

Minutes of the Annual General Meeting held on Sunday, 30th March, 2014 at 9.30am at the KGM Function Hall

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. Mr. Esaw Mikir | Hon. Course & Greens Member |
| 5. Mr. Victor Lee Yau Ming | Hon. Competition Secretary |
| 6. Mr. Agan Maran | Hon. Handicap Secretary |
| 7. Haji Alias Mail | Committee Member I |
| 8. (Vacant) | Committee Member II |
| 9. Haji Han Bin Hj Hipeni | Committee Member III |

Life and Full Members

Present:

136 (Including the Management Committee)

Apologies:

- | | |
|---------------------------|-------------------|
| 1. Dr. Charles Tera Jolly | Hon. House Member |
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Introduction

The Hon. Secretary announced that the required 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 called everyone to observe a moment of silence in remembrance of the missing plane MH370.

He congratulated the newly elected state leaders, the new governor, TYT Tun Pehin Sri Haji Abdul Taib Mahmud and Chief Minister, YAB Tan Sri Datuk Amar (DR.) Haji Adenan Bin Haji Satem, both of whom assumed office on 1st March, 2014.

He thanked his committee members who had worked with him for the last 3 years. He commended their excellent contribution and commitment who had path the way forward for the Club. He also commended and thanked the ladies section who had been the Club's backbone serving and supporting the Club behind all the Club's activities.

He congratulated Mr. Ivan Pui whose nomination was returned unopposed and wished him all the best in his management of the Club. He briefed the meeting that Mr. Ivan Pui was the one who is involved in the construction of the pond at Hole 13 few years ago and is currently the club's Rules Chairman. He announced that for this year's nomination for management committee, the 3 post of committee members were in contest. The assignment of duties for this 3 posts will be allocated by the new captain and his committee.

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2.0 Confirmation of minutes of the Annual General Meeting held on 17th March, 2013

The Hon. Secretary highlighted that the minutes of the Annual General Meeting held on 17th March, 2013 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.

Amendment was made to correct the recording of the minutes of meeting on the number of attendees to read as 141 instead of 142. There is a repetition on the attendee on the attendance list no. 125 and 126.

There was no query from the floor and as such, the minutes of the AGM was confirmed.

Proposed by: Fauzi Azahari (9019-01)

Seconded by: Jeremy Ting (845R-01)

3.0 To receive the Captain's Annual Report on the Affairs of the Club for 2013

Hon. Secretary informed based on Section 22(A) of the Club's Constitution that the Captain's Report is presented based on the Committee's report on the working of the Club during the preceding year.

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 2013

INTRODUCTION

At the last Annual General Meeting held on 17th March, 2013, the present Management Committee was elected to manage and run the club for a term of one year.

The Management Committee Members and I feel that we have a challenging, interesting and exceptional year. A year whereby we were given the golden opportunity to be a part of the Silver Jubilee Celebration of the KGM Open.

There were some changes since the election of Management Committee, our Hon. Competition Secretary, Mr. Jayson Lai Horng Jye left the management team in May 2013 in view of his work commitment. The committee co-opted Supt (B) Haji Han bin Hipeni to be the Committee Member whilst Mr. Victor Lee Yau Ming was co-opted to be the Hon. Competition Secretary.

ADMINISTRATION

As a whole, the Club has gone through some struggles for the past 1 year. The employment of a Club Manager, Tuan Haji Mohd Rosli Ahmad was for a short span of time. He left us end October 2013, after which, the Club continued to be run by its staff departmental heads. The number of staff stood at 21. A staff appreciation dinner was held on 31st March, 2013.

This year, we have four of our members namely Hon. Secretary, Cr. Robert Inging and Hon. Treasurer, Mr. Michael Tang, Hon. Course & Greens Member, Mr. Esaw Mikir and

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Committee Member Supt (B) Haji Han attend the Malaysia International Golf Symposium (MIGS) conference organized by Malaysian Golf Association at Raja Chulan Hotel, Kuala Lumpur from 21st till 23rd October 2013.

The membership register as at 31st December, 2013 is 908. 34 new members were admitted. New Members Night were held on 8th January, 2013 and 1st November, 2013.

The Management Committee held a total of 12 monthly MC Meetings. On top of those, many more meetings were held for many other purposes e.g. Sub-Committees, KGM Open and KGM Junior Golf Championship.

An indemnity clause was added to the by-laws of the club governing the use of the buggy on 12th April, 2014.

The Committee strongly encouraged members to make full use of all the features available on the Club's website, in particular, the monthly and yearly statements of account and online payments, DIY update of member's address and telephone contact and etc. Apart from being cost savvy, it is the intention of the Committee to provide convenience to members. To date, this facility is still under-utilized.

