

# Minutes of the Annual General Meeting held on Sunday, 17th March, 2013 at 9.30am at the KGM Function Hall

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## Management Committee

### Present:

- |                               |                         |
|-------------------------------|-------------------------|
| 1. Cr. Dr. Philip Raja        | Captain                 |
| 2. Cr Robert Inging ak Will   | Hon. Secretary          |
| 3. Mr. Michael Tang Tung Seng | Hon. Treasurer          |
| 4. Dr. Charles Tera Jolly     | Hon. House Member       |
| 5. Mr. Agan Maran             | Hon. Handicap Secretary |
| 6. Haji Alias Mail            | Committee Member I      |
| 7. Mr. Victor Lee Yau Ming    | Committee Member III    |

## Life and Full Members

### Present:

142 (Including the Management Committee)

### Apologies:

- |                             |                            |
|-----------------------------|----------------------------|
| 1. Mr. Jayson Lai Horng Jye | Hon. Competition Secretary |
| 2. Mr. Jerry Ling Jennie    | Committee Member II        |

## Introduction

The Hon. Secretary announced that the requisite quorum of one hundred members, in accordance with Article 22 (4) of the Club Constitution, is present. Hence, the meeting was called to order.

### 1.0 Chairman's address

Captain welcomed and thanked all the members for attending the AGM.

He extended apologies on behalf of his committee members, Mr. Jayson Lai Horng Jye and Mr. Jerry Ling Jennie who were not able to be present due to work commitment.

He informed that the Ladies Section held their AGM on 2<sup>nd</sup> February, 2013. Ms Marilyn Raja was elected the new Ladies Captain

The President will be joining the AGM Golf and dinner later. The Captain also informed that the President invited a well-known golf professional from Thailand to conduct a Junior Golf Clinic which is running concurrently with this AGM. This clinic is sponsored by the President himself.

On the AGM, the Captain urged members to come forward to present their views and proposals for the improvement of the Club.

He, then, called upon the Hon. Secretary to continue with the proceedings of the meeting.

### 2.0 Confirmation of minutes of the Annual General Meeting held on 18<sup>th</sup> March, 2012

The Hon. Secretary highlighted that the minutes of the Annual General Meeting held on 18<sup>th</sup> March, 2012 was sent to all members earlier. Hence, he believed that members have already read it and therefore will go through it briefly. Members may raise any queries, as and when necessary.

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## **2.1 Mr. Azahari Bujang (8029-01)**

The number of full and life members present as printed on the first page of the Minutes of AGM is 135, against the attendance list's total of 143.

### **Reply from Captain**

The Captain confirmed the number of attendance on the first page of the Minutes of AGM be amended to tally with the attendance list, i.e. 143 full and life members.

Amendment was made to correct the recording of the minutes of meeting on the number of attendees to read as 143 instead of 135 which is the total attendance of last year's AGM.

The minutes of the AGM was confirmed.

Proposed by: Haji Han Haji Hipeni (8330)

Seconded by: Azahari Bujang (8029-01)

## **3.0 To receive the Captain's Annual Report on the Affairs of the Club for 2012**

The Captain presented the beginning part of the Captain's Report and at the point of presenting the item 'MGA Rules School', he handed over the proceedings to Hon. Secretary. Arising from this, there was a long deliberation raised by a few members who strongly feel that this report should be presented by the Captain instead of the Hon. Secretary.

After a long deliberation, the honour was given to the Hon. Secretary to continue. He led the meeting by going through the Captain's Report as printed in the AGM Report Book. The detailed report as mentioned is stated below.

### **CAPTAIN REPORT 2012**

#### ***Introduction***

*I am honored to have been able to serve my second year as the Club Captain alongside a team of committed Management Committee. The year had been a challenging one with our golfing calendar being filled in with more events that were sanctioned by Sarawak Golf Association (SGA). Those events had attracted participation not only from within Sarawak but also from neighboring Brunei Darusallam, Sabah and also from Peninsular Malaysia. I am also proud to note that we have successfully organized our club events as scheduled and, more importantly, within the budget.*

*We have been able to carry out our planned upkeep, maintenance and improvement of our course on a low budget. There are also other significant milestones achieved within the areas of Term Membership, Visiting Membership, election into SGA Committee, qualifying as R&A Rules Official, etc. These will be elaborated further in this report.*

*We are most honoured to receive visitors from the Sarawak Chinese Golf Association (SCGA) on 21<sup>st</sup> July, 2012. A contingent of 20 Chinese golfers from all over Sarawak, led by their President, congregated at the Club. In welcoming the group, the management committee had a round of 18 holes golf followed by buffet lunch.*

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## **ADMINISTRATION**

*Our website is very resourceful. We encourage members to make full use of all the features available on the website, all up-to-date news are being posted out there, monthly and yearly statements of account, online payments, online golf booking, DIY update of member's address and telephone contact, etc. Apart from being cost savvy, it is the intention of the Committee to provide convenience to members and it is assured of accurate information being posted into their account.*

*The Club has achieved a new milestone with the successful installation of the online payment. This has been announced to members in the website. Of late, only a handful of members have taken advantage of this facility. We do encourage members to use this online payment.*

*To run our golf operation, we have fifteen staff. This includes the provision of a 24-hour security. Through their commitment, they are able to cope with the arduous task. On the part of the club, we have conducted inhouse meetings to motivate them to be committed to their work.*

