

# Minutes of the Annual General Meeting held on Sunday, 24th March, 2019 at 9.30am at the KGM Function Hall

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## 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. Kuan Shang Mi	Hon. Course & Greens Member
Mr. Daniel Sagoh	Hon. Competition Secretary
Mr. Esaw Mikir	Hon. Handicap Secretary
Mr. Jeremy Ting Seaa Ming	Committee Member I
Mr. Kong Sieng Tung	Committee Member II
Haji Abdul Rahman Bin Damairah	Committee Member III

## Life and Full Members

### Present:

164 (Including the Management Committee)

## Introduction

The Captain welcomed and thanked all for coming to attend the 2018 AGM and announced that at 9.27am there was a quorum of one hundred and ten Full and Life Members. Hence, the Annual General Meeting (AGM) was called to order at 9.30am.

### 1.0 Chairman's address

The Club Captain informed the floor that the President sent his apology for being unable to attend this year's AGM. In the absence of the President, the Club Captain would preside at the Annual general Meeting today.

He congratulated Ms Marilyn Raja for once again retaining the seat of the Ladies Division Captain and Mr. Boniface Bait for being elected the Senior Division Captain for the year 2019.

He thanked Yang Berbahagia Datuk James Ling for his continuous support towards the KGM Open, Mr. Billy Usit for supporting the KGM Junior Program as well as sponsoring the driving range partition bays, the Ladies Captain, Ms Marilyn Raja and Ms Angelina Benjamin for sponsoring the KGM Open for many years.

He announced that today's Hole-in-one prizes of RM10k cash at each Par 3 were sponsored by four KGM members.

He informed that this year's financial report showed a profit even though most golf clubs in West Malaysia are suffering losses. The income of the club were mainly the Monthly subscription and the buggies fees.

The Captain reckoned that the golf course condition was in its best state during these two years. In spite of the monsoon season, it was still in playable condition. Budget was spent on the purchase of fertilizer to improve the greens while the rough was trimmed. We seek

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member's cooperation to repair ball marks while playing on the course. Top dressing was one of the application done to cover up the ball marks and speed up recovery to the greens.

## Buggy Construction

There was a slight delay in the buggy house construction. The buggies were finally moved in to the new building in May 2018. The new building could house 60 units of buggies. The Captain welcomed members to visit the new buggy house where the buggies are nicely parked and sheltered from the sun and the rain. Since the buggies formed a major part of the Club's regular income, priority would be set to take care of it.

## Upcoming project

The upcoming project this year would be the Pro shop construction. The budget for this project has been approved one year ago and the committee endeavoured to complete it by this year. Currently, the project is now open for tendering. It would be located beside the swimming pool.

## Golf Course

The golden triangle was located on a waste land at Hole 11, 12 and 17. Two years ago, the AGM approved this budget to dig a pond to provide water for Hole 13. The Committee would be working on this in due time. It is anticipated that this pond can fill up to 2 to 3 thousand tons of water.

The pond at the Front Nine was extended to cater for the needs at Front Nine.

## Buggy path

A sum of RM250,000 was budgeted for the construction of the buggy path only at the critical part of the golf course such as Hole 11, 17 and 2. It would cost the Club half million to convert a walking course to a fully buggy track course. In addition to this, it would not look good to have buggy tracks as this course is a walking course by nature. The committee would try to minimise constructing artificial structure on the course.

## Golfer's Terrace

Balcony awning is needed to shelter it from rain coming into the terrace bar sitting area as well as the stage.

## Competition

For competition, the afternoon tee-off session was normally very full. As the course could only accommodate a maximum of 108 participants and in view that the Club had only 52 unit buggies, players wishing to play in the afternoon were advised to register early to avoid disappointment.

## Golf Insurance

The club currently had two insurance panels; AXA and Allianz. This year, the Club partnered with another new insurance company, Berjaya Sompo. Members were advised to find a suitable plan for themselves. For instance, Berjaya Sompo did not have family plan.

The club faced problem with some insurance claims whereby golfers had not received their past three years' claims. He had been trying very hard to speed up these claims and so far managed to successfully claim one hole-in-one claim for a golfer in KL. Most of the other claims were outstanding claims for damaged clubs or stolen clubs. There were records of golfer who claimed for their broken clubs up to 5 times.

Captain remarks, that he had not make any claim throughout his 40 years of golf. He assured the members that the Club is trying its best to assist golfers in processing their claims.

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## Pace of Play

Ever since the use of buggies during the competition, the pace of play was shortened from 4hours 40 minutes to 4hours 30 minutes. However, there were still a minority golfers taking up to 5 hours to complete their game. For these few, they would be drawn to play in the last group so this would not interfere the others in the competition.

## Handicap

There were some people who were willing to have their handicap chopped and these were good examples set for others to follow.

## Swimming Pool

The swimming pool was closed for at least ½ year whereby there were many technical problems. The committee tried all means to repair it with its cost ranging from RM250k down to RM75k. The repair was put on hold during this period. Finally, the problem was solved at almost zero cost. Even though the budget of RM150k was approved, it was not spent. Only a minimal amount was spent to repair the swimming pool from the expenditure budget.

## Reciprocal Cards

Members visiting other golf clubs were urged to plan their trips in advance. They were told to request for introduction cards from the Club ahead of time. He stressed that not all the golf clubs had the access to retrieve the introduction cards.

Complaints were received from members who were being charge for the reciprocal cards. He explained that this is an extra job for the staff whenever members requested for immediate/last minute reciprocal card from the other course. He viewed that it is not reasonable to request for introduction card last minute.

## Safety on course

There were two incidents related to safety on course being lodged by the golfers. It is stressed that members could easily hit a ball further than his normal shot by 20 yards. He advised members to be cautious and be considerate towards others on the course. Illustration was given that if someone is on the green and another person hit his ball on to that green also-there is no reason not to suspend the one who hit his shot dangerously.

He informed that two candidates were in contest for one committee post. The contest would have to go through as a democracy voting process.

## **2.0 Confirmation of minutes of the Annual General Meeting held on 24<sup>th</sup> March, 2019**

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

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

Proposed by: Roslan Sebli (846G)

Seconded by: Alvin Bong Chee Hong (8157)

## **3.0 To receive the Captain's Annual Report on the Affairs of the Club for 2018**

The Captain detailed report as stated below.

