

Minutes of the Annual General Meeting held on Sunday, 19th March, 2017 at 9.30am at the KGM Function Hall

Management Committee

Present:

Mr. Ivan Pui Kien Nyap	Captain
Mr. Agan Maran	Hon. Secretary
Mr. Michael Tang Tung Seng	Hon. Treasurer
Mr. Ling Kie Ing	Hon. House Member
Mr. Pang Kin Siong	Hon. Course & Greens Member
Cr. Haji Alias Mail	Hon. Handicap Secretary
Mr. Andrew Victor Nub	Committee Member I
Mr. Jeremy Ting Seaa Ming	Committee Member II
Mr. Azahari Bujang	Committee Member III

Absent with apologies:

Victor Lee Yau Ming

Life and Full Members

Present:

140 (Including the Management Committee)

Introduction

The Club Captain welcomed and thanked all for taking time to attending the AGM. He announced at 9.48am that attendance has met the required meeting quorum of one hundred members, as per Article 22 (4) of the Club Constitution. The meeting was called to order.

1.0 Chairman's address

The Club Captain conveyed apologies for overstaying for another year as Captain. There were numerous requests from the members requesting him to serve another one year and in particular, from the President, YBhg Dtk Patinggi Tan Sri Dr. George Chan. But most importantly was the buggy house construction which was initiated by him had not yet commence as there was no approval from Miri City Council although approvals were received from Bomba and Land and Survey. He urged members to bear with him for another one more year.

He thanked Mr. Won Ah Hoh for once again kindly accepting the post as a Returning Officer for this year's election of committee 2017. He also thanked all his committees, the staff and members for their one year full support. He congratulated Ms Marilyn Raja and Haji Han and his committee on being elected as Ladies Captain and Senior Division Captain.

He stressed that the Club's main source of income is the monthly subscription, which supported the entire operation of the Club.

He conveyed special thanks to the evergreen supporters of the 28th KGM Open 2016:

1. The President, YBhg Datuk Patinggi Tan Sri Dr George Chan who sponsored a Hole In One of cash prize, luxury lucky draw prizes, beer and gave away angpow to all the staffs.
2. The CEO of Dayang Enterprise, Datuk James Ling, the club's prominent Supporter and many other members as well.

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The trees which were 80feet high were trimmed to 60feet. Trees trimming is an on-going work on the golf course.

The committee is trying its best to level all the tee boxes and for the ladies tee boxes, this would be lengthen to 5yards in front and 5yards to the back.

The bare patches on the fairway would be topped up with clay soil.

The golf course is in playable condition most of the time even during monsoon season. The committee continued to watch out for low areas on the course and once identified, it would be topped with sand.

He encouraged members to report to the committee if they knew of anyone not posting their scores correctly. In doing so, it will not deprived deserving winners from winning their prize.

The standard pace of play for this golf course is 2 hours 20 minutes for 9 holes and 4 hours 40 minutes for 18holes game. In a normal competition where there is no referee being appointed, the committee cannot penalized the competitor. He urged member to catch up with their own pace of play. He advised members who dropped by for snacks at the half way canteen, to speed up especially when there is a flight behind them.

Last year, there was a casualty case. Although the club staff (trained by the specialist in Accident and Trauma of Alfred Melbourne Hospital Dr Pui Joon Kai on First Aid Level III) attended to him, they could not do much. In any case of a collapse, the golden moment is only 3 minutes. Members above 45 years old are advised to go for health check.

The name of defaulters on the notice board is quite lengthy. There were many of them without any contacts. There were also regular golfers who have not paid up. He reminded them that it is their responsibility and urged them to pay their dues promptly so as to avoid their names being displayed on the notice board.

The overall operating account showed a drop in surplus of funds as compared with year 2016. The subscription fees, green fees and buggy fees in total dropped due to the negative impact of the global economy.

The winners for the Monthly Medal Bonus Point Reward System 2016 were Mr. Kunjin Sandhu, Runner up Mr. Eric Jong and Ladies winner Ms Teo Ai Hung. All of them were awarded a free golfing trip worth RM7k to China. RM2,500 cash would be rewarded to anyone of them who did not follow the trip.

2.0 Confirmation of minutes of the Annual General Meeting held on 20th March, 2016

The Captain went through the Minutes of the AGM page by page and encouraged members to comment as and when necessary.

He informed that the committee would normally look at the background of each charity organisation and then decide to whom the charity funds collected should be channelled to and given out during the annual dinner.

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The clubhouse wi-fi would be ceased by May 2017 this year. This is in line with the resolution passed to terminate the TM wi-fi last year 2016 but it was not terminated then due to a cancellation fee involved in the event of early termination other than its stipulated period of two years.

He thanked the Caddy Committee for organising and sponsoring the caddies competition himself.

Comments / Queries from the floor and replies from the Committee on the Minutes of the AGM held on 20th March, 2016

Hj Abdul Rahman Damairah (844X-01)

Highlighted-a wrong recording of the Minutes of the AGM Attendance. Committee III should be Mr. Azahari Bujang and not Hj Han Hj Hipeni.

Reply from the Captain

He deeply regretted for the printing error and invited Mr. Azahari Bujang up to join the Committee on stage.

Dr. Subra (6020)

The IT Maintenance incurred in year 2016 was RM24,133 but in year 2015, it was RM43,050.

Reply from the Hon. Treasurer

This was due to the customization of the existing software to incorporate the GST into the club system. The annual maintenance of the club system is RM16,000.

There was no other comments from the floor and hence, the minutes of the AGM was confirmed

Proposed by: Roslan Sebli (846G)

Seconded by: Alvin Bong Chee Hung (8157-01)

3.0 To receive the Captain's Annual Report on the Affairs of the Club for 2016

The Captain led the meeting by going through his report by paragraph by paragraph. The detailed report as mentioned is stated below.

CAPTAIN'S REPORT 2016

- Three years of my captainship in Miri Golf Club has allowed me to see different stages of growth that the Club went through.
I remembered when I was first elected the captain in 2014, my committee and myself spent more than a year to revive the club which is heading towards stagnancy. (Here I am not blaming the past committee for it but in fact, I truly appreciate their volunteerism and sacrifice rendered which I believe they are doing it out of love for the club and the game of golf. I would say we are where we are because it is a business cycle)
We have problems with a few greens that were not growing well and a whole lot of machines sitting in the workshop, the food and catering business at the clubhouse is not doing well and we experienced high turn-over of staff.*

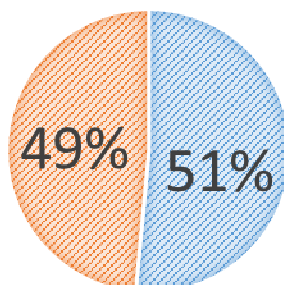
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Fast forward to this year, our achievements are, we have bought one lot of machines most of which are major machines necessary for the maintenance of the golf course, we repaired and continue using the old ones, the food business and patronage at the club has improved and the high turn-over of staff is under control. From a financial viewpoint, our reserves in the bank continued to grow from RM2.6million to RM2.74million and our capital assets has increased. We are very thankful that our financial performance for the year ending 31st December 2016 is favourable.

Going into 2017, the club has to seriously look into other sources of revenue for survival. While we are constrained by the club constitution in terms of revenue expansion, we may need to consider amendments to the club constitution in the near future. We have a population of slightly over 900 full members and we are a member's club, an exclusive golf club for Miri Golf Club members only. Structurally, this is what it means, the club's sources of income will come from the members only. However in order for the club to sustain without any increase in income, while expenses is going up progressively, in no time, the club will again contracts and fall into deficit. Buggies as mentioned by the Hon. Treasurer, Mr. Michael Tang is 'bread and butter' to the club has managed to supply the current needs of the club these three years.

