

**KELAB RAHMAN PUTRA MALAYSIA**  
**(Incorporated under the Societies Act, 1966)**

Minutes of the Nineteenth Annual General Meeting (“AGM”) of Kelab Rahman Putra Malaysia (“KPRM” or “the Club”) held at the Banquet Hall of KPRM, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan on Sunday, 22th April 2007 at 10.00 a.m.

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**Present**

**General Committee:-**

Mr Wong Tat Loong (W 0117 00)	- President (Chairman)
Mr Arthur Wang Sze Yao (W 0330 00)	- Vice President
Lt. Col. (R) Michael Tan Yew Lay (T 0039 00)	- Captain
Mr Gary Chin Kok Hee (C 0612 00)	- Honorary Secretary
Mr Bernard Ho Joon Foong	- Honorary Treasurer
Mr Tan Tian Siong (T 0443 00)	- General Committee Member
Mr Edward Chua Jit Guan (C 0462 00)	- General Committee Member
Mr Andrew Tan Ah Wai (T 0565 00)	- General Committee Member
En Zainul Che Din	- General Committee Member
Mr Chua Meng Koon	- General Committee Member
Mr Gary Tan Jue Kuan	- General Committee Member

**Other Members:-**

As per attendance list set out in Appendix I

**QUORUM**

The Chairman, Mr Wong Tat Loong welcomed the members to the Club’s AGM and upon confirmation of the presence of the requisite quorum, he called the meeting to order at 10.00 a.m.

**1. AGENDA NO. 1**

**TO READ THE NOTICE CONVENING THE MEETING**

- 1.1 The Chairman then invited the Honorary Secretary, Mr Gary Chin Kok Hee to read the Notice of AGM dated 30 March 2007, which had been circulated earlier to all the members of the Club within the statutory period.
- 1.2 The Honorary Secretary read the Notice of Meeting, welcomed and thanked members for being present for this Annual General Meeting. At this juncture, the Honorary Secretary highlighted that the Minutes printed in the Annual Report 2006 contained several typo error which would be amended prior signing of the same by the Chairman, accordingly.

**2. AGENDA NO. 2**

**TO RECEIVE THE PRESIDENT’S ADDRESS**

- 2.1 The Chairman informed that the members that GC had faced many challenges in managing the club’s affair which involved several fundamental and financial issues. However, most of the issues had been resolved wisely by the GC without burdening the members with any additional charges.

- 2.2 He highlighted that the Club have had the highest working force ratio per 18 holes as compared to other clubs. In relation thereto, the GC had taken several initiatives to improve the situation by reforming and restructuring Management team of the Club, improving the working methodologies by providing necessary trainings and cultivating new mind set for the staff at all level. However, all efforts were unsuccessful. He was of the opinion that the change in the composition of the GC in every two years somehow did contributed to the said events as the period was rather too short for the GC to improve the situation. He then, urged all members to give the existing GC another chance to improve the management of the Club. As one of the efforts, the GC had appointed Mr Khik Siew Thong as a new General Manager of the Club. He further expressed that he was confident that Mr Khik would be able to manage the Club properly as he was backed with at least 8 years of experience as the Captain of the Club.
- 2.3 He also highlighted that at the previous Extraordinary General Meeting, members of the Club had requested the GC to vacate their respective offices under the vote of non-confident. He explained that although the GC was ever willing to resign from their post, the GC had been approached by many members who in turn expressed their support to the existing GC and further encouraged the GC to face the challenges and continue managing the Club, accordingly. Subsequently, the GC had agreed to hold their office in order to prevent further damages to the Club's management and financials.
- 2.4 He highlighted that even though the Club had an approximately RM9 million in the bank, the money would be used to bring the Club to the next level and the money must be spent wisely supported by a reliable and proper financial planning.
- 2.5 The Chairman concluded his speech by requesting all members to bear with the existing GC and further giving them another chance of at least another term to improve the performance of the Club and should the GC failed, the GC would ever willing to step down from their post. In addition, the Chairman also sought the members' support to carry out the 5-year Club and Business Development plan and further urged the newly elected member(s) to implement the said plan, accordingly.

### **3. AGENDA NO. 3**

#### **ELECTION OF OFFICE BEARERS FOR A TERM 2007/2009**

- 3.1 The Chairman handed over the Chair to the Chairman of the Election Board (EB), **Mr Au Choon Lap (A0499)** for the election of new office bearers for a 2-year term 2007/2009.
- 3.2 The EB Chairman invited six members of the floor to volunteer themselves as the scrutineers to assist in the calculation of members' votes for the election. Subsequently, six members had volunteered themselves as scrutineers for the election. They were:-

<b>No</b>	<b>Name</b>	<b>Membership No.</b>
1	Ahmad Salim Razi	A0113
2	Badri Khalid	B0013
3	Gan Eng Hui	G0076
4	James Lim Heng Kam	L0252
5	Norman Lee Abdullah	N0217
6	Narayanan a/l N.Gopala Panikkef	N0306

- 3.3 The EB Chairman informed the meeting that EB had received a total number of 28 nominations for all posts contested. However 3 of the nominations were disqualified on the ground that they were did not comply with election rules.