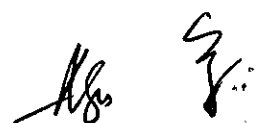
Financial

Financially, we managed through well. Prudent spending has always been our priority. This year, most of the spending are spread out proportionately according to its necessities. The golf course undergoes its normal routine maintenance. Repair of equipment is a great challenge. Machines downtime is rampant. Sourcing a right workshop to fix the repair is critical, hence resulting in a golf course in a less favourable playing condition.

While we are aware that every part of the Club is in need of money, with a cash reserve of RM1.5million is indeed an acute sum accumulated. In other words, the needs are greater than the funds reserved. The run down machines are posing much challenges for the golf course and the clubhouse to be maintained to its ideal state. Our club house is now over 25 years old, recently, the Function Hall's air-conditioner broke down. This has not leave us any choice but to spend a substantial sum from our reserves. However, having said that, over the past 10 years, we have spent a lot of money on course development whereby more than a thousand trees have been planted, the fairways elevated, drainage system improved, large ponds with boulders created and all the 18 greens have been elevated and renovated. In spite of all these major expenditures on the golf course our financial position has nearly doubled to stand at RM1.5million today. This would have not been possible without the prudent spending and coupled with the increase in the monthly subscription 5 years ago.

CLUBHOUSE

An Eagle monument was erected and placed at the Clubhouse Frontage on the centre of the round-about. The statue resembles the Club's logo 'Macam Burong Terbang'. Club Captain



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has been instrumental in initiating the project together with our Club President who is also the Sponsor for this project.

The Golfer's Terrace at the clubhouse was extended to allow members to enjoy the view of Hole 10th and 18th while chilling out in the evening. The construction cost was sponsored by Datin Patinggi Puan Sri Dato' Lorna Enan Mulun Chan.

The Men and Ladies' Restroom were refurbished and once again this was paid for by our Club President.

A new set of pool table and 24 new tables and 96 new chairs were purchased for members to patronize at the Golfer's Terrace.

The air-conditioner at the Function Hall has broken down and is beyond economical repair.

We have provided a budget of RM94,000.00 for a brand new set this year.

Additional CCTVs were installed outside the Men/Ladies Restroom to tighten the security control.

The contract for the half way house canteens were awarded to Ms Mordiah Bte Abang and Ms Hajijah Bte Abd Gani for a period of one year with an option to extend for another one year.

The Club experienced quite a few changes of the catering contractors in a single year. New Wok's contract ended in June 2013 and Annisa Cafe took over from June to August 2013. Dhutz Cafe is now the current catering contractor.

COURSE & GREENS

Managing a playable course this year has not been an easy task due to machinery constraints. Most of the major equipment used in maintaining the course is more than 10 years old. It is neither too early nor too old for replacement. Challenges came when only a few workshops in Miri are skilled savvy with these equipments. At times, its spare parts have to be sent outstation for further repair.

The following equipment were purchased during the year;

1 unit Hybrid John Deere Green Mower

1 unit Howard Rotaslasher

4 units buggy. These do not contribute to the course and greens maintenance but its maintenance comes under the care of the Course & Greens Department. The rental of buggies generated an annual income of RM113k last year.

The river embankment erosion along Hole 14 remains a major concern for the club. We have written to the relevant ministries and had a committee delegation to NREB divisional engineer previously but we have not received any positive replies to the estimate of 900K for the project. This sum of money is too big a burden for our club to spend but perhaps we may have to consider some immediate remedy to spend RM100k from our own funds to prevent the situation from getting worst meanwhile.

COMPETITION

Mr. Jayson Lai resigned as Hon. Competition Secretary in April 2013. Thereafter Mr. Victor Lee was co-opted to take over this post.

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Our in-house competitions held are our own monthly medal and festive golf celebration competitions.

The Strokeplay Club Championship was held on 3rd, 9th and 10th March, 2013. And the Champion went to Mr. Malcolm Adam Tay with a gross score of 237 followed by Mr. Abdul Azim Muhd Junaidi who scored 244.

The Matchplay Club Championship was held on 7th, 13th and 14th April, 2013. It was played over five rounds. Mr. Malcolm Adam Tay was the Champion and Mr. Kunjin Sandhu, the Runner up.

Other sponsored competitions held in 2013 were:

<i>May Day Golf</i>	<i>1st May, 2013</i>
<i>24th Tan Sri Dato Sri Peter and</i>	
<i>19th Puan Sri Datin Sri Ruby Chin Golf Challenge Trophies</i>	<i>7th & 8th September, 2013</i>
<i>Shell Golf</i>	<i>16th November, 2013</i>
<i>Japanese Association Golf Competition</i>	<i>2nd November, 2013</i>
<i>PRGR Golf Tournament</i>	<i>24th November, 2013</i>

Inter-club competition held at home club:

<i>Kelab Golf Miri vs Panaga Golf Club</i>	<i>11th May 2013</i>	<i>KGM won</i>
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Away Inter-club competition :

<i>Kelab Golf Bintulu vs Kelab Golf Miri</i>	<i>23rd & 24th March, 2013</i>	<i>KGB won</i>
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The 25th KGM Open attracted 193 participants from all over Sarawak, Sabah, Labuan, West Malaysia and Brunei. It was held on 20th, 21st and 22nd September, 2013. Mr. Hassan Rahmat from Kelab Golf Miri emerged as the winner and the ladies' trophy was dominated by Miss Michelle Koh from Royal Pahang Golf Club.