2016 - BASIC INCOME VS EXPENDITURE

- Income from Member's Monthly Subscription RM1,208,350.00
- Basic Expenditure = Salary & Wages, Course & Greens Maint., Rates & Charges, Utilities RM1,138,413.00 (Excl. Compt., Activities, Admin & Others RM912,008.00)



There will be two big projects for the year 2017/2018. One of which is the Buggy Storage, Workshop and Workers Quarters projected at RM800k. The building plan has been submitted and approved by Land & Survey Department, Bomba while waiting for final approval from Miri City Council. Secondly, the Proshop Building which is proposed to be built beside the swimming pool would cost approximately RM250k. Funds from the fixed deposit will be utilized.

Total Funds Available in Fixed Deposits Account	2,746,264.00
Less: Member's Deposit	830,100.00
Available Funds	1,916,640.00
Funds for Buggy Storage, Workshop & Workers Quarters	800,000.00
Funds for Proshop Building	250,000.00
Funds for the purchase of 22units buggies	704,000.00
<i>*the buggies is a self-generated revenue. Buggies yielded a total revenue of</i>	

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RM350k in 2016 and RM260k in 2016	
	RM162,164.00

- We have an unpleasant incident, a case of fatality which happened early morning at Hole 4 of the Miri Golf Course on 11th October, 2016. One elderly member after having a cup of drink at the Front Nine Canteen collapsed faced down while making his way to continue his game to Tee Box No. 6. Immediate First Aid was rendered. Ambulance was immediately called to bring the casualty to General Hospital. He was pronounced dead at the General Hospital after two hours later of rescue. The casualty died of heart attack. The management committee extend their deepest sympathy to the family of the casualty.*

All golfers are reminded to conduct medical check-up regularly to find out their health status.

I present herewith my report as Captain of the Club on the affairs of the Club for 2016. As you read along pages of this report, there may be areas which you are dissatisfied with how the Club is being run. May I say here, that we as the Management Committee have put in our best to manage the Club and please accept our sincere apologies for short comings if we have not managed to perform up to your expectation.

CLUB ADMINISTRATION

- The Hon. Secretary, Mr. Agan Maran took care of all staff administration and overseeing the day to day affairs of the Club. This is my third year working with him. There were a few tough cases involving the staff and with his expertise, he had managed to tackle these matters professionally and have the problem solved. Rectification was carried out spontaneously so as to ensure no recurrence of such mistakes again.*
- The Management Committee had twelve Management Meetings for the year 2016, one Special Management Committee Meeting and other numerous sub-committee meetings and even discussions after their game of golf in the evening.*
- The staff too had their meetings as well to discuss on ways to improve their working condition and or environment. This is an on-going process. The recruitment of new staff has finally stopped towards the end of the year. Existing staff has been train to undertake more responsibility and tasks. The new staff recruited is flowing well with their work.*
- An in-house training was conducted by Dr. Pui Joon Kai who is specialist in Accident and Trauma of Alfred Melbourne Hospital to train the KGM Staff and Course Personnel's to do basic life support (First Aid Level III) on 19th May, 2016 at the KGM KTV Room.*
- An exposure trip was organized by the Club on 20th August, 2016. The Hon. Treasurer and the Course & Greens Superintendent went with two objectives in mind; to see how other golf clubs managed their golf course and the equipment used and at the same time to see one unit 2nd hand Vacuum Sweeper recommended by the Supplier for purchase.*
- Worker's party was held on 24th September, 2016.*

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7. *The club staff participated in a volunteer project organised by the Rainforest Department "Bring back the rainforest" on 24th September, 2016 at Piasau Camp.*
8. *For the year 2016, we have approved 48 new members, 11 Term Members and 45 members resigned by way of their memberships being transferred. The total number of members as at 31st December, 2016 is 907.*
9. *New Members' Night were organized on 23rd February, 2016, 16th May, 2016 and 13th December, 2016 to welcome all the new members.*
10. *A Disciplinary Committee was appointed and it comprised of the chairman Tuan Haji Han and 3 other members of the sub-committee, Mr. Tony Ham, Mr. Reginald Kevin Akeu and Mr. Andrew Victor Nub.*
11. *A Safety & Kitchen Hygiene Committee was appointed and it comprised of the chairman Mr. Peter Gon and 2 other members of the sub-committee, Mr. Ling Kie Ing and Ms Helen Lai.*
12. *A new reciprocal club was signed with RBA Golf Club in Brunei on 27th June, 2016.*
13. *The word 'colourful' was removed from the Bye-law governing the Golfer's Dress Code B2 1(b).*
14. *Only cars with car sticker are allowed to park their cars in the clubhouse car park. To encourage everyone to place a car sticker on their car, car stickers are given free of charge.*
15. *We have a change for the Club's insurer from Saratim Insurance Agencies to Berjaya Sampo for better coverage and slightly lower premium.*

FINANCIAL

1. *We have a separate report written by the Hon. Treasurer, Mr. Michael Tang. We have a surplus of RM91K in 2016. Comparatively, there was a drop in surplus of funds which is mainly due to the increase in spending in golf course maintenance and depreciation expenses. A provision for depreciation is vitally important as it ensures a continual provision of assets replacement through its estimate useful life. This is necessary to maintain the standard of the golf course and keeping all facilities intact.*
3. *One of the MC's greatest challenges where finances is concerned is dealing with members who default in paying their outstanding dues. With the slow economy, it is anticipated that the collection of outstanding dues will be increasingly difficult. The committee is seriously looking at engaging CTOS to assist us in this area.*

CLUBHOUSE

1. *Repairs, maintenance and improvements on the clubhouse and facilities is an on-going process. In 2016, the following works were carried out.*

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2. *Buggies crossing the road from Back Nine to the Front Nine and vice versa posed high risk. 4 signage's and 4 units solar yellow blinking lights were installed at the roadside to caution oncoming cars from a distant to slow down.*
3. *The landscape facing the front of the Clubhouse Round-About. The roundabout was elevated slightly, levelled and replanted with grass. Underground water pipe was laid to the centre and sprinkler installed. The whole project cost RM6,550.00 and the said expenses was parked in Clubhouse Fixture & Fittings Account.*
4. *We thanked Mr Kuan Shang Mi for generously sponsor us 15nos trees for the clubhouse beautification.*
5. *The drain in front of the parking bay was reconstructed to drain out rain water from the car park speedily. The whole construction cost RM13,120.00 This expenses is parked in Clubhouse Fixture & Fittings Account. Besides this, part of the drain beside the clubhouse has cracked and it has been repaired.*
6. *The plan to build a proper and presentable function stage at the golfer's terrace for weekly's prize giving ceremony is underway. We hope to carry out this work as soon as possible.*
7. *The club has since 2016 started a recycling program. 3 recycle bins were purchased for this purpose.*
8. *During the year, one unit washing machine broke down. Due to its spares not immediately available, a new unit of washing machine was purchased. We have now 3 units of washing machine.*
9. *The Snooker Table located at the Golfer's Terrace was disposed of at RM4,500.00. RM500.00 lower than the original proposed price.*
10. *The caddy shed's rooftop was repaired. The damaged was caused by a fallen tree due to strong wind.*
11. *Caterer – The catering contract at the Clubhouse is still in force, Front Nine and Back Nine contracts are renewed for a further period of one year.*

COURSE MAINTENANCE

1. *I would say this year is the beginning of our golf course maintenance for me. We have managed to trash out most of the problems hindering the growth of the greens. No specialist was engaged. The committee made a few trips to three other golf clubs to see how they maintained their golf courses. Coming back from the trips, some adjustments were made such as the equipment used, the method and schedule of applying fertilizers and so forth.*
2. *There were frequent enquiries from members that the golf course is under maintenance most of the time. I have personally looked into the golf course maintenance schedule and compared it*

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with other golf club. Our disadvantage faced is that we only have 18 holes. When major maintenance such as coring is being carried out, it took several months for the greens to recover. In addition, our golf calendar is full of golf competitions. A systematic schedule for our golf course maintenance is really challenging. At times, our plans are interrupted by wet weather condition. We sincerely seek member's understanding while we try our best to bring the golf course condition up to its optimum performance as much as possible.

