

PROPOSED RESOLUTION

The 2012 Management Committee proposed the following resolutions.

(Resolution No. 1) Increase in Charity Fund

To increase the Monthly Charity Fund from RM1 to RM2 with effect from 1st April, 2013.

(Resolution No. 2) Disposal of the following fixed assets

<u>Furniture & Equipment</u>		
No.	Year acquire	Description
	1981	Fibreglass
	1982	Refrigerator
	1984	Chairs
	1984	Dining set
	1984	Water Pump
	1985	Trophy Cases
	1985	Water System
	1986	Cash Box
	1986	National Vidoe Recorder
	1986	4 Drawers Filing Cabinet
	1987	Cash Box-Manager
	1989	"Electrolux" Vacuum Cleaner
	1989	400 Gals Water Tank
	1989	Electric Hammer Drill
	1990	Typist Chair
	1990	Hardi Sprayer 15
	1990	Water Tank & Stand
	1990	Water Tank - 800 Gal
	1991	9kg Dry Powder Fire Ext
	1991	9lit Water Typre Fire Ext.
	1991	1.36kg BCF Fire Extinguisher
	1991	Air Compressor Fitting Cone
	1991	Computer TAbble Model UK180

Furniture & Equipment		
No.	Year acquire	Description
	1991	1 set PA System
	1991	KDK Box File
	1991	48"x30" Office Desk
	1991	Epson LQ1050 Printer
	1991	Wooden Drawer Cupboard
	1991	Typing Chair
	1991	Wooden TABLE
	1991	5 pcs Cushion CHair
	1992	Loud Hailer
	1992	40ft 27inx3/16in cheque Plate
	1992	GI Dustbin
	1992	Metal Container Drum
	1992	Cabel Switch Porta Shop
	1992	Canon Electric Typewriter
	1992	Honda Motorcycle C 70 - QM6515
	1993	Motorola Radius
	1993	Computer C/W Printer
	1993	Plastic Chairs
	1993	Score Cards Boxes
	1993	Plastic Chairs
	1994	Microphone & Cable
	1994	Printer
	1994	Cushion-sofa seating
	1994	Curtain & Aluminium rail
	1994	Stainless Steel Dustbin
	1994	Vertical Blinds
	1994	Metal Drain cover
	1994	Rubber Sheet
	1994	Wooden Fence
	1994	Ashtray Top
	1994	Timer, Connector, Switch,etc
	1994	Pure Water Filter

Furniture & Equipment		
No.	Year acquire	Description
	1994	Rubber Sheets
	1994	Wooden Fence
	1994	Wooden Fence
	1994	Nursery Shed
	1996	4 Drawer Cabinet
	1996	Punch Clock Machine
	1996	Washing machine
	1996	National water purifier
	1996	National electronic chopper
	1996	Lajer jet printer
	1996	UPS
	1996	Computer table
	1996	Stand fan
	1997	Water bulb
	1997	400watts tube
	1997	1 unit computer
	1997	Acts accounting system
	1997	2.1GB h/disk drive
	1997	6 nos caddy benches
	1997	Office Chairs & Tables
	1997	wall-cabinet & swing door
	1997	Club C/Ship sys modi
	1997	Computer Table
	1998	1 unit handcart trolley
	1998	7-nos Anglesrut chair
	1998	Reception desk system - software
	1998	Ice making machine
	1998	Main s/board
	1998	Softec glass filter
	1998	Pentium computer P200/2.1GB/32 MB
	1998	Canon BJC-4650 A3 color printer
	1998	Thundercom 56k Ext fax/modem

Furniture & Equipment		
No.	Year acquire	Description
	1998	Plywood seal gable
	1998	Safety weld mesh, 4-wheeled
	1998	Safety grill
	1998	Driving range mats
	1998	2 nos ceiling fans
	1998	Patio chairs & tables
	1998	Driving range mats & grill
	1999	Used course equipment
	1999	1 unit used Kobelco Mini Crawler excavator - QKL2066
	1999	Kelvinator dryer
	1999	National split aircond
	1999	GDF handicap system
	1999	4 sets evolution tools
	1999	Servex viemate 15" Digital Colour monitor
	1999	2 units CPU 350 pentium II/64M computers
	1999	PC anywher 8.0 (Host & remote)
	1999	Artnet 56KBPS pci int. Fax/mod
	1999	Iomega Zip drive
	1999	1 set sofa
	1999	1 Dynamic 320 battery charger
	1999	1 unit camera
	1999	2 sets PK blackout buster ups
	1999	Add. Membership transfer module-software
	1999	30 pcs side plastic chairs
	1999	6 unit Formica round table
	1999	Epson 2180 printer
	1999	ACTS- RDS membership modification
	1999	1 unit Suzuki pick-up - QMD3622
	1999	1 unit auto car air-cond - QMD3622
	1999	1 unit Honda Motocycle C 70 - QSE5375
	2000	1 set cordless phone
	2000	1 no. 620m Karcher pressure cleaner

<u>Furniture & Equipment</u>		
No.	Year acquire	Description
	2000	60" KDK ceiling fan
	2000	Macro 14" digital monitor
	2000	1 unit 3m M1708 overhead projector
	2001	Pentium 866MHz PC
	2001	Epson LX-300 printer
	2001	Wiring fence - light point
	2001	Motorola walkie talkie GP328
	2002	100 pcs plastic chair
	2002	Astro decoder & installation
	2002	Electrolux front load- w/machine
	2002	Electrolux Zanussi Tumbler dryer
	2002	Fax T27 Anu49767
	2002	2 units air cond
	2002	1 set Panasonic keyphone system
	2002	1 unit digital camera
	2002	9 units ceiling fan
	2002	Paint caddy shed
	2002	Caddy shed paint, nail
	2002	100 M pipe - caddy shed
	2002	MKK, meranti - caddy shed
	2002	Ready mixed concrete
	2002	Caddy shed renovation
	2002	Final payment caddy shed renovation
	2002	Transport spendek to caddy shed
	2002	caddy shed wooden door & frame
	2002	1st payment - caddy shed
	2003	1 unit Ceiling Fan
	2003	2 Nos. Litter Bin
	2003	8 Nos. Poolside Plastic Chairs
	2003	5 Nos. Plastic Side Table
	2003	5 Nos. Plastic Pool Table
	2003	5 Nos. Plastic Pool Table

Furniture & Equipment		
No.	Year acquire	Description
	2003	40 Nos. Plastic Pool Chair
	2004	2 Unit Motorola GP328 4ch UHF
	2004	2 unit of Golf Buggy
	2004	2 unit of 2nd hand Buggy
	2004	1 unit Vision Electronic checkwrit
	2004	1 unit chair for reception counter
	2004	3 unit of Water Heater
	2005	Computer set
	2005	NEC VT47 LCD Projector
	2006	Electrolux washing machine
	2009	1 X 42" LCD T.V.