candidates. The voting results for the various posts in contest were as follows;

<b>Post of Hon. Secretary</b>	<b>Votes</b>	<b>Post of Hon. Treasurer</b>	<b>Votes</b>
Alvin Bong Chee Hong	74	Ling Kie Ing	70
Arni Yahya	41	Tzarina Abun	163
Tang Tung Seng	116		
<b>Post of Hon. House Member</b>	<b>Votes</b>	<b>Post of Hon. Competition Secretary</b>	<b>Votes</b>
Haji Abdul Rahman b Damairah	57	Daniel Anak Sagoh	139
Romeo Peter Raja	152	Wesley Anak Nompang	67
<b>Post Hon. Handicap Secretary</b>	<b>Votes</b>	<b>Posts of Committee Members</b>	<b>Votes</b>
Matucci Abun	161	Hong Ken Choon	126
Michael Nangkai Ajang	43	Jeremy Ting Seaa Ming	102
		Ling Yii Chern	141
		Ngelayang @ Saing Ak Langai	142
		Tommy Raymond Jok	102

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The Returning Officer announced the new Club Management Committee for 2021 to 2023.

President	YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam
Captain	Mr. Agan Maran
Hon. Secretary	Mr. Tang Tung Seng
Hon. Treasurer	Ms. Tzarina Abun
Hon. House Member	Mr. Romeo Peter Raja
Hon. Course & Greens Member	Mr. Kong Sieng Tung
Hon. Competition Secretary	Mr. Daniel Anak Sagoh
Hon. Handicap Secretary	Mr. Matucci Abun
Committee Member	Mr. Hong Ken Choon
Committee Member	Mr. Ling Yii Chern
Committee Member	Mr. Ngelayang Langai @ Saing

### 7. Appointment of Auditing Firm

The new Captain proposed Ernst & Young to be appointed as the Club's auditor for the year 2022 to 2023. He then open to the floor for comments or objections.  
There was no comments to his proposal.

Proposed: Jeremy Ting (845R)

Seconded: Alvin Bong (8157-01)

### 8. Appointment of Officers under Section 9(b) of the Societies Act, 1966.

The Captain proposed that the three Officers appointed in accordance to Section 9(b) of the Societies Act, 1966 to be ;

1. YBhg Datuk Patinggi Tan Sri Dr George Chan Hong Nam
2. Mr. Agan Maran
3. Mr. Tang Tung Seng

Proposed: Francis Chin (8139)

Seconded: Susan Yee (895P)

### Any Other Business

There being no other business, the meeting adjourned at 1.40pm.



AGAN MARAN  
CLUB CAPTAIN



TANG TUNG SENG  
HON. SECRETARY

**KELAB GOLF MIRI  
ANNUAL GENERAL MEETING  
ATTENDANCE LIST  
10-10-2021 (SUNDAY)**

No.	M'ship No.	Name
1	16LM	LING CHU EK
2	19LM	LING KIE KING
3	23LM	YII MING SUNG
4	26LM	LAU TANG ZOO PEI
5	30LM	PAU NGIE AI
6	4LM-03	KONNO KAZUNOBU
7	6002	PHILIP RAJA
8	6005-01	ROSDIN BIN ROSLI
9	6011-02	JOSHUA RAJ RAJAGOPAL
10	6020	SUBRAMANIAN A/L RM PALANIAPPAN
11	6035	ALBERT BERUNDANG AK P. BEDUS
12	6044-01	KENNEDY NAROK
13	6045-01	WESLEY ANAK NOMPANG
14	6068-01	SIM POH HUAT
15	6127	BONIFACE BAIT
16	6159	CHARLES TERA JOLLY
17	6162-02	LING TZE THIEN
18	6164-01	PANG KAH VOON
19	6165-01	MALCOLM TING SIONG HUNG
20	6167	CHEU KUOK TUH @ CHOU KUOK TUH
21	6185-2	ASA LABA
22	6194	CHUA PENG KWONG GILBERT
23	6201-01	GEORGE ANAK GUMBANG
24	6209-01	DANA ANAK EMPADING
25	6212	IDRIS BERAUK
26	6292	JOSEPH RADU
27	6297	TIE SIONG HUI
28	6376-01	MARIAM ENAN MULOON
29	6379-01	ROMEO PETER RAJA
30	6382-01	MATUCCI ABUN
31	6400-01	ABI SARWAN BIN ABU BAKAR
32	6445	JOSEPH MAWAN IMAT
33	6472	KOO KIEN FAH ROGER
34	6482	TZARINA ABUN
35	6508	LAI MAW
36	6515	LAU TUNG KIONG JAMES
37	6517	OTHMAN BIN AHMAT
38	6520-01	FAM KIM HAI
39	6523	HUANG NGEE HUAI
40	6535	JONG SOON KIET JACKY

No.	M'ship No.	Name
41	6539-01	MARK ANAK HALIRY
42	6540-01	HU KUOK WEI
43	6551-02	SURIK ANAK JOK
44	6563-01	SUKI ANAK ADIR
45	6567	DICKSION BARAUK
46	6569	ABU BAKAR BIN JAMAIN
47	6570-02	JAMES RAYMOND JOK
48	6580-02	LIAN KAHANG BALLANG
49	6581-01	KADIR BIN ABDUL PATAH
50	6651-01	JOSEPH MADANG BALAN
51	6668	PETER GON AK GASING
52	6705	RIMOS LANGENG
53	6742-01	TING HUAT LIAN (GEORGE)
54	6750-01	KHO LIP ZIN STEPHEN
55	6775-01	MAHARIP BIN JUNI
56	6781-02	LAU CHU KU (WINSTON)
57	6792	TEO CHENG KHIANG
58	6803	TING HUAT DUNG, MICHAEL
59	6805-01	PANG KIN SIONG
60	6914-01	KOK JUN BOON ALVIN
61	6915-01	RADZI BIN SAAD
62	6965	YEO TECK CHIN, STEVEN
63	8014	ALIAS BIN MAIL
64	8029-01	AZAHARI BIN BUJANG
65	8037	NAPOLEAN ROYAL NINGKOS
66	8038-01	JALANG ANAK BUNDAK
67	8113	SHIM ANNIE (CHONG)
68	8114-01	AZMAN BIN AHMAT KAMIS
69	8121	CHEW PAK KAN
70	8122	CHIEW PAK CHUNG
71	8123-01	BALVINDER SINGH A/L JAKTAR SINGH
72	8126-02	YONG HUA SIONG
73	8128	CHIN WEI LEE FREDDY
74	8131-01	ABANG AHMAD BIN ABG MOHD KASSIM
75	8134-02	EDWIN ENGBAT ANAK GARA
76	8135	CHIA CHU FATT ANDY
77	8139	CHIN FRANCIS
78	8153-01	YIAP FUN LEE (PHILIP)
79	8157-01	BONG CHEE HONG ALVIN
80	8165-02	CUALI ULAI

No.	M'ship No.	Name
81	8167	BUNDAN NGILA @ CHRISTOPHER
82	8183-02	DANIEL ANAK SAGOH
83	8185-01	WONG ING MING
84	8204-01	ARTHUR ANDREW JO
85	8205-01	KATHLEEN JIMMY
86	8206-01	BERNARD MAXMILLAN SIM @ SIM CHU SENG
87	8211	CHAI MUI KUET
88	8250	EDWARD BUL BIN TAKIP
89	8260-01	BUNYAU ANAK UNTOL
90	8271-03	CHIEW YONG LOONG
91	8274	PHILIP LEJAU SAGING
92	8277-01	EDWIN ANAK LAMON
93	8292	GOH SOON CHENG
94	8326	HAN DONG-CHUN
95	8330	HAN HAJI HIPENI
96	8333-01	LAU CHOO MEE
97	8337-02	JOSEPH ANAK BRAUN
98	8338-01	JULAYHI BIN TANI
99	8348-01	CHANG KHIN VUI PAUL
100	8373-04	JACKIE LING HENG LEONG
101	8402-02	HENDRY RADU
102	8404	KOO KIANG BOON
103	840A	TAN CHOON PENG
104	8410-01	WONG SENG YEW ROBBY
105	8414-01	LAU PUONG JINN
106	8416-01	HAM PHENG KAI (TONY)
107	8417-01	NGUE HOW SIN
108	8423-01	KOO HAN WU
109	8425	KONG SHAW KIAN
110	8433-01	NGELAYANG @ SAING ANAK LANGAI
111	8447-01	CHONG JIN KONG THOMAS
112	8448	LAI TED KONG
113	844C	PIONG CHAUNG BUN
114	844D-02	SIA YIHK HEE
115	844S-01	CHAU HONG CHANG
116	844V	LIM SONG KUAN
117	844W	LIEW TSIK CHIANG JOSEPH
118	844X-01	ABDUL RAHMAN BIN DAMAIRAH
119	8451-01	JOHN LORINCE TINGKAS
120	8452	HUANG KEE CHUONG
121	845C-01	DAVID BALA @ DAUD
122	845Q-01	WONG HEE KWONG (PAUL)
123	845R	TING SEAA MING JEREMY