*Captain Report 2018*

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*I am pleased to report that Kelab Golf Miri has had another stronger year. We may not have performed excellently well but at least we managed to end the year with a positive account, for which many organizations on the same line of business nature have not been able to make it positively.*

*Our financial overview of 2018 recorded an increase in capital assets and a small profit of RM25k. The club financial standing is healthy.*

*Strategically, my committee and I have all this while been adopting a series of procedure in decision making to maintain our status of being a member's financially independent club. In the midst of managing all our struggles, external forces which is out of our control are constantly coming into our territory. The abandonment of GST is a good news to us. But we now have the enforcement of the minimum wage. With this policy in place, at least 20% of the club's funds is affected. This leaves us with no choice for as long as we are committee members sitting in the management committee, running the club effectively with limited resources is becomingly more challenging as time went on. The idiom of 'if possible don't spend to cost cutting to prudent spending' is the practice of all the committee members and it has sort of being implanted into their mindset to be mindful of what to do and what not to do in as far as running this club is concerned.*

*As we make a fresh start for year 2019, I still have the same to say, i.e. this Club has to operate on a conservative platform, or else in no time, one could see the financial accounts in red. We need to keep our reserve to expand our club's facilities. Today, we have another new building of our own. We have expanded our facility and are able to provide buggy services to golfers confidently. This is acquired through hard savings and cautious spending. Our three main revenue lines are the member's monthly subscription, buggy income and green fees. The income from green fees depend on the availability of buggies. Without the buggies most visitors are reluctant to patronize our golf course.*

*The previous year's AGM has approved a budget for the Pro Shop and we are looking forward to this finished product. The Pro Shop facility will be an improved facility provided for the comfort and convenience of golfers patronizing the pro Shop.*

*The committee proposed a resolution to open the age eligibility for full members to individuals who are 18 years old and above. Currently, this is capped at 21 years old. The rationale for this proposal is to bridge the gap of the junior family members so that they can apply direct to become full members instead of applying for junior membership which is valid for three years only. This is a win-win situation for the club. In return, the club gets to widen its membership acceptance and revenue.*

*Here, I urged members to give the committee their cooperation and should you come in to serve as committee members, serve whole heartedly in the best interest of the club and all the members.*

*I present herewith my report as Captain of the Club on the affairs of the Club for 2018. Please bear with us on any short comings, which I as well as my committee might have not managed to fulfil up to your expectation.*

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## CLUB ADMINISTRATION

1. *The Management Committee had twelve Monthly Management Meetings for the year 2018 and other numerous sub-committee meetings and many discussion sessions about Club matters as and when the need arises.*
2. *During the year, there were a few staff who resigned and accordingly the vacant posts were filled-up. In spite so, this does not affect daily operation of the Club.*
3. *The committee decided to engage Womo Security to look after the security of the Club. The contract was signed on 20<sup>th</sup> January 2019 and currently we are testing their services by engaging a dayshift watchman for three months and thereafter we shall decide the way forward.*
4. *The Club sent its staff to attend the 2018 GCSAM/AGIF Malaysia Turf grass Management Educational Seminar (9<sup>th</sup> October 2018) & CIMB PGA Volunteer & Technical Education Program from 9<sup>th</sup>-11<sup>th</sup> October, 2018 held at TPC.*
5. *Worker's Party was held on 28<sup>th</sup> July, 2018.*
6. *For the year 2018, we have approved 30 new members, 6 Term members, and 29 members resigned by way of their memberships being transferred. The total number of members as at 31<sup>st</sup> December, 2018 is 905.*
7. *New Member's Night was organized on 5<sup>th</sup> November, 2018 to welcome the new members. New Member's Night was held on 25<sup>th</sup> March, 2018 together with the Club's Annual Dinner.*
8. *A Disciplinary Committee was appointed and it comprised of the Chairman Haji Abdul Rahman Damairah, Encik Abg Mahmuddin and Encik Mohd Zaidi Adrus.*
9. *There were amendments to the club's by laws.*

*Bylaw B4(8):*  
*All winners must be present at the prize giving ceremony. Winner who is absent without any valid reason(s) shall have their prizes forfeited with the exception that he/she is travelling and is supported by travel documents or sick and is supported by a medical certificate.*

*Bylaw B8(a)*  
*(a) Request for introduction card to reciprocal club(s) shall be made at least one working day in advance of the date required to the Club Administration staff. Any request made within 24hours within the working day from the date required shall be imposed with RM20.00 per introduction card. Any request for delivery of the introduction card by fax or email shall be imposed with RM10.00 per fax or email.*

*Bylaw B13 a (a &b)*  
*These were deleted as it were no longer applicable.*

*Quote: "(a) Golfers may use buggies during Club's organized competition on condition that:*  
*a.he / she is endorsed by the doctor to use the buggy on course.*  
*b.he / she is 60 years old and above." Unquote.*

*Bylaw B6 1 (a & c)*  
*Effective from 15<sup>th</sup> December 2018, the pace of play was shortened to 4 hours 30 minutes, before this, it was 4 hours 40 minutes.*  
*The prime time booking interval was lengthen to 10 minutes, before this, it was 7 minutes.*
10. *We had one incident whereby one member accidentally crossed over the string tied on the 'ground under repair' zone beside the 18<sup>th</sup> green and had a fall on 3<sup>rd</sup> May, 2018. He suffered body injury underwent a medical surgery.*

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*The club assisted him to claim from his golfer's insurance but unfortunately his golf insurance company did not cover medical expenses. He received his claim came from the Club's public liability insurance.*

## FINANCIAL

*We have a separate report written by the Hon. Treasurer, Mr. Michael Tang.*

## CLUBHOUSE

*There was not much work being done to the clubhouse beside the normal up keeping and maintenance of the building.*

- 1. During the year, one claim was lodged against the damage of 7 units' buggy chargers which occurred while the buggy construction work was in progress. The club was compensated with a sum of RM26,700 in lieu of the damaged cost by the contractor. The newly constructed buggy house cum staff apartment is finally ready for occupation in June 2018. All the buggies were stored in there. We also have one course worker staying in the staff apartment unit.*
- 2. A contractor was engaged and he quoted a sum of about RM100k for replacing the clubhouse rooftop. The Hon. House Member, Committee I and I personally went up to the rooftop to study its deteriorating condition. The spandex had indeed deteriorated and there were holes around the tile nails. Having surveyed this condition, they viewed the rooftop tiles can still be use for one year however, mending of the holes needed to be done. A budget of RM100k would be provided to replace the deteriorated rooftop in 2020.*
- 3. The Manager's quarter's is occupied by the Course & Greens Superintendent in April 2018.*
- 4. New Wok surrendered the terrace bar catering contract on 28<sup>th</sup> February, 2018.*
- 5. Eat Catering was awarded the terrace bar catering contract on 1<sup>st</sup> April, 2018 for one year plus one year duration.*
- 6. Safety buntings on the proper use of the driving range was put up at the driving range. In addition to this, a 10feet fence was erected at the driving range far end to prevent the driving range balls from entering the residential houses nearby.*
- 7. 5 sets of terrace bar tables and chairs were purchased at RM5,750.00.*
- 8. The ground floor kitchen was converted to an industrial kitchen. The following were purchase:-*