## **MEMBERSHIP**

*We have 41 new members and the total registered members as at 31<sup>st</sup> December 2012 stood at 907 members. New Member's Night were held on 9<sup>th</sup> January 2012 and 16<sup>th</sup> July, 2012 as a traditional way to welcome them to KGM.*

*I am also honored to inform members that we have eight Term Members now. The Management Committee has also decided to allow Term Members to participate in Club Tournaments. With this, we hope that our Term Membership would be able to attract more golfers who are on short assignment to Miri to take up this very attractive offer.*

*I am also pleased to note that we have attracted two new Visiting Members this year.*

### Malaysian Golf Association (MGA) Rules School

*This year, we have also achieved another milestone as two of our members namely Hon. Secretary Robert Inging and Hon. Competition Secretary Jayson Lai have both passed the Level 2 Rules School which was held in Bangi Golf Resort, Selangor from 16<sup>th</sup> till 18<sup>th</sup> November 2012. With this, they have been invited to join the "MGA Panel of Referees". However, as part of the MGA procedures, they have to undergo apprenticeship at designated tournaments. We look forward to them satisfying all "Standard Operating Procedure of the MGA Rules Committee" in 2013. Congratulations to both of them. Special thanks to Dr. John Yeo for his assistance in providing Rules Tutorials.*

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## **Financial**

Financially, I am confident to say that we have managed well. Prudent spending is always our priority. Our main spending goes to the maintenance of the golf course as it is the core facility of the club. I am sure you will agree with me that the course has greatly improved in terms of quality and playability; this is achieved through much attention, concentration and deliberation input by the Course & Greens Team apart from the funds which was spent slightly more as compared to last year. The depreciating clubhouse has also absorbed quite a substantial sum of money from the club's funds.

## **COMPETITION**

Among the Open Tournament held in 2012, three of them were entrusted to KGM by SGA and they include:

1. 43<sup>rd</sup> Men & 24<sup>th</sup> Ladies Sarawak Amateur Open Golf Championship from 27<sup>th</sup> to 29<sup>th</sup> April, 2012

183 players took part and the Champions went to Lee Ka Tung of Sibu Golf Club and Loy Hee Ying of Malaysian Golf Association for the Men and Ladies respectively.

2. 14<sup>th</sup> Borneo Ladies Golf Challenge Trophies from 13<sup>th</sup> to 14<sup>th</sup> March 2012.

138 ladies from Sabah, Brunei, Labuan and Sarawak participated in this annual popular ladies event. Sarawak team came in second with the top 4 players: Martina Sim, Muren Wan, Marilyn Raja and Lee Miew Jin.

3. Sarawak Junior Open Golf Championship from 14<sup>th</sup> to 15<sup>th</sup> November, 2012.

63 players took part in this 2 days' tournament. The Champions went to Jordan Jude Tay from Kelab Golf Miri and Jaclyn Chen Jin Yi from Kelab Golf Miri.

Two other Open Tournaments were KGM very own, namely:

1. 24<sup>th</sup> KGM Amateur Open Golf Championship (YBhg Datuk Patinggi Tan Sri Dr. George Chan Trophies) from 21<sup>st</sup> to 23<sup>rd</sup> September, 2012.

213 players took part in this 3 days' tournament which ended on a high note at the prize giving lunch. Guests were entertained by a live band and dances, and treats of local produce and Kelabit delicacy.

The Champions went to Hassan Rahmat of Kelab Golf Miri and Diana Tham Shen Yen of Sabah Golf & Country Club for the Men and Ladies respectively.

2. 8<sup>th</sup> KGM Junior Golf Championship (Dato' Sebastian Ting Trophy) from 6<sup>th</sup> to 7<sup>th</sup> June, 2012.

66 players took part in this 2 days' tournament. The Champion went to Malcolm Adam Tay from Kelab Golf Miri.

KGM's Champions of the year 2012 are;

### Kunjin Sandhu

1. Men's Strokeplay Club Championship was held on 4<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> March, 2012.
2. Men's Matchplay Club Championship was held on 8<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> April, 2012.



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## Lynda Bala

3. Ladies' Strokeplay Club Championship was held on 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> May, 2012.
4. Ladies' Matchplay Club Championship was held on 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> July, 2012.

## Law Wai Min

5. Men's Medal of Medalist was held on 24<sup>th</sup> and 25<sup>th</sup> November, 2012.

## Rusnah Abdul Rahman

6. Ladies' Medal of Medalist was held on 8<sup>th</sup> December, 2012.

### Other Sponsored Competitions held were:

1. May Day Golf Sponsor: Mr. O 1<sup>st</sup> May, 2012
2. 23<sup>rd</sup> YB Dato' Sri Peter Chin & 18<sup>th</sup> Datin Sri Ruby Chan Golf Challenge Trophies 25<sup>th</sup> to 26<sup>th</sup> August, 2012
3. 9<sup>th</sup> YB Datuk Patinggi Tan Sri (Dr) Alfred Jabu & 7<sup>th</sup> Senator Dato Sri Empian Jabu Golf Challenge trophies 3<sup>rd</sup> November, 2012
4. Japanese Golf Association 10<sup>th</sup> November, 2012
5. Highlander Golf Tournament 17<sup>th</sup> November, 2012
6. Shell Golf Tournament 18<sup>th</sup> November, 2012

Apart from the norm, a Caddy Competition was held on 28<sup>th</sup> November, 2012. The event was open not only to all active caddies, but also to staff, golf course workers, catering workers, driving range workers and half-way canteens' workers. Through this event, the management hoped to build closer bond of working together for a better KGM. There were four sections; Open Section Winner - Abdul Faisal, Staff Section Winner - K C and Ladies Section Winner - Yusni Sim Khalid.