3. *Ball Mark Repair Kits are given out free of charge. Members are urged to extend their cooperation to repair ball marks and divots to keep the golf course in good condition.*
4. *With the increase of buggies, the committee is looking into the construction of buggy path on course in certain areas where necessary.*
5. *The problem of river erosion at Hole 14 has not been solved. The MC has spoken to one local minister about the matter. The plan and proposal has been submitted to him. We will continue to follow up with the Sarawak Government seeking assistance from them to construct the retaining wall.*
6. *3 units 2nd hand Ezygo buggies were purchased at RM10,500.00 to be used by the workers to work on the golf course.*
7. *The pond at Hole No. 5 is extended for more water to be stored. This will cater to the needs of the greens and tee-boxes at Front Nine during drought season.*
8. *The bush on the left side of Hole No. 11 was cleared for better view, speeding up game, prevent ball lost and in particular for safety reason. It is now replanted with a few trees.*
9. *We have tried another way to eliminate the stinky smell coming from the pond at Hole 13. This was done together with the extension of the pond at Hole 5. The sand dug from there was transported to the pond at Hole 13 to fill up the pond. We still have not find any solution to resolve this problem permanently.*
10. *The water bill at the workshop cum quarters went up drastically. Upon checking, it was discovered that water was stolen from the quarters by outsiders at night. Immediate action was taken to lock the water meter.*
11. *Three rounds of trees trimming was carried out this year in May, September/October and December to trim over grown trees and dead branches. Three dead trees and one was infested by white termites were removed. This process will be on-going for the coming year.*
12. *The trees beside 10th Tee Box which blocked the view of golfers had been relocated to other parts of the golf course to alleviate penalty from being imposed on golfers.*
13. *The sand on the bunker is one of the most talk about issues among golfers. The committee has decided to put this on hold for at least one or two years more as it would cost a lot of money to fill all the bunkers with coarse sand.*

COMPETITIONS

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Competitions held in 2016 are:-

1. *Our very own KGM Open which is also SGA Sanctioned held in Miri:-*
 - *The 28th KGM Amateur Open Golf Championship (YBhg Dtk Patinggi Tan Sri Dr George Chan Hong Nam and YBhg Dtn Patinggi Puan Sri Datuk Lorna Enan Muloon Chan Trophies held from 18th to 20th November, 2016. Mr. Lim Beng Keat from KGM with a gross score of 220 and Ms. Mirabel Ting from KGM with a gross score of 233 emerged as the champions in the men and ladies category respectively. We have yet another outstanding achiever, Mr. Rozaimi Haji Ahmad from Pantai Mentiri Golf Club who achieved a hole-in-one at Hole No. 1 on 18th November, 2016. He was rewarded with cash prize of RM260,000 sponsored by the patron, YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam, one member – Mr. Thomas Tang and myself.*
 - *The Organising Chairman, Tournament Director and Referee for this event is myself.*
2. *Throughout the year, the golfing calendar was packed with club, sponsored and inter-club competitions. One new competition is added to the golf calendar with effect from April 2016. This is a non-budgeted event named after Ball sweep Competition. The competition fees collected will be used for the purchase of prizes.*
 - *The Stroke play club championship was held on 6th, 12th and 19th March, 2016. The trophy was won by Mr. Lim Beng Keat.*
 - *The Match play club championship was held on 3rd, 16th and 17th April, 2016. The trophy was won by Mr. Malcolm Adam Tay.*
 - *Champion of Champions was held on 26th and 27th November, 2016. The trophy was won by Mr. Richard Piong.*
3. *Inter-club golf games were Miri-Bintulu (30th July, 2016 held at Kelab Golf Miri) – KGM Team won, and Panaga-Miri (17th September, 2016 at Panaga Golf Club) – KGM Team won.*
4. *Various other sponsored competitions were held in 2016 of which some were held annually many years here in KGM. Our sincere thanks go to all our sponsors for their continuous support towards the Club.*

- <i>The Miri Seahorse Chinese New Year Golf Competition</i>	<i>30th January 2016</i>
- <i>Srixon XXIO Cup</i>	<i>26th March 2016</i>
- <i>May Day Golf</i>	<i>1st May 2016</i>
- <i>SCGA Private Golf</i>	<i>23rd July 2016</i>
- <i>Highlander Open Golf Tournament</i>	<i>1st October 2016</i>
- <i>Japanese Association Golf Competition</i>	<i>12th November 2016</i>
- <i>Captain's Trophy</i>	<i>30th April 2016</i>
5. *Monthly Medal Reward 2015-2016 – This reward is sponsored by myself to the top three highest points accumulated from monthly medal golf competitions organized from June 2015 to March 2016. Mr. Eric Jong, Mr. Agan Maran and Ms. Muren Wan were the winners. However, only Mr. Eric Jong and Ms. Muren Wan went for the golfing trip to Kunming China.*

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6. *Another Bonus Reward is on offer to the top point achiever for points accumulated from Monthly Medal Golf Competitions, Ball sweep, festival golf competitions and other competitions as and when it is announced from June 2016 to March 2017. Mr. Kunjin Sandhu is already qualify to win this trip while waiting for one man and one lady to emerge in the upcoming March Monthly Medal.*
7. *Private Charity Golf 'Wisma St. Joseph Charity Golf' organised by Wisma St. Joseph was held on 29th October, 2016.*
8. *Apart from organized competitions, there were plenty of self-arranged golf competitions initiated among members:*
 - *President's group game on 26th May 2016 with members of the doctor's association.*
 - *Social visit by distinguished guests from Korea on 19th December 2016.*
 - *Social visit by a group of 23 reciprocal members from Royal Pahang Golf Club, Kelab Golf Bentong and Kelab Golf Raub on 13th and 15th April, 2016*
 - *Social visit by a group of 22 reciprocal members from Kelab Rahman Putra on 19th July, 2016.*
9. *We have since last year started a selection point system taken from the Monthly Medal Competitions. Members who qualified under the point system were selected to represent the club in tournaments held at other golf clubs with part of its expenses subsidized by the Club. Sarawak Inter-Club held at Sibu Golf Club from 15th to 16th October, 2016. 11 members participated and were given an allowance of RM730 per member
Merdeka Cup held a Kelab Golf Bintulu from 28th to 29th October, 2016. 8 members participated and were given an allowance of RM600 per member.*
10. *Mr. Lee Kah Ching, 2015's men champion represented the club and won 6th placing in the Golf Malaysia Champion of Champions held at Kelab Rahman Putra at 22nd July 2016.*
11. *A standard tariff rate for hosting private golf event for members who wish to organize corporate/private and charity golf competition was implemented on 1st April 2016.*
12. *There were issues of golfers posting wrong scores on their score cards during competition. The committee wished to remind golfers to check their scores and handicaps before depositing their score cards into the score card deposit box.*

HANDICAP

The National Handicap System managed by Malaysian Golf Association has announced that with effect from 1st January 2017, Albatrozz Sdn Bhd would be the new NHS Service Provider. Beside the change of the company, all handicap computations remained the same, it is governed by the USGA Handicap Guide.