HANDICAP

The Handicap Committee under the Chairmanship of Mr. Agan Maran had been appointed to serve in the handicap committee. The Handicap Committee encountered problems related to data processing, whereby, members were assigned 2 NHS numbers, members' names were found missing in the handicap list and inaccurate handicap computation due to insufficient scores being submitted and subsequently posted into the system. All these problems, however, were carefully managed and monitored by the handicap committee and were within control.

It is understandable that golfers would always want a comfortable handicap, for whatever reason, reasonable or otherwise. The handicap computed by the system is based on its data input. To overcome any further misconception, it would be helpful for members to read and understand the USGA Handicap System on how each golfer's handicap is calculated.

AGM 

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RULES

The club is very privileged and proud to have a member, Mr. Ivan Pui to be our Rules Chairman. He has so far conducted 6 Rules Class, on average, once in two months.

CADDY SYSTEM

The Management Committee member in charge of caddies, Supt (B) Haji Han took over from Mr. Victor Lee in May 2013 had since then organized two caddies fund raising golf; 7th August, 2013 and 19th November, 2013 with its objectives to build up the Caddies Fund. The funds will be used to organise caddies competitions.

During the year, one team from KGM ; 2 staff and 2 caddies were sent to Johor to take part in the IOI Palm Resort Caddies Competition. Congratulations to the KGM Team who emerged as team champion and upheld the name of KGM.

SWIMMING POOL

For the coming year, we will look into ways to effectively control non-members from utilizing the pool.

The usage of the swimming pool in the evening and during weekends and public holidays is well patronized. As a side income for the Club, we will endeavor to invite organization to maximize the use of the pool during weekdays for their training or other purpose at a reasonable charge.

A new floor scrubber for cleaning the swimming pool surrounding area has been purchased.

DRIVING RANGE

The worn-out ceiling fans at the Driving Range was replaced with new ones.

The driving range exterior surfaces and the downstairs interior walls had been repainted with weather shield paint for a better and livelier look. This will last for the next five years where only minor touch-up is necessary.

JUNIOR GOLF PROGRAM

Another year has gone by, The KGM Junior Golf Development Committee led by Mr Jerry Ling and Golf Pro Shanmugam have done their best in ensuring our junior golfers improve their golf game from the year before.

Golf is an evolving game, some days one can play like a top world's best player and on another occasion, it is just the opposite of being the best. Pro Shanmugam approached ISN (Institute SukanNegeri) to invite them to give talks on nutrition, psychology and physical fitness to our junior golfers.

For the Sarawak Amateur Junior Open 2013 which was held in Kelab Golf Sibul from 28th to 29th May 2013. Kelab Golf Miri sent 15 boys whose age range from age 10 years to 17 years



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old and 12 girls whose age range from age 8 years to 15 years to compete in the tournament.

Except for the Boys Group A, all other groups' winners were won by KGM Juniors, namely, Liew Yih Seng, Malcolm Ting, Eliza Mae Kho, Alethea Cordelia and Mirabel Ting.

The 9th KGM Junior Championship, Dato' Sebastian Ting Challenge Trophy, was held on 29-30/6/2013. This is the first time being held on a weekend.

The competition attracted 85 participants from Pantai Mentiri Golf Club, Sabah Golf & Country Club, Sandakan Golf & Country Club, Kelab Golf Bintulu, Kelab Golf Sarawak, Malaysian Ladies Golf Association, Sibul Golf Club, Eastwood Valley Golf & Country Club, Panaga Golf Club and our own KGM Juniors.

Malcolm Adam Tay took home the Dato' Sebastian Ting Challenge Trophy after having won 3 rounds of the KGM Junior Golf Championship while Jaclyn Chen is the 2013 Champion.

2013 Junior Achievements:

- 1) Alethea Cordelia Tigi (for winning the Maybank Camp Competition 2013).
- 2) Mastura Tan and Siti Farahin was 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.
- 3) Hole in one achievers - Sarah Jane Kho
- Malcolm Ting (CM Cup)
- 4) Outstanding performance for 2013- Lim Beng Kiat
- 5) Most improve player for 2013- Malcolm Ting
- 6) A great 2013 for Jaclyn Chen, winning tournaments outside Miri.