## **CLUBHOUSE**

Clubhouse maintenance repair works that was carried out during the year were;

1. Repair of the 2 ceiling units air-conditioners
2. Replacement of worn out curtains at the First Floor Function Hall and the KTV Room
3. Installation of CCTVs at the Frontdesk, KTV Room and Golf Bag Parking Bay.
4. Repair of Ground Floor Rooftop Spandex
5. Replacement of 1 unit air-conditioner in the Operation (Manager's) Room.
6. Replacement of 4sets of swimming pool chairs and tables

The following are our F&B contractors:

Clubhouse terrace – New Wok

Front Nine Canteen – Puan Hajjah Bte Abdul Gani

Back Nine Canteen – Puan Mordiah Bte Abang

## **COURSE & GREENS**

2012 has been quite a busy period for the Course & Green Department. Some of our projects for the course had to be on hold to cater to the numerous club activities. We have had a fair bit of 'major' tournaments apart from the usual sponsored and club sanctioned games. The

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*'majors' were: The Borneo Ladies Challenge Trophy, Sarawak Amateur Open, KGM Open and The Sarawak Junior Open. All these require the course to be in acceptable condition. Somehow we managed.*

*Among the projects that were put on hold was the 'seranggoonisation' of all greens. So far four greens had been re-turfed with Seranggoon grass. Only greens number one and two are left. Hopefully these can be achieved this December and in February 2013. A major work undertaken after KGM Open was the restructuring and re-turfing of green number five.*

*Re-turfing and changing the base soil of tee boxes was a major exercise undertaken as these did not affect club activities. Most of the raised tee-boxes were sand based and turfed with Seranggoon or Bermuda grass. The grass did not grow well as water was not retained in the sand. The sand was changed to yellow earth and the grass changed to cow-grass as this type of grass is hardy and requires less attention.*

*Our fairways are quite low and with the high water table (with the sea on one side and the river on the other) we frequently encounter soft grounds whenever prolonged rain occurs. This becomes worse when the downpour is simultaneous with king tide. This was the case in late October and early November this year. To raise the fairways require much money but we tried where possible without straining our pockets. This is an ongoing process.*

*Hole number fourteen is slowly but surely being eroded by the river water. Most of the trees and shrubs are in the water. If left unattended we may be left with only part of the fairway. We tried to stem the erosion but to no avail. A report was made to the Drainage and Irrigation Department (DID) followed by a meeting between the Divisional Engineer and the Management Committee. The discussion is ongoing.*

*Next, I would like to mention here is on spending! As many of us may not be aware, the golf course operates with a very minimal number of machines. Many at times, the Course & Greens Department faced much tough times; especially approaching a competition during the weekend and coincidentally, one machine broke down and is in need of spares, which is not available locally. By hook or by crook, they have to settle it before the competition day. Though our machines are being maintained with optimum care, a majority of them are more than 10 years now, it is eating either into the course maintenance expenditures or capital expenditure and whatever it is, a higher spending is necessary for the course and greens in the next two to five years. The committee has planned to replace new ones gradually by order of priority. This year, we will be buying 3 units machines.*

### **HANDICAP**

*Most of the handicap work is governed by the National Handicap System. The database is kept at Malaysian Golf Association Data Centre. During the year, the Handicap Committee has exercised his jurisdiction to adjust any member whose monthly handicap computation has gone up more than two strokes difference within three months.*

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There were also member's whose handicap were not listed in the monthly handicap list. We believe this is caused by the NHS's system. The said matter has been brought to the attention of Malaysian Golf Association.

### LADIES

Apart from the major events mentioned under Competition Report above, the ladies had their calendar full of activities.

1. Ladies Captain Trophy Sponsor: Angelina Benjamin 16<sup>th</sup> October, 2012
2. Lynda Bala's Birthday Game 21<sup>st</sup> February, 2012
3. Ladies Captain's Birthday Game 24<sup>th</sup> April, 2012
4. Metaweld Golf Challenge Trophy 20<sup>th</sup> November, 2012
5. Marilyn's Sponsored Birthday Game (Doctors and Nurses @ KGM) 4<sup>th</sup> December, 2012

#### Golfing outside KGM:

6. Inter-club with Panaga at Panaga Golf Club, Seria 18<sup>th</sup> May, 2012
7. Triangle Game; Kelab Golf Miri / Panaga Golf Club / Brunei Ladies Golf Association hosted by Panaga Ladies 29<sup>th</sup> June, 2012
8. 4<sup>th</sup> Asian Ladies Interport Invitational Golf Tournament, Pattaya, Thailand 29<sup>th</sup> October to 2<sup>nd</sup> November, 2012

### SENIOR

The Senior Section under the Captainship of Mr. Moses Ting and his committee had 6 Bi-Medal Competitions held on 18<sup>th</sup> February, 2012, 22<sup>nd</sup> April, 2012, 23<sup>rd</sup> June, 2012, 8<sup>th</sup> September, 2012, 14<sup>th</sup> October, 2012 and 15<sup>th</sup> December, 2012. As many as fifty golfers participated.

The Senior Champion of Champions was held on 15<sup>th</sup> December, 2012, with Goh Soon Cheng emerged as the Senior Champion.

### JUNIOR

In the not too distant past, the game of golf gave the impression it was only for the rich and elite groups of the community. Golfers more or less created their skills on their own, without help at an early age. Sheer drive, ambition and a certain level of natural ability were the main keys to become successful.