- 3.4 **Mr Nageswaran A/L Ramanathan (N0019)** sought clarification from the EB Chairman as he was informed that the EB had exercised selective disqualification in finalizing the list of the candidates for the election. He informed that there were instances where candidate submitted two forms in different ballot boxes and requested the EB Chairman to check the register and inform the floor, accordingly. **Mr Peter Durisic (D0038)** then supported Mr Nageswaran's suggestion.
- 3.5 The EB Chairman explained that the EB accepted the double nomination and further requested members of the floor to respect his position and allow him to continue finishing his speech. He reiterated that the matter would be explained later.
- 3.6 At this juncture, **Mr Jasjit Singh Gill (J0081)** interrupted and expressed his disagreement of the EB Chairman's intention to address the issue after the election and requested that the EB should exercise transparency in handling matters related to election particularly in nomination of candidates.
- 3.7 The EB Chairman explained that all applications had been vetted through accordingly and all final nominations were found to be in-order for election.
- 3.8 **Mr Jasjit Singh** again interrupted the EB Chairman's speech and emphasized that the EB was obliged to explain the situation to members of the floor before it could proceed with the election process.
- 3.9 The EB Chairman explained that he was not obliged to explain the situation to members of the floor as any decision made by the EB had undergone the relevant processes and it should be treated as final. He informed that should any members had any complaint pertaining to the said matter, the same could be addressed at a different platform.
- 3.10 The EB Chairman then briefed all members on the election rules and procedures and subsequently announced that the following members had offered themselves to contest at the election for the posts of President, Vice President, Captain and General Committee members. However, the EB Chairman, unintentionally, did not announce the name of Mr A.Rajasingam as one of the candidates and hence apologised for the mistake. The list of candidates were summarised as follows:-

No	Name	Membership No.
	<b>President</b>	
1	George Hoh Kiang Po	H0077
2	Wong Tat Loong	W0117
	<b>Vice President</b>	
1	Yeow Hoon Sua, Richard	Y0008
2	Zainul Che Din	Z0050
	<b>Captain</b>	
1	Michael Tan Yew Lay	T0039
2	Yong Kok Thye	Y0160

No	Name	Membership No.
	<b>General Committee</b>	
1	Haji Abdul Aziz Bin Othman	CA0322
2	Alias Mohamed Lazan	A0190
3	Patric Chia Kam Toh	C0623
4	Chiam Kim Seng, Edmand	C0326
5	Chin Kok Hee (Din)	C0612
6	Victor Chin Saw Thon	C0771
7	Ching Teck Khiang (Alan)	C0742
8	Choo Seow Theang	C0772
9	Chua Jit Guan, Edward	C0462
10	Chua Meng Koon	C0637
11	Fong Kok Pang	F0095
12	Lee Choong Kong	L0576
13	Tuan Haji Mohd Jamil Bin Abdul Malik	M0353
14	A.Rajasingam	R0090
15	Tan Ah Wai	T0565
16	Tan Muen	T0398
17	Tan Tian Siong	T0443
18	Edson Tong Yu Xiao	E0042
19	Albert Quah Chei Jin	Q0018

- 3.11 The EB Chairman invited all candidates to deliver their campaign speeches, accordingly. For the said purpose, each candidate for the post of President was given 8 minutes, for the posts of Vice President and Captain were allocated 5 minutes each and GC candidates were allocated 3 minutes each for their speeches.
- 3.12 The EB Chairman further announced that the election for the new office bearer would start at 11.00 a.m. and would officially be closed at 3.00 p.m.
- 3.13 The EB Chairman then informed the meeting that the claim made by Mr Nageswaran was not true and invited members who were dissatisfied with the matter to lodge a complain to General Manager's office, accordingly. He, subsequently, handed over the Chair to the Chairman of the GC for the next business.
- 3.14 On a query made by one of the members, the Chairman emphasized that the elected members of the GC were not divided into groups i.e. Team A, nor team B. However, it was totally up to the elected members whether they want to continue serving the GC or otherwise should they found that they could not serve the soon-to-be-elected President. The Chairman later announced the adjournment of the meeting for a lunch break and the meeting should resume at 1.00 p.m.

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The Meeting was adjourned at 12.10 noon for a lunch break and resumed at 1.00 p.m.  
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#### 4. **AGENDA NO. 4**

##### **TO RECEIVE AND CONFIRM THE FOLLOWING MINUTES OF GENERAL MEETINGS:-**

- 4.1 Minutes of Extraordinary General Meeting held on 5<sup>th</sup> March 2006
- 4.2 Minutes of Eighteenth Annual General Meeting held on 30<sup>th</sup> April 2006
- 4.3 Minutes of Extraordinary General Meeting held on 10<sup>th</sup> December 2006
- 4.4 That upon the proposal of **Mr James Lim Heng Kam (L 0252)**, which was duly seconded by **Mr Narayanan a/l N.Gopala Panikkerf (N 0306)**, the Minutes of the Extraordinary General Meeting held on 5<sup>th</sup> March 2006, having been circulated earlier, were approved and adopted.