No.	M'ship No.	Name
124	845T-01	MUDIN EPUI @ MUDIN MEKIR
125	845U-01	DELIMA BINTI IBRAHIM
126	845W	LIEW YING TZE
127	845Y	LING CHIN CHING RONNY
128	8467	KIU LING SIONG
129	8469-01	WONG CHIEW YONG
130	846C-01	PAULINE MARAN
131	846G	ROSLAN GAPOR B SEBLI
132	846H	CHONG HUP CHING
133	846N	LAU KIENG KONG
134	846Q	LIM POH MENG
135	8470	PANG KIN PIN
136	8471-03	NYAMBONG ANAK IMBAT
137	8473-01	PUI YUH TZER
138	8475-01	KWAN HOCK HENG
139	8477	TEE SOON MING STEPHEN
140	8479-01	NG AH HOCK (JAMES)
141	8481-01	JOEL THOMAS
142	8487	LING LEH KING
143	8488	LING LEH KEE
144	8489	LING SUK KIONG (JAMES)
145	8490-01	WONG YONG MING
146	8493-01	JONG TZE CHIAN ERIC
147	8495	LIM TIONG HAI
148	8496-01	LING CHUNG TZE
149	8504-01	ANDRIAS EWAT
150	8515	VOON PIN KUAN
151	851H	LING KIE ING
152	8543-03	MANABU NAGASAWA
153	8552-01	FIONA LIUNG PADAN
154	8554	LIM HOCK SOON PERRY
155	855G-01	TIONG ALEXANDER
156	855H	NG SIAW PHENG
157	8592-2	NGAU OYO
158	8600-01	DANEIL ANAK PUNANG
159	8606-01	TAY HAW YIEN (TONY)
160	8607	PUI KIEN NYAP (IVAN)
161	8610	SIM KHENG KWANG
162	8621-01	DOROTHY BAYA MALANG
163	8622-01	BOLL ANAK RUMPANG
164	8628	WAHAP BIN GANI
165	8633-01	KITAUJI HISASHI
166	8634-02	SHIRLEY GREGORY
167	8700	WONG KIING UNG



No.	M'ship No.	Name
168	8715-01	LIEW YU SHAN
169	8719	KUNJIN SANDHU @ TAY KUN JIN
170	8734	SIM WAK CHENG
171	8742	SIM HONG KWAN
172	8748-02	YEO ZHI CHAO
173	8749	LEE PECK HUNG
174	8759-01	VOON CHIAW YEN
175	8766-01	CHIA KAH YOON (JONATHAN)
176	8770-01	THOMAS APUN
177	8780-01	LIM KHOON WEI
178	8782-01	YONG CHEE FAH
179	8784	TING PANG SOON JOHN
180	8786-01	LAU HUNG KAI
181	8788	TANG TUNG SENG
182	8790	SOO YUNG CHEONG RICHARD
183	8791-02	KAWAT ANAK UGI
184	8792-01	STANLY LONG
185	8794-01	CHONG YIET YIENG
186	8796 Y	ONG JAMES
187	8798	SUNIL JAYASIMHAN
188	8801-01	SOLVANNA KHO WAN SEEM
189	8807-01	ONG PHANG JIN ALAN
190	8811	TANG LUNG YIUK, THOMAS
191	8815-01	KONG SIENG TUNG
192	8816-01	LIM SOON KAI
193	881S	YONG FOO LIAN
194	881T-01	JOLLY TAGONG
195	881Y	TIONG CHING LUANG MICHAEL
196	8822-02	NGO KHAI YIEM ALICE
197	8823	THEN HOI KIM
198	8826-01	BIT ANAK JELUING
199	8828	WRIGHT MARILYN RAJA
200	882B	TANG INK WUN TIMOTHY
201	8833	TING PING CHAI CHARLES
202	8841-01	ENCHANA @ MORRIS ANAK MAIL
203	8851-02	LEE CHOON HONG (MARCUS)
204	8873	LEONG TAI HOE
205	8877-02	SHAHRUL AZRIL NIZA BIN MOHD YUSOF
206	8880-01	ARNI BIN YAHYA
207	8881	VICTOR MAIYOR
208	8892	WONG HOW SUNG
209	8894	WONG YACK CHONG JANSEN
210	8901	WONG TIONG HEE
211	8919	LING YII CHERN

No.	M'ship No.	Name
212	8921-01	MALCOLM ADAM TAY AK KUNJIN
213	8926	WEE JEE MEE
214	8931	WONG PAK KING THOMAS
215	8940-01	LIEW YIH HAO
216	8946	LAU MIN KHIAN
217	8955-01	RAYDWEN ANAK BUNYAU
218	895P	SUSAN YEE
219	895V	YU HEE CHEON @ YII H C JIMMY
220	895X	YIP FOOK HIN
221	8960	LEE KAH CHING
222	8961-01	KONG SIN YI
223	8969-01	HONG KEN CHOON
224	8970-01	CHIN FOOK SHIN (BILLY)
225	8971-01	LOH YUEN SHIN (ANDREW)
226	8973-01	PEARSON TERAWE
227	8979-01	YONG GEORGE
228	9011	LING TUNG HUI
229	9012-01	RICHARD ANYI
230	9015	CHIENG HUO LIENG DENNIS
231	9019-01	FAUZI BIN AZAHARI
232	9022-01	TOMMY RAYMOND JOK
233	9024	WONG TECK CHEW
234	9030	KUEH CHUNG HO WILSON
235	9037	CHIENG YEW KIONG
236	9060	AHMAD KENDONG BIN ABDUL KHAN
237	9065	YONG YEE KHENG
238	9066	LOH MING HUA
239	9075	AZHARI OSMAN
240	9079-01	CHIA KAH SOON
241	9085-01	CHIENG SOON HENG SIMON
242	9087	YONG TECK VOON BENJAMIN
243	9098-1	ANG TEK KONG ALEX
244	9100	WONG CHEE MING JAMES
245	9101	ALAISTER MAIYOR
246	9112-01	THO SZE KUAN
247	9120	THO SZE MIN RAYMOND
248	9152	DRAHMAN BIN MATZIN
249	9271	ESAW MIKIR

# **CAPTAIN REPORT 2021**

## **Introduction:**

The year 2021 has not been a good year for Kelab Golf Miri it's still in the Covid 19 Pandemic. Kelab Golf Miri Management committee has been trying its very best to keep the club operations running despite many restrictions implicated by the pandemic Covid 19 and buggy income on the downside due to golf game has been stop by the SOP issued by the government.

I present herewith my report on the affairs of the Club for 2021. With the cooperation of all members, Staff, and Committee, we manage to go through the year 2021 in the new normal.