<i>2units chest freezer</i>	<i>RM3,711.32</i>
<i>1 unit 2-door chiller</i>	<i>RM3,900.00</i>
<i>1 no SS 3 Rings Kwali Range Dim 72"x26"x28"</i>	<i>RM1,400.00</i>
<i>1 no SS 3 Rings Kwali Table for Deep Fryer Dim 43"x26"x28"</i>	<i>RM880.00</i>
<i>1 unit SS Exhaust Hood System</i>	<i>RM7,000.00</i>
- 9. The KGM Arch cum Banner Pole was refurbished with its cost sponsored by Remang Offshore Sdn Bhd.*
- 10. 18pcs of driving range divider was refurbished with its cost sponsored by Remang Offshore Sdn. Bhd. Thank you Mr Billy Usit!*

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11. *The half way canteen at the Front Nine and Back Nine would be expiring on 30<sup>th</sup> April 2018. The committee had decided to re-tender the front nine canteen upon its expiry on 30<sup>th</sup> April 2018.*

## COURSE MAINTENANCE

1. *The club has not purchase any machinery this year. The existing machineries which we owned currently is deemed sufficient for use.*
2. *Machines in the workshop broke down every now and then. This is a day to day operation matter. Engaging a qualified mechanic may cause the club some significant increase in club's spending. The committee therefore use their own mechanic to carry out most of the repairs except for major breakdown where original spare parts must be purchased or the original repair tools is required, the supplier's mechanic would then be employed with service charged accordingly. In this way, it would be cost savings to the club. Less expenses is incurred in the repair and machineries account.*
3. *Trees posing danger were trimmed at Hole 3, Hole 12, 6<sup>th</sup> Green, 7<sup>th</sup> Green and Tee box No. 3 on 28<sup>th</sup> August 2018.*
4. *Sand based buggy paths were constructed on some part of the golf course. It is noted that this is not good enough. The Committee budgeted RM250k to build buggy tracks for critical areas in 2019 so that buggies can be used throughout the year.*

## COMPETITIONS

*Competitions held in 2018 were:*

1. *We celebrated the Pearl Jubilee KGM Amateur Open Golf Championship (YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam and YBhg Datin Patinggi Puan Sri Datuk Wira Lorna Enan Muloon Chan Trophies held from 21<sup>st</sup> to 23<sup>rd</sup> September 2018. The men and ladies champions were won by our juniors Mr. Malcolm Ting and Ms. Mirabel Ting. Hole-in-one prizes of cash prize of RM280,000 sponsored by the patron, YBhg Datuk Patinggi Tan Sri Dr George Chan Hong Nam and myself. There was no winner for this. The Organising Chairman and Tournament Director for this event was myself. The Chief Referee was Mr. Noel Tan.*
2. *We have competitions almost every weekend. Club Competitions, sponsored competitions, inter-clubs and inter-community golf.*
3. *The Hon Competition Secretary brought back the KGM Double Championship which had not been played some ten years ago. This was played on 20<sup>th</sup> and 21<sup>st</sup> January 2018. The trophy was won by Ms. Muren Wan and Ms. Mirabel Ting. He also introduced two new golf competitions namely the 36Holes Marathon played on 17<sup>th</sup> September 2018 and the TAG Team Competition, 1<sup>st</sup> and 2<sup>nd</sup> September 2018.*
4. *The Stroke play Club championship was held on 4<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> March, 2018. The trophy was won by Mr. Kunjin Sandhu.*
5. *The Match play Club Championship was held on 8<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> April, 2018. The trophy was won by Mr. Malcolm Adam Tay.*
6. *Champion of Champions was held on 25<sup>th</sup> and 26<sup>th</sup> November, 2018. The trophy was won by Mr. Roger Koo.*

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7. *The Captain's Trophy was held on 10<sup>th</sup> February, 2018 using Peoria System. The trophy was won by Hj Abdul Rahman Damairah. In addition to the champion placing, the grand lucky draw sponsored by myself was won by Mr. Reginald Kevin Akeu.*
8. *Inter-club golf game with Bintulu Golf Club was played twice in 2018. KGB-KGM 2017 was played on 27<sup>th</sup> January, 2018 at KGB. KGB Team won with a score of 701. The return match KGM-KGB was played at KGM on 15<sup>th</sup> December, 2018. KGM Team won with a score of 738.*
9. *Inter-club golf game with Panaga Golf was played at Panaga GC on 25<sup>th</sup> August, 2018. Once again, KGM won.*
10. *Ballsweep competitions were held on 31<sup>st</sup> March, 21<sup>st</sup> April, 26<sup>th</sup> May, 20<sup>th</sup> October and 17<sup>th</sup> November, 2018. This is a self-funding event.*
11. *KGM Inter-community Golf was held on 17<sup>th</sup> March, 2018. The Champion Team went to the Highlanders Team.*
12. *Sponsored competitions held in 2018 were:*
  - a. *May Day Golf 1<sup>st</sup> May 2018*
  - b. *Japanese Association Golf Competition 10<sup>th</sup> November, 2018.*  
*Thank you very much, Mr. O and the Japanese Association for your ardent support towards the activities of the Club.*
13. *Celebration golf competitions were held on 7<sup>th</sup> January 2018 (New Year Special Golf), 24<sup>th</sup> February, 2018 (Chinese New Year Special Golf), 30<sup>th</sup> June 2018 (Gawai Special Golf), 14<sup>th</sup> July 2018 (Raya Special Golf), 29<sup>th</sup> September 2018 (Hari Kebangsaan Special Golf) and 29<sup>th</sup> December 2018 (Christmas Special Golf).*
14. *Tournament Bonus Reward 2017-2018 Point System – a 10 months series of club organised competitions' winners points were accumulated from June 2017 to March 2018. Mr. Daniel Sagoh, Mr. Chong Yiet Yieng and Ms Muren Wan won this reward trip.*
15. *Dayang Enterprise Charity Golf was held at KGM on 28<sup>th</sup> July, 2018.*
16. *Apart from organised competitions, there were other private golf competitions;*
  - a. *Miri Methodist Golf Fellowship, 11<sup>th</sup> May 2018*
  - b. *Bisaya Babulang Golf, 19<sup>th</sup> May 2018*
  - c. *KCCI-DCCI Golf, 7<sup>th</sup> July 2018*