- 4.5 That the Honorary Secretary informed that there were some typographical errors in the Minutes of the Eighteenth AGM held on 30<sup>th</sup> April 2006 and accordingly he read out the amendments as follows

Page 26 of the Annual Report Year 2005, item 8.22, para 1, line 3

To rephrase the sentence 'were a gross misinterpretation' to 'did not mirror the wordings'"

Page 26, item 8.22, para 1, line 3

To delete the word 'by the GC'

Page 26, item 8.22, para 1, line 3 and 4

To rephrase the sentence 'not gross misinterpretation' to 'misinterpretation by the GC did not arise'

Page 26, item 8.22, para 1, line 4

To insert the word 'to' before the word 'only'

Page 26, item 8.22, para 1, line 5

To delete the word 'then'

Page 26, item 8.22, para 1, line 5

To insert the word 'relevant' before the word 'paragraphs'.

Page 26, item 8.22, para 1, line 5

To replace the word 'under' with 'as'

Page 26, item 8.22, para 1, line 5

To replace the word 'highlighted' with 'repeated'

Page 26, item 8.22, para 2, line 3

To replace the word 'whereby' with 'but the'

Page 26, item 8.22, para 2, line 3

To replace the word 'lied in' with 'was with'

**Mr George Hoh Kiang Po (H0077)** highlighted the following amendments to be made to the above Minutes of the 18<sup>th</sup> AGM:-

Page 24, item 8.15

To rephrase the para as follows:-

'Mr George Hoh Kiang Po (H 0077) then proposed for the resolutions be voted by show of hands and seconded by Mr Chew Poh Soon (C0113).'

Page 25, item 8.18

To include the following paragraphs as the third and forth paragraphs, respectively:

*'Mr George Hoh Kiang Po (H0077) then requested the Chairman to put the two proposals on the manner of voting to the floor before the meeting deliberated on the Resolutions.*

*The Chairman refused to do so and insisted that voting to be done by secret ballot"*

Page27, item 8.31, para 3, line 4

*To replace 'Resolution 3' with 'Resolution 1'*

Page28, item 8.32, para 1, line 2

*To replace 'Mr Chew Poh Soon' with 'Mr George Hoh Kiang Po'*

Page28, item 8.33, para 1, line 1

*To replace 'Mr Chew Poh Soon' with 'Mr George Hoh Kiang Po'*

Page28, item 8.33

*To include the following paragraph as the forth paragraph:-*

*'At this juncture, Mr Chia Kam Tong (C0623) shouted down the speaker and as such Mr George Hoh had to halt his presentation. Mr George Hoh tried to resume his presentation but Mr Gabriel Fernando Diaz Enrico (G0133) interrupted him and began to speak and raised personal issues with Mr George Hoh. Mr George Chong You Peng (C0209) requested Mr Gabriel not to be personal. Mr George Hoh then informed the President that he had the floor and requested the President to ask Mr Gabriel to stand down. However, the President refused to do so and instead ordered Mr George Hoh to cease his presentation and allow Mr Gabriel to continue speaking'*

- 4.6 That, accordingly, upon the proposal of **Mr Albert Quah Chei Jin (Q 0018)**, which was duly seconded by **Mr Bernard Fong Heng Yee (F 0159)**, the Minutes of the Eighteenth AGM held on 30 April 2006, having been circulated earlier, were approved and adopted subject to the above amendments.
- 4.7 That upon the proposal of **Mr James Lim Heng Kam (L 0252)**, which was duly seconded by **Mr Lok Yew Kong (L 0257)**, the Minutes of the Extraordinary General Meeting held on 10 December 2006, having been circulated earlier, were approved and adopted.

## 5. **AGENDA NO. 5**

### **MATTERS ARISING**

The Chairman invited the floor to bring up any matters arising for discussion and the following matters were brought up for discussion:

#### **Minutes of the Extraordinary General Meeting held on 10 December 2006**

- 5.1 **Mr James Lim Heng Kam (L0252)** brought the meeting's attention to page 37 and requested the GC to provide the floor with information with regards to the current performance of the Club as against the budget approved at the above EGM.
- 5.2 The Honorary Treasurer informed that the Year-To-Date revenue figure up to March 2007 was RM2.4 million as against the budget of RM2.8 million.
- 5.3 **Mr James Lim Heng Kam (L0252)** highlighted his concern over the figure which was far below the budget and requested GC to be realistic in preparing the budget and to be so ambitious.