## **CLUB ADMINISTRATION**

1. Mr. Michael Tang Tung Seng was elected as the Hon. Secretary on the 10th October 2021. He took over from Mr. Alvin Bong
2. In terms of a full calendar year of 2021, I have worked with two Hon. Secretary, i.e. Mr. Alvin Bong from 31<sup>st</sup> August 2020 until 10<sup>th</sup> October 2021 and then at the recent AGM, Mr. Michael Tang Tung Seng was elected into this post from 11<sup>th</sup> October 2021 till 31<sup>st</sup> December 2021.
3. The Management Committee had twelve Management Committee Meetings for the year 2021. Five meetings were virtual meet from February 2021 to June 2021 while the rest of the months were face-to-face meetings held at the Club's 1<sup>st</sup> Floor, Function Hall.
4. The staff had their meetings to discuss and brain-stormed ideas to fit in the new normal working environment; ways to cope with their day-to-day working condition amidst facing staff shortages and in addition to this staff suddenly being quarantined, etc. During the year, we had one staff who passed away on 29<sup>th</sup> April 2021 and according to the police investigation, it was reported he died of sudden death. Despite these challenging times, the golf operations remain open to members' patronage.
5. The club had to resort to out-source the grass cutting works at the clubhouse and the golf course at one point in time when it faced serious acute workers.
6. For the year 2021, we have 37 new members, 2 Junior Members, and 37 full members who resigned by way of their memberships being transferred. The total number of members as of 31<sup>st</sup> December, 2021 is 899.
7. No New Members' Night was organized during the year in view of the pandemic Covid-19 pandemic.
8. Following the AGM held on 10/10/2021, sub-committees were formed to assist in the activities and operation of the club;  
Rules; Dr John Yeo, Alvin & Daniel  
Competition; Daniel Sagoh, Richard Anyi, Joseph Braun, Amelia Harry, and Eric Jong  
Junior ; Ling Yii Chern, Kong Sieng Tung, Brian Lau and Joanne Pang
9. The topic raised by members at many club's Annual General Meetings (AGMs) as to why was no club manager being employed to run this club. The committee has seriously considered this matter and are indeed in the process of hiring a manager for the club.

10. The charity fund of RM2.00 collected from members by direct debit into their statement of account was last given out in March 2019. The total collection as of 31<sup>st</sup> December 2021 stood at RM68k. The committee hoped to give it in the year 2022 when annual dinner and gathering are permissible.
11. With the kind assistance of YB Datuk Sebastian Ting, the club staff was all given food supplies during the MCO lockdown in June 2021. Thank you YB Datuk Sebastian Ting.
12. The club had not named its golf course all this while. For all that we use to call was First Tee and Tenth Tee. With Hole 14 cleared and the visibility of the Miri River and scenic Miri view, the committee decided to call it River Nine and Sea Nine.
13. The catering contracts for the provision of food, beverage and alcoholic services would be expiring on 31/3/2022. The committee decided to extend the contracts and defer the tender process to be carried out after the Annual General Meeting (AGM).
14. A new driving range management contract for a period of one year was awarded to LT Sports Equipment.
15. The employment of a resident golf professional would come under the club. All these years the management of the driving range came under the Resident Golf Professional. A two-year pilot plan was carried out from 2020 to 2021 with both these services being managed by a company.
16. Reduced rental and even free rental were given by the club to its vendors during the period when compulsory closure of the premises and restricted business system were implemented by the authority to contain the spread of the Covid-19 virus.
17. An induction course would be introduced to brief new members on etiquettes on the golf course.

## **FINANCIAL**

1. We have a separate report written by the Hon. Treasurer. It has not been a good financial year for the Club as a result of the MCO where the club has to be close for almost 3 months which affected the club's monthly income that depended so much on the buggy fees to sustain its monthly operation cost.
2. The monthly charity fund of RM2.00 collected by members by direct debit into their statement of account amounting to RM70k has not to be given out. The committee decided to give it in the year 2022.

## **CLUBHOUSE**

Minor repairs and maintenance were carried out in the clubhouse in 2021:

1. During the year, Club facilities were closed for sanitization on two occasions when our staff contacted the infectious disease. On one occasion, the kitchen was closed and on another occasion, the office, front desk and driving range were closed for sanitization. We thanked Bomba for their assistance in carrying out these activities for us.
2. 2 units of 60" TV were purchased to replace the two old units which were beyond economical repair.

3. 1 unit outdoor metal bench chair was purchased to replace the old unit at the practice green.
4. 2 units of industrial stand fans were purchased.
5. Windows were installed at 1<sup>st</sup> Floor Function Hall. This was one of the SOPs enforced by the authority that for indoor meetings and functions to be held, its hall must be open and well ventilated.
6. The clubhouse did some minor touch up painting.
7. No annual dinner was done due to Covid 19 pandemic and SOP compliance.
8. The work on the extension of the carpark behind the caddy shed is in progress.
9. Club's wifi was upgraded and made available for members to use.
10. New normal golf booking system from July to December was implemented to halt the crowding of golfers at the tee box. This resulted in a high volume of phone calls and created unhappiness among members as they were unable to walk in for golf. This is deemed necessary for the safety of everyone as on many occasions, the crowd of golfers was not just found at the tee-box but at the terrace bar, poolside, practice greens, and even at the car park were beyond control. This system was later replaced with prime time booking on WhatsApp group.
11. 1 set of ramps was installed outside the buggy service station for buggy cleaning and undercarriage repair.
12. The front and rear part of the clubhouse was repainted making it more decent looking.
13. While activities and patronage of the clubhouse were low over the past two years, the day to day maintenance continued with minor wear and tear repairs carried out from time to time by the in-house maintenance team as well as out-sourced contractors; servicing and repair of lights, water pipe, compressor, air-conditioners, washing machines, driers, swimming pool, men and ladies toilets, showers and lockers.
14. The committee was monitoring closely the major leaks at the first-floor ceiling. There were two solutions to this problem, either we change the entire spandex of the affected part of the clubhouse which is mainly the front part, or we continue to mend the roof as and when we saw the leakage.

## **BUGGY**

1. The impact of the spread of Covid 19 had triggered the implementation of single buggy usage during the pandemic season. As a result of this, some members did not get to use the buggy due to insufficient buggy, especially during weekends and public holidays.
2. The buggies are the club's income-generating asset and they aged yearly. To keep them in good operational condition at all times, a good reasonable budget is needed for the spare parts. In particular, batteries are required each year to ensure that the buggy is readily available for members to use especially when there is a competition taking place.

## **COURSE MAINTENANCE**

1. There were several trees that fell during strong winds, some of which were already infested with termites but most of the trees were very old already.

2. There were quite a number of trees that hindered the maintenance of the golf course which were removed. The committee regretted for not having informed members about this. We assured that due notice would be put up in executing any projects in the future.
3. Buggy cemented paths were built at Holes 10, 11, 13, and 16. More paths would be built as this is a continuous project.
4. 1 unit 52" Zero Turn Mower was purchased from China. This was a pilot project done to test the efficiency and durability of China-made mowers as their cost is much cheaper.
5. Underground pipes were installed on buggy paths at Holes 5 and 13 and the area at Hole No. 13 to drain away rainwater and stagnant water into the pond.
6. The periodical golf course rating by MGA in June 2020 has been deferred until further notice due to the pandemic.
7. A new pond was dug between Hole 13 and 17 for two reasons (1) water storage for watering the green (2) landscape and beautification of the golf course. We would like to thank Mr. James Ng for sponsoring part of the excavation cost of this project.
8. Grass growing inside the bunker and bunker erosion has been an eyesore and frustration for golfers. The situation has greatly improved with its grass trimmed at an increased height, an upper wall slope been created.
9. Safety fences were installed at tee boxes no. 5, 7, 13, and 16.
10. The low-lying areas on the fairways were raised.
11. Golf course maintenance has to be scaled down in compliance with the SOP set up by the government authorities. This has affected the condition of the golf course fairways, rough, and the Greens.
12. Vandalism and theft on the golf course were lessened with the increase of RELA being engaged to guard the security of the course.

## COMPETITIONS

1. The KGM Open cannot be played this year due to the prevailing Covid-19 disease spread throughout the whole year.
2. Competition new prize vouchers issued by the Club were introduced in addition to the Golf Vouchers. Claimants of KGM prize vouchers had the liberty to spend it at the Terrace Bar, halfway canteens, and pro shop.
3. Competitions held in 2021 are:-
  - i. The Strokeplay club championship was held on 18<sup>th</sup> November, 28<sup>th</sup> November, and 4<sup>th</sup> December 2021. The trophy was won by Ling Yii Chern with a gross score of 232.
  - ii. The AGM Golf was held on 10<sup>th</sup> October 2021. The trophy was won by Jonathan Chia Ka Yoon with a nett score of 64.
  - iii. The in-house club organised competitions were the monthly medals and festive competitions.

January Monthly Medal – 16 <sup>th</sup> January 2021	New Year Special – 2 <sup>nd</sup> January 2021 Christmas Special – 9 <sup>th</sup> January 2021
February Monthly Medal – 1 <sup>st</sup> February 2020	Chinese New Year Special – 15 <sup>th</sup> February 2020
April Monthly Medal – 10 <sup>th</sup> April 2021	
May Monthly Medal – 15 <sup>th</sup> May 2021	
September Monthly Medal – 11 <sup>th</sup> September 2021	Malaysia Day Golf – 25 <sup>th</sup> September 2021
October Monthly Medal – 2 <sup>nd</sup> October 2021	
November Monthly Medal – 20 <sup>th</sup> November 2021	
December Monthly Medal – 11 <sup>th</sup> December 2021	

4. The issue of posting wrong scores and slow play during competition has become a rampant problem. Golfers are advised to adhere to golfer's etiquette so that everyone participating in any competition has a fair winning opportunity. Whether it is a normal game or a competition, follow the pace of play for an enjoyable round of golf.