LADIES SECTION

Congratulations to the Ladies Captain, Ms Marilyn Raja and her newly elected Ladies Committee for 2014/2015 whose nominations were returned unopposed. The ladies had their AGM on 1st March, 2014.

This is another eventful year for the ladies in 2013; with lots of in house sponsors for our Tuesday games. We would like to acknowledge and thank the following individuals
(Prizes and Lunch sponsors)

Jenny Yong, Lynda Bala, Puan Sri DatinTiong Pick Ling, Priscilla Wong, Marilyn Raja-Wright.
(Lunch Sponsors)

LiewShiew Ling, Grace Chong, Candy Sim, Annie Chong, Jean Wong, Fatirah Sabil, Delima Ibrahim, Nicola Brewster, Lynda Bala, Chooi Li Yoke, Mary Lim, Patricia Yong, Ang Yong Sook, Angelina Benjamin-Mohr, Doris Francis, Muren Wan, Rigo Karim-Draper, Wanja-GituraArentz.

The Lady Captain's Challenge Trophy cum Birthday Charity golf was held on 3 December 2013 where RM6K was collected and channeled to the Sunflower Centre, Miri. Thank you to all those who have come forward to support.



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*Congratulations to the 2013 Lady Champions:-
Ladies Strokeplay~Mary Lim
Ladies Matchplay~Capt Patricia Yong
Medalist of Medalists~Fiona Liung Nienaber
Lady Captain's Challenge Trophy~Muren Wan*

The KGM-Panaga Ladies Interclub was held at KGM on 16 April 2013 where KGM won. Special thanks go to Sarawak Shell Berhad & Valve Integrity Sdn. Bhd. (Angelina Benjamin-Mohr, MD) for their added value and extra prizes offered as compared with previous year's prizes.

The Borneo Ladies Golf Challenge Trophy tournament was held in Labuan on 26-27 March 2013 where Sarawak Team won.

Last but not least, a very warm welcome to all our new Lady Golfers. We are so encouraged and excited to see the growing numbers of new members in our Ladies Section. We would like to thank everyone for their support and friendship in 2013 and trust it to continue into 2014!

SENIOR SECTION

The Senior Section under the Captainship of Mr. Moses Ting and his committee had 6 Bi-Medal Competitions held on 23rd February, 2013, 21st April, 2013, 16th June, 2012, 17th August, 2013, 26th October, 2013 and 21st December, 2013. As many as fifty golfers participated.

The Senior Champion of Champions was held on 21st December, 2013, with Mr. Wong Tiong Hee emerged as the Senior Champion.

GREENCHAT

10years to me is just like a blink of an eye. Hard to part but one needs to - some how, some day. Our Greenchat Editor, Ms Winni Saba and her team, Ms Liew Shiew Ling and Ms Jane Teo have finally decided to call it a day after having served the Club in the publication of the GreenChat for 10 years. It is so easy for a reader to finish reading one whole book in just five minutes, but it takes much of the Editorial Team's time and energy to brain-storm for new creative ideas and gather all information together. Their relentless effort and sacrifice always amazes me on the very high standard quality of work that they produced for every issue of the magazine. This Greenchat Edition (Jan-Dec 2013) which you received recently is their last production. While we wish them all the best, we are also looking for a successor to receive this baton from them.

On behalf of the club and members I would like to say "Thank you very very much to all three of you for all your hard work, sacrifices, dedication and commitment. Thank you once again for everything."

SOCIAL CONTRIBUTIONS



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During the KGM Annual Dinner which was held on 17th March 2013, a sum of RM12,000.00 were given out to MRCS Miri Chapter, MRCS Sunflower Centre and MRCS Dialysis Centre, Palliative Care Association of Miri, The National Autism Society of Malaysia and PibakisMiri at RM2,000 each. RM11,000.00 was an accumulation of the RM1 Charity Fund and the balance of RM1,000,00 was topped up by the Ladies Line Dance.

With effect from 1st April, 2013, the Charity Fund is increased from RM1.00 to RM2.00 per month per member and thus our clubs CSR to NGOs and community in Miri doubles to slightly over RM20,000 per year, and so our contributions to the respective organizations will double and may include other new deserving NGOs in years ahead.

Our Club also hosted and organized a number of charity events. The following golf charity competitions were held:

Junior Charity Golf 'Go Bald' Pro Praew

Date: 12th May, 2013

Amount Collected: RM101,000 + RM5,000 from KGM Charity Fund

Pay To: Sarawak Children Cancer Society

SCGA and DGA Charity Golf Competition

Date: 20th July, 2013

Amount collected: RM10,000.00

Pay To: Kampung Dato

Fund Raising for Fire Victims at KampungAwat-Awat, Lawas

Date: 19th November, 2013

Amount collected: RM5,211.34

Pay To: Jawatankuasa Penyelaras Bencana Kebakaran Kampung Hujung Awat-Awat, Sundar, Lawas.