Today, it has all changed. Children have much more support.

No longer are kids serving as caddies to learn the sport, or simply hanging around the golf course and driving range or learning on their own.

KGM Junior Golf Development Program, under the patronage of Kelab Golf Miri, was initiated by former club captain Dato' Sebastian Ting in 1999. Since then, and under the leadership of - subsequent captains, Tan Sri Datuk Jimmy Lau and Councilor Dr. Philip Raja,

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*the form and shape of KGM Junior Golf Development program has changed. From a simple driving range and course practise to a more comprehensive and wholesome program to develop a more rounded golfer who, not only knows how to play the game but are familiar with the rules and etiquette and has the physical fitness to challenge golfers over the world.*

*It has been a busy year for the KGM JGDP committee. Compilation and documentation of JGDP methodology and syllabus incorporating many past successful methods and syllabus and lessons learned over the years was undertaken to become the club's standards and guidelines. Incentives and reward programs, its criteria and procedures were documented, for clarity and transparency, and as goals to be achieved by our junior golfers. This year also saw the implementation of physical training to improve stamina and short game competition to hone our juniors skills, in addition to the traditional driving range practise and monthly junior monthly medals. A rules and etiquette workshop was also conducted in the last quarter of this year prior to the Sarawak Junior Open and the Sarawak Chief Minister's cup.*

*It is still work in progress, as the road to create a wholesome JGDP is long and arduous, and KGM JGDP has just started its journey of a thousand miles.*

*The MGA president, Tan Sri Dato' Mohd Anwar Mohd Nor, was in Miri for the Sarawak Junior Open, and was significantly impressed with the club's effort and this was reciprocated with a small grant by MGA to the KGM JGDP.*

*This year saw Kimberly Nelson being granted a golf scholarship by Cempaka International Ladies College ( CILC ), located at Nilai, Negeri Sembilan. The programs and sourcing of funds for golf scholarship are the collaboration between CILC and MALGA. CILC is entrusted with the girl's education while MALGA will arrange for the professional coaching and tournaments. The program targeted for 8 candidates.*

*Kimberly was offered the scholarship together with a few others golfers after the briefing at CILC and the Placement Test followed by interview. The placement test was to gauge level of education and the command of English. The syllabus at CILC is the Cambridge International Certificate of Secondary Education.*

*On the whole, it can be said that KGM JGDP is the most successful compared to other golf clubs in Sarawak.*

*Many thanks to our club members. Without their understanding, we may not even be able to have our junior monthly medal. Many thanks to the parents, who have committed their time and effort to allow their children the opportunity and time to learn this game. Many thanks to the sponsors whose monetary contribution helps to keep the prizes and food interesting and palatable. Many thanks to the volunteers who have contributed time and effort in the many tournaments for the juniors. And last but not least, many thanks to you, young golfers, for believing in yourself and wanting to learn this game.*

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## **CADDY**

*We have tried all sorts of ways to recruit caddies and one must admit this is not easy. From the schools to the army camp, from the Labour Department and all the way, even to the by-ways; the caddies, staff and the management committee put in every effort to recruit students, armies and unemployed personnels to work as caddies just to ensure that there are sufficient caddies for all the major open tournaments namely; the 14<sup>th</sup> BLGCT, 8<sup>th</sup> KGM Junior Championship, 24<sup>th</sup> KGM Open, Sarawak Junior Open and the many sponsored competitions that attracts of crowd of more than 200 golfers.*

*On normal days, the management tried its best to train and keep new caddies to work on regular basis.*

*While we realized that the caddies conduct is unacceptable, the staff force from Golf and Security sections are now working together to instill discipline on caddies. We hereby seek member's cooperation not to select caddies as well as pay them according to the Club's prevailing published caddy rates.*

*The increased in buggies from two to six units have greatly ease our weekly caddies shortages. Through the rental of buggies, it has also generated some income to the Club.*

## **GREENCHAT**

*I would like thank Ms Winni Saba and her team for their relentless efforts in working on the greenchat and ensuring that the highest standard of article is being documented in our yearly issue. And I am proud to say that they achieved. The magazine is getting better and better.*

*Congratulations to our Greenchat Team!*

## **THANKS AND APPRECIATION**

*I would like to convey my sincere thanks and appreciation to my fellow management committee, ladies committee, senior committee, junior committee, rules committee and greenchat editorial team for their commitment and hardwork in ensuring a smooth running of the club.*

*And also to this special group of people and organizations; THE SPONSORS, VOLUNTEERS AND HELPERS –THANK YOU for your continuous faithful services and generous contributions towards the success of all the Club's major tournaments held during the year.*

## **Queries/comments from the floor and replies from the Committee on the Captain's Annual Report 2012**

### **3.1 Mr. Reginald Kevin Akeu (9021)**

*Commented that the Captain's Report should include the vision of the Club – a 5 year plan to indicate where the Club is heading.*



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## **3.2 Mr. Abang Mahmuddin (9117)**

Highlighted on the subject of caddy. The standard/quality of the caddies which is far below our expectation affects the Club's reputation. The Captain's Report only highlighted problems faced by the Club. He urged the Committee to seriously look into ways to solve this problem.

He enquired whether there is a set of rules governing the discipline of the caddies.

He proposed the following;

- a parallel golfer and caddie development program
- to organise some activities or do something beneficial for them to motivate them to be better caddies.