- 5.4 The Chairman expressed his confidence that the budget was achievable and requested members to give appropriate time to the GC and Management to prove themselves and necessary action would taken to those who are responsible if the budget is achieved.
- 5.6 **Mr Jasjit Singh Gill (J0081)** then enquired the GC on the establishment of a Tender Committee as to whether the Tender Committee has been established and whether the budget on the Capital Expenditure has been done, accordingly.
- 5.7 The Chairman highlighted that both of Mr Jasjit Singh's concern had been addressed by the Committee accordingly.
- 5.8 **Mr George Hoh Kiang Po (H0077)** then enquired whether the Ad-hoc Tender Panel, in accordance with the Members' Resolution was formed.
- 5.9 The Chairman informed that the Ad-Hoc Tender Panel was formed in February 2007 but the volunteer members of the panel had not been informed.
- 5.10 Mr George Hoh Kiang Po (H 0077) asked why the volunteers were not informed as it is now April.
- 5.11 Mr Jasjit enquired whether the tender committee had ever conducted their meeting. The Chairman informed that the committee had been informed and the necessary procedure had been identified. However, the tender committee has yet to meet as there was no requirement for such meeting.
- 5.12 Responded to enquiry made by **En Ahmad Salim Razi (A0113)**, the Chairman informed that the Tender Committee was an ad-hoc committee and the member of the said committee would be nominated when the need arose on an ad-hoc basis.
- 5.13 Mr Jasjit Singh raised up his concern on how the budget for Capital Expenditure was prepared since the tender committee was never formed. The Chairman informed that the budget for the Capital Expenditure was prepared based on estimation of the actual cost and a tender committee meeting would only be convened when decisions on procurement are to be made.
- 5.14 At this juncture, **Mr Arthur Wang Sze Yao**, the Vice Chairman with permission from the Chairman explained the situation the member. He informed that upon decision made at the General Meeting, GC had established a framework on the set-up of a tender committee and had invited members to offer themselves as members of the said committee and would be summon for a meeting when a need arises. The framework of the tender committee had been put at the notice board and members were allowed to check the list of names for the said purpose at the General Manager's office.
- 5.15 Mr Arthur Wang further explained that the necessary procedure had been established for the tender committee and when there be a procurement of more than RM50,000, the relevant members will be called for the tender committee meeting.
- 5.16 Having noted the point, Mr James Lim highlighted that at the General Meeting, members wanted a tender committee with definite members be established and not the framework. He further asked the President whether from 1<sup>st</sup> January 2007 to date any major purchase was made.
- 5.17 The Chairman noted the matter and would take the necessary action to affect the said decision. He confirmed that no major purchase was made since 1<sup>st</sup> January 2007 up to today.
- 5.18 Relating to the matter of the Extraordinary General Meeting held on 10<sup>th</sup> December 2006, Mr Jasjit Singh raised the matter of the Article written by Mr Arthur Wang Sze Yao in the WARTA, wherein he referred to people raising questions at the Meeting as

trouble makers. Mr Jasjit Singh stated that as he had raised many questions at the Meeting, he felt that the reference of trouble makers was partly directed at him and that he was greatly offended to be referred to as trouble maker given that he was exercising his constitutional right to protect the value of his membership.

5.19 Mr Arthur Wang Sze Yao had no comment.

6. **AGENDA NO. 6**

**TO RECEIVE THE GENERAL COMMITTEE'S  
REPORT FOR THE YEAR 2006**

6.1 The Chairman invited the floor to bring up questions or clarifications on the General Committee Report.

6.2 **Mr Chew Poh Soon (C 0113)** drew the attention of the meeting to the disciplinary report at page 53 of the KRPM Annual Report 2006 on the 6-month suspension of a member for unacceptable behaviour without proper domestic inquiry procedure. Mr Chew stated that this was contrary to the claims of professionalism and encouragement for members to settle trivial matters in the Annual Report. The member involved who was then in the GC had approached him to assist the club to evaluate the need for a consultant to improve the greens. He had insisted the fees involved be known as part of the evaluation and subsequently, wrote a report to the GC and necessary action had been taken by the GC stating with reasons that the consultancy was not necessary. The report was accepted and the GC had since claimed significant improvements to the green without inputs from consultant. Thus the club had saved RM9000 and further monies which might be spent as a result of the consultant's recommendations. However, the GC had taken the credit on the matter and the member, who had saved much money for the club, had been suspended. This, according to Mr Chew, was grossly unfair and did not tie-in with the GC's claims that it was trying to save money for the Club.

6.3 The Chairman invited Mr Gary Chin Kok Hee as the Chairman of the Discipline, Safety and Health Sub-Committee to explain the situation.

6.4 Mr Gary Chin highlighted that the issue was a matter of principle. He informed that the hearing was conducted prior to the decision made by an impartial and independent party. Mr Gary Chin explained that the said member, being a member of the Green Sub-Committee was not supposed to disclose any information to a third party. Furthermore, the decision made to suspend the member was done by a discipline committee, who was a natural party and the GC was only there to execute the matter. Mr Gary Chin further emphasized that the GC did not want to create precedent over the matter should the GC opted to ignore this issue by not take the necessary disciplinary action in accordance with the Club's regulation.

6.5 **Mr Chew Poh Soon (C 0113)** highlighted that the quotation had already been disclosed to the GC and the GC should act in the best interests of the Club by ensuring that the necessary action be taken to improve the green at the lowest possible cost. He further expressed his dissatisfaction over the manner in which the Discipline Sub-Committee conducted the Domestic Inquiry as the member concerned was not given a chance of hearing and he was of the opinion that the committee's decision was biased and unfair.