## DRIVING RANGE

1. The driving range at its far end was beautified and extended. Special thanks to our neighbour Encik Fuad for his constructive suggestion, initiative, and sponsorship in kind in getting the work done. Encik Fuad has also generously sponsored 30 sakura tree seedlings planted on the club's land for both scenery and protection of oncoming balls from reaching his house.
2. Extended practice bays were constructed to allow flexibility for golfers to practice either from the mat or from the ground.
3. As an extra safety precaution, all the driving range bays were repositioned so that balls hit from the driving range would be targeted towards the extended area.
4. Enforcement of the driving range bays with 'strictly no drivers' signage on the first three lanes in front of the ball issuing counter.
5. Repositioning of the three safety beams on the extended far end area and installation of a target board are in progress.
6. The contract signed with the current vendor for a period of two years as a pilot project. A review was conducted and in moving forward, the committee decided to sign the contract with the same vendor for yet another year, mainly for two reasons; the first two years did not allow the opportunity for the vendor to do business as in the midst the pandemic covid-19, all the business operators were forced to cease operation. A new contract would be signed with some amendments made to its terms and conditions making it more favourable to both parties.

## **HANDICAP**

KGM has adopted the World Handicap System since 1st March 2020.

1. With effect from 1<sup>st</sup> January 2022, the first day of the month's handicap would be used in club competitions.  
Golfers who scored under par will be subjected to have their handicap modified based on Sarawak Golf Association (SGA) modification table and World Handicap System (WHS)'s handicap, whichever is lower and this would be maintained for a period of 2 months.

## **CADDIES**

1. The employment of Caddies has been regulated with strict SOP set up by the government authorities.
2. We have a small number of regular caddies who would replace divots every week and in return, they are given the opportunity to play 9holes golf every Monday.

## **SWIMMING POOL**

1. The Committee has decided to put on hold the replacement of the filtration system of the swimming pool in view that its water quality is still acceptable and satisfactory.
2. The swimming pool's opening hours was restricted in view of stringent sop laid down by the authority.

## **LADIES SECTION**

1. Despite the postponement of our 2021 AGM from March to September due to the pandemic, the Ladies Section under the captainship of Jane Teo took over the running of the ladies section on 1<sup>st</sup> May 2021.
2. For 2021, they had 6 rounds of Monthly Medals, 5 rounds of Tuesday competitions, and 1 round of RM15 competition. Congratulations to all those who win (some many times!) in the Tuesdays rounds.
3. Ladies Strokeplay and Matchplay Championships were played in September and November respectively. Congratulations to Lynda Bala, the Ladies Strokeplay Champion, and Jane Teo, the Ladies Matchplay Champion. The Ladies' 2021 Medal of Medalist was played on 8<sup>th</sup> January 2021 and was won by An Yong Sook.

## **JUNIOR SECTION**

1. The MSNS Trainer had been here in Miri to train KGM's elite juniors and prepare them for the SUKMA 2022.
2. The KGM Junior Development Program (JDP) was put on hold in 2021 and it started in November 2021. Class sizes were cut down in compliance with the covid's SOP.

## **RULES**

1. Rules Seminars were held on 4<sup>th</sup> September 2021 attended by 43 participants.

## **SENIOR SECTION**

1. No senior games were played during 2021 due to compliance with Covid19 SOP.
2. No senior division AGM was held in 2021 due to compliance to Covid19 SOP and the same 2019 committee carried on their duties into 2022.

## **SPONSORS AND MEMBERS**

On behalf of the Club, all the golfers, and the Management Committee, I would like to thank all the sponsors for your generosity in sponsoring the Club during the year;

1. Datuk George Ling
2. Mr. Liew Yu Shan
3. Mr. Lau Choo Mee
4. Mr. Ling Kie Ing
5. Mr. Chiew Pak Chung
6. Mr. James Ng
7. Mr. Tommy Raymond Jok

## **CONCLUSION**

On behalf of the club and the members, I would like to say thank you to the Management Committee members, various sub-committees, and KGM staff for their effort, time, sacrifices, dedication, and teamwork to run the daily operation of the club in the most cost-effective ways during this hard time of economic crisis due to the Covid 19 Pandemic.

## **AGAN MARAN**



## **TREASURER REPORT 2021**

As we transitioned from Covid-19 pandemic to endemic period, we are foreseeing an improvement in the financial situation of our Club. Our Club's financial standing was badly affected over the past two years.

Nowadays, inflation has affected the cost of maintaining our clubhouse and golf course. Our Club building is 30 years old and our machineries are aging. We have not been purchasing any machinery for the past 6 years. One unit of machine which cost RM220k 6 years ago is increased to RM350k now. We have asked for the clubhouse roofing replacement quotation in 2021 and we have received a quoted price of RM700k.

As you can see, the fund in our reserve can more or less cover all these capital expenditures. Other clubs are charging a much higher subscription rate than us. We will need to look into increasing this rate eventually, to cover our operational needs.

For the next two years, we are concentrating on improving our golf course. We are going to improve the drainage of the course, thereby improving the quality of our fairway also. We will also look into improving the drainage of the bunkers. The khayal trees will be phased out and replant with casuarina trees. This has translated into a bigger allocation in this year's budget for those improvement work.

Over the years, we have tried our best to maintain a balanced budget. However, this is getting tougher as inflation has made it very hard for our Club.

We will strive to balance our account while maintaining the facilities to its presentable condition.

Moving forward, one of our focus will be to improve our revenue. We would like to appeal once again to our members to pay your outstanding dues promptly so as to increase our reserve as well as cut back on our administrative cost in collecting your dues. As usual, we would like our members to do their part in bringing more friends, colleagues, etc. as members. Together and with your support, we will make our Club financially strong.

Meanwhile, continue to stay safe and happy golfing.

With Thanks,  
**TZARINA ABUN**

**KELAB GOLF MIRI****BALANCE SHEET  
AS AT 31 DECEMBER 2021**

	Note	2021 RM	2020 RM
<b><u>Capital and liabilities</u></b>			
Capital and accumulated fund:			
At 1 January		4,966,616	4,967,554
Add: Deficit for the year		(120,950)	(938)
At 31 December		4,845,666	4,966,616
Staff fund		11,467	10,937
Charity fund		68,297	47,869
Junior golf fund		124,742	118,222
Tournament fund		183,943	183,943
Fund from government		20,000	20,000
Liabilities:			
Members' deposits		841,050	836,050
Other payables	2	279,907	257,147
Tax payable	8	-	1,647
		<u>6,375,072</u>	<u>6,442,431</u>
<b><u>Assets</u></b>			
Cash and bank balances:			
Cash on hand		1,005	1,047
Cash at bank		521,576	538,334
Fixed deposits	3	2,916,342	2,714,602
Other assets:			
Property, plant and equipment	4	2,128,587	2,482,535
Investment properties	5	147,332	155,671
Amount due from members	6	585,727	507,126
Other receivables	7	67,388	43,116
Tax recoverable	8	7,115	-
		<u>6,375,072</u>	<u>6,442,431</u>



AGAN MARAN  
Captain



TZARINA ABUN  
Honorary Treasurer

Date: 06 APR 2022

Date: 06 APR 2022

The accompanying notes form an integral part of these financial statements.