## **3.3 Mr. Tommy Raymond Jok (9022)**

Suggested as part of the caddies' development program, the Committee could approach the school principal, especially the boarding schools, arrange for caddies training during the weekend at the school and instil in the students an interest to play golf.

## **3.4 Haji Han Haji Hipeni (8330)**

Suggested forming a caddy sub-committee to discuss the caddies' issues. He has also volunteered to be in this sub-committee.

## **Reply from Committee Member III**

In the 90's, there were many caddies but sadly, today, their numbers had been declining. This situation deteriorated with the opening of Eastwood Valley Golf and Country Club, which provides alternative venue for them either to work full time or as caddies.

As Caddies are not directly employed by the Club, therefore, it is difficult to enforce discipline upon them.

Committee Member III acknowledged that he faced a lot of difficulties managing the existing caddies, especially in recruitment of caddies for major tournaments. He assured members that he would try his best to address the concern raised.

The Club had tried to engage students from nearby schools like SMK Lutong and SMK Dato Permaisuri. However, this was met with little success as the students were involved in school activities during the week ends.

## **Reply from Hon. Treasurer**

He shared his experience as a Committee in charge of caddies previously for 5 years.

There were several factors contributing to the problem;

1. The caddies have transport problem.
2. During the weekdays, there is an oversupply of caddies.
3. With the minimum wage rate policy enforced by the government, the caddies have more avenues to turn to when they don't get enough earnings from working as a caddy.

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In solving this problem, the Committee bought a few buggies so that some golfers may have another alternative when the caddies supply run out.

He also urged members to support the caddies by engaging caddies during their weekday's 9holes game.

### **3.5 Mr. Reginald Kevin Akeu (9021)**

He highlighted that the Committee has done a lot of repair work in and around the clubhouse. However, he wished to bring to the attention of the Committee of some areas that may have probably been overlooked, but are important to the club and the members. For example, there is no laundry bags for members and occasionally, there is no soap in the restrooms. The towels are old and looked unsightly. This will adversely affect the reputation of the Club.

He also pointed out that the Club's account for last year showed a loss. He enquired further on how the committee is going to turn it around.

#### **Reply from Hon. House Member**

Hon. House Member thanked Mr. Reginald for his comments and replied that laundry bags will be made available to the members.

As for the soap, the Club will ensure that it will be always available in the restroom.

### **3.6 Mr. Azahari Bujang (8029-01)**

Congratulated the Course & Greens Team for a well done job on the course maintenance. He proposed to the Committee to install lights at Hole 9 and Hole 18 to enable evening golfers to finish their game.

#### **Reply from Captain**

The Captain explained that this has been considered by the Management Committee before but due to the need for underground cables, it was too costly to do.

He assured members that the Committee would revisit this project again.

### **3.7 Mr. Yusop Sahari (9183)**

He enquired for details of the charity expenses as this is not reflected in the AGM Book.

He suggested that charitable activities by the Club should be reflected in the AGM book.

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

Hon. Treasurer explained that the charity fund comes from the RM1 auto debit to member's account. The total fund collected last year amounted to RM11k and this would be given out to 6 charitable organisations at RM2k each at the KGM Annual Dinner tonight. The 6 charitable organisations as mentioned are MRCS Miri Chapter, MRCS Dialysis Centre, MRCS Sunflower Centre, Palliative Care Association of Miri, Pibakis and The National Autism Society of Malaysia.

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There were no further enquiries or comments, the Captain's Report is confirmed.

Proposed by: Mr. Azahari Bujang (8029-01)

Seconded by: Mr. Jeremy Ting Seaa Ming (845R)

#### 4. To receive and approve the Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December, 2012 and to approve the Budget for 2013 by majority vote.

Hon. Treasurer informed that though we are reporting a deficit for the year 2012, we are still cash rich because the total nett loss includes depreciation. As compared to the past year, the deficit has been trimmed by cutting down on salary expenditures, course expenditures and some operational costs. Our major expenditures are made up of salary, course & greens maintenance and competition expenses. The serangoonisation of the greens on the course has been done. A lot of sand was purchased last year. This year, there will not be that much of spending. He also highlighted the difficulty to maintain the golf course when the machines are getting old. He urged members to patient with the Committee as he hoped to turn it around in 2 years' time.

He also reminded the members that the Club is relying on the monthly subscription fees only from the members. The Club does not received any government grants.

Hon. Treasurer would work closely with the Hon. Course & Greens Member on the spending on the golf course maintenance being one of the highest expenditure.

Last year, the income generated from buggy rental stood at approximately RM56k.

At the same time, the Committee will focus on increasing the Club's income. A pool table is being budgeted at RM9,800. We hope to generate some income from there.

He suggested that the Club look into setting up a Gym. At this point, he asked for an indication of response from the floor. Majority present supported the motion by show of hands.

He then opened up this time for members to enquire regarding the accounts.

#### 4.1 Haji Han Haji Hipeni (8330)

He congratulated the Committee for a well-managed account and highlighted a few areas of concern for review and consideration.

- The salary expenditure that has been reduced.  
He commented that there isn't enough staff and he is concerned that this will affect the service provided to members.
- Green fee income has been reduced.  
On one occasion, he brought a guest for golf but because there is no caddy, they decided to abandon the game.
- The budget for training of staff was RM2,000, actual spent was only about RM220.  
He suggested spending this budget to send the staff for training to equip them to serve the Club better.



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### 4.2 Mr. James Chiam (6171)

Referred to the proposed budget of 5 units buggy. He suggested to the Committee not to have too many buggies as;

- (1) KGM is a walking course.
- (2) RM100k++ is a lot of money to the Club.

