

## PROPOSED RESOLUTION

The 2016 Management Committee proposed the following resolutions.

### **(Resolution No. 1) To included an additional clause to Section 26**

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

### **(Resolution No. 2) Proposed amendments to the Club Constitution**

#### **Rationale of Amendment**

Changes in Clause Numbers consequential to previous amendments.  
All fees except deposits are subjected to GST.

<b>Existing Clauses in Constitution including all amendments up to 20-3-2011</b>	<b>Proposed Amendment 19-3-2017</b>
<p><b><u>CLAUSE 8</u></b> LIFE MEMBERS (2) Any person elected by the Committee upon payment of Entrance Fee of Ringgit Malaysia Fifty Thousand Only (RM50,000) shall be award a Life Membership Certificate. (4) Life Membership may be transferred to another individual upon election by the Committee and upon payment of transfer fee of Ringgit Malaysia Two Thousand and Five Hundred Only (RM2,500.00) or such sum as may be determined by the Committee.</p>	<p><b><u>CLAUSE 8</u></b> LIFE MEMBERS (2) Any person elected by the Committee upon payment of Entrance Fee of Ringgit Malaysia Fifty Thousand Only (RM50,000) shall be award a Life Membership Certificate. <u>Such fee shall be subjected to GST.</u> (4) Life Membership may be transferred to another individual upon election by the Committee and upon payment of transfer fee of Ringgit Malaysia Two Thousand and Five Hundred Only (RM2,500.00) or such sum as may be determined by the Committee. <u>Such fee shall be subjected to GST.</u></p>
<p><b><u>CLAUSE 10</u></b> FAMILY MEMBERS (2)(b) Children under 18 years of age who are not Junior Members of Life and Full Members. Wives/Husbands of Life and Full Members shall pay a monthly subscription fee of RM60.00 per person, or any amount as determined by the Management Committee from time to time. Children under 18 years of age who are not Junior Members of Life and Full members shall pay a monthly subscription fee of RM30.00 per person, or any amounts as determined by the Management Committee from time to time.</p>	<p><b><u>CLAUSE 10</u></b> FAMILY MEMBERS (2)(b) Children under 18 years of age who are not Junior Members of Life and Full Members. Wives/Husbands of Life and Full Members shall pay a monthly subscription fee of RM60.00 per person, or any amount as determined by the Management Committee from time to time. Children under 18 years of age who are not Junior Members of Life and Full members shall pay a monthly subscription fee of RM30.00 per person, or any amounts as determined by the Management Committee from time to time. <u>Such fees shall be subjected to GST.</u></p>

<p><b>CLAUSE 11</b> <b>JUNIOR MEMBERS</b> (3) A Junior Member, when elected shall pay an entrance fee of Ringgit Malaysia one thousand (RM1,000) and deposit of Ringgit Malaysia five hundred (RM500).</p>	<p><b>CLAUSE 11</b> <b>JUNIOR MEMBERS</b> (3) A Junior Member, when elected shall pay an entrance fee of Ringgit Malaysia one thousand (RM1,000) excluding GST and deposit of Ringgit Malaysia five hundred (RM500).</p>
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**(EXISTING):**

**15. TRANSFER OF MEMBERSHIP**

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

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

**(PROPOSED AMENDMENT):**

**15. TRANSFER OF MEMBERSHIP**

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

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

(The above fees are subjected to GST)

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

**CLAUSE 20**

**ENTRANCE FEES, SUBSCRIPTIONS, NOMINATION FEES AND DEPOSITS**

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

N/A = Not Applicable,

A = Applicable as per Section 14

B = Applicable as per Section 12(6)

C = Applicable as per Section 13(1).

D = Applicable as per Section 16(1)

EXISTING

**CLAUSE 20**

**ENTRANCE FEES, SUBSCRIPTIONS, NOMINATION FEES AND DEPOSITS**

	<b>Membership</b>	<b>Entrance Fee</b>	<b>Deposit</b>	<b>Monthly Subscription</b>	<b>Annual Fee</b>	<b>Nomination Fee</b>
1	Honorary Member	N/A	N/A	N/A	N/A	N/A
2	Life Member	RM50,000	RM1,000	N/A	N/A	N/A
3	Full Member (Transferable)	RM18,000	RM1,000	RM110	N/A	N/A
4	Full Member	RM15,000	RM1,000	RM110	N/A	N/A

	(Non-transferable)					
5	Junior Member	RM1,000	RM500	RM110	N/A	N/A
6	Visiting Member	N/A	N/A	B	N/A	N/A
7	Corporate Member (Transferable)	RM20,000	N/A	N/A	N/A	N/A
8	Corporate Member (Non-transferable)	RM15,000	N/A	N/A	N/A	N/A
9	Corporate Nominee	N/A	RM1,000	RM110	B	N/A
10	Corporate Term Member	A	N/A	N/A	N/A	N/A
11	Corporate Term Nominee	N/A	RM1,000	RM110	N/A	A
12	Term Member	N/A	N/A	N/A	C	N/A
13	Golfing Family Member	N/A	N/A	RM30	N/A	N/A
14	Non-golfing Family Member	N/A	N/A	N/A	N/A	N/A

N/A = Not Applicable,

A = Applicable as per Section 14

B = Applicable as per Section 13(1)

C = Applicable as per Section 16(1).