### HANDICAP

*Effective 1<sup>st</sup> January 2019, MGA would no longer be printing NHS cards for golfers. The NHS MGA App can be downloaded and installed on Android or IOS phone. With this app, golfers have the convenience to check their handicap anytime anywhere.*  
*The Annual NHS System would be increased from RM1.00 to RM1.50 per golfer per month and this shall be increased to RM2.00 per golfer per month by year 2020. This charge however would be absorbed by the Club and is budgeted for under IT Maintenance expenses account.*

### CADDIES

1. *The caddies-staff golf competition was held on 30<sup>th</sup> July, 2018. Part of its cost was funded by the Special Caddies Fund. The shortfall was topped up by the Caddies Committee, Haji Abdul Rahman Damairah who sponsored the competition prizes and myself sponsoring the lucky draw prizes. Thank you, Haji for your sponsorship.*



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2. *The number of regular caddies though few in numbers were seen cleaning its surrounding and the caddies shed weekly.*

## RULES

1. *Two rules classes were conducted this year on 6<sup>th</sup> April 2018 and 7<sup>th</sup> December 2018 conducted by myself.*
2. *A rules briefing was held for the ladies on 18<sup>th</sup> December 2018.*
3. *In view of major changes in the rules of golf, both Dr. John Yeo and myself attended the MGA Level 2 Rules School held at Kelab Golf Perkhidmatan Awam on 24<sup>th</sup> to 25<sup>th</sup> November, 2018*
4. *We will soon have another qualified Referee who is none other than Mr. Daniel Sagoh. He passed the Level 1 Rules School Exam and would be pursuing the Level 2 Rules on late February 2019.*
5. *Golfers are advised to buy the Rules of Golf Booklet at RM5.00 available at the Front desk to learn the new rules of golf which would take effect from 1<sup>st</sup> January 2019.*

## SWIMMING POOL

1. *Last year, I reported a major breakdown of the filtration system of the swimming pool required some RM150k to put the swimming pool back in good condition. The budget was approved at the AGM. But in view of such a high cost of repair that is at hand, the committee did not proceed to repair but instead they continued to source for a cheaper solution. In doing so, the swimming pool was closed for 6 months. It was worth waiting and searching. Two companies; one major in technical repair and the other major in electrical came to fix the problem at RM2, 640.00. The swimming pool attendant was taught a different method of operating the swimming pool system and since then the swimming pool is in functional state, so far so good. The swimming pool was open for members to patronize in June 2018.*

## PROSHOP

*The Pro Shop contract was extended for one year period with effect from 1<sup>st</sup> November 2018.*

## LADIES SECTION

*I would like to acknowledge and thank the Ladies Captain and her Committee for their dedication and contribution throughout the year; tirelessly doing their respective job to ensure the smooth running of our Ladies section's activities.*

- 1) *06/03/2018: Puan Sri Tiong Pick Ling's Birthday Game*
- 2) *13/03/2018: Jane Teo's Birthday*
- 3) *24/04/2018: Helen Lee & Patricia Lipang Joint birthdays Game*
- 4) *14/05/2018: Winni Saba 70th Birthday*
- 5) *29/05/2019: Lee Jong Ran Birthday Game*

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- 6) 14/08/2018: Jane Teo
- 7) 27/09/2018: Puan Sri Tiong Pick Ling
- 8) 13/11/2018: Winni Saba
- 9) 27/11/2018: Marilyn Raja's Birthday Game

*The annual Charity Golf was held on 27 November 2018 where RM10,300.00 were raised and donated to Palliative Care Association of Miri. Thanks to ALL who contributed.*

*BIG CONGRATULATIONS to the followings:*

- 1) *Ladies Strokeplay Champion 2018 - Helene Ayu*
- 2) *Ladies Matchplay Champion 2018 - Jane Teo*
- 3) *Medalist of Medalists 2018 - 1st Wong Leh Ting; 2nd PS Tiong Pick Ling; 3rd Patricia Lipang*
- 4) *Lady Captain's Challenge Trophy Winner 2019 - Susan Yee*
- 5) *The KGM-Panaga Ladies Interclub held at Panaga Golf Club on 19 November 2018 was won by Panaga Golf Club at their 14th attempt, at last! Congratulations to them! (Note: KGM was Champ for 13 consecutive years: 2005-2017)*
- 6) *KGM Ladies won the Tri-Club Challenge Trophy held at Panaga Golf Club on 19 November 2019. BLGA was the Winner of the inaugural tournament in 2017.*

*The Golden Girls Golf "Visit Miri Year 2018" was held at KGM on 27th, 28th November. Kudos to the Organising Committee for a successful tournament. A job well-done!*

### *JUNIOR SECTION*

*We hosted two junior tournaments this year;*

1. *The 14<sup>th</sup> KGM Junior Amateur Open Golf Championship on 12<sup>th</sup> and 13<sup>th</sup> December, 2018 (YB Dato' Sebastian Ting Challenge Trophy). The tournament attracted over 70 juniors of 18 years old and below from East and West Malaysia and Brunei. Ms Mirabel Ting defended her champion title with a gross score of 141 while the boys champion was won by Mr. Malcolm Ting with a gross score of 146.*
2. *We have yet another junior tournament held at KGM organised by Sportexcel, the 5<sup>th</sup> Leg Remang-Sportexcel-KGM Malaysian Open Junior Golf Circuit on 23<sup>rd</sup> to 24<sup>th</sup> June 2018. KGM emerged as the Club Champion. The Overall boys champion went to Mr. Darshan Gunasegar of Montez Golf & CC with a gross score of 115 while the overall girls champion went to Ms Eliza Mae Kho of Kelab Golf Miri with a gross score of 116.*

*KGM-JDP sub-committee had the opportunity to arrange for a 5 days golf clinic (13-17 Dec 2019) by a visiting teaching golf Professional, Fergal McGeown from JNG Golf Academy based in Peninsular Malaysia. This golf clinic agenda was targeted at the intermediate and elite level junior golfers. The fee for the golf clinic were mainly covered by parents of the participants with some subsidy from KGM-JDP fund.*

*The 5 days sessions was action-packed and intensive where activities were planned from morning till late afternoon. KGM-JDP intermediate and elite junior golfers were exposed and challenged on all aspects of their golfing skills, physically and mentally. Key focus areas are*

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*long game, short game, pre-setup routine, course management, mental preparedness for competition and handling media interview/reporters.*

*Despite the long and tiring day after each session, the junior golfers displayed excellent spirit by staying back to train longer and arriving early than planned timing the next day. Their excitement and motivation throughout the golf clinic were high with lots of laughter and smile.*