### Reply from Hon. Treasurer

Buggy is an income generator to the Club. The Committee will endeavour to strike a balance between the use of buggies and a walking course.

There was no further enquiry concerning the account. Hon. Treasurer then proceeded to present the Budget for 2013.

He reported that the proposed capital budget for 2013 is:

1 set 9feet Metro Pool Imported Table	9,800.00
Floor Scrubber Machine	3,700.00
Toilet Floor/Staircase Scrubber Machine	2,000.00
Renovation of Workshop's rooftop	5,000.00
1 unit laptop incl. MS W.O.S	3,500.00
10 units Stand Fan	3,000.00
5 units buggy	117,500.00
1 unit Rotaslasher	9,000.00
1 unit walkbehind Green Mower	33,000.00

Again, he opened this time to the floor to enquire regarding the budget for 2013.

### 4.3 Mr. Frank Chin (8139)

Enquired whether it is necessary for the Club to buy new course machinery and whether the old machines are repairable.

He proposed to the Committee to employ a good Course & Greens Superintendent to supervise the works to improve the standard of the golf course.

### Reply from Hon. Treasurer

He informed that the current machinery is adequate for use. Hence, for 2013 only two new machineries are proposed for purchase.

With regard to the employment of Course & Greens Superintendent, he informed that a club manager would be engaged soon. He also stressed that the course had undergone tremendous improvement over the last 2 years. He is confident that more could be achieved through consistent monitoring of the work and condition on the course.

### 4.4 Dr Subramanian (6020)

Sought clarification on the budget item 'eOnline system' of RM4,000.

He suggested posting some advertisement in the KGM Website for extra revenue.

## Minutes of the Annual General Meeting held on Sunday, 17th March, 2013 at 9.30am at the KGM Function Hall

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### Reply from Hon. Treasurer

He replied that 50% of the cost of customization and installation of the eOnline Integration System was paid last year. This is the final part of outstanding due which must be paid this year. He informed that online payment is already available on the website for member to use.

There was no further query from the floor. The Balance Sheet and Statement of Account for the year ending 31<sup>st</sup> December 2012 and the budget for 2013 was approved.

Proposed: Mr. Esaw Mikir (9271)

Seconded: Mr. Stephen Dinggai (6263-01)

5. **To consider and adopt resolutions which shall be duly submitted in writing by members to Hon. Secretary fourteen (14) days before the meeting (i.e. by 3<sup>rd</sup> March, 2013 at 4.30pm)**

Two resolutions were received before the closing date of submission, i.e. 3<sup>rd</sup> March, 2013.

### Resolution No. 1 Increase in Charity Fund

The Management Committee proposed to increase the Monthly Charity Fund from RM1 to RM2 with effect from 1<sup>st</sup> April, 2013.

Hon. Secretary informed that last year, a total of RM11,000 was collected and given to 6 recipients from the Charity Organizations. We managed to make it at RM2,000 per charity organization with the help from the Ladies Section Line Dance contribution of RM1,000.00. He strongly encouraged this good deed to continue; the Club and the member will play a part in social contribution towards the society.

There was no query or comment from the floor.

The resolution no. 1 to increase the Monthly Charity Fund from RM1 to RM2 was accepted.

Proposed: Mr. Reginald Kevin Akeu (9021)

Seconded: Mr. Sivabalu Subramaniam (8613-1)

### Resolution No. 2 Disposal of the following assets.

Hon. Treasurer informed that the list of 162 fixed assets are no longer in working condition and beyond economical repair. Hence, the need to write them off.

#### 5.1 Mr. Azahari Bujang (8029-01)

Enquired on the details of fixed assets item 145 '1<sup>st</sup> payment – caddy shed'

### Reply from Hon. Treasurer

The 1<sup>st</sup> payment Caddy Shed is the cost of renovation of the caddy shed in year 2002. It was further renovated in later years from a fully concealed shed to a ½ cement shed which is as seen now. Part of its cost was sponsored by a member.

There was no further query or comment from the floor.



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The resolution no. 2 Disposal of the above fixed assets was accepted.

Proposed: Haji Han Haji Hipeni (8330)

Seconded: Mr. Azahari Bujang (8029-01)

### 6. To elect new Club Management Committee for 2013

Captain announced the 2012 Management Committee is now dissolved. He welcomed the Returning Officer, Mr. Won Ah Hoh to come up on stage to perform the role of Returning Officer in the election of 2013 Management Committee.

Mr. Won Ah Hoh informed that the nomination of the 2013 Management Committee was closed at 4.30pm on 3<sup>rd</sup> March, 2013. There were eleven (11) positions in the Management Committee. All the posts were returned unopposed.

He announced the new Club Management Committee for 2013.

President	YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam
Captain	Cr. Dr. Philip Raja
Hon. Secretary	Cr Robert Inging ak Will
Hon. Treasurer	Mr. Michael Tang Tung Seng
Hon. House Member	Dr. Charles Tera Jolly
Hon. Course & Greens Member	Mr. Esaw Mikir
Hon. Competition Secretary	Mr. Jayson Lai Horng Jye
Hon. Handicap Secretary	Mr. Agan Maran
Committee Member	Haji Alias Mail
Committee Member II	Mr. Jerry Ling Jennie
Committee Member III	Mr. Victor Lee Yau Ming

Mr. Won Ah Hoh congratulated the newly elected committee members and invited them up on the stage.