**KELAB GOLF MIRI****CASH FLOW STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

	<b>2021 RM</b>	<b>2020 RM</b>
<b><u>Receipts</u></b>		
Balance brought forward:		
Cash on hand	1,047	1,666
Cash at bank	538,334	606,814
Fixed deposits	2,714,602	2,179,958
	<u>3,253,983</u>	<u>2,788,438</u>
Bar, restaurant and pro-shop rental income	52,875	42,876
Buggy rental	431,179	471,510
Entrance fees	2,000	1,000
Green fees	36,020	103,892
Interest income	56,440	71,481
Membership transfer fees	126,000	154,500
Term membership fees	21,000	21,000
Other income	29,581	7,514
Subscriptions	1,191,350	1,188,390
Increase in receivables	(102,873)	(80,557)
Increase in staff fund	530	842
Increase in charity fund	20,428	20,130
Increase in junior golf fund	6,520	6,701
Decrease in tournament fund	-	(12,089)
	<u>5,125,033</u>	<u>4,785,628</u>
<b><u>Payments</u></b>		
Advertisement	872	432
Audit fee	4,000	4,000
Bank interest and charges	3,717	2,368
Clubhouse maintenance	233,798	199,311
Clubhouse expenses	115,441	88,672
Committee expenses	7,985	14,501
Competitions (net)	8,674	(6,202)
Contingency expenses	2,695	-
Driving range expenses	114,469	66,171
Freight and handling charges	13,396	-
Golf course maintenance	619,647	564,218
Insurance	14,526	10,640
IT maintenance	31,203	17,153
Ladies' section	12,466	15,528
Land rent and survey fees	24,063	20,807

**KELAB GOLF MIRI****CASH FLOW STATEMENT****FOR THE YEAR ENDED 31 DECEMBER 2021 (contd.)**

	<b>2021</b>	<b>2020</b>
	<b>RM</b>	<b>RM</b>
<b><u>Payments</u></b>		
Legal and professional fees	1,738	2,233
Medical expenses	2,151	1,703
MGA, SGA fees and contribution	2,060	9,250
New members night	-	680
Penalty	2,005	-
Printing, postage and stationery	13,569	24,400
Rates	19,859	17,146
Salaries and wages	339,332	372,324
Seniors' section	-	12,180
Social activities	-	7,402
Staff training	-	1,144
Telephone	9,722	8,025
Utilities	39,550	54,194
 Purchase of property, plant and equipment	 65,586	 44,316
Income tax paid	11,346	6,380
Increase in payables	(27,760)	(27,331)
 Balance carried forward:		
Cash on hand	1,005	1,047
Cash at bank	521,576	538,334
Fixed deposits	2,916,342	2,714,602
	<u>5,125,033</u>	<u>4,785,628</u>

The accompanying notes form an integral part of these financial statements.

**KELAB GOLF MIRI****INCOME AND EXPENDITURE STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

	Note	2021 RM	2020 RM
<b>Income</b>			
Bar, restaurant and pro-shop rental income		52,875	42,876
Buggy rental		431,179	471,510
Entrance fees		2,000	1,000
Green fees		36,020	103,892
Interest income		56,440	71,481
Membership transfer fees		126,000	154,500
Term membership fee		21,000	21,000
Other income		29,581	7,514
Subscriptions		1,191,350	1,188,390
		<u>1,946,445</u>	<u>2,062,163</u>
<b>Expenditure</b>			
Advertisement		872	432
Audit fee		4,000	4,000
Bad debt written off		-	7,875
Bank interest and charges		3,717	2,368
Clubhouse maintenance		233,798	199,311
Clubhouse expenses		115,441	88,672
Committee expenses		7,985	14,501
Competitions (net)	9	8,674	(6,202)
Contingency expenses		2,695	-
Depreciation of property, plant and equipment	4	419,534	533,457
Amortisation of investment properties	5	8,339	8,339
Driving range expenses		114,469	66,171
Freight and handling charges		13,396	-
Golf course maintenance		619,647	564,218
Insurance		14,526	10,640
IT maintenance		31,203	17,153
Ladies' section		12,466	15,528
Land rent and survey fees		24,063	20,807
Legal and professional fees		1,738	2,233
Medical expenses		2,151	1,703
MGA, SGA fee and contribution		2,060	9,250
New members night		-	680
Penalty		2,005	-
Printing, postage and stationery		13,569	24,400
Rates		19,859	17,146
Salaries and wages		339,332	372,324
Seniors' section		-	12,180
Social activities		-	7,402
Staff training		-	1,144

**KELAB GOLF MIRI****INCOME AND EXPENDITURE STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021 (contd.)**

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	Note	2021 RM	2020 RM
<b>Expenditure (contd.)</b>			
Telephone		9,722	8,025
Utilities		39,550	54,194
		<u>2,064,811</u>	<u>2,057,951</u>
(Deficit)/Surplus before taxation		(118,366)	4,212
Less: Taxation	10	<u>(2,584)</u>	<u>(5,150)</u>
Deficit after taxation		<u><u>(120,950)</u></u>	<u><u>(938)</u></u>

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The accompanying notes form an integral part of these financial statements.

**1. Summary of significant accounting policies and key judgements and estimations**

**1.1 Summary of significant accounting policies**

**a) Basis of accounting**

The financial statements are prepared under the historical cost convention.

**b) Property, plant and equipment and depreciation**

Property, plant and equipment are stated at cost less depreciation and impairment.

The costs of property, plant and equipment are depreciated by equal annual instalments over their estimated economic lives. The principal annual rates used for this purpose are as follows:

Leasehold land, clubhouse, staff quarters and other facilities	5 – 51 years
Furniture and equipment	5 years
Motor vehicles	5 years

Fully depreciated assets are retained in the financial statements until they are no longer in use and no further charge for depreciation is made in respect of these assets.

Upon the disposal of an item of property, plant or equipment, the difference between the net disposal proceeds and the net carrying amount is recognised in the income statement.

**c) Investment properties**

Investment property is a property held by the Club or by the lessee under a finance lease to earn rentals or for capital appreciation or for both.

Investment properties are measured initially at cost (which includes transaction costs). Subsequent to initial recognition, if fair value of the investment properties is available without undue cost or effort, the investment properties are stated at fair value. Gains or losses arising from changes in the fair values are recognised in profit or loss in the period in which they arise, including the corresponding tax effect. Where fair value is not available due to undue cost or effort, the investment properties are stated at cost less depreciation and impairment, until a reliable measurement of fair value becomes available.

**1. Summary of significant accounting policies and key judgements and estimations (contd.)**

**1.1 Summary of significant accounting policies (contd.)**

**c) Investment properties (contd.)**

Depreciation of investment properties is provided for on a straight-line basis to write off the cost of the asset to its residual value over the estimated useful lives, which are as follows:

Buildings	5 years
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Investment properties are derecognised either when they are disposed of or when they are permanently withdrawn from use with no future economic benefit expected from their disposal. The resultant gain or loss is recognised in profit or loss.

**d) Cash and cash equivalents**

For the purposes of the Cash Flow Statement, cash and cash equivalents include fixed deposits with licensed banks, cash on hand and at bank.

**e) Employee benefits**

*Short Term Benefits*

Wages, salaries, bonuses and social security contributions are recognised as an expense in the year in which the associated services are rendered by employees of the Club.

*Defined Contribution Plans*

As required by law, the Club makes contributions to the Employees Provident Fund ("EPF"). Such contributions are recognised as an expense in the income statement as incurred.

**1.2 Key judgements and estimations**

**Impairment of property, plant and equipment**

The Club estimates the recoverable amount of an asset when there is an indication of impairment. The recoverable amount is the higher of its fair value less costs to sell and its value in use. Significant judgement is required to estimate a fair value of an asset as there is no active market for an asset with similar type and condition. In addition, significant estimates are applied derive adjustments to the fair value to account for economic conditions and time value of money. The recoverable amount of an asset will vary significantly when estimates used do not coincide with actual result.