CADDIES

1. *Caddies competition was organised and sponsored by Mr. Azahari Bujang on 8th August 2016 with the aim to keep them together. The number of caddies have depleted over the years as there is less opportunity for them to earn an income through caddying. On normal days, many*

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golfers used powered trolleys and buggies. This has led them to leave the Club for greener pastures. Caddies are no longer readily available.

- 2. We still have quite a number of regular caddies who would replace divots every week and in return they are given the opportunity to play 9holes golf every Monday.*

RULES

- 1. 2 Rules Classes were conducted with comprehensive teaching by myself on 25th May and 5th September, 2016. This is a compulsory class for all new beginners. Golfers who would like to refresh their knowledge are encouraged to attend as well.*
- 2. With effect from 1st January, 2017, the local rules to Rule 18-2, 18-3, 20-1 of the Rules of Golf are modified. There is no penalty if the ball or ball-marker is accidentally moved by the player, his partner, his opponent, or any of their caddies or equipment.*

SWIMMING POOL

- 1. The swimming pool has always been a less patronized facility. However there are members who come to swim in the morning and play golf in the afternoon. Besides this, we see more spouses bringing their children to patronize the swimming pool in the evening.*
- 2. The uneven floor and cracked tiles which pose danger to swimmers walking bare footed beside the swimming pool was repaired.*

LADIES SECTION

- 1. 2016 had been another eventful year for the ladies with lots of in-house sponsors for their games. We would like to acknowledge and thank them.
Lynda Bala, Cindy Liaw, Puan Sri Datin Tiong Pick Ling, Ladies Committee 2016 (Marilyn raja, Liew Shiew Ling, Winni Saba, Angelina Benjamin, Nancy Brodie, Angella Gudang, Helen Lai); Susan Yee, Patricia Lipang Raja, Bunga Cempaka Sdn Bhd, Fastart Sdn Bhd, Gemman Thomas, Lina Libau and Rigo Karim.*
- 2. A charity event was held on 29th November, 2016 in conjunction with Lady Captain's Birthday Golf where they raised RM12,060 to Palliative Care Association Miri. We would like to record our words of thanks to all those who contributed.*
- 3. Congratulations to our 2016 Lady Champions: Helene Ayu (Stroke play Champion), Mary Lim (Match play Champion) and Medal of Medalists (Jellin Law).*
- 4. Congratulations are also in order as follows:-
Team Sarawak won the The Borneo Ladies Golf Challenge Trophy 2016 held in Kuching on 17th to 18th March, 2016; after just 1 day of play as it rained the second day. 24 of our KGM Ladies formed part of The Sarawak Team at this tournament.*

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5. *KGM Ladies won The Panaga-KGM Ladies Interclub Trophy which was played in Panaga on 19th September 2016; 24 of our KGM Ladies participated at this tournament against 20 Panaga Ladies.*
6. *A very warm welcome to all our new Lady Golfers. We are so happy and excited to see the growing numbers of new members in our Ladies Section and would like to encourage all to join in the Tuesday games.*

JUNIOR SECTION

We hosted three major tournaments this year:

1. *The Sarawak Junior Open Golf Championship held on 13th to 14th September, 2016. Mr. Lim Beng Keat with a gross score of 150 from KGM and Ms. Angel Hii from KGS with a gross score of 160 emerged as the boy and girl champion respectively.*
2. *The 3rd Leg Sportexcel Miri GC, is a MGA sanctioned tournament was held in Miri on 29th to 30th May 2016. 65 juniors took part in this event. KGM Team emerged as the Champion with 55 points. This event will be SGA sanctioned next year and it will be jointly organised with Remang Offshore Sdn Bhd.*
3. *The KGM Junior Golf Championship cum 2nd Remang Junior Golf Challenge Trophy held on 6th to 7th December, 2016 and 7th to 8th December, 2016. Ms Eliza Mae Kho emerged as KGM Junior Champion with a gross score of 158 and the girls champion for Remang Junior Golf Challenge Trophy with a gross score of 159. The boys champion for Remang Junior Golf Challenge Trophy was won by Mr. Liew Yih Seng with a gross score of 160.*

The KGM JDP has decided to restructure its Program next year. Its objective is to draw more juniors into the program. Schools which are supported of sports would be approached. The juniors who are non-members of KGM are encouraged to sign up to be MGA Junior Club Members at a minimal annual fee. The rest of the KGM JDP is featured in its handbook. Members who have juniors are encouraged to participate in the program.

SENIOR SECTION

1. *The Senior section had Six (6) Bi-medal competitions held on 16th January, 28th February, 21st May, 23rd July, 18th September, and 18th November, 2016. As many as 70 senior golfers participated.*
2. *With effect from May 2016, two changes took place within the Senior Bi-medal Competition: only afternoon tee off and no fixed flight is allowed during any Senior Bi-Medal competitions.*
3. *The Senior's Champion of Champions was held on 18th December, 2016. Mr. James Wong emerged as the 2016 Champion.*
4. *The Senior section had their Inter-club KGM vs PMGC return match at Kelab Golf Miri on 26th May 2016. KGM Team won with 362 points while PMGC Team scored 311 points.*

SOCIAL CONTRIBUTION

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At the Annual Dinner held on 20th March, 2016, RM20,000 was withdrawn from the Charity Funds Account and the sum was donated to MRCS Miri Chapter, MRCS Sunflower Centre, MRCS Dialysis Centre, Palliative Care Association of Miri, The National Autism Society of Malaysia, Persatuan Autistik Miri, Persatuan Ibu Tunggal Cawangan Miri and Pibakis Miri at RM2,500.00 each.

SPONSORS AND MEMBERS

On behalf of the Club, all the Golfers and the Management Committee, I would like to say 'Thank you very much' to all the sponsors for your generous sponsorship and your extremely generous contributions both in cash and in kind. Without kind sponsors we could not be able to have so many sponsored competitions and successful big tournaments.

** DATUK PATINGGI TAN SRI DR. GEORGE CHAN HONG NAM * SGA PRESIDENT MR. HOAN KEE HOCK * KGM CLUB CAPTAIN MR IVAN PUI * DAYANG ENTERPRISE SDN. BHD., DATUK JAMES LING SUK KIONG *MR. THOMAS TANG * MR. BILLY USIT * MDM. MARILYN RAJA WRIGHT * MDM. ANGELINA BENJAMIN & MR. TERRY DOUGLAS MOHR * TRANSVIEW GOLF SDN. BHD. * L T SPORTS EQUIPMENT * PUAN SRI DATIN TIONG PICK LING * MDM. THERESA WONG & MR. WILSON JONG KHIM KIT *MR. BERNARD CHAN * MR. CHO SANG IM * DATUK PUI KIAN ONN * DATO ALEXANDER MAIYOR * MR. YONG YEE KHENG * MR. MICHAEL TIONG *MR. CHAI MIN KIAN *MR. LOH MING HUA * MR. LEE FUI NAM * MR. LIM POH MENG * MR. CHIENG YEW KIONG *WONG TIONG HEE & MS TEO AI HUNG * MR. LIEW YU SHAN * MR. CHIENG HOCK HING * DATO' SRI LAU HIENG SU * MODERN PYRAMID SDN. BHD. * MDM. LYNDA BALA * MR. LING KIE ING * MDM. LINA LIBAU * MDM. ENI PARAN * MR. KUAN SHANG MI * MR. FABIAN LAU KIING NGIENG * MR. VOON PIN KUAN * MR. LING LEH KEE * CR. DR. PHILLIP RAJA* MR. WONG TECK CHEW * MR. CHIA MEE FATT * MR. TIE SIONG HUI* DATABAYU ENTERPRISE SDN. BHD. * MR. WONG YACK CHONG *MR. OTHMAN MARAHABAN* MR. YONG FOO LIAN * MR. LING CHU LEONG * MR. TING HUNG * MR. DAVID CHAN * DR. PETER THAM * MR. JOHANNE-KRONNE**

Your support was simply fantastic.