There were also a number of private charity golf events held at our club which are not mentioned here.

SPONSORS AND MEMBERS

Our club is run on volunteer service by members and many golf events are dependent on sponsors and kind donations. To all the volunteers whose names too many to mention and to all sponsors, thank you for your selfless contributions and generous sponsorships both in cash and in kind. On behalf of the club and all the golfers, thank you once again.

And finally to all the members, thank you for your cooperation, understanding and support given to me and the Management Committee during our tenure.

Queries/comments from the floor and replies from the Committee on the Captain's Annual Report 2013

3.1 Mr. Fauzi Azahari (9019-01)

Referred to page 24 and page 32 of the AGM report book.



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Under Captain's Report, 34 new members were admitted as members of Kelab Golf Miri. He enquired for the breakdown.

Based on the Balance Sheet, the total member's deposit for 2012 and 2013 varies by RM8k. He sought clarification from the committee if indeed the actual total receipts from the new members for member's deposit is only RM8k for 2013, and if so, where are the records of the rest of differences.

Reply from Hon. Treasurer

There were members who just resigned and have had their deposits taken back hence resulting in a reduction of the member's deposit. Aside from this, detailed accounting records can be viewed in the office. He explained that the reports printed in the AGM Report Book in figures and numbers are recorded in total.

Reply from Captain

Membership transfer is a process whereby the transferor would get his deposit refunded and the transferee would have to pay for his own member's deposit. This amount of money as recorded in the Balance Sheet of RM816,250 belonged to the members. He again assured that members requiring clarification on how their deposits are being recorded in the club's account may view these from the administration office.

3.2 Mr. Andrew Victor Nub (9033-01)

Referred to the Captain's Report quoting "An indemnity clause was added to the by-laws of the club governing the use of the buggy on 12th April, 2014."

He could not find this clause in the By-law.

Reply from Hon. Secretary

The By Law Clause 14(d) which states,

"In using this buggy the golfer shall indemnify and not hold the Club liable for any loss or damages to their equipment or personal belongings or harm or any form of injuries that the golfer may suffer as a result of driving or being a passenger in the buggy.

In addition, the golfer shall be responsible for any repair or replacement of the buggy which is damaged whether accidentally, negligently or by malice during the duration of his/her usage."

The Hon. Secretary explained that this clause is enforced to indemnify the Club. Members of the Club whose golf insurance are insured under the Club's insurance companies are covered by their own golf insurance policy.

Comments from Captain

Captain added to his report that in the past year, the club purchased buggies without a caddy stand. However, with the new ones ordered, caddies stand are readily installed. He recalled incidents happening recently that golfers were driving their buggies and their caddies were running from behind trying to catch up with the golfers. He viewed this as unprofessional and decided to do away with it.

With this, he announced that caddies are allowed to stand behind the buggies with caddies stands made available. However, he advised golfers to warn their caddies to be watchful while standing on the caddies stand.



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

Proposed by: Mr. Andrew Victor Nub (9033-01)

Seconded by: Mr. Andy Chia (8135)

4. To receive and approve the Balance Sheet and Statement of Account for the year ending 31st December, 2013 and to approve the Budget for 2014 by majority vote.

The Hon. Treasurer gave his views that the Club should be run like a business. The Club's spending should be within its own means.

In 2012, the yearly deficit was RM33k. In 2013, the yearly surplus was RM263k. He would like to set 2013's financial performance (a surplus of RM263k) as the benchmark for the future financial surplus's target.

He noted that there were members complaining about him for not spending the club's money. They suggested to him to spend them off and then sought for donation. However, he felt that the Club should be self-financing and not depending on donation. In terms of funds, the total funds accumulated last year was RM600k (RM263k surplus + RM329k depreciation reserves). He explained that for this year 2014, the committee would be using 2013 as the benchmark to achieve the same level of surplus with its aim to build more funds for the club. The other alternative may be by way of increasing the monthly subscription. He foresaw the need to spend a lot of funds in the improvements of the club, for example, the compactness of green no. 2 which requires major repair and the issue of the river bank erosion at Hole 14. If no remedy is done, golfers' tee-shot may soon end up in the water. With regard to the issue of river bank erosion, an estimate cost was obtained from one contractor using 3 methods to construct a retaining wall; (1) RM100k by using bakau piling RM250k by using stones and (2) RM500k for using ship piling.

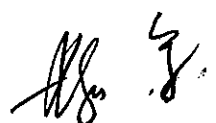
The Committee is still indecisive of doing it in the meantime as they are still trying to get financial assistance from the government. However, the committee is prepared to spend RM100k on this project should its condition worsened.