2. Other payables

	2021 RM	2020 RM
Accruals	4,000	4,000
Deposits	9,860	11,110
Sundry payables	266,047	242,037
	<u>279,907</u>	<u>257,147</u>

3. Fixed deposits

Fixed deposits with licensed banks	<u>2,916,342</u>	<u>2,714,602</u>
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The effective interest rates and the maturities of deposits as at the balance sheet date were as follows:

	Interest Rates		Maturity	
	2021 %	2020 %	2021 Days	2020 Days
Licensed banks	<u>1.50 – 2.05</u>	<u>1.70 – 2.50</u>	<u>31 - 365</u>	<u>30 - 365</u>

4. Property, plant and equipment

	Leasehold land, clubhouse, staff quarters and other facilities RM	Furniture and equipment RM	Motor vehicles RM	Total RM
<b>Cost</b>				
At 1 January 2020	8,533,881	3,618,078	1,410,549	13,562,508
Additions	<u>-</u>	<u>44,316</u>	<u>-</u>	<u>44,316</u>
At 31 December 2020 and 1 January 2021	8,533,881	3,662,394	1,410,549	13,606,824
Additions	<u>27,303</u>	<u>38,283</u>	<u>-</u>	<u>65,586</u>
At 31 December 2021	<u>8,561,184</u>	<u>3,700,677</u>	<u>1,410,549</u>	<u>13,672,410</u>

4. Property, plant and equipment (contd.)

	Leasehold land, clubhouse, staff quarters and other facilities RM	Furniture and equipment RM	Motor vehicles RM	Total RM
<b>Accumulated depreciation</b>				
At 1 January 2020	6,517,424	3,213,414	859,994	10,590,832
Depreciation charge for the year	<u>128,653</u>	<u>223,077</u>	<u>181,727</u>	<u>533,457</u>
At 31 December 2020 and 1 January 2021	6,646,077	3,436,491	1,041,721	11,124,289
Depreciation charge for the year	<u>124,956</u>	<u>125,318</u>	<u>169,260</u>	<u>419,534</u>
At 31 December 2021	<u>6,771,033</u>	<u>3,561,809</u>	<u>1,210,981</u>	<u>11,543,823</u>
<b>Net carrying amount</b>				
At 31 December 2020	<u>1,887,804</u>	<u>225,903</u>	<u>368,828</u>	<u>2,482,535</u>
At 31 December 2021	<u>1,790,151</u>	<u>138,868</u>	<u>199,568</u>	<u>2,128,587</u>

Carrying amount of short term leasehold land, clubhouse, staff quarters and other facilities comprises:

	2021 RM	2020 RM
Leasehold land	1,025,617	1,060,091
Clubhouse and staff quarters	-	10,472
Other facilities	44,177	39,695
Apartment	-	7,500
Buggy Shed	<u>720,357</u>	<u>770,046</u>
	<u>1,790,151</u>	<u>1,887,804</u>

**5. Investment properties at cost**

	<b>Buildings RM</b>	<b>Total RM</b>
<b>Cost</b>		
At 1 January 2020, 31 December 2020, 1 January 2021 and 31 December 2021	<u>166,790</u>	<u>166,790</u>
<b>Accumulated depreciation</b>		
At 1 January 2020	2,780	2,780
Depreciation charge for the year	<u>8,339</u>	<u>8,339</u>
At 31 December 2020 and 1 January 2021	11,119	11,119
Depreciation charge for the year	<u>8,339</u>	<u>8,339</u>
At 31 December 2021	<u>19,458</u>	<u>19,458</u>
<b>Net carrying amount</b>		
At 31 December 2020	<u>155,671</u>	<u>155,671</u>
At 31 December 2021	<u>147,332</u>	<u>147,332</u>

**6. Amount due from members**

	<b>2021 RM</b>	<b>2020 RM</b>
Amount due from members	<u>585,727</u>	<u>507,126</u>

**7. Other receivables**

	2021 RM	2020 RM
Deposits	10,677	10,677
Other receivables	56,711	32,439
	<u>67,388</u>	<u>43,116</u>

**8. Tax recoverable/payable**

At 1 January	1,647	2,877
Based on interest income for the year	2,640	4,911
Paid during the year	(11,346)	(6,380)
(Over)/Underprovision in previous year	(56)	239
At 31 December	<u>(7,115)</u>	<u>1,647</u>

**9. Competitions**

Prizes, medals and sundry expenses	45,009	64,328
Less: Fees collected and sponsorship	(36,335)	(70,530)
	<u>8,674</u>	<u>(6,202)</u>

**10. Taxation**

Based on interest income for the year	2,640	4,911
Underprovision in previous year	(56)	239
	<u>2,584</u>	<u>5,150</u>

The amount of tax payable was provided on interest income of the Club which was liable for tax as a separate source. All other receipts of the Club are not taxable.



## **Report of the Auditors to the Members of Kelab Golf Miri**

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### **Report on the Audit of the Financial Statements**

We have audited the financial statements of Kelab Golf Miri (the Club) which comprise the balance sheet as at 31 December 2021, and the cash flow statement and statement of income and expenditure for the year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 1 to 11.

#### *Management Committee's responsibility for the financial statements*

The management committee is responsible for the preparation and fair presentation of the financial statements in accordance with the accounting policies of the Club, and for such internal control as the management committee determine are necessary to enable the preparation of the financial statements that is free from material misstatement, whether due to fraud or error.

#### *Auditors' responsibility*

Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with approved standards on auditing in Malaysia. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

## **Report of the Auditors to the Members of Kelab Golf Miri**

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### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Club as at 31 December 2021 and of its cash flows and financial performance for the year then ended, in accordance with the Club's accounting policies.

### **Other matter – restriction on use and distribution**

The financial statements of the Club for the financial year ended 31 December 2020 were audited by another auditor who expressed an unmodified opinion on those statements on 11 May 2021.

Our report is intended solely for Kelab Golf Miri and should not be distributed to or used by parties other than Kelab Golf Miri.

*Kevin How & Co*

**KEVIN HOW & CO**  
AF 1544  
Chartered Accountants

Miri, Malaysia  
Date: 06 APR 2022

**KELAB GOLF MIRI**  
**Proposed Income and Expenditure Budget For 2022**

	<u>Notes</u>	<b>2022 Budget</b> <b>(RM)</b>	<b>2021 Budget</b> <b>(RM)</b>	<b>2021 Actual</b> <b>(RM)</b>
<b>INCOME</b>				
Subscription		1,200,000.00	1,100,000.00	1,191,350.00
Entrance Fee		2,000.00	1,000.00	2,000.00
Conversion Fee		13,500.00	-	-
Entrance Fee from Term Member		10,500.00	21,000.00	21,000.00
Transfer Fee		140,000.00	74,000.00	126,000.00
Green Fees		80,000.00	19,500.00	36,020.00
Rental		50,000.00	23,000.00	35,674.80
Rental Driving Range		2,000.00	12,000.00	17,200.00
Competition Fees		100,000.00	50,000.00	36,335.00
Interest on Fixed Deposit		50,000.00	50,000.00	56,440.12
Swimming Pool		500.00	500.00	25.00
Buggy rental		450,000.00	430,000.00	431,178.60
Miscellaneous		6,000.00	5,000.00	7,956.58
Development Fee		24,000.00	2,600.00	-
		<b>2,128,500.00</b>	<b>1,788,600.00</b>	<b>1,961,180.10</b>
<b>EXPENDITURE</b>				
Employees Expenses	1	539,500.00	508,500.00	324,530.59
Contingency Expenses		50,000.00	50,000.00	4,699.86
Club Software upgrade		20,000.00	20,000.00	6,360.00
Clubhouse Expenditure	2	131,200.00	48,000.00	28,200.14
Stationery/Printing/Postage	3	21,300.00	22,300.00	11,147.13
Clubhouse Maintenance	4	163,500.00	181,500.00	82,649.75
Golf & General Operations	5	115,100.00	75,500.00	70,349.79
Swimming Pool Maintenance	6	18,000.00	36,000.00	9,597.80
Buggy Maintenance	7	120,000.00	250,000.00	147,555.31
Committee Expenses	8	12,500.00	13,000.00	5,143.60
Bank Charges		3,000.00	3,000.00	3,716.50
Depreciation		450,000.00	500,000.00	427,873.00
General Expenses	9	154,700.00	147,500.00	91,381.79
Software Subscription		33,000.00	33,000.00	31,203.12
Subscription to MGA/SGA		2,100.00	8,000.00	2,060.00
Golf Competition	10	202,700.00	130,500.00	40,009.00
AGM Expenses	11	11,500.00	11,500.00	9,520.00
Course Maintenance	12	916,000.00	950,500.00	619,647.12
Utilities	13	54,000.00	54,000.00	39,550.15
Ladies Section	14	20,000.00	12,500.00	12,466.14
Senior Section	15	24,000.00	12,500.00	0.00
Driving Range	16	72,800.00	102,000.00	114,468.75
Social Activities			15,000.00	0.00
		<b>3,134,900.00</b>	<b>3,184,800.00</b>	<b>2,082,129.54</b>
Nett surplus/deficit		<b>- 1,006,400.00</b>	<b>- 1,396,200.00</b>	<b>- 120,949.44</b>