PROSHOP

The Committee extended the contract of LT Sports for one year.

The new building which is proposed to be built beside the swimming pool is still at preliminary stage of planning. The budget for the said project is estimated at RM250k.

CONCLUSION

On behalf of the club and the members, I would like to say "thank you to the Management Committee Members, various sub-committee and KGM Staff for their one year of time, sacrifices, dedication, commitment, team work and hard work. Thank you again.

Wishing all Members Good Fortune, Good Health Always and Happy Golfing. Thank you all and God bless.

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In addition to the above Captain's Report which was printed on the AGM Book, the Captain highlighted a few other issues:

- **Reciprocal;** The reciprocal agreement signed with Samarahan CC is renewed with a new condition that allowed reciprocal members to use their reciprocal rights to play on any day, as opposed to the agreement signed formerly whereby reciprocal members are allowed to use their benefit to play golf during weekdays only.
- **Handicap;** to ensure that golfers' handicap are fair, submit your scores as it is played. Non-submission of score card would result in a penalty score being posted. The system would select the best scores out of the last 20 scores on record. Penalty score would be posted when they failed to submit up to three (03) scores within one month.
- **Care for the golf course;** it is the responsibility of the golfers to repair their marks on the greens and rake the bunker. This practice would be implemented when the new caddy committee took office.

At this point, the Captain invited individual committee members to give a report from their department.

The **Caddy Committee** commented that since taking over this post, there were a lot of caddies, however this was still insufficient during the competition. The use of buggy had relieved this problem.

On the other hand, with the buggy around, the caddy's income was affected. During the weekend when buggies were in use, the caddies were not engaged as a result, the club lose the caddies. There would not be enough caddies during major tournament.

He thanked the Captain and the committee for their support to organise the caddies tournament.

The **Ladies Captain** would like to thank the support of those who contributed towards the charity golf held on 29/11/16. The funds collected were donated to Palliative. In 2016, the ladies section started the Highlander vs the International Game. The feedback was good. They would organised the same one again in 2017.

The **Senior Division Captain** reported that a full list of senior was printed based on the record of their new Identity Card number and displayed on the notice board. Some of the names of the seniors were not on the list including himself because their membership were registered via other means, and for him, he registered as a government servant. He informed the seniors to notify the club if they can't find their name there so that their record can be updated into the system. This is his second year in office as the Senior Division Captain and he welcomed seniors to serve in his committee.

Opinions / Comments / Queries from the floor and replies from the Committee on the Captain's Report 2016

Mr. Wilson Kueh (9030)

Highlighted a typo error found on the Captain's Report which read "Buggies yielded a total revenue of RM350k in 2016 and RM250k in 2015".

Mr. Fauzi Azahari (9019-01)

1. Capital commitments: He enquired whether the construction of the buggy storage and the purchase buggies had been committed.

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2. Members' outstanding overdue. He advised the committee to check the constitution before they decide on the mechanism since subscription would continually add on onto the debtor's outstanding dues.

Reply from the Captain

In reply to enquiry no. 1 above, the construction of the buggy was approved last year. As for the purchase of new buggies, it would be table for approval in today's meeting.

Reply from the Hon. Treasurer

In reply to enquiry no. 2 above, the Hon. Treasurer advised members from the floor to put in their proposal for the Committee to consider and adopt where possible.

Dr. Subra (6020)

Raised his concern over parents who came from other golf clubs looking for caddies for their child early in the morning before the junior competition start. Group A and B would not require any caddy but Group C and Group D required a caddy to assist them during the competition. Some of the parents were even willing to pay a good reasonable sum to the caddies. They would be demotivated to bring their child here if they cannot find a caddy to assist their child. He advised the committee to support the junior section in this aspect of their needs.

Mr. Alvin Bong (8157-01)

Commented that the caddies gave a bad impression to the club. Incidences did not just happened during the monthly Sunday Junior Golf events but also during the Junior AM Open Championship. Prior to the competition day, the caddies agreed to caddy an appointed golfer, however, on the actual competition day, it was either that they did not turn up or they were seen caddying someone else.

Reply from Committee III

Thanked Dr Subra and Mr. Alvin's concern and update on the caddies. He reminded that caddies have their own moods like we do. Some of the caddies, choose golfer they want to caddy-and easy to go golfer. On the other hand, some of the golfer may prefer to choose a Grade C caddy because they wanted to pay less. And some caddy would choose some golfers because they pay more. So it is very difficult for one to say if the golfer had booked them and at the same time they were enlisted with the caddy master. All the names were listed and they cannot jump queue. This was the current practice of the caddy system, i.e. first come first served basis. Another scenario which could happened and messed up the caddy system was that the caddy would report to the caddy master that the golfer had already booked them. The caddy master could not stop that from happening. There is also another scenario where the golfer used a buggy and engaged a caddy.

The caddy was categorised into A, B and C. The B and C grades were mostly school students who were inexperienced caddies. In general, there is shortage of Caddies.

He apologized for those who had being treated this way. He added further that this problem existed before his term in office. The committee is still trying its best to help the golfers but he believed that most of the golfers preferred their own caddies.

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Mr. Fauzi Azahari (9019)

Commented that most clubs employed caddy. He suggested to do the same for KGM. When the caddies are employees to the Club, the Club has authority over them. They become contractors to the Club.

Reply from Committee III

Other clubs are commercial clubs, they could afford good quality caddies by paying more. KGM is a member's club where funds are limited. But what the committee has been doing is to organize a competition and party to keep a close rapport with them. In this way, he hoped that he could retained them.

The Captain's Report is confirmed.

Proposed by: Kong Sieng Tung (8815-01)

Seconded by: Dr. Subra (6020)

4.0 To receive and approve the Balance Sheet and Statement of Account for the year ending 31st December, 2016 and to approve the Budget for 2017 by majority vote.

Financial overview

The Hon. Treasurer described the current financial condition as 'flat' and yet 'escalating'. In terms of revenue, it is flat and in terms of cost, it is escalating.

7 years ago when he was the Treasurer, there was a big development going on. The digging of the pond at Hole 5/6 and Hole10/Hole 18. During this time, the club spent a hefty sum of money to the extent that its funds were tightened. And thereafter the committee began to control its expenses for the subsequent few years. Till now the club is in good financial position which was as reported by the Captain. We had about 2.2million in our bank account. We had since then kept the account in black for four consecutive years now. The club's subscription income for 2016 was RM1.2million. The 2nd highest source of income of RM351k came from the buggy, in 2015 the income from buggy was RM261k. The increase was due to another 10 unit's buggy being purchased and arrived in August 2016. The 3rd highest source of income was Green Fee and the 4th highest source of income is the Transfer Fee.

In his Treasurer Report, the committee proposed to purchase 22 units buggy. That would totalled 52 units and would be sufficient for use during competition.

Their reasons for their proposal were:

1. This would provide for the next KGM Open. This year's KGM Open the committee faced a lot of problem with the caddies. Caddies had been a perennial problem to the club all these years. Just as we have discussed earlier, the caddies are not our employees. They are like sub-contractors to the Club. On every Monthly Medal Competition, the club has to provide 30packs of food and drinks for the caddies to carry on their afternoon duties.
2. He proposed the optional use of buggies for the coming club competitions. He understood the feelings of the golfers that paying the caddy RM50 plus over RM10 of food and drinks at the half way canteen is still not good enough, they still go off to another golfer. The use of buggies could solve the problem of the caddies faced by the golfers. With golfers aging, buggy is good for them. It is also good for the club. He sympathized with the caddies for losing their job however, it is a fact that caddies

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are very hard to control. They pick and choose. The Caddy Committee finds it hard to manage the caddies.