## SENIOR SECTION

- 1. The Senior Section had five (5) Bi-medal competitions held on 11<sup>th</sup> February, 22<sup>nd</sup> April, 22<sup>nd</sup> July, 15<sup>th</sup> September and 2<sup>nd</sup> December, 2018.*
- 2. Senior Mixed Greensome was held on 1<sup>st</sup> July 2018.*
- 3. Senior Fun Games was held on 31<sup>st</sup> December 2018.*
- 4. The Senior Champion of Champions was held on 2<sup>nd</sup> December, 2018. Mr. Philip Lau emerged as the 2018 champion with a nett score of 67.*
- 5. Congratulations to Mr. Boniface Bait for once again being elected as the Senior Division Captain of the Senior Section. The seniors held their AGM held on the same day as their Champion of Champions' prize giving dinner at Dynasty Hotel on 2<sup>nd</sup> December, 2018. On average, there were about 80 active senior golfers.*

## SOCIAL CONTRIBUTION

*At the Annual Dinner held on 25<sup>th</sup> March, 2018, RM25, 000.00 was withdraw from the charity funds account and the said 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, PIBAKIS Miri, Kenosis Sarawak and Kompleks Kebajikan Hamidah Yakub 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 a BIG THANK YOU to all the sponsors for your generosity both in cash and in kind which has brought about tremendous success to Club's events.*

*\*Datuk Patinggi Tan Sri Dr. George Chan Hong Nam \* Kgm Club Captain Mr Ivan Pui \* Dayang Enterprise Sdn. Bhd., Datuk James Ling Suk Kiong \* Valve Integrity Sdn Bhd, Ms Angelina Benjamin Mohr \* Ms Marilyn Raja-Wright \*, Remang Offshore Supply Sdn Bhd, MR Billy Usit, Mr Pau Ngie Ai, Mr. Jong Khim Kit & Ms Theresa Wong \* Dai Lieng Machinery Sdn Bhd, Mr. Michael Tiong \* Ybhg Dato' Alexander Maiyor \* Ybhg Puan Sri Datin Tiong Pick Ling \* Mr. Lim Poh Meng \* Mr. Ling Leh Kee \* Lt Sports Equipment \* Mr. Chieng Hock Hing \* Mr. Chieng Yew Kiong \* Ms Lynda Bala \* Ybhg Dato' Sri Lau Hieng Su \* Jebesen & Jessen Technology Sdn Bhd \* Hock Ling Transportation, Mr. James Ng \* Ms. Eni Paran \* Ms Fiona Liung Padan \* Mr. Hong Ken Choon \* Mr. Kho Gek Ling \* Mr. Lau Kiing Ngieng \* Mr. Lee Fui Nam \* Mr. Liew Yu Shan \* Mr. Ling Chu Leong \* Mr. Ling Kie Ing \* Dr. Philip Raja \* Mr. Tie Siong Hui \* Mr. Ting Hung \* Mr. Wee Yam Khoon \* Mr. Wong Teck Chew \* Mr. Wong Tiong Hee \* Mr. Voon Pin Kuan \* Mr. Yong Foo Lian*

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*Thank you also to fellow members who took the initiative to organise small groups' golf kept the Club lively and bustling throughout the year.*

## CONCLUSION

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

The Captain's Report is confirmed.

Proposed by: Roslan Sebli (846G)

Seconded by: Jolly Tagong (881T-01)

## **4.0 To receive and approve the Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December, 2018 and to approve the Budget for 2019 by majority vote.**

### **Financial overview**

The Hon. Treasurer commented in the Treasurer's Report that he took over the job as the Honorary Treasurer 9 years ago. At that time, one member approached him to come back to be the committee. And as a result, he took up the challenge. This went on until this year's committee term where he remained as the Honorary Treasurer despite being advised otherwise. This is because in his opinion, the heart of the club is in the treasury section.

The job of the Honorary Treasurer is primarily important, followed by the Honorary Course & Greens Member. He endeavoured to transform the club into a financially strong one. He is honoured to inform all today that the club is financially strong.

At this point, he announced that he had moved to Kuching for his career in Kelab Golf Sarawak. He thanked and acknowledged that it was the good teamwork of the whole committee and in particular, the Captain that lead to the success of a financially strong club. The constant and consistent enforcement of the same policy in each club impacted the club's financial health tremendously.

The captain, Mr. Ivan Pui has been very dedicated to his job. He worked very hard to keep the club going and went further with his own finances to run the club.

In the past, Committee members who were elected to run the club came and left with different policies causing confusion to the staff and affecting its administration work flow resulting in financial losses.

This Club was able to maintain its profit for the past 7 years while majority of the other golf clubs in other regions were suffering losses. He stressed that in his absence, he would like this same policy to continue and for this reason, he nominated another member who had the same vision to continue with the Treasurer's job.

He thanked the club's staff, Ms Shirley Ho, the Course and Green's Team for the good administration of the club and the management of machines respectively, and the ex-staff, Mr. KC. Mr. KC had greatly contributed to the rectification of the swimming pool system. There was a lot of cost saving to the club as a result of his extensive hard work of trying and trying in search for a solution to the swimming pool. The Club paid him in lieu of his extra efforts contributed for this purpose.

In going forward and in years to come, when the financial of the club is in better state, a club manager may be engaged to handle the club more professionally. At the moment, the

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staff and head of departments are managing the club well. He now urged cooperation from incoming committee members to help the Captain to serve the Club and bring it up to a higher level for the benefit of the members.

### **Proposed Resolution by members to reduce the buggy fee to RM60.00 per buggy**

He explained with reasons and scenarios as to why the club should not reduce the buggy fee as proposed by two members at this AGM.

The club recorded a lower profit of RM20k last year as compared with the previous year's profit of RM200k. This is because of the increased capital investments resulting in a higher depreciation charge.

22 units buggies were purchased at RM600k, a proper buggy house was constructed at over RM800k. Both of these investments added up to about RM1.5million. The committee planned to build buggy tracks on critical areas only. An estimated sum of RM300k would be spent on this project. This is the capital sum invested in setting up the buggy system at Miri Golf Club.

Currently, there were members who requested for the buggy fee to be reduced to RM60.00. In view that a huge amount of funds had been spent on the buggy system, the club is expecting a return in its investment. The cost of all the buggies were fully paid already. The club is hoping to recover from the buggy's business the cost of the buggy house and the projected buggy tracks. Buggy tracks were necessary during monsoon season especially when there was scheduled competition on a monsoon weather. There were many golfers who were accustomed to the use of buggies and if this would not be allowed, they would not play. On the other hand, a lot of preparation had been done and cancelling the event just because buggies were not allowed would not be fair to the club especially after expenses had been incurred.

In allowing buggies on a soggy ground condition, there were a lot of grievances from other golfers. It was indeed the Club which needed the money and not the Committee who were hard up for money.

