

## PROPOSED RESOLUTION 2020

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The Management Committee hereby proposes to amend the club constitution clauses as follows:

### CONSTITUTION KELAB GOLF MIRI (MIRI GOLF CLUB)

**Proposed Amendment in RED [subject to Clause 16 Amendment of Constitution].**

#### **Definition**

“Amendment” means change, edition, addition and deletion subject to Clause 16 Amendment of Constitution.

“Committee Members” is the governing body of the club as referred to in Clause 8 of the constitution.

“Expiry of term of office” means when the current term of office is completed. When it is about to complete a new Committee be elected by majority votes, an auditor be appointed for the next two-year term in accordance with Clauses 7.1 (c) and 22 of the constitution.

“Office - bearer” includes committee members, sub-committee members, any member appointed or authorized to represent or act on behalf of the club.

"Term of office" refers to the Committee Members, Office-bearers tenure of office which shall be a two-year term. Subject to Clause 4.15 Cessation of Membership, Clause 5 Resignation and Termination of his/her membership, termination of contract of service or disqualification as the case may be.

#### **CLAUSE 7 GENERAL MEETING**

(1) The **Annual General Meeting** of the Club shall be held as soon as possible after the close of the financial year on a date and at a time and place to be decided by the Committee but not later than March for the following purposes:-

(a) To receive the Committee's report on the working of the Club during the preceding year.

(b) To receive, and approve a balance sheet and statement of accounts for the past year and twelve (12) months (January - December) budget by majority vote. Since the **Annual General Meeting** is held in March, for the ease of club routine operation, with the exception of capital expenditure budget, it is deem acceptable to adopt the budget equivalent to 1/4 of the preceding yearly budget as approved budgets for the three (03) months (January - March) in the succeeding year.

(c) To elect new Committee and to appoint auditor for the forthcoming year by majority vote.

**(c) To elect new Committee and to appoint auditor. The term of office of Committee Members shall be a two-year term. When the current term is about to expire a new Committee be elected by majority votes, an auditor be appointed for the next two-year term.**

## CLAUSE 8 COMMITTEE

5) All elected members of the Committee shall retire each year, but may be reelected at the Annual General Meeting for the succeeding year.

(5) All elected members of the Committee shall retire at the expiry of each two-year term, but may be re-elected for another **two-year term by majority votes**.

## CLAUSE 11 AUDITORS

1) An Auditor or auditing firm shall be appointed at the Annual General Meeting and fees shall be approved for the audit of accounts of the Club.

(1) An Auditor or auditing firm shall be appointed for the next two-year term as required in Clause 7.1 (c) and fees shall be approved for the audit of accounts of the Club.

## CLAUSE 12 PROPERTY ADMINISTRATOR

(2) They shall hold office until their term expires at the Annual General Meeting and shall be eligible for re-appointment.

(2) They shall hold office until their term expires at the end of the two-year term and shall be eligible for re-appointment.

(5) An officer may be removed from office by a General Meeting on the ground that, owing to ill health, unsoundness of mind, absence from the country or for any other reason, he is unable to perform his duties or unable to do so satisfactorily. In the event of the death, resignation or removal of an officer before the Annual General Meeting, the vacancy shall be filled by an Extraordinary General Meeting convened for the purpose

(5) An officer may be removed from office by a General Meeting on the ground that, owing to ill health, unsoundness of mind, absence from the country or for any other reason, he is unable to perform his duties or unable to do so satisfactorily. In the event of the death, resignation or removal of an officer before the two-year term is up, the vacancy shall be filled by an Extraordinary General Meeting convened for the purpose.

## CLAUSE 13 INTERPRETATIONS

Between **Annual General Meetings** the Committee shall interpret the rules of the Club and when necessary, determine any point on which the rules are silent.

## CLAUSE 22 ELECTION OF THE COMMITTEE

1) The election shall be carried during the **Annual General Meeting** of the Club, Full and Life Members desiring to propose and second any Member for election to the Club Committee shall, having ascertained in writing that the Member is willing to serve on the Committee, send the candidate's name in writing to the Honorary Secretary not later than fourteen days before the date fixed for the **Annual General Meeting** and the names of the candidates proposed and seconded shall be exhibited in the Club for that period and no others can be afterward proposed.

Candidates must be Full and Life Members of the Club. The election shall be carried out by secret ballot. In the event of equality of votes a further ballot shall be held.

(1) The election shall be carried during the **Annual General Meeting** of the Club **at end of the two-year term.** Full and Life Members desiring to propose and second any Member for election to the Club Committee shall, having ascertained in writing that the Member is willing to serve on the Committee, send the candidate's name in writing to the Honorary Secretary not later than fourteen days before the date fixed for the **Annual General Meeting** and the names of the candidates proposed and seconded shall be exhibited in the Club for that period and no others can be afterward proposed. Candidates must be Full and Life Members of the Club. The election shall be carried out by secret ballot. In the event of equality of votes a further ballot shall be held.

(3) Subject to CLAUSE 12(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 Annual General Meeting.

(3) Subject to CLAUSE 12(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 election.**

#### CLAUSE 26 ANNUAL RETURN

The Honorary Secretary shall, within 60 days after the holding of the **Annual General Meeting** of the Club, forward to the Registrar of Societies an annual return in the prescribed forms.

#### LIST OF AMENDMENTS

AMENDMENT AUTHORITY:	SHORT TITLE:	IN FORCE FROM DD:
Annual General Meeting Dated 29/03/2020	<b>Definition</b> "Committee Members" "Expiry of term of office" "Office - bearer" "Term of office"	29/03/2020
	CLAUSE 7 GENERAL MEETING S1 (C)	
	CLAUSE 8 COMMITTEE S5	
	CLAUSE 11 AUDITORS S1	
	CLAUSE 12 PROPERTY ADMINISTRATOR S2, S5	
	CLAUSE 22 ELECTION OF THE COMMITTEE S1, S3	

**REFERENCES MADE TO:**

- 1. Registrar Of Societies Act 1966** [Art 11: Change of name, place of business and rules of society]
- 2. Federal Constitution of Malaysia** [No infringement on freedom, advancement of Culture and Sports]

**Rational:**

- 1, To adopt Other MGA and SGA Members Tenure of Two Years Term for the Committee members.
- 2. For better planning of club activity and programme.

**CLAUSE 18 FLAG, LOGO AND BADGE**

**AS CURRENT CONSTITUTION**

**AS PROPOSED BY THE REGISTRAR OF SOCIETIES**

- 1. Flag



**KELAB GOLF MIRI**

- 2. Logo



**KELAB GOLF MIRI**

- 3. Badge



**KELAB GOLF MIRI**