We have replenish quite a number of machineries in the workshop over the past few years. With the new machines, some of the issues on the greens have been solved. We now have a lot of machines in the workshop. Sibu Golf Club has got only 30% of the machines that we have. Doing away with the manager for the last four years had enable the club to save half million ringgit. This savings was channelled into the purchase of machines and buggies. The committee has done a lot of good to the club. The greens and fairways have greatly improved. We seek your cooperation to repair the divots, ball marks and rake the bunkers. Your efforts and contribution to keep the golf course clean and tidy could make the course more playable and enjoyable. He rated the club with 3 to 4 stars. As the club is not a resort club, we are a member's club. With the funds that we have, this is the best that we can do. The juniors are not coming in and existing members are aging. He foresaw the club having financial problem in future. This is where the current committee need to do financial planning now.

The Hon. Treasurer then presented the Balance Sheet, Cash Flow Statement and Income and Expenditure account which was printed in the AGM Report Book.

He then proceeds to present the Budget for 2017.

Opinions / Comments / Queries from the floor and replies from the Committee on the Balance Sheet, Cash Flow Statement and Income and Expenditure account for 2016 and Budget for 2017

Mr. Fauzi Azahari (9019)

Proposed to differ the purchase of the 22units buggy and the renovation of the Pro shop due to current condition of the economy and the deficit of funds as reported in the Captain's Report.

The account showed that with 22units buggy, an annual income of RM351k is generated. On average, only 12 buggies is used daily which means the utilisation of the buggies is less than 50% per day. He requested the Committee to put to vote on the purchase of 22units buggy and the renovation of the pro shop.

Reply from the Hon. Treasurer

In reply to the purchase of 22 units buggy, the Hon. Treasurer stressed that buggy is the club's second source of income. At the moment, 30 units buggy is not sufficient to meet the needs of the golfers during the weekend. By keeping the money in the fixed deposits where it yielded about RM75k interest. As compared to the income from buggy, it could generate about RM200k.

He agreed that the usage of the buggies during the weekdays is low, however during weekend and competition days, the buggies are fully utilized and hence it is able to generate a lot of income out it. In buying these 22 units buggy, it is able to solve two problems, (1) Revenue for the club and (2) Caddies problem. The committee is faced with the problem of being questioned by the members every now and then 'any more buggies?'. Buggy is an added facility to the members.

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In reply to the renovation of the pro shop, the Hon. Treasurer explained that the current place for the pro shop is very small. A budget of RM250k is just an estimate. It may not cost that much. The building construction would be tender to public just like the buggy house. It would not cost more than RM250k. The money in the Fixed Deposit should be spent on improving and increasing the facilities for the members.

The Committee put to vote by show of hands for the purchase of 22 units buggy at a budget of RM704, 000.00

Those in favour of buying the buggy 59 votes.

The budget for the purchase of 22units buggy of RM704, 000.00 is approved by majority present by show of hands.

The Committee put to vote by show of hands on the construction of the pro shop at a budget of RM250, 000.00

Those in favour of the pro shop construction 36 votes.

Those against the pro shop construction 4 votes.

The budget for the construction of the pro shop of RM250,000.00 is approved by majority present by show of hands.

Enquiry from one member

What is the Fund from Government of RM20k?

Reply from the Hon. Treasurer

This was the fund given by the government when the President was the then Assistant Chief Minister of Sarawak in 2011.

Dr. Subra (6020)

Referred to the IT Maintenance and the online integration fee on page 51 of the AGM Book. He mentioned that recently most of the members experienced two issues with this matter. One was the KGM website where information was posted and the other was the website where they made payment online. Both of these websites were down. The KGM website had resumed but not the website for members to make payment online. He came to know that 30% of the payments made were via online while 70% of the members made their payments via other means such as credit card, cash and cheque. He advised the committee to consider a few of these issues;

- (i) This system is for the convenience of the members. He brought up an incident of one member who found difficulty to pay the club because he is residing in Kuching. He believed that there could be other members living outside Miri who is facing the same problem.
- (ii) The use of internet in the society is increasing. He suggested that the use of online payment to members to be maintained.
- (iii) There was no notice informing the members that the websites were down. He suggested posting a notice on the website and the club's notice board informing members about it.

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Reply from the Hon. Treasurer

Thanked Dr. Subra for his input and assured that the committee would look into this matter.

Reply from the Hon. Treasurer on the floor's request to build the buggy tracks

He informed that the building of the buggy track would be looked into next year by the next committee. The current committee would focus on the purchase of 22 units buggy this year and monitor its usage. This golf course is sandy by nature and therefore it is to our advantage that we have solid ground which the buggy can be driven on it.

Mr. Azhari Osman (9075)

Enquired concerning the presentation of the budget as to why was the budget not projected using the actual incurred during the year, for example, the air-conditioning services. The actual spent was RM2,160.00 but the budget for 2017 remain as RM6,000 which was similar to that of year 2016. He claimed that the budget should be projected based on the actual spent.

Reply from the Hon. Treasurer

Explained that the budget is just a budget. Putting a higher amount does not necessarily mean that it has to be spend. If there is a need arising requiring a bigger sum of money to be spent, the committee need not call for an EGM to seek members for budget increase.

There were no further comments or queries on the Balance Sheet, Statement of Account for the year ending 31st December 2016 and the proposed budget for 2017.

Proposed by: Piong Chaung Bun (844C)

Seconded by: Eric Jong (8493-01)

5.0 To consider and adopt resolution submitted in writing to Hon. Secretary fourteen (14) days before the meeting (i.e by 5th March 2017 at 4.30pm)

The Management Committee hereby proposed two (02) resolutions:

(Resolution No. 1) To include an additional clause to Section 26

To improve the financial of the Club and the collection of outstanding from the defaulting member(s), the Club shall have the power to subscribe to the Credit Reporting System (CTOS) in Malaysia reporting those defaulting member(s) who has outstanding in the aggregate sum of more than RM4, 000.00 or such lesser or higher amount as shall be determined by the Committee from time to time, without prejudice to the Club's right under Section 26 hereof. The cost incurred by the Club in reporting the said defaulting member(s) to CTOS shall be accounted by the said defaulting member(s).

CTOs implementation and the reason for using CTOS system for Kelab Golf Miri

The Hon. Treasurer informed that the monthly collection from members amounted to RM100k. Based on his past experience as the Treasurer of the Club, he noticed that once a member left the Club, they would not bother about their membership. They would allow their account outstanding to drag on so that eventually the membership would be terminated by the Club. He had been looking for these members and even up to their doorstep to talk to them, and convinced them to transfer their membership. In fact, he need not do that but he did so because of his care for the Club. He went an

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extra mile to recover the monies due by these members and to curb the deterioration of the monthly subscription income through the transfer of membership.

In using the CTOS system, the next treasurer would not need to do like he did to pursue these members up to their doorstep.

Resolution no. 1 as proposed by the committee allowed a maximum owing limit up to RM4,000.00 per member. Once this maximum sum has reached and members had not paid, their name would be put in CTOS. When their names appeared in CTOS, they would not be able to apply for loan in any financial institution in Malaysia. This method could assist with the Club's collection.