In years to come, the clubhouse roof would be beyond repair.

The replacement of machineries would cost at least RM150k for each machinery. The committee would like to see the course maintained and rated at least 2-3 stars. This standard could only be achieved with the required funds to manage it.

He gave a scenario of one golfer engaging a caddy versus the use of a buggy. The golfer would pay RM60 to engage a caddy since the caddies would not be happy with RM50. In addition, the caddies consumed food and drinks at the half way houses. This would then add up from RM60 to RM70 thereabout. If a golfer were to use a buggy, he would be paying RM40 per person. This would be for the maintenance of the buggy. He being the Hon. Treasurer from the financial point of view deemed that RM40 payable per person for the use of buggy is very reasonable. The revenue collected would be used for the maintenance of the buggies.

The first batch of buggies would be 10 years old soon. It is hoped that it could be used up to 15 years. Eventually after all the buggies' capital expenditure is paid off, the revenue collected would be treated as club's income to help the club paid off its monthly commitments beside the monthly subscription income.

The buggy income ranked the 2<sup>nd</sup> highest income of the club, the main income being the monthly subscription of RM1.1million per annum. If this source of income is going to be reduced, it would be as if the club's finances is being stabbed. The club needed to have the

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RM80.00 per buggy. It would only be fair that golfers contribute to help the club financially and financing the buggy system.

He referred to the income and expenditure report for the year ending 31<sup>st</sup> December, 2018

He reported that the current year yielded a surplus of RM25k vs RM206k in 2017.

He read the Balance Sheet for the year ending 31<sup>st</sup> December, 2018.

He highlighted on the member's outstanding which amounted to almost half a million. This was a tough issue. This issue worsened with the very slow economy. He tried to stop the membership from declining in numbers. He stressed that it would be easy to solve this matter by following the Club Constitution, i.e. by expelling members from the Club. In using this approach, the Club would experience a dwindling in the number of members. And when the club reached a triggering point, the club would be in trouble. At present, the number of full and life members stood at 905. This is an ideal number for this club. Assuming the monthly subscription of the members is increased to RM160 or RM170 per month. This would not be an issue for golfing members. However, lot of the members are non-playing members. They formed the backbone of the club's finances by paying the subscription every month. Hence, if the monthly subscription is increased, these non-playing members would give up their memberships. They may not even consider transferring their memberships. The Club required a long term plan.

Record showed that this year, there were not many new members. It is therefore difficult to have existing member's membership transferred.

In some clubs, they depended on sponsors to finance their operations. When this happened, that member concerned would have some form of authority over the club because he had contributed financially. There would no longer be equal rights among the members. So far, Miri Golf Club had not come to the point of approaching sponsors to help to run the Club.

He hoped that the next Hon. Treasurer would help to reduce the outstanding amount due by the members.

He proceeded to the income and expenditure report for the year ending 31<sup>st</sup> December, 2018.

He highlighted on the many competitions held at the club and encouraged healthy participation. Wrong scores should be discouraged as this would deter other participants from taking part in competitions. Two years ago, he was involved in tracking down wrong scores record and had managed to keep it under control. He hoped to see this standard maintained. The more participants signing for competition would meant there is increase the income of the club and the club is lively and active.

The depreciation charge increased by RM150k. This explained why the yearly profit dropped to RM25k.

There was an increased in salary expenses from RM407k to RM446k. This was due to the increased in minimum wage pay enforced by the government. It can be foreseen that this expenses would eventually go up to RM500k as the new government would gradually raise it to RM1, 500 per month.

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Having presented the Balance Sheet and the profit and loss report, he added that he was approached by some members telling him to spend the money of the club. He responded that the committee needed to spend the club's money prudently. He welcomed members who had constructive suggestions on improvements to the club to bring up to the committee for consideration. He stressed that he is not trying to keep the money but to help the club maintain its financial strength so that in the event of any need arising, the club would be able to resolve it without any financial difficulty. This is the type of scenario the committee would like to see happening in this club.

### **Budgeted income and expenditure report 2019**

He moved on to present the budgeted income and expenditure report for the year 2019. He highlighted on the contingency budget of RM100k. Apparently for the past 9 years there was an on-going case whereby members use their credit cards to pay their account. There was one member who wrote in seeking for reimbursement for the 3% credit card charge. Under the bank Negara ruling, the club is not supposed to charge this fee to the payer. This amount totalled RM60k that the club need to pay back the members. The club had written to Bank Negara to seek clarification on this. The Club would have to pay back the members in the event that club is not allowed to charge them these fees.

The budget for buggy maintenance was mainly for the purchase of batteries amounting to RM90k which would be spent once its 4 years of lifespan is up. This amount would eventually go up from RM120k to RM150k due to the buggies beginning to age. The budgeted expenses for 2019 would be RM3million with a budgeted deficit of RM830k. This amount is budgeted on the high side so that no EGM would be required to seek approval from members for any immediate spending when its budget is fully utilized. He assured the members that the committee would exercise prudent spending at all times. A budget of RM80k is provided for the supply of security services on trial basis. The club had been facing issues with the current in-house security services. This services is therefore contracted out and the said amount is parked in the clubhouse expenses account because they are vendor based and did not appear in the salary expenses.

At this point, he open this time for members who have query to come forward.  
There was no queries from the floor.

He then moved on to the proposed capital expenditure 2019.

He highlighted on the golf bag storage with CCTV. The committee proposed to provide this service for members to store their golf bags instead of putting it in their car. They intend to renovate the old buggy storage area, and build in the cabinets for the storage of golf bags. RM30k is allocated for this project.

We anticipated an increased in the expenditure budget of RM500k as compared with last year's budget.

At this point, he open this time for members who have query to come forward.

### **Napoleon Ningkos (8037)**

Congratulated the Hon. Treasurer for the good job.

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Sought clarification on;

- (1) Contingency Expenses. Last year, there was a provision of RM50k but it was not spent. This year, the budget is again increased to RM100k.
- (2) Clubhouse expenditure RM138k. The actual spent on this section was less than 50% of the concurrent budget. This year, the budget provision is more than 200% of its increase. He could not find its budget breakdown.

## **Reply from the Hon. Treasurer**

- (1) Contingency Expenses.  
The Club needed to plan for it. It could not rely on EGM to settle emergency matters. The budget was increased because the club may have to reimburse the charges which was collected from members for the use of credit card retrospectively which amounted to about RM65k. The committee was waiting for a reply from Bank Negara to act on this issue.
- (2) Clubhouse Expenditure Budget of RM138k  
The increase was due to an inclusion of a fee estimated at RM80k to be paid to the vendor for the supply of security services.