Captain thanked and welcomed his committee for their support and continued with the proceedings to the meeting.

### 7. Appointment of Auditing Firm

Hon. Secretary proposed Ernst & Young to be appointed as the Club's auditor for the year 2013. He then open to the floor for comments or objections.

There is no comments to his proposal.

Proposed: Mr. Stephen Dinggai (6263-01)

Seconded: Hj Wahap Gani (8628)



## Minutes of the Annual General Meeting held on Sunday, 17th March, 2013 at 9.30am at the KGM Function Hall

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

Hon. Secretary 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. Cr. Dr. Philip Raja
3. Cr. Robert Inging Ak Will

Proposed: Mr. Reginald Kevin Akeu (9021)

Seconded: Mr. Yusop Sahari (9183)

### **9. Any Other Business**

#### **9.1 Mr. James Chiam (6171)**

He wishes the newly elected Management Committee. He wished them all the best  
He highlighted a few issues;

a. the condition of the caddy shed. As a member, he felt embarrassed to see the shabby condition of the caddy shed. He urged MC to do something about it for the sake of the reputation of the Club. He added that the Committee's reply for not being able to solve this problem is not acceptable. Moreover, there is already a volunteer – Hj Han who is ready to step in to assist.

b. the trees along Hole 17 and 18

These trees are posing danger and should be removed.

c. the use of range finder.

Is this allowed in the competition, just for the purpose of determining the distance only.

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

As for the issues of caddies and trees along Hole 17 and 18, he informed that the MC will take up this matter for discussion at their monthly management committee meeting.  
Range finder cannot be used during competition.

#### **9.2 Mr. Sivabalu Subramaniam (8613-1)**

He raised his concern over the issue of 'late entry' for competition. He cited a case where a golfer had to pay for a late entry fee charge in addition to the competition fee and his playing status is a 'marker'.

#### **Reply from Hon. Handicap Secretary**

Golfer who signed up after the closing date will definitely be charged late entry fee in addition to the competition fee but his status is a 'player'.

#### **9.3 Haji Han Haji Hipeni (8330)**

He highlighted that some of the Club's ByLaws are already outdated. He suggested getting someone preferably a lawyer to look into this and update it, for example prohibiting the sales of golf balls on the golf course



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### 9.4 Mr. Frank Chin (8139)

He recapped an incident which happened sometime ago that a flight was fixed; but the group was split on the day of the competition. To him, this is not fair to the competitor.

### Reply from Captain

Captain replied that this issue will be dealt with at the management committee meeting.

In conclusion, Captain again thanked everyone for attending to the AGM. He also thanked the 2012 Committee for having served with him.

As the Club is run by members on a voluntary basis, he appealed to all members to give their cooperation to the newly elected committee members.

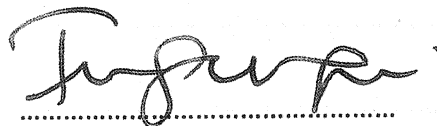
As captain of the Club, he has high regard for all his committee members. He treated them as 'captains' over their respective portfolios and they were given specific responsibilities to their portfolios. Therefore he does not get himself involved into fine details, but nevertheless, whatever transpired in their course of discussion will always be reported in the club's monthly management committee meetings and this is the time where he got himself updated with the overall affairs of the club.

Hon. Secretary encouraged all members to forward their suggestions on ways and means to improve the Club in the SUGGESTION BOOK which is available at the Front Desk. All suggestions will be deliberated by the Management Committee at the Monthly Management Meetings.

The meeting adjourned at 12.20pm.



DR. PHILIP RAJA  
CLUB CAPTAIN



ROBERT INGING AK WILL  
HON. SECRETARY

**KELAB GOLF MIRI**  
**ANNUAL GENERAL MEETING 2013**  
**17<sup>TH</sup> MARCH 2013 @ 0930HRS**

**ATTENDANCE LIST**

NO.	M/SHIP NO.	NAME
1	6380	AGAN MARAN
2	9117	ABANG MAHMUDDIN BIN ABANG RABAIE
3	6569	ABU BAKAR BIN JAMAIN
4	9101	ALAISTER MAIYOR
5	8014	ALIAS BIN MAIL
6	9033-01	ANDREW VICTOR NUB ANAK WILLIAM TANYUH
7	8504-01	ANDRIAS EWAT
8	6185-2	ASA LABA
9	8029-01	AZAHARI BIN BUJANG
10	9075	AZHARI OSMAN
11	8950	BAK CHUN KEONG
12	8157-01	BONG CHEE HONG ALVIN
13	8211	CHAI MUI KUET
14	8843	CHAN GEE HIN MATHEW
15	6159	CHARLES TERA JOLLY
16	8122	CHEW PAK CHUNG
17	8766-01	CHIA KAH YOON (JONATHAN)
18	6171	CHIAM TAW LIANG JAMES
19	6169	CHIANG SWAN PENG
20	9076	CHIENG HOCK HING
21	9037	CHIENG YEW KIONG
22	8132	CHIN FONG NAM
23	8139	CHIN FRANCIS
24	8128	CHIN WEI LEE FREDDY
25	6781-01	CHO SANG IM
26	846H	CHONG HUP CHING
27	8183-01	CHOO CHUAN HENG
28	6147	CHUA GEOK BENG ROBERT
29	6768	DOMINIC ANAK AROK
30	9152	DRAHMAN BIN MATZIN
31	6572	EDWIN B CABARDO
32	9271	ESAW MIKIR
33	6520-01	FAM KIM HAI
34	9019-01	FAUZI BIN AZAHARI
35	8330	HAN HAJI HIPENI
36	8372-01	HII ANTONY
37	6390	HJ MOHD ROSLI HJ AHMAD
38	8517-01	IBRAHIM BIN SALLEH
39	6476-01	IRIWAN BIN SUHAILI
40	6780-02	JINIKOL BIN GUSTING @ DAVID
41	9028	JONG KHIM KIT WILSON
42	6535	JONG SOON KIET JACKY
43	8392	JUNICHI KUMAKURA
44	9049	KHO PI TECK @ HII PI TECK PETER
45	840C	KONG CHAK WAN CALVIN
46	8425	KONG SHAW KIAN
47	8815-01	KONG SIENG TUNG