**KELAB GOLF MIRI**  
**Proposed Income and Expenditure Budget For 2022**

	<u>Notes</u>	2022 Budget (RM)	2021 Budget (RM)	2021 Actual (RM)
<b><u>Expenditures</u></b>				
<b><u>(1) Employees Expenses</u></b>				
Salary		380,000.00	380,000.00	221,076.19
Overtime		45,000.00	45,000.00	36,417.65
Bonus		20,000.00	15,000.00	-
EPF		60,000.00	47,000.00	53,182.00
SOCSO		7,500.00	7,500.00	5,754.05
SIP		1,000.00	1,000.00	755.90
Uniform Attire		5,000.00	5,000.00	4,648.00
Staff Medical/Welfare Expenses		15,000.00	4,000.00	2,151.00
Staff Training		5,000.00	3,000.00	-
Staff Meeting Expenses		1,000.00	1,000.00	545.80
		<b>539,500.00</b>	<b>508,500.00</b>	<b>324,530.59</b>
<b><u>(2) Clubhouse Expenditure</u></b>				
1 unit new lightning detector		5,200.00	5,000.00	-
Air Conditioning Services & Repairs		6,000.00	6,000.00	4,750.00
MCO Expenses		10,000.00	10,000.00	14,657.04
New carpark extension (committee area)		70,000.00	-	-
Newspaper & ASTRO		6,000.00	3,000.00	3,094.00
Office Furnitures		-	2,000.00	-
Open land car park		16,000.00	16,000.00	-
Toiletries & Cleaning		6,000.00	6,000.00	5,699.10
Repair/upgrade electrical goods (Terrace TV)		4,000.00	-	-
Repair/upgrade Terrace Table Tops (Terrace TV)		6,000.00	-	-
Apartment (new bed & mattress		2,000.00	-	-
		<b>131,200.00</b>	<b>48,000.00</b>	<b>28,200.14</b>
<b><u>(3) Stationery/Printing/Postage</u></b>				
Computer Stationery & maint.		2,000.00	2,000.00	-
Postage/Stamps		5,000.00	7,000.00	3,520.26
Printings		7,000.00	6,000.00	6,302.90
Score card printing		5,000.00	5,000.00	-
Stationery		1,500.00	1,500.00	679.00
Website maintenance		800.00	800.00	644.97
		<b>21,300.00</b>	<b>22,300.00</b>	<b>11,147.13</b>
<b><u>(4) Clubhouse Maintenance</u></b>				
Pest Control		6,000.00	6,000.00	4,660.00
<b>Fixtures &amp; Fittings</b> (Incl Major Repair Building - clubhouse, buggy house, apartment, Wiring and Pipings)		-	100,000.00	38,671.10
Major Repairs (roof & ceiling leak)		60,000.00	-	-
General Maint (fixture & fittings)		5,000.00	-	-
General Maint (electrical)		10,000.00	-	-
Proshop Awning		5,000.00	-	-
Halfway Men toilet (F9 & B9)		12,000.00	-	-
Car Park Maintenance / Painting		14,000.00	14,000.00	875.00
Cold Room & Freezer Repair		1,000.00	1,000.00	-



**KELAB GOLF MIRI**  
**Proposed Income and Expenditure Budget For 2022**

<u>Notes</u>	<b>2022 Budget</b>	<b>2021 Budget</b>	<b>2021 Actual</b>
	<b>(RM)</b>	<b>(RM)</b>	<b>(RM)</b>
Equipment purchase & maintenance	-	20,000.00	18,775.15
Festive Buntings	1,500.00	1,500.00	604.10
Grass Cutting & Clubhouse compound main	19,000.00	19,000.00	9,604.40
KGM Logo & "Welcome" Signage	5,000.00	5,000.00	-
Painting	10,000.00	10,000.00	9,230.00
Painting - fencing & gate	10,000.00	-	-
Sewages/Kitchen Repair	5,000.00	5,000.00	230.00
	<b>163,500.00</b>	<b>181,500.00</b>	<b>82,649.75</b>

**(5) Golf & General Operations**

Membership card	1,000.00	-	-
Office/General	4,500.00	4,500.00	3,490.58
Security Services	60,000.00	60,000.00	61,440.91
Motorbike Maintenance	3,000.00	2,000.00	1,914.30
Transport/Fuel Allowance	12,600.00	-	600.00
Housing Allowance	24,000.00	-	-
Walkie Talkie Maintenance	4,000.00	4,000.00	1,815.00
Car sticker	1,000.00	-	-
Sand bag	-	-	243.00
Hole-in-One	2,000.00	2,000.00	-
Miscellaneous	3,000.00	3,000.00	846.00
	<b>115,100.00</b>	<b>75,500.00</b>	<b>70,349.79</b>

**(6) Swimming Pool Maintenance**

Swimming Pool Maintenance	18,000.00	36,000.00	9,597.80
	<b>18,000.00</b>	<b>36,000.00</b>	<b>9,597.80</b>

**(7) Buggy Maintenance**

**Scheduled Maintenance** (batteries repl.  
& other parts)

	120,000.00	250,000.00	147,555.31
	<b>120,000.00</b>	<b>250,000.00</b>	<b>147,555.31</b>

**(8) Committee Expenses**

Management Committee Meeting	2,000.00	2,000.00	1,117.00
Sub-Committee Meeting	500.00	500.00	320.40
Rules Seminar	2,000.00	1,500.00	1,553.20
Appreciation & Souvenir	5,000.00	6,000.00	2,153.00
MGA/SGA Fee/Airfare	3,000.00	3,000.00	-
	<b>12,500.00</b>	<b>13,000.00</b>	<b>5,143.60</b>

**(9) General Expenses**

Bad debts	50,000.00	50,000.00	-
Professional Fee	5,000.00	3,000.00	2,242.60
Freight & Handling (ZTR Mower)	-	-	12,892.06
Advertisement Fee	2,000.00	2,000.00	872.28
Insurance	15,000.00	15,000.00	14,525.80
Telephone	9,000.00	9,000.00	9,721.80
Land Rent	30,000.00	30,000.00	24,063.00
Audit Fee	5,000.00	5,000.00	4,621.60
MMC Rate	22,000.00	22,000.00	19,858.90
Travelling Expenses	3,000.00	-	-

**KELAB GOLF MIRI**  
**Proposed Income and Expenditure Budget For 2022**

<b>Notes</b>	<b>2022 Budget (RM)</b>	<b>2021 Budget (RM)</b>	<b>2021 Actual (RM)</b>
<b>Taxation</b>	<b>5,000.00</b>	<b>8,500.00</b>	<b>2,583.75</b>
<b>Captain Jacket</b>	<b>700.00</b>	<b>-</b>	<b>-</b>
<b>New Members Night</b>	<b>5,000.00</b>	<b>-</b>	<b>-</b>
<b>VIP's visit, officials expenses</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>-</b>
	<b>154,700.00</b>	<b>147,500.00</b>	<b>91,381.79</b>

**(10) Golf Competition**

<b>Monthly Medal</b>	<b>42,000.00</b>	<b>32,000.00</b>	<b>19,794.00</b>
<b>Ballsweep</b>	<b>31,200.00</b>	<b>24,000.00</b>	<b>-</b>
<b>Champion of Champion/Club/Match</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>7,060.00</b>
<b>Annual Appreciation Golf - Captain's Challenge Trophy</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>-</b>
<b>Interclub</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>79.00</b>
<b>Inter Community Golf &amp; Dinner</b>	<b>7,500.00</b>	<b>7,500.00</b>	<b>-</b>
<b>KGM Open</b>	<b>40,000.00</b>	<b>-</b>	<b>-</b>
<b>Hari Kebangsaan</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>1,485.00</b>
<b>Christmas</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>2,980.00</b>
<b>Malaysia Day Golf</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>1,335.00</b>
<b>New Year</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>2,899.00</b>
<b>Chinese New Year</b>	<b>3,000.00</b>	<b>-</b>	<b>-</b>
<b>Members' Travelling Allowance</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>-</b>
<b>Junior Events Expenses</b>	<b>24,000.00</b>	<b>12,000.00</b>	<b>4,377.00</b>
	<b>202,700.00</b>	<b>130,500.00</b>	<b>40,009.00</b>

**(11) AGM Expenses**

<b>AGM Competition</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>
<b>AGM Lunch/Refreshment</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>2,720.00</b>
<b>AGM Book</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>1,800.00</b>
	<b>11,500.00</b>	<b>11,500.00</b>	<b>9,520.00</b>