6.6 Mr Gary Chin then informed the members of the floor than there was Domestic Inquiry conducted prior making of the decision to suspend the member and Mr Chew's allegation that the was no hearing made was not true. The decision was made by a committee who acted with no interference by any interested party. Mr Gary Chin further expressed his sympathy for the respondent.

- 6.7 **Mr Chew Poh Soon (C 0113)** then highlighted that he was present at the Domestic Inquiry proceeding as the defendant's witness but he was never summoned by the committee to give evidence.
- 6.8 **Mr Lee Lai Huat (L 0790)** informed members present at the meeting that he was present at the date of the hearing of the complaint against the member. On that day, the member was told that the proceedings were adjourned. Whilst Mr Gary Chin, being the complainant as well as the chairman of the Discipline Sub-Committee, may find it proper to make an example out of the member, it is improper for him to attempt to justify his actions and sympathy before the members today when a suspension of 6 months was slapped on the ex-General Committee member when disciplinary proceedings were adjourned.
- 6.9 The Chairman intervened the argument and highlighted that the matter should not be discussed at the AGM and advised that the member might make an appeal to a higher level.
- 6.10 Mr Chew informed that the member had submitted the appeal, accordingly but the appeal had been turned down by the appeal committee. On that note, the Chairman expressed his opinion that the matter might have been considered by the appeal committee, accordingly.
- 6.11 **Mr Mohammad Bin Din (M0318)** highlighted that this was his first General Meeting and suggested that in the future, the Chairman should take the necessary action to ensure that member(s) not to be allowed to monopolise the speakers and further suggested that members should look at the report and any other unrelated issues should be discussed at a separate occasion.
- 6.12 The Chairman thanked the member for the suggestion and invited the floor for further question.
- 6.13 **Mr Ahmad Salim Razi (A 0113)** sought the GC's explanation on status of the pending disciplinary cases i.e. how long the matter had be pending and when the matters would be resolved.
- 6.14 Mr Gary Chin explained that the pending cases were there due to various reasons. He explained the meeting on how the disciplinary procedures work and further expressed his hope that the matters would be resolved by next GC meeting.
- 6.15 The Chairman then invited question from members of the floor.
- 6.16 **Mr Jasjit Singh Gill (J0081)** brought the members' attention to page 71 of the report on item 2.1 with regards to the case of Tunku Alizan Raja Muhammad Alias v Harta Kemuncak Sdn Bhd where the GC had requested a budget of RM450,000 to prosecute the case. He asked Mr Arthur Wang Sze Yao the reason for not informing the members of the existence of the Consent Judgment between the Club and Harta Kemuncak Sdn Bhd when the request was made.
- 6.17 **Mr Arthur Wang Ming Way** informed that at the AGM, the GC informed the members that the case was given to the Club's solicitor to go through whether the case was a good case for the Club and to anticipate on the cost of the prosecution, for budgeting purpose although the GC was aware of a consent judgment made to the case. He also said that it was not necessary to inform the members of the existence of the Consent Judgment.
- 6.18 **Mr Jasjit Singh** further questioned on the purpose of the GC requesting the budget although the GC was aware of the Consent Judgment on the case.
- 6.19 Mr Arthur Wang responded that there were various reasons to the matter.
- 6.20 The Chairman further invited question from members of the floor.

- 6.21 With regards to an enquiry by **Mr Rajasingam (R 0090)**, Mr Arthur Wang reiterated that the land encroachment highlighted under item 2.3 of page 73 of the report was concerning land encroachment at 4<sup>th</sup> Nine, 3<sup>rd</sup> last hole, Par 4.
- 6.22 **Mr Ahmad Salim Razi (A 0113)** then enquired the GC on the estimated cost to settle the said land encroachment. Mr Arthur Wang informed that the estimated legal cost for the matter was RM4,000 and the cost for building temporary fencings and planting trees along the existing slopes would cost the Club RM8,000. However, the cost of installation of safety nettings was yet to be determined.
- 6.23 Upon the proposal of **Mr James Lim Heng Kam (L 0252)** and was duly seconded by **Mr Ng Tsak Khoon (N 0048)**, the GC Report for the year ended 31 December 2006 was approved and adopted.

7. **AGENDA NO. 7**

**TO RECEIVE AND APPROVE THE  
AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2006**

- 7.1 The Chairman invited the Honorary Treasurer to brief the floor on the Audited Accounts for the year ended 31<sup>st</sup> December 2006 which was audited by the Club's Auditors i.e. Messrs Hanafiah, Raslan & Mohammad. The statement by General Committee Members and Audited Financial Statements for the year ended 31<sup>st</sup> December 2006 had been circulated to the members of the Club together with the Notice of the AGM dated 30<sup>th</sup> March 2007.
- 7.2 Mr Bernard Ho Joon Foong started his briefing with explanation on how the rain fall had affected the revenue of the Club during the year under review, however, **Mr Ahmad Salim Razi (A 0113)** requested the Honorary Treasurer to explain the figures in the audited account instead of data with regards to the amount of rain fall.
- 7.3 The Chairman requested that Mr Bernard Ho be given the necessary chance to finish his presentation. Mr Bernard Ho further reiterated that the presentation was important to understand the financial positions especially the Club's performance as highlighted in the Audited Accounts.
- 7.4 Mr Bernard Ho explained that there was a drop in number of paying golfers due to the high numbers of rainy days during the year and construction of Sg Buloh's main road which discouraged golfers from coming to the Club.
- 7.5 Mr Bernard Ho further briefed the meeting the financial highlights of the Audited Accounts for the year ended 31<sup>st</sup> December 2006 as follows:-