## **Wee Yam Khoon (8924)**

Enquired on 5 lots of CCTVs to be installed at the Carpark, the workshop, the KGM Function Hall, New Buggy House and the Driving Range. The total budget of RM70k is a bit too high. He suggested a centralized monitoring system.

## **Reply from the Hon. Treasurer**

He informed that a quotation was received from one vendor to link the carpark's cctv back to the clubhouse cost RM28k. It would be cheaper to decentralize it. This budget had been there for quite some time but it was not spent. The club would only spend it when there is a need. Priority is set on the buggy storage and this would be installed first.

## **Reply from the Captain**

Another factor worth considering about a central monitoring system is that many parts of the clubhouse floor tiles, cemented ground and the road would have to be hacked for cable installation. It would be more cost effective to have a separate system on different locations.

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

1. He thanked the committee for the many sacrifices made for the sake of running the Club.
2. He enquired the current status of a member who were smokers. Whether they were going to be treated like the public, to sit 10metres away from the eatery area. He suggested spending the budget of RM60k which was already approved for the golfer's terrace bar awning to be built for the smokers at the Dato Lorna's Terrace. Golfers, smokers and non-smokers alike are beginning to feel isolated with this new rule implemented. Though it is a fact that consideration for the health of women and children needed to be taken care of, he advised if some form of confirmation on



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this could be obtained from the authority concerned and whether this ruling applies to private club.

3. He informed that in other golf clubs their buggies were outsourced. He suggested to the committee to consider this option. In doing so, the club need not worry about buying the buggies, expenses spent on maintenance and etc. In return, the club may charge a certain percentage on the vendor for every buggy used.

### **Reply from the Hon. Treasurer**

To address the buggy, the club generated its income from the buggy annually in the region of RM500k to RM600k, after deducting its expenses, its nett income is about half a million ringgit. This is the club's 'bread and butter'. The club cannot outsourced the buggy business as it is the club's main income.

To address the buggies maintenance, he gave an example of the buggy's tyres, these had so far replace only one piece in 8 years. This amount spent is so minimal as compared to what other golf clubs were doing.

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

In reply to the enquiry concerning the Terrace Bar awning, he too agreed with the member, Thomas Apun's request and therefore he appealed to the Management Committee to build the awning for the comfort of the members.

### **Mathew Bunyau (8260-01)**

Enquired if there is any plan to replace the bunker sand.

The Pro shop budget had been there for two years. He enquired if there is any plan to construct it.

### **Reply from the Captain**

It would be too costly to use the sand imported from Johor. The sand in Kuching may be transported at about RM60.00 per ton. The sand which the club is using now cost over RM20.00 per ton, 3 times cheaper than the sand transported from Kuching. The previous committee ordered and transported the sand once many years year ago the sand from Kuching but unfortunately, it came with many tiny stones. The cutting blades got damaged as a result, the whole shipment of sand had to be abandoned as a result. He informed that Eastwood Golf & Country Club is using the sand from Johor.

He commented that this course's standard is only 2 to 3 stars. The Club's sand is obtained from Zone 4. He reminded that other clubs were paying a higher membership subscriptions for better facilities. This club did not have this kind of revenue to enjoy such luxury. The change for a better quality sand may be realised when the club has accumulated enough savings for this.

### **Reply from the Hon. Treasurer**

The pro shop would be constructed in two months' time.

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

Requested the Management Committee to plant bougainvillea flowers on the island at the 18<sup>th</sup> Green.

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He thanked the Committee for the good memories of serving the club together with them as a team. He would try to come back to KGM to bring the Club to another level of success in due time.

There was no further enquiries from the floor.

The Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December, 2018 and the Budget for 2019 were accepted.

Proposer: Napoleon Ningkos (8037)

Seconder: Jong Ka Choon (8393)

## **5.0 To consider and adopt resolution submitted in writing to Hon. Secretary fourteen (14) days before the meeting (i.e by 10<sup>th</sup> March 2019 at 4.30pm)**

5.1 The Management Committee hereby proposed to amend the club constitution clauses 9(1) and 15(3):

### **Clause 9 (1)**

#### **9. FULL MEMBERS (Transferable and Non-transferable)**

- (1) Membership of the Club shall be open to all Malaysians or other persons residing in the Miri Division above the age of 21 years whom the Committee deems fit to elect.

### **Clause 15(3)**

#### **15. TRANSFER OF MEMBERSHIP**

- (3) Upon the death of a Full Member (Transferable) the Committee may in its absolute discretion. on payment by the transferee of the transfer fee as stipulated below, transfer the membership of the deceased member to the person nominated by the deceased member prior to his death or to the person nominated by the personal representative(s) of the deceased. If the said nominee who is approved by the Committee to assume membership of the Club, is under 21 years of age the membership shall be held in Trust by a Trustee until he attains the age of 21 years.

### **Proposed amendment:**

#### **9. FULL MEMBERS (Transferable and Non-transferable)**

- (1) Membership of the Club shall be open to all Malaysians or other persons residing in the Miri Division **above the age of 18 years** whom the Committee deems fit to elect.

#### **15. TRANSFER OF MEMBERSHIP**

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- (3) Upon the death of a Full Member (Transferable) the Committee may in its absolute discretion, on payment by the transferee of the transfer fee as stipulated below, transfer the membership of the deceased member to the person nominated by the deceased member prior to his death or to the person nominated by the personal representative(s) of the deceased. If the said nominee who is approved by the Committee to assume membership of the Club, is **under 18 years of age** the membership shall be held in Trust by a Trustee until he attains **the age of 18 years**.

Rationale.

- (1) To bridge the gap of the junior family members so family members who reach 18years old can apply to become full member of the club.
- (2) Family members at the age of 18years old have the option to choose whether to apply for Junior Membership which is valid for 3 years only or Full Membership of the Club.

The proposed resolution to amend the club constitution clauses 9(1) and 15(3) was approved unanimously by show of hands.

**15.2 Proposed resolution by members submitted by members to the Hon. Secretary in writing.**

The Management Committee received two proposed resolutions from two members namely, Mr. Tommy Raymond Jok (9022-01) and Mr. Joseph Mawan Imat (6445):

**15.2a By-Law B8 Introduction Cards**

Any request made within 24hours within the working day from the date required shall be imposed with RM20.00 per introduction card.

Any request for delivery of introduction card by fax or email shall be imposed with RM10.00 per fax or email.

Proposed amendment to By-Law B8:

Request has to be made within the working day from the date required without any charges.

Any request for delivery of introduction card by fax or email shall be charge with RM5.00 per fax or email.