It is very easy for the committee to terminate anyone who failed to pay within the stipulated time based on the club constitution's requirement and have their name removed from the membership register. However one need to bear in mind that in doing so, a membership with well over 900 members would gradually decline and this situation would be worsened eventually with an increasing number of senior members. The club would eventually head into financial crisis. He added that members should have the financial mentality to pay their dues but if they cannot afford to pay up, they could opt to transfer their membership.

The Hon. Secretary added that the management committee had been working on the problem of defaulters. They did not want to go to the extent of expelling members from the club. The current club constitution stated that once a member had not paid after a period of time, the said member would be suspended from using the club's facilities and subsequently expelled from the club. To him, this is harsh way to act upon. The CTOS is a way to collect this debts without having to expel the members. As for the club constitution we would find ways to improve it, however as at present, suspension and expelled were the only option given to the committee to act upon to deal with defaulters. If this clause is strictly enforced, the membership which is now over 900 members would eventually go down.

The Hon. Treasurer added that CTOS is just a psychological tool to trigger members to pay up their dues promptly.

Mr. Anthony Phan (6462-02)

He was formerly in the banking industry. He explained that once CTOS and CRISS are implemented has damaging effect on the debtor directly or indirectly. The debtor is innocent. The committee is thinking in the interest of the club. They need to think for the benefit of both. He is not in favour of applying for CTOS. He advised the committee to find a better solution to settle the debts issue.

The proposed resolution to include an additional clause to Section 26 of the Club Constitution as quoted above was put to vote by show of hands:

Those in favour of implementation of CTOS: 1 vote.

Those against the implementation of CTOS: 13 votes.

With this, the proposed resolution no. 1 is not passed.

(Resolution No. 2) Proposed amendments to the Club Constitution Rationale of Amendment

Changes in Clause Numbers consequential to previous amendments.

All fees except deposits are subjected to GST.

Existing Clauses in Constitution including all amendments up to 20-3-2011	Proposed Amendment 19-3-2017
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<p>CLAUSE 8 LIFE MEMBERS (2) Any person elected by the Committee upon payment of Entrance Fee of Ringgit Malaysia Fifty Thousand Only (RM50,000) shall be award a Life Membership Certificate. (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.</p>	<p>CLAUSE 8 LIFE MEMBERS (2) Any person elected by the Committee upon payment of Entrance Fee of Ringgit Malaysia Fifty Thousand Only (RM50,000) shall be award a Life Membership Certificate. Such fee shall be subjected to GST. (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.</p>
<p>CLAUSE 10 FAMILY MEMBERS (2)(b) Children under 18 years of age who are not Junior Members of Life and Full Members. Wives/Husbands of Life and Full Members shall pay a monthly subscription fee of RM60.00 per person, or any amount as determined by the Management Committee from time to time. 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.</p>	<p>CLAUSE 10 FAMILY MEMBERS (2)(b) Children under 18 years of age who are not Junior Members of Life and Full Members. Wives/Husbands of Life and Full Members shall pay a monthly subscription fee of RM60.00 per person, or any amount as determined by the Management Committee from time to time. 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.</p>
<p>CLAUSE 11 JUNIOR MEMBERS (3) A Junior Member, when elected shall pay an entrance fee of Ringgit Malaysia one thousand (RM1,000) and deposit of Ringgit Malaysia five hundred (RM500).</p>	<p>CLAUSE 11 JUNIOR MEMBERS (3) A Junior Member, when elected shall pay an entrance fee of Ringgit Malaysia one thousand (RM1,000) excluding GST and deposit of Ringgit Malaysia five hundred (RM500).</p>

(EXISTING):

15. TRANSFER OF MEMBERSHIP

The Applicable Conversion or Transfer fee payable by a Full Member (Transferable), Outstation Member (Transferable) or Corporate Member (Transferable), unless otherwise determined by the Committee from time to time, shall be as follows:-

	<u>Transfer Fee</u>
a. Full Member (Transferable)	RM3,500.00
b. Corporate Member (Transferable)	RM5,000.00

(PROPOSED AMENDMENT):

15. TRANSFER OF MEMBERSHIP

The Applicable Transfer fee payable by a Full Member (Transferable) or Corporate Member (Transferable), unless otherwise determined by the Committee from time to time, shall be as follows:-

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	<u>Transfer Fee</u>
a. Full Member (Transferable)	RM3,500.00
b. Corporate Member (Transferable)	RM5,000.00

(The above fees are subjected to GST)

<p>CLAUSE 19 RESIGNATION, EXPLUSION AND SUSPENSION OF MEMBERS (2) Any member who fails to settle his account in accordance with Section 25(1) for a period of THREE (3) MONTHS shall cease to be a member and may have his name struck off from the membership register of the Club, without prejudice to the right of the Club to recover all monies due by him to the Club but may be reinstated by the Committee upon his furnishing a satisfactory explanation to the Committee and repayment of all arrears.</p>	<p>CLAUSE 19 RESIGNATION, EXPLUSION AND SUSPENSION OF MEMBERS (2) Any member who fails to settle his account in accordance with <u>Section 26</u> for a period of THREE (3) MONTHS shall cease to be a member and may have his name struck off from the membership register of the Club, without prejudice to the right of the Club to recover all monies due by him to the Club but may be reinstated by the Committee upon his furnishing a satisfactory explanation to the Committee and repayment of all arrears.</p>
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EXISTING

CLAUSE 20

ENTRANCE FEES, SUBSCRIPTIONS, NOMINATION FEES AND DEPOSITS

	Membership	Entrance Fee	Deposit	Monthly Subscription	Annual Fee	Nomination Fee
1	Honorary Member	N/A	N/A	N/A	N/A	N/A
2	Life Member	RM50,000	RM1,000	N/A	N/A	N/A
3	Full Member (Transferable)	RM18,000	RM1,000	RM110	N/A	N/A
4	Full Member (Non-transferable)	RM15,000	RM1,000	RM110	N/A	N/A
5	Junior Member	RM1,000	RM500	RM110	N/A	N/A
6	Visiting Member	N/A	N/A	C	N/A	N/A
7	Corporate Member (Transferable)	RM20,000	N/A	N/A	N/A	N/A
8	Corporate Member (Non-transferable)	RM15,000	N/A	N/A	N/A	N/A
9	Corporate Nominee	N/A	RM1,000	RM110	B	N/A
10	Corporate Term Member	A	N/A	N/A	N/A	N/A
11	Corporate Term Nominee	N/A	RM1,000	RM110	N/A	A
12	Term Member	N/A	Rm1,000	N/A	E	N/A
13	Golfing Family Member	N/A	N/A	RM30	N/A	N/A
14	Non-golfing Family Member	N/A	N/A	N/A	N/A	N/A

N/A = Not Applicable,

A = Applicable as per Section 14

B = Applicable as per Section 12(6)

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C = Applicable as per Section 13(1).

D = Applicable as per Section 16(1)

EXISTING

CLAUSE 20

ENTRANCE FEES, SUBSCRIPTIONS, NOMINATION FEES AND DEPOSITS

	Membership	Entrance Fee	Deposit	Monthly Subscription	Annual Fee	Nomination Fee
1	Honorary Member	N/A	N/A	N/A	N/A	N/A
2	Life Member	RM50,000	RM1,000	N/A	N/A	N/A
3	Full Member (Transferable)	RM18,000	RM1,000	RM110	N/A	N/A
4	Full Member (Non-transferable)	RM15,000	RM1,000	RM110	N/A	N/A
5	Junior Member	RM1,000	RM500	RM110	N/A	N/A
6	Visiting Member	N/A	N/A	B	N/A	N/A
7	Corporate Member (Transferable)	RM20,000	N/A	N/A	N/A	N/A
8	Corporate Member (Non-transferable)	RM15,000	N/A	N/A	N/A	N/A
9	Corporate Nominee	N/A	RM1,000	RM110	B	N/A
10	Corporate Term Member	A	N/A	N/A	N/A	N/A
11	Corporate Term Nominee	N/A	RM1,000	RM110	N/A	A
12	Term Member	N/A	N/A	N/A	C	N/A
13	Golfing Family Member	N/A	N/A	RM30	N/A	N/A
14	Non-golfing Family Member	N/A	N/A	N/A	N/A	N/A

N/A = Not Applicable,

A = Applicable as per Section 14

B = Applicable as per Section 13(1)

C = Applicable as per Section 16(1).