**(12) Course Maintenance**

<b>Workers' pay</b>			
- Wages & overtime	<b>350,000.00</b>	<b>300,000.00</b>	<b>254,495.28</b>
- EPF	<b>38,500.00</b>	<b>36,000.00</b>	<b>33,833.00</b>
- SOCSO	<b>6,000.00</b>	<b>5,000.00</b>	<b>4,168.85</b>
- SIP	<b>1,000.00</b>	<b>1,000.00</b>	<b>462.35</b>
- Workers' Safety Gears	<b>4,000.00</b>	<b>4,000.00</b>	<b>1,984.30</b>
<b>Wages directly related to Golf Course Maintenance</b>	<b>399,500.00</b>	<b>346,000.00</b>	<b>294,943.78</b>
<b>Ad-hoc Projects</b> (out-sourced grass cutting and others)	<b>30,000.00</b>	<b>30,000.00</b>	<b>-</b>
<b>Course eqt insurance</b>	<b>4,000.00</b>	<b>4,000.00</b>	<b>3,166.93</b>
<b>Course rating expenses</b>	<b>7,500.00</b>	<b>7,500.00</b>	<b>-</b>
<b>Drainage pipes</b>	<b>30,000.00</b>	<b>10,000.00</b>	<b>7,410.70</b>
<b>Fertilizer</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>13,810.00</b>
<b>Flag/pin/cup/course markers</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>3,540.00</b>
<b>Golf Course Improvement Project</b> (teeboxes, greens, pond & driving range)	<b>-</b>	<b>60,000.00</b>	<b>34,882.41</b>

**KELAB GOLF MIRI**  
**Proposed Income and Expenditure Budget For 2022**

<u>Notes</u>	<b>2022 Budget</b>	<b>2021 Budget</b>	<b>2021 Actual</b>
	<b>(RM)</b>	<b>(RM)</b>	<b>(RM)</b>
<b>Insecticide / Pesticide</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>5,760.00</b>
<b>Machinery spares</b>	<b>70,000.00</b>	<b>90,000.00</b>	<b>61,154.93</b>
<b>Manual bunker rakes</b>	<b>5,000.00</b>	<b>-</b>	<b>-</b>
<b>Materials for eqt general maintenance</b>	<b>100,000.00</b>	<b>70,000.00</b>	<b>78,173.30</b>
<b>Miscellaneous</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>2,973.00</b>
<b>Protection Fences (H4 &amp; H18)</b>	<b>12,000.00</b>	<b>25,000.00</b>	<b>20,000.00</b>
<b>Petrol &amp; diesel</b>	<b>50,000.00</b>	<b>55,000.00</b>	<b>33,901.99</b>
<b>Drainage &amp; Irrigation</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>19,200.00</b>
<b>River sand / Soil / Gravel</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>24,169.56</b>
<b>Sprinkler Heads</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>3,904.00</b>
<b>Tree Trimming &amp; Replanting</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>7,960.00</b>
<b>Tree Treatment</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>-</b>
<b>Workshop building maintenance</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>-</b>
<b>Workshop building improvement</b> (Including relocating the storage of machines at clubhouse)	<b>15,000.00</b>	<b>60,000.00</b>	<b>-</b>
<b>Workshop tools</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>4,696.52</b>
<b>Sub-total Golf Course Maintenance Expenses</b>	<b>516,500.00</b>	<b>604,500.00</b>	<b>324,703.34</b>
	<b>916,000.00</b>	<b>950,500.00</b>	<b>619,647.12</b>

**(13) Utilities**

**Electricity**

<b>=&gt;Clubhouse premises</b>	<b>35,000.00</b>	<b>35,000.00</b>	<b>27,891.64</b>
<b>=&gt;Workshop &amp; quarters</b>	<b>7,000.00</b>	<b>7,000.00</b>	<b>4,898.71</b>

**Water**

<b>=&gt;Clubhouse, Workshop &amp; Qtrs</b>	<b>12,000.00</b>	<b>12,000.00</b>	<b>6,759.80</b>
	<b>54,000.00</b>	<b>54,000.00</b>	<b>39,550.15</b>

**(14) Ladies Section**

**Ladies Competitions & Activities**

(strokeplay, matchplay, champion of champions, monthly medals, Tuesday's 18 Holes games, ladies' AGM golf, special senior vs junior & misc)

	<b>20,000.00</b>	<b>12,500.00</b>	<b>12,466.14</b>
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**(15) Senior Section**

**Competition & Activities**

(champion of champions, bi-medals, fun game, AGM dinner, senior committee Tshirt & misc)

	<b>24,000.00</b>	<b>12,500.00</b>	<b>-</b>
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**(16) Driving Range**

<b>Professional's Monthly Fee</b>	<b>42,000.00</b>	<b>36,000.00</b>	<b>36,000.00</b>
<b>Driving Range Management Fee</b>	<b>15,800.00</b>	<b>54,000.00</b>	<b>55,000.00</b>
<b>Driving Range Painting (In-house)</b>	<b>5,000.00</b>	<b>-</b>	<b>-</b>
<b>Driving Range Maintenance Expenses</b> (Fixture & Fittings, spot lights, building repair)	<b>10,000.00</b>	<b>12,000.00</b>	<b>23,468.75</b>
	<b>72,800.00</b>	<b>102,000.00</b>	<b>114,468.75</b>

**KELAB GOLF MIRI**  
**Proposed Capital Expenditure Budget For 2022**

**(17) CAPITAL EXPENDITURE**

**CLUBHOUSE**

	<b><u>2022 Budget</u></b>	<b><u>2021 Budget</u></b>	<b><u>2021 Actual</u></b>
2 units 60" TV (replace broken unit)	-	5,000.00	4,288.00
1 unit 65" TV (replace broken unit)	7,000.00	-	-
1 unit washing maching (replace broken unit)	3,000.00	-	-
1 unit dryer (replace broken unit)	5,000.00	-	-
1 unit water cooler / heater dispenser	4,000.00	-	-
2 units Industrial Stand Fan	-	-	620.00
2 units 2.5HP Air-Conditioner	-	4,000.00	-
2units 2.0HP Air-Conditioner (replace unit KTV Room)	8,000.00	-	-
1unit 2.5HP Air-Conditioner (replace unit Changing Room)	5,000.00	-	-
20 solar lights	8,000.00	-	-
5 sets chairs & tables for Golfer's Terrace		10,000.00	-
96 chairs (Terrace Bar)	38,400.00	-	-
24 chairs (Terrace Bar)	9,600.00	-	-
1 pce bench at putting green	-	500.00	400.00
Clubhouse extension	200,000.00	200,000.00	-
Office furniture	5,000.00	-	-
CCTV installation inside the Buggy House incl NVR & Cabling		6,000.00	-
	<b>293,000.00</b>	<b>225,500.00</b>	<b>5,308.00</b>

**ADMINISTRATION**

2 units Laptop incl regulated operating system	8,000.00	7,000.00	3,455.00
	<b>8,000.00</b>	<b>7,000.00</b>	<b>3,455.00</b>

**SWIMMING POOL**

3 sets of swimming pool chairs & tables	-	20,000.00	-
	<b>-</b>	<b>20,000.00</b>	<b>-</b>

**BUGGIES**

Construction of buggy ramp	-	3,000.00	3,000.00
1unit heavy duty water jet cleaner	3,500.00	7,000.00	-
Extension of buggy outdoor servicing area	-	15,000.00	-
10nos Buggies	-	350,000.00	-
	<b>3,500.00</b>	<b>375,000.00</b>	<b>3,000.00</b>

**COURSE & GREENS**

2 units Zero Turn Mower	-	65,000.00	20,379.70
1 unit Rough Mower	180,000.00	-	4,342.00
1 unit bunker raker (dual pedal)	146,000.00		
1 unit trim mower	220,000.00		
Buggy Cement Path	250,000.00	100,000.00	29,100.85
1 unit heavy duty water jet cleaner	3,500.00	3,500.00	-
Footing & relocation of steel posts	25,500.00	-	-
	<b>825,000.00</b>	<b>168,500.00</b>	<b>53,822.55</b>

**DRIVING RANGE**

Installation of Target Sign	30,000.00	30,000.00	-
Relocation of safety fence's frame	15,000.00	15,000.00	-
Driving Range Nets	30,000.00	30,000.00	3,600.00
	<b>75,000.00</b>	<b>75,000.00</b>	<b>3,600.00</b>
	<b>1,204,500.00</b>	<b>871,000.00</b>	<b>69,185.55</b>



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