The Management Committee objected the above proposed resolution;

**Reply from the Hon. Treasurer**

The Hon. Treasurer explained that RM10.00 per fax or email is very fair as compared to being charged the full green fee by the reciprocal club for not bringing the reciprocal card for golf. The charge for requesting introduction card within the same working day from the date required of RM20.00 is not much. He emphasized that this was more to discipline our own member so that they do not request for introduction card last minute as it is a lot of hassle for the staff to monitor this. The objective of charging RM20.00 is to force members not to request introduction cards last minute. Secondly some members residing in another

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state or town were not entitled to the privileges of the reciprocal clubs. The reciprocal agreement signed with the club could be terminated if they found out that members of this club abused the facility. This charge was imposed to curtail such incidences from happening.

### **Reply from the Captain**

The Captain informed that some members called him from the other golf clubs asking him for introduction cards but he rejected them on both occasions. He advised all the members to plan their trip. Similarly to the idea of booking of air tickets, when it is bought, one gets to pay a cheaper price. He urged members to avoid inconveniences caused to the club staff. The Captain called for a vote as the amendment to By-Law B8.

There was no objection from the floor. The motion to vote against the amendment to By-Law B8 was passed.

The proposed resolution to amend the by law B8 Introduction cards was not passed by show of hands.

### **5.2b By-Law B13 Rules Governing the use of buggies**

Buggy Fee for 18 holes RM80.00 for hours 40 minutes

Buggy fee for 9 holes for RM50.00 for 2hours 20 minutes.

#### Proposed amendment to By-Law B13:

Buggy Fee for 18 holes RM60.00 for hours 40 minutes

Buggy fee for 9 holes for RM35.00 for 2hours 20 minutes.

The Captain explained that the use of a buggy on KGM golf course is a luxury. He himself use to walk 9 holes and use buggy for 18holes golf. The use of buggies at this club is different from other clubs in that the use of buggies were not compulsory. If it is compulsory, its rate has to be lowered. However, in this case that it is not compulsory and furthermore, the buggy is the main income to the club.

### **Francis Chin (8139)**

Some of the members suggested RM80.00 buggy fee for weekend and RM60.00 for weekday. With a lower rate charge for weekday, it would encourage more people to use the buggy and hence the volume of users could be increased.

### **Reply from the Hon. Treasurer**

He informed that at the moment, the club is generating about RM600k income from the buggies. This is considered good and the committee is not in the position to change the buggy fee.

After much explanation and deliberation on this subject, the Captain called for a vote to object the proposed amendment to By-Law B13 by show of hands.

Majority of the members present voted against the amendment of By-Law B13 by show of hands.

Those who agreed: 70

Those who object: 11

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## 6. To elect new Club Management Committee for 2019

The Captain thanked his committee and in particular the Hon. Treasurer for supporting him in the running of the Club. The Captain called to dissolved the 2018 Committee

The Captain called upon the Returning Officer, Mr. Won Ah Hoh to conduct the election of the new Management Committee for the year 2019.

Mr. Won Ah Hoh thanked the management committee for appointing him with the role of a Returning Officer.

He announced that there were eleven (11) positions in the Management Committee. The nomination was closed on 10<sup>th</sup> March, 2019 at 4.30pm. Ten positions were returned unopposed. The post of Hon. Course and Greens Member was contested. On 12<sup>th</sup> March, 2019, one candidate nominated for the post of a committee member withdrew his contest. This position is left vacant. The new Management Committee elected would appoint a committee to sit in this post.

At this point, all the Full and Life Members were advised to present their identification card collect the ballot paper.

The Returning Officer announced the voting result:

For the post of the Hon. Course & Greens Member;

Mr. Kuan Shang Mi	41 votes
Mr. Kong Sieng Tung	87 votes
	-----
	128 votes
	=====
Spoilt ballot paper	1 vote
Ballot paper not returned	1 vote

The Returning Officer announced the new Club Management Committee for 2019.

President	YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam
Captain	Mr. Pui Kien Nyap
Hon. Secretary	Mr. Agan Maran
Hon. Treasurer	Mr. Ling Kie Ing
Hon. House Member	Haji Abdul Rahman Bin Damairah
Hon. Course & Greens Member	Mr. Kong Sieng Tung
Hon. Competition Secretary	Mr. Daniel Sagoh
Hon. Handicap Secretary	Mr. Esaw Mikir
Committee Member	Mr. Alvin Bong Chee Hong
Committee Member	Mr. Ting Seaa Ming Jeremy
Committee Member	To appointed by the new Management Committee

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The Captain 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 2019. He then open to the floor for comments or objections.

There was no comments to his proposal.

Proposed: Tang Tung Seng (8788)

Seconded: Lee Kah Ching (8960)

## **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: Tang Tung Seng (8788)

Seconded: Napoleon Ningkos (8037)

## **Any Other Business**

### **Napoleon Ningkos (8037)**

He referred to the notice of AGM dated 1<sup>st</sup> February 2019. The 2<sup>nd</sup> paragraph which states "..... There will be lunch after the Meeting and thereafter an AGM Golf competition (shotgun start) for all members who attended the AGM."

When he arrived the club at 9.48am this morning, he noticed that the flights were full, i.e. 30 flights for 120 players. He stressed that if this was the practice in the past, he thought that this wasn't a fair practice because on his way coming in to the Function Hall, he saw golfers turned back. He paused to ask why they were leaving so they replied that the flight was full. Under this circumstance, he commented that there was a pre-registration going on. The number of attendees differed from the number of registrants. He suggested the registration for the AGM Golf be accepted on first come first served basis.

### **Reply from the Hon. Secretary**

He explained that the first objective for an early registration at 8.00am was because there is a quorum required before the AGM could commence. There were experiences in the past whereby the AGM was deferred due to lack of quorum. A system was set thereafter that it is mandatory to register for AGM. The registration for AGM started at 8.00am this morning. The committee had duly informed the members to come early for registration so slots could be available to them to play in the AGM Golf and to attend the AGM. The registration which started at 8.00am had already exceeded 100 registrants by 9.30am and for golf, this is the good and reasonable playing size for an 18holes golf course. Later, the committee decided to increase the field size to 150 to accommodate all the players. In terms of registration, the committee has complied accordingly. It is only the golf competition where there is a maximum number the golf course could accommodate.

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**Reply from the Captain**

He clarified that members who have register early may leave the club for breakfast or church and come back later. For this, the committee has not confined all the members to remain at the club's premises throughout the duration of the registration and AGM. The registrants' names would be reported to the Registrar of Societies.

There being no other business, the meeting adjourned at 12.29pm.

.....  
**PUI KIEN NYAP  
CLUB CAPTAIN**

.....  
**AGAN MARAN  
HON. SECRETARY**