## *ATTENDANCE LIST*

	M/SHIP	
NO.	NO.	NAME
48	8126-01	KU SOON CHAI BENEDICT
49	9263	KUAN SHANG MI
50	9030	KUEH CHUNG HO WILSON
51	8719	KUNJIN SANDHU @ TAY KUN JIN
52	846N	LAU KIENG KONG
53	8699	LAU SIEW KEE PAUL
54	9085	LAW WAI MIN
55	9042	LEE FUI NAM
56	9062-01	LEE HUNG SANG
57	8960	LEE KAH CHING
58	8749	LEE PECK HUNG
59	845D	LEE YAU MING VICTOR
60	8873	LEONG TAI HOE
61	846C	LIEW OI CHOON MARY
62	844W	LIEW TSIK CHIANG JOSEPH
63	845W	LIEW YING TZE
64	8715-01	LIEW YU SHAN
65	844I	LIM POH HOCK JAMES
66	844V	LIM SONG KUAN
67	8495	LIM TIONG HAI
68	845Y	LING CHIN CHING RONNY
69	9107	LING CHU LEONG
70	851H	LING KIE ING
71	9066	LOH MING HUA
72	6376-01	MARIAM ULUN
73	6555	MATTU, ROLAND DOM
74	6810	MD YATIM H MD NOOR
75	8449	MICHAEL NANGKAI AK AJANG
76	8513	MOHAMMAD AMIRUL AFIQ BIN ALIAS
77	845T-01	MUDIN EPUI @ MUDIN MEKIR
78	8727-01	NAZERI BIN SHAWAL
79	855H	NG SIAW PHENG
80	845K	NOLSIN @ NELSON AK KEDIT
81	6517	OTHMAN BIN AHMAT
82	6756	OTHMAN BIN MARAHABAN
83	8470	PANG KIN PIN
84	6805-01	PANG KIN SIONG
85	6668	PETER GON AK GASING
86	6670-01	PETER JANUARIUS LIDADUN
87	6002	PHILIP RAJA
88	9021	REGINALD KEVIN AKEU
89	8249	RIJI RIBU @ RICKY RIJI RIBUH
90	6468	ROBERT INGING AK WILL
91	895Y-01	SAM ANAK RANANG
92	8709	SHIBATA YOSHINORI
93	8113	SHIM ANNIE (CHONG)
94	8141	SIA LANGAN
95	8742	SIM HONG KWAN
96	8610	SIM KHENG KWANG
97	8744	SIM SIOK KUI
98	8734	SIM WAK CHENG
99	8613-1	SIVABALU SUBRAMANIAM

## ATTENDANCE LIST

NO.	M/SHIP NO.	NAME
100	8790	SOO YUNG CHEONG RICHARD
101	6263-01	STEPHEN ANAK DINGGAI
102	6750-01	STEPHEN KHO LIP ZIN
103	6020	SUBRAMANIAN A/L RM PALANIAPPAN
104	8800	TAN MUI SAY ALBERT
105	882B	TANG INK WUN TIMOTHY
106	8807	TANG LEONG LEE
107	8788	TANG TUNG SENG
108	8938-01	TANG YIEN SENG
109	8005	THAM TONG HING PETER
110	9120	THO SZE MIN RAYMOND
111	6297	TIE SIONG HUI
112	6802	TIGI MADEH
113	8559	TING HEE CHAI
114	8783	TING MUI SEI @ MOSES TING POH LING
115	8833	TING PING CHAI CHARLES
116	845R	TING SEAA MING JEREMY
117	9022-01	TOMMY RAYMOND JOK
118	8881	VICTOR MAIYOR
119	8515	VOON PIN KUAN
120	8628	WAHAP BIN GANI
121	6548	WAN TAHA BIN TUANKU MAHMOOD
122	8926	WEE JEE MEE
123	8924	WEE YAM KHOON
124	8910	WON AH HOH
125	8943	WONG HEE YII
126	8943	WONG HEE YII
127	8188	WONG HIER KUNG @ MOHD HADI ABDULLAH
128	8498	WONG ING SING PATRICK
129	8931	WONG PAK KING THOMAS
130	8899	WONG SIN MIN
131	8901	WONG TIONG HEE
132	8894	WONG YACK CHONG JANSEN
133	8828	WRIGHT MARILYN RAJA
134	8322	YEO SUNG SENG COLIN
135	6965	YEO TECK CHIN
136	8978	YONG FOH YEN
137	881S	YONG FOO LIAN
138	9065	YONG YEE KHENG
139	9183	YUSOP BIN SAHARI
140	8806-02	ZAILANI BIN KASSIM
141	6625	ZAINUDDIN BIN SALLEH
142	6444-01	ZAMANIMARAN BIN ABDULLAH