The above fees except Deposits are subjected to GST

<p>CLAUSE 21 (a)Corporate Member shall pay a non-refundable Corporate membership registration fee of Ringgit Malaysia Fifteen Thousand Only (RM15,000.00).</p>	<p>CLAUSE 21 (a)Corporate Member shall pay a non-refundable Corporate membership registration fee of Ringgit Malaysia Fifteen Thousand Only (RM15,000.00). <u>Such fee is subjected to GST.</u></p>
<p>CLAUSE 21 (3) Notwithstanding Section 20(1) above, civil servants and government officers, when elected to be Full Members shall pay an entrance fee and deposit equal to half the entrance fee and deposit payable by a Full Member.</p> <p>(3)A "Notwithstanding Section 20(3) above, Civil Servants and Government Officers who wish to convert their Full Membership from Non-Transferable status to Transferable status, shall pay the same entrance fee and deposit as that paid by other non civil servant or government officers Full Members at the time of their joining the Club"</p>	<p>CLAUSE 21 (2) Notwithstanding <u>Section 21(1)</u> above, civil servants and government officers, when elected to be Full Members shall pay an entrance fee and deposit equal to half the entrance fee and deposit payable by a Full Member.</p> <p><u>(2)A</u> "Notwithstanding <u>Section 21(2)</u> above, Civil Servants and Government Officers who wish to convert their Full Membership from Non-Transferable status to Transferable status, shall pay the same entrance fee and deposit as that paid by other non civil servant or government officers Full Members at the time of their joining the Club"</p>

<p>(4) Monthly subscription of RM110.00 shall be charged and shall thereafter be payable in advance on the 1st day of each month.</p>	<p>(4) Monthly subscription of RM110.00 shall be charged and shall thereafter be payable in advance on the 1st day of each month. <u>Such fee shall be subjected to GST.</u></p>
<p>CLAUSE 23 ELECTION OF THE COMMITTEE (3) Subject to Section 29(5), in the event of death or resignation of a Committee Member, the Committee shall have the power to co-opt any other Full and Life Member of the Club to fill the vacancy until the next Annual General Meeting.</p>	<p>CLAUSE 23 ELECTION OF THE COMMITTEE (3) Subject to <u>Section 30(5)</u>, in the event of death or resignation of a Committee Member, the Committee shall have the power to co-opt any other Full and Life Member of the Club to fill the vacancy until the next Annual General Meeting.</p>
<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (8) Subject to Section 32 below, the Committee shall have full powers to make, alter, add to or repeal By-laws which are not consistent with these Sections.</p>	<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (8) Subject to <u>Section 33</u> below, the Committee shall have full powers to make, alter, add to or repeal By-laws which are not consistent with these Sections.</p>
<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (11) The Committee shall have power to refuse the privileges of membership as defined under Section 7-15 to any person where considered desirable or necessary without giving any reason whatsoever. (12) The Committee shall have power to make use of the deposit of a Member to settle the Member's unpaid account. Notwithstanding Section 20 when deemed necessary the Committee may request for additional deposit from any Member.</p>	<p>CLAUSE 24 THE COMMITTEE, ITS POWER AND DUTY (11) The Committee shall have power to refuse the privileges of membership as defined under <u>Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17</u> to any person where considered desirable or necessary without giving any reason whatsoever. (12) The Committee shall have power to make use of the deposit of a Member to settle the Member's unpaid account. Notwithstanding <u>Section 21</u> when deemed necessary the Committee may request for additional deposit from any Member.</p>
<p>CLAUSE 26 PAYMENT OF ACCOUNTS (4) On the expiry of the said period of ONE (1) MONTH on the Defaulters' List, persistent defaulters may be served with a Notice to Show Cause as to why they should not be expelled from the Club under Section 18(3).</p>	<p>CLAUSE 26 PAYMENT OF ACCOUNTS (4) On the expiry of the said period of ONE (1) MONTH on the Defaulters' List, persistent defaulters may be served with a Notice to Show Cause as to why they should not be expelled from the Club under <u>Section 19(2)</u>.</p>

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

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