The above fees except Deposits are subjected to GST

<p>CLAUSE 21 (a)Corporate Member shall pay a non-refundable Corporate membership registration fee of Ringgit Malaysia Fifteen Thousand Only (RM15,000.00).</p>	<p>CLAUSE 21 (a)Corporate Member shall pay a non-refundable Corporate membership registration fee of Ringgit Malaysia Fifteen Thousand Only (RM15,000.00). <u>Such fee is subjected to GST.</u></p>
<p>CLAUSE 21 (3) Notwithstanding Section 20(1) above, civil servants and government officers, when elected to be Full Members shall pay an entrance fee and deposit equal to half the entrance fee and deposit payable by a Full Member.</p>	<p>CLAUSE 21 (2) Notwithstanding <u>Section 21(1)</u> above, civil servants and government officers, when elected to be Full Members shall pay an entrance fee and deposit equal to half the entrance fee and deposit payable by a Full Member.</p>

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<p>(3)A "Notwithstanding Section 20(3) above, Civil Servants and Government Officers who wish to convert their Full Membership from Non-Transferable status to Transferable status, shall pay the same entrance fee and deposit as that paid by other non civil servant or government officers Full Members at the time of their joining the Club"</p>	<p>(2)A "Notwithstanding <u>Section 21(2)</u> above, Civil Servants and Government Officers who wish to convert their Full Membership from Non-Transferable status to Transferable status, shall pay the same entrance fee and deposit as that paid by other non civil servant or government officers Full Members at the time of their joining the Club"</p>
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<p>(4) Monthly subscription of RM110.00 shall be charged and shall thereafter be payable in advance on the 1st day of each month.</p>	<p>(4) Monthly subscription of RM110.00 shall be charged and shall thereafter be payable in advance on the 1st day of each month. Such fee shall be subjected to GST.</p>
<p>CLAUSE 23 ELECTION OF THE COMMITTEE (3) Subject to Section 29(5), in the event of death or resignation of a Committee Member, the Committee shall have the power to co-opt any other Full and Life Member of the Club to fill the vacancy until the next Annual General Meeting.</p>	<p>CLAUSE 23 ELECTION OF THE COMMITTEE (3) Subject to Section 30(5), in the event of death or resignation of a Committee Member, the Committee shall have the power to co-opt any other Full and Life Member of the Club to fill the vacancy until the next Annual General Meeting.</p>
<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (8) Subject to Section 32 below, the Committee shall have full powers to make, alter, add to or repeal By-laws which are not consistent with these Sections.</p>	<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (8) Subject to <u>Section 33</u> below, the Committee shall have full powers to make, alter, add to or repeal By-laws which are not consistent with these Sections.</p>
<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (11) The Committee shall have power to refuse the privileges of membership as defined under Section 7-15 to any person where considered desirable or necessary without giving any reason whatsoever. (12) The Committee shall have power to make use of the deposit of a Member to settle the Member's unpaid account. Notwithstanding Section 20 when deemed necessary the Committee may request for additional deposit from any Member.</p>	<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (11) The Committee shall have power to refuse the privileges of membership as defined under <u>Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17</u> to any person where considered desirable or necessary without giving any reason whatsoever. (12) The Committee shall have power to make use of the deposit of a Member to settle the Member's unpaid account. Notwithstanding <u>Section 21</u> when deemed necessary the Committee may request for additional deposit from any Member.</p>
<p>CLAUSE 26 PAYMENT OF ACCOUNTS (4) On the expiry of the said period of ONE</p>	<p>CLAUSE 26 PAYMENT OF ACCOUNTS (4) On the expiry of the said period of ONE</p>

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(1) MONTH on the Defaulters' List, persistent defaulters may be served with a Notice to Show Cause as to why they should not be expelled from the Club under Section 18(3).

(1) MONTH on the Defaulters' List, persistent defaulters may be served with a Notice to Show Cause as to why they should not be expelled from the Club under Section 19(2).

To add a clause at the end of the Constitution to read as follows:-

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

The above proposed resolution no. 2 was unanimously approved.

Proposed by: Alvin Bong (8157-01)

Seconded by: Kong Sieng Tung (8815-01)

6. To elect new Club Management Committee for 2017

The Captain thanked his out-going Committee – Mr. Pang Kin Siong, Mr. Victor Lee and Mr. Azahari Bujang for their support, contribution and good teamwork during the year.

He then called upon the Returning Officer, Mr. Won Ah Hoh to conduct the election of the new Management Committee for the year 2017.

Mr. Won Ah Hoh announced that there were eleven (11) positions in the Management Committee. Eight (8) posts were returned unopposed, three (3) posts were contested. Below are the results of the votes for the nominees.

Post of Committee Member	Votes
Andrew Victor Nub Anak William Tanyuh	64
Jeremy Ting Seaa Ming	81
Mohd Sardon Zainal	60
Kong Sieng Tung	76

The Returning Officer announced the new Club Management Committee for 2017.

President	YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam
Captain	Mr. Pui Kien Nyap
Hon. Secretary	Mr. Agan Maran
Hon. Treasurer	Mr. Tang Tung Seng
Hon. House Member	Mr. Ling Kie Ing
Hon. Course & Greens Member	Mr. Kuan Shang Mi
Hon. Competition Secretary	Mr. Daniel Anak Sagoh
Hon. Handicap Secretary	Mr. Esaw Mikir
Committee Member	Mr. Andrew Victor Nub
Committee Member	Mr. Ting Seaa Ming Jeremy
Committee Member	Mr. Kong Sieng Tung

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He congratulated the newly elected committee member, Mr. Daniel Anak Sagoh, Mr. Kuan Shang Mi and Mr. Kong Sieng Tung and invited them up on the stage.

He welcomed his committee and thanked all of them for their support and then continued with the proceedings of the next agenda scheduled in the meeting.

7. Appointment of Auditing Firm

The Captain proposed Ernst & Young to be appointed as the Club's auditor for the year 2016. He then open to the floor for comments or objections.

There is no comments to his proposal.

Proposed: Roslan Sebli (846G)

Seconded: Richard Anyie (9012-01)

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. Pui Kien Nyap
3. Mr. Agan Maran

Proposed: Alvin Bong (8157-01)

Seconded: Dr. John Yeo Hong Yan (8958)

Any Other Business

Competition Entry

The entry shall be accepted on first come first served basis.

Hole-In-One Insurance Claim

The golfer's insurance claim under the AXA Insurance had given members and caddies problem. There were over 10 claims submitted to AXA and to date, none of them have received their claim. This includes KGM members, term members, one guest and one caddy. Efforts taken to pursue AXA to speed up their claim process is in progress.

The Captain informed that the Hole In One achiever from Brunei, Mr. Rozaimi received his cash prize of RM100,000 within the first month and RM150,000 within second month from the date of his claim. With that, he spent a sum of RM2,000 on all the staff. This is an etiquette of a good golfer.

There being no other business, the meeting adjourned at 1.06pm.

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PUI KIEN NYAP
CLUB CAPTAIN

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AGAN MARAN
HON. SECRETARY