He then went on to elaborate that the buggy rental had contributed quite a substantial amount to the income of the club. Last year, from buggy rental, we received RM110k. Correspondingly, with the buggy, it also helps increased the green fee income as there are some guests who would not play at KGM when there is no buggy available.

6 units of buggies were budgeted for purchase this year. The committee has also got to plan to construct a buggy shed to shelter all the buggies. In connection with the issue on buggy, he advised golfers not to drive the buggy up to the green.

Overall, the Club with an annual surplus of RM263k in 2013 as compared to 2012 a deficit of RM33k is a sign that the club is growing financially stronger. One of the strategies applied is via prudent spending.

There were many golfers expressing their concern that the golf course would eventually become a buggy course. The Captain who is mindful of this group of concerned golfers hereby assured the members that this course will still be a walking course. The committee



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will be committed to restrict the maximum number of buggies to 16 units so that the number of buggy golfers (8 flights) will not out-numbered the number of walking golfers.

The Hon. Treasurer then open this time to the floor to comment and query concerning the Income and Expenditure Account for the year ending 31st December, 2013.

Queries/comments from the floor and replies from the Committee on the Income and Expenditure Account for the year ending 31st December 2013

4.1 Mr. Ahmad Kendong (9060)

With the increasing use of buggies on the golf course, there may be a need for buggy path, without which, it may leave tyre ruts on the fairway.

The fairway is not taken care of. This role should be vested on the manager.

Reply from Hon. Treasurer

The option to construct a buggy path would be looked into by the new management committee

As for the issue of a manager, the committee recruited one early this year but he resigned after working for a few months. This issue will be left to the next committee to take up.

4.2 Mr. Fauzi Azahari (9019-01)

The amount due from members increased from RM342k to RM450 in 2012 and 2013 respectively. He enquired on what the committee is doing about it and how the committee is going to recover these dues.

Reply from Hon. Treasurer

The committee would definitely look into this issue and will try to recover these outstanding dues. He explained that there are members on the list who could no longer be contacted. There were also members whom we managed to contact informed us that they would like to give up their membership, however the market is not there. This may be due to bad economy.

Reply from Captain

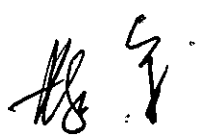
The Captain explained that the balance of amount due to members fluctuates, at certain time of the month, the closing balance can be much lower. It just happened that the closing balance at the year end is a bit on high side.

The Hon. Treasurer then went on to present in detail the proposed Capital Expenditure for 2014.

The details is appended as below:

Clubhouse Budget 2014

2 sets Desktop Computer incl MS W.O.S	6,000.00
Aggregate filled empty land for car park	3,000.00
1 unit Plasma 50" TV	3,000.00
Function Hall Air-con set	94,000.00
Clubhouse Chain-Link Fencing & Steel Gates	15,000.00



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Caddy Shed Renovation	20,776.00
Golfer's Terrace Tables & Chairs	34,880.00
<u>Golf Course Budget 2014</u>	
1 unit JD Hybrid Ride On Green Mower	145,000.00
6 units buggy	153,000.00

Queries/comments from the floor and replies from the Committee on the Proposed Budget for 2014

4.3 Mr. Ahmad Kendong (9060)

The actual spent on salary for 2013 was greatly reduced as compared with the budget 2013. However, the budget for salary for 2014 was further increased slightly.

Reply from Hon. Treasurer

The Hon. Treasurer replied that a budget is provided to allow the committee to spend within its limit. However, the committee practice prudent spending, as such, the budget would be spent when it is needed.

There were no further query from the floor. The Balance Sheet and Statement of Account for the year ending 31st December, 2013 and Budget for 2014 were approved.

Proposed by: Mr. Ling Kie Ing (851H)

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

At this juncture, the Hon. Secretary announced and acknowledged the arrival and presence of the past Captain, Dato Arni Hj Lampan.

5.0 To consider and adopt resolution submitted in writing to Hon. Secretary fourteen (14) days before the meeting (i.e by 16th March 2014 at 4.30pm)

The Hon. Secretary reported that there was no resolution received.

[Captain's Closing Speech]

At this juncture, the Captain reminisced about his yesteryears of serving the Club. He served a total of 9 years; 6 years as Hon. Secretary under the captainship of Tan Sri Dtk Jimmy Lau and 3 years as Captain. He apologized for any weakness or shortcomings faced during this period of serving in the committee for he had done and tried his best endeavours to run and manage the club.

He thanked the immediate past manager, Tuan Haji Mohd Rosli and the Administrator, Ms Shirley as well as the entire Club's staff who had worked well with him. The staffs were few in number but they are multi-functional and therefore they performed multi-tasked jobs. As such, the club is able to operate at minimal salary expenses.

With this, he announced and introduced the new Captain, Mr. Ivan Pui whose post was returned uncontest. He wished him all the best and informed that in his place, the latter would continue to run the club.

He hereby officially dissolved the 2013-2014 management committee.

6. To elect new Club Management Committee for 2014



**Minutes of the Annual General Meeting held on .
Sunday, 30th March, 2014 at 9.30am at the KGM Function Hall**

The Hon. Secretary called upon the Returning Officer, Mr. Pang Kin Pin to commence the election of the new Management Committee for the year 2014.

Mr. Pang Kin Pin announced that there were eleven (11) positions in the Management Committee. Seven (7) posts were returned unopposed, except for the 3 posts of Committee Members, there were six (6) nomination forms received. Below are the results of the votes for the nominees.

Post of Committee Member	Votes
Andrew Victor Nub Anak William Tanyuh	61
Haji Han Haji Hipeni	71
Lim Hock Soon Perry	33
Reginald Anak Kevin Akeu	43
Tang Ing Mui	23
Ting Seaa Ming Jeremy	69

The Returning Officer announced the new Club Management Committee for 2014.

President	YBhg Datuk Patinggi Tan Sri Dr. George Chan Hong Nam
Captain	Mr. Pui Kien Nyap
Hon. Secretary	Mr. Agan Maran
Hon. Treasurer	Mr. Michael Tang Tung Seng
Hon. House Member	Mr. Ling Kie Ing
Hon. Course & Greens Member	Mr. Pang Kin Siong
Hon. Competition Secretary	Mr. Victor Lee Yau Ming
Hon. Handicap Secretary	Haji Alias Bin Mail
Committee Member	Haji Han Haji Hipeni
Committee Member	Mr. Ting Seaa Ming Jeremy
Committee Member	Mr. Andrew Victor Nub Anak William Tanyuh

He congratulated the newly elected committee members and invited them up on the stage.

The new Captain thanked the Returning Officer, Mr. Pang Kin Pin and all the outgoing committees, the Captain, Dr Philip Raja, the Hon. Secretary, Mr. Robert Inging, the Hon. House Member, Dr. Charles Jolly and the Hon. Course & Greens Member, Mr. Esaw Mikir for availing themselves to voluntarily serve the club.

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

7. Appointment of Auditing Firm

Hon. Secretary proposed Ernst & Young to be appointed as the Club's auditor for the year 2014. He then open to the floor for comments or objections.

There is no comments to his proposal.

Proposed: Dr. Philip Raja (6002)



Minutes of the Annual General Meeting held on .
Sunday, 30th March, 2014 at 9.30am at the KGM Function Hall

Seconded: Mr. Chiang Swan Peng (6169)

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

The 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. Mr. Pui Kien Nyap
3. Mr. Agan Maran

Proposed: Dr. Philip Raja (6002)

Seconded: Mr. Michael Nangkai (8449)

9. Any Other Business

9.1 Dr. Roland Dom Mattu (6555)

On behalf of the members, he assured the new management committee that they would continue to give the same support to them as they have had accord to the immediate outgoing committee.

There being no other business, the meeting adjourned at 12.43pm.



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PUI KIEN NYAP
CLUB CAPTAIN



.....
AGAN MARAN
HON. SECRETARY

KELAB GOLF MIRI
ANNUAL GENERAL MEETING
ATTENDANCE LIST

SUNDAY, 30TH MARCH 2014

NO.	MEMBERSHIP NO.	MEMBER'S NAME
1	6380	AGAN MARAN
2	9060	AHMAD KENDONG BIN ABDUL KHAN
3	8888-01	ALVIN LING XUN JIE
4	9033-01	ANDREW VICTOR NUB ANAK WILLIAM TANYUH
5	845L-01	ANGELINA RINTA BENJAMIN
6	8113	ANNIE CHONG
7	6185-2	ASA LABA
8	844J	AWANG BAKAR BIN AWANG RADWAN
9	9075	AZHARI OSMAN
10	8126-01	BENEDICT KU SOON CHAI
11	8843	CHAN GEE HIN MATHEW
12	8153	CHANG KHIN VUI PAUL
13	844S-01	CHAU HONG CHANG
14	8203	CHEN TED SHOO
15	8135	CHIA CHU FATT ANDY
16	8137	CHIA MEE FATT
17	6169	CHIANG SWAN PENG
18	9076	CHIENG HOCK HING
19	6781-01	CHO SANG IM
20	846H	CHONG HUP CHING
21	8900	CHUA GEOK CHAI
22	8206	CHUA KHENG JIN
23	8014	CR. HJ ALIAS MAIL
24	6468	CR. ROBERT INGING AK WILL
25	6059	DATO' SRI HAJI ARNI HAJI LAMPAM
26	845C-01	DAVID BALA
27	6768	DOMINIC AROK
28	6159	DR. CHARLES TERA JOLLY
29	6002	DR. PHILIP RAJA
30	6555	DR. ROLAND MATTU
31	9152	DRAHMAN MATZIN
32	6572	EDWIN B CABARDO
33	895R-01	ENI PARAN
34	9271	ESAW MIKIR
35	6520-01	FAM KIM HAI
36	9019-01	FAUZI BIN AZAHARI

37	8552-01	FIONA LIUNG PADAN
38	8292	GOH SOON CHENG
39	6390	HJ MOHD ROSLI HJ AHMAD
40	8330	HJ. HAN HJ. HIPENI
41	12LM	HO SWEE ING
42	6400	HO SWEE MOI JANE
43	8690	IBRAHIM BIN DAWOK
44	8162-01	ISKANDAR BIN ABD RAHIM
45	8607	IVAN PUI KIEN NYAP
46	6535	JACKY JONG SOON KIET
47	8772	JELLIN LAW
48	6780-02	JINIKOL GUSTING
49	881T-01	JOLLY TAGONG
50	8393	JONG KA CHOON
51	9028	JONG KHIM KIT
52	6445	JOSEPH MAWAN IMAT
53	6581-01	KADIR BIN ABDUL PATAH
54	8791-02	KAWAT ANAK UGI
55	6044	KENNEDY NAROK
56	840C	KONG CHAK WAN CALVIN
57	6472	KOO KIEN FAH ROGER
58	8719	KUNJIN SANDHU
59	6508	LAI MAW
60	8478-01	LAI NYAT LIN (HELEN)
61	8431	LAU KIING NGIENG FABIAN
62	9042	LEE FUI NAM
63	8960	LEE KAH CHING
64	8749	LEE PECK HUNG
65	6580-02	LIAN KAHANG BALLANG
67	845W	LIEW YING TZE
68	8715-01	LIEW YU SHAN
69	8554	LIM HOCK SOON PERRY
70	3/LM	LIM KUI YU
71	844I	LIM POH HOCK JAMES
72	846Q	LIM POH MENG
73	8495	LIM TIONG HAI
74	9107	LING CHU LEONG
75	851H	LING KIE ING
76	8487	LING LEH KING
77	8486	LING TECK YII
78	9066	LOH MING HUA
79	8828	MARILYN RAJA
80	6810	MD YATIM H MD NOOR

81	8541	MENON AYU
82	8449	MICHAEL NANGKAI
83	845T-01	MUDIN EPUI
84	845K	NELSON KEDIT
85	855H	NG SIAW PHENG
86	6517	OTHMAN AHMAT
87	6756	OTHMAN BIN MARAHABAN
88	8470	PANG KIN PIN
89	6805-01	PANG KIN SIONG
90	846C-01	PAULINE MARAN
91	6668	PETER GON AK GASING
92	844C	PIONG CHAUNG BUN
93	880A	PUAN SRI TIONG PICK LING
94	9012-01	RICHARD ANYI
95	895Y-01	SAM ANAK RANANG
96	8634-02	SHIRLEY GREGORY
97	8141	SIA LANGAN
98	8742	SIM HONG KWAN
99	8734	SIM WAK CHENG
100	8613-1	SIVABALU SUBRAMANIAM
101	8790	SOO YUNG CHEONG RICHARD
102	9048	TAN SIN SEN ALAN
103	8811	TANG LUNG YIHK, THOMAS
104	8842	TANG SWEE HWA
105	8788	TANG TUNG SENG
106	8938-01	TANG YIEN SENG
107	6792	TEO CHENG KHIANG
108	8005	THAM TONG HING PETER
109	8559	TING HEE CHAI
110	6803	TING HUAT DUNG, MICHAEL
111	6855	TING HUNG
112	8783	TING MUI SEI @ MOSES TING POH LING
113	845R	TING SEAA MING JEREMY
114	9022-01	TOMMY, RAYMOND JOK
115	845D	VICTOR LEE YAU MING
116	8515	VOON PIN KUAN
117	8195-01	VOON VOO SHIN GORDON
118	8628	WAHAP GANI
119	8926	WEE JEE MEE
120	8402-01	WESLEY BALA
121	8910	WON AH HOH
122	8943	WONG HEE YII
123	8188	WONG HIER KUNG @ MOHD HADI ABDULLAH

124	8498	WONG ING SING PATRICK
125	8931	WONG PAK KING THOMAS
126	9024	WONG TECK CHEW
127	8901	WONG TIONG HEE
128	8894	WONG YACK CHONG JANSEN
129	8077	YEE YUT SENG
130	895L	YEO HENG PAAT
131	8322	YEO SUNG SENG COLIN
132	881S	YONG FOO LIAN
133	9065	YONG YEE KHENG
134	9183	YUSOP SAHARI
135	6625	ZAINUDDIN BIN SALLEH
136	6444-01	ZAMANIMARAN BIN ABDULLAH