7.5.1 Summary of Income and Expenditure

	FY 2006 (RM'000)	FY 2005 (RM'000)
Total Income	10,595	10,865
Total Expenditure	(8,356)	(9,194)
<b>Excess Income Over Expenses Before Depreciation</b>	<b>2,239</b>	<b>1,671</b>
Less: Depreciation	(1,286)	(1,278)
<b>Excess Income Over Expenses After Depreciation</b>	<b>953</b>	<b>393</b>

- 7.5.2 Deficit from operation was RM321,039.

7.5.3 Details of the operating revenue for FY2006 were as follows:-

	FY 2006 (RM'000)
Subscription Fees	4,855.1
Food & Beverage	1,991.8
Green Fees	629.6
Golf Tournament Income	102.0
Turfmate & Golf Car Rental Income	1,212.4
Other revenue	491.1
<b>Total Revenue</b>	<u><u>9,281.99</u></u>

7.5.4 Details of the operating expenditure for FY2006 were as follows:-

	FY 2006 (RM'000)
Salaries and Wages	3,851.8
Ex-gratia payment	-
Food & Beverage	1,153.4
Golf Tournament Expenditure	209.9
Maintenance of golf course	533.8
Maintenance of turfmates and golf cars	295.4
Sports & Recreation expenses	102.3
Maintenance of club building	203.6
Utilities & services	717.1
Administration expenses	1,150.5
Bank charges and commissions	99.0
Depreciation	1,286.4
<b>Total Expenditure</b>	<u><u>9,603.0</u></u>

- 7.6 Mr Bernard Ho further briefed the meeting on the Balance Sheet as at 31<sup>st</sup> December 2006 and the Club's cash flow statements for FY2006.
- 7.7 The Chairman invited members of the floor to raise question pertaining to the audited accounts of the Club, if any.
- 7.8 **Mr Leonard Leong Kok Keong (L 0505)** enquired the GC pertaining to the cash holding of RM9.8 million in the Bank. Mr Bernard Ho explained that it was the GC effort to get the highest possible yield from the cash. The cash had been deposited with several banks that gave average earnings of 3.0% (the maximum return was 4.1%). Mr Bernard Ho further informed that it was Bank Negara Malaysia's rules that the Club could only deposit a maximum of RM1.0 million with one licensed bank.
- 7.9 **Mr Ahmad Salim Razi (A 0113)** enquired the GC pertaining to the tournament cost on page 83 whether the tournaments mentioned were internal or external tournaments.
- 7.10 The Chairman invited Captain to explain the matter.
- 7.11 Mr Micheal Tan Yew Lay explained that the tournaments were conducted internally. The cost for tournaments had been budgeted in last year's budget which had taken into consideration sponsorship that might have received. However, in view of the lesser sponsorship received by the Club, the cost for the said tournaments had therefore increased.
- 7.12 **Mr Fong Kai Ming (F036)** sought further clarification on Note no. 15 at page 94 of the report pertaining to Subscription Billed in Advance amounted to RM490,700 under the title of Other Payable.

- 7.13 Mr Bernard Ho explained that the amount was derived from the advance billing of subscription fees for the month of January 2007, which was charged in December 2006.
- 7.14 **Mr Loh Wing Yip (L0296)** highlighted that amount due from members had increased by 15% as compared to the increase in revenue. This was worrying and he requested the GC to take the necessary action on the collectibles, accordingly.
- 7.15 **Mr Gan Liang Lee, Matthew (G0129)** further expressed his concern over the Commission Paid to Agent amounting to RM1,370,000 under Note no. 16 at page 94, which was also appeared in the FY2005.
- 7.16 The Chairman informed the members that the commission paid to the agent had been in the account since the last 10 years and it was something that not to be worried about.
- 7.17 **Mr Loh Wing Yip (L0296)** highlighted that he could not located the value of the Club's land in the report. He suggested that to reflect the actual value of the membership, the land and property belonging to the Club must be revalued. He further highlighted that even though the cost of revaluation might be high but it would definitely benefit the Club's members.
- 7.18 The Chairman noted the above suggestion.
- 7.19 Upon the proposal of **Mr Tai Lim Ping (T0475)** and duly seconded by **Mr Bernard Fong (F 0159 00)**, the Audited Accounts for the year ended 31 December 2006 was approved and adopted.

8. **AGENDA NO. 8**

**TO APPOINT AUDITORS AND FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2007**

- 8.1 The Chairman informed that the Club's Auditors, Messrs Hanafiah, Raslan & Mohamad had satisfactorily served the Club at a reasonable fees. Mr Bernard Ho informed that he did not receive any nomination to appoint other auditors.
- 8.2 Upon the proposal of **Mr Leonard Leong Kok Keong (L 0505)**, and duly seconded by **Encik Ahmad Salim Razi (A 0113)**, Messrs Hanafiah, Raslan & Mohamad be hereby re-appointed as the Auditors of the Club for the financial year ending 31 December 2006.

9. **AGENDA NO. 9**

**TO TRANSACT ANY OTHER BUSINESS/RESOLUTION OF WHICH DUE NOTICE HAS BEEN GIVEN IN ACCORDANCE TO KELAB RAHMAN PUTRA MALAYSIA'S CONSTITUTIONAL RULES**

- 9.1 The Chairman invited **Mr Gary Chin Kok Hee (C 0612 00)**, the Honorary Secretary, to brief the meeting on the resolutions received.
- 9.2 Mr Gary Chin informed that there were two resolutions received of which due notices had been given as follows:-

**RESOLUTION 1**

"To adopt the 5 years Club Business Development Plan outlined as follows:

1. The Vision

To be the most sought-after premier Club and constantly exceeding the expectation of the members

2. The Mission  
To provide excellent dining, golfing and recreational facilities and services to its members and guests and meeting the needs of a diverse multi-national membership.
3. Positioning  
To exude an ambiance of a friendly and efficient “home away from home”- providing among the best amenities and services, supported by efficient behind-the-scene operations.
4. Key Strategic Approach
  - Achieve net operating profit
  - Invest in professional, well trained staff - diligent, independent and proud to be part of the Club's efficient and effective organization in a modern conducive environment with opportunities for career development and positioning the Club for its social obligations and involvement in society.
  - Instill management and financial accountability.
  - Achieve operational excellence through cost effective, technology enabled processes and systems.
  - Provide sports and recreational activities and events encompassing the needs and expectations of a demographically diverse membership.

**Proposed By: Mr Edward Chua Jit Guan (C 0462)**

**Seconded By: Mr Gary Din Chin Kok Hee (C 0612)**

- 9.3 At this juncture, **Mr Jasjit Singh Gill (J0081)** and **Mr Chia Kam Toh (C 0623)** took the floor and expressed their opinion that it would only be appropriate that the resolution on the revised CAPEX be passed after the election i.e. after appointment of the new GC.
- 9.4 The Chairman noted their view and emphasized that whether or not the resolution is tabled before the appointment of the new GC was not an issue. He was of the opinion that members could exercise their voting right in accordance with the Club's rules either to support or vote against the above proposal.
- 9.5 The Chairman invited Mr Edward Chua Jit Guan to present the above resolution.
- 9.6 Mr Edward Chua highlighted that the resolution was not about big words. It was about the aspiration of the Club's members. It was also about laying down the framework and reminder to those who hold office. It was prepared as a guidance to provide right resources and tools in order to continue a sustainable revenue and growth for the Club. He urged all members to remember the history of the Club and how the current members should progress. He highlighted that it was the duty of all members to carry and maintain the good name of the Club, which was named before the name of the first Malaysian Premier, the late Tunku Abdul Rahman Putra Al-Haj. He expressed his hope that with the approval of the resolution, the Club could expand along with expansion of other clubs.
- 9.7 The Chairman reiterated that the resolution was prepared to provide guidance for the GC to work within the framework and further recommended all members to vote for the said resolution.
- 9.8 At this juncture, **Mr James Lim Heng Kam (L252)** congratulated the GC for the effort in providing the roadmap to the future GC. He highlighted that some of the members had tried to proposed a similar development plan 5 years ago but it was unsuccessful and he further express his gratitude towards the GC's effort pertaining to this matter.

- 9.9 **Mr Rajasingam (R0090)** took this opportunity to congratulate Mr Edward Chua for his effort in drafting and tabling the Business Development Plan for the Club.
- 9.10 **Mr Ahmad Salim Razi (A 0113)** agreed that the plan was necessary to assist the GC in managing the Club on behalf of the members. He further recommended the following:
- 9.10.1 The Vision statement be amended to "To be the leading premier golf Club in Malaysia and constantly exceeding the expectation of all the members"
- 9.10.2 The Mission statement be amended to "To provide excellent golfing, recreational and dining facilities and services to its members and guests and meeting the needs of a diverse multi-national membership."
- 9.11 Mr Edward Chua highlighted that, when he was drafting the vision, it was his intention to make the vision practical and avoiding unnecessary pressure to the GC.
- 9.12 At this juncture, Mr Chairman announced that the time for election was almost over i.e. almost 3 pm and invited members who had yet to exercise their voting right, to do so, accordingly. Subsequently, he invited the Chairman of the Election Board to declare that the election was closed.
- 9.13 The Chairman of the Election Board announced the closing of the election at 3 p.m and further summoned all scrutineers to go to polling station to start their work.
- 9.14 Upon the closing announcement by the Chairman of the Election Board, the Chairman took the Chair of the meeting, accordingly.
- 9.15 **Mr Hardev Singh a/l Sarup Singh (H0304)** congratulated the GC for the proposal. However, he suggested that the word "golf club" as proposed by En Salim be maintained as "premier club", to reflect a more appropriate image of the club.
- 9.16 That upon the unanimous decision of the members, the Resolution 1 was approved subject to the following amendments:-
- 9.16.1 That the proposed Vision Statement be amended as follows:-  
"To be the leading premier Club in Malaysia and constantly exceeding the expectation of all the members."
- 9.16.2 That the proposed Mission Statement be amended as follows:-  
"To provide excellent golfing, recreational and dining facilities and services to its members and guests and meeting the needs of a diverse multi-national membership."

## **RESOLUTION 2**

"THAT approval be and is hereby given for an additional capital expenditure (CAPEX) sum of RM1.9 million to total RM2.9 million for the fiscal year 2007".

(Note: The planned capital expenditure was as attached)

**Proposed By: Mr Bernard Ho Joon Foong (H 0226)**

**Seconded By: Mr Gary Din Chin Kok Hee (C 0612)**

- 9.17 The Chairman invited the Honorary Treasurer, Mr Bernard Ho, to present the second resolution.

- 9.18 Mr Bernard Ho presented the proposed summary and allocation of the CAPEX for FY2007 as follows:-

	Department	Total (RM'000)
1	Course Maintenance	872.0
2	Turfmate & Golf Car	131.7
3	Sports & Recreation	365.0
4	Food & Beverage	392.2
5	Administration & Human Resources	84.5
6	Finance	274.5
7	Housekeeping & Building Maintenance	118.4
8	Safety & Health	65.0
9	Club Development Plan (Development Fund)	600.0
	TOTAL	2,903.3

- 9.19 The Chairman highlighted that the GC sought the members' approval on the allocation of additional RM1.9 million as part of the Club's Development Plan and further invited members of the floor for questions.
- 9.20 **Mr Chew Poh Soon (C0113)** highlighted that he had an e-mail from **Mr Harbant Singh (H215)**, a member of the Club, who was also the president for the company that supplied the current Club MIS System in which the latter had requested that the members be informed of the real position of the current MIS system. The meeting took note that Mr Harbant was very upset when he read the notice of the AGM proposing the change to the existing Club Management System with a new Club Management System on the premise that the existing vendor did not provide the necessary support and that the new system would be able to meet the future needs of the Club.
- 9.21 Mr Harbant would like to put on record that there were 6 instances where his company had provided support to the Club. He highlighted that the Finance Committee did not see the value of paying the maintenance fees of RM17,000 per annum.
- 9.22 Mr Harbant questioned the GC's proposal to spend RM207,000 for a new Club Management system even though the club could upgrade the current system at the cost of approximately RM120,000 i.e. cheaper than purchasing a new system. In addition, he claimed that his system was reliable and had been using by several clubs in Malaysia. **Mr Chew Poh Soon (C0113)** sought the GC's comments on this matter.
- 9.23 The Chairman invited the Honorary Treasurer to respond to the question by **Mr Chiew Poh Soon (C 113)**, on behalf of the GC.
- 9.24 Mr Bernard Ho invited **Mr Low Cheng Un (L0359)** to explain the actual situation behind the decision to propose replacement for the current MIS System.
- 9.25 According to **Mr Low Cheng Un (L0359)**, Mr Harbant did not disclose the entire situation with regards to the upgrade of the existing MIS system to the members. For example, he did not highlight that in order to run their new system, the Club need to purchase a hardware which would cost the Club approximately RM100k. He also did not inform that in year 2005, under the contract of services, there was an instance where the system was down but the vendor did not respond to the Management's call accordingly and he would always requested for his service to be paid first before providing the relevant services.
- 9.26 The Chairman later highlighted that the figure appeared in the proposal was an estimate only and for the purpose of preparing the budget and not to decide on the replacement system. Furthermore, a tender committee will be formed for the

- procurement of the CAPEX and he reiterated that members should allow the tender committee to decide on which option would be the best for the Club, accordingly.
- 9.27 At this juncture, Mr Low Cheng Un suggested that **Mr Chew Poh Soon (C0113)** be invited to sit in the meetings concerning the MIS system for him to have a better understanding on the issue. Mr Chew Poh Soon accepted the said invitation.
- 9.28 **Mr Mohammad Bin Din (M0318)** suggested that whenever procurement of CAPEX was required, it must allow for greater transparency. It should be started with an opportunity study and followed by feasibility study. He further suggested that the GC to look into the productivity aspect whenever it involve procurement of the IT CAPEX.
- 9.29 On the request made by Mr Jasjit Singh, the Chairman agreed that procurement of every single item in the proposed CAPEX would be made via a tender committee and Mr Jasjit Singh further requested for this matter be recorded properly in the Minutes for future reference.
- 9.30 **Mr Leonard Leong Kok Keong (L505)** was of the opinion that the budget prepared by the GC was fairly in line with the approach but a little bit inconsistent in achieving the vision set earlier as the budget was rather to settle ad-hoc issues instead of overall development program for the Club and further emphasized that GC should set priorities prior to procurement of the CAPEX to be approved.
- 9.31 **Mr Leonard Leong** highlighted that the reception area was not addressed in the proposed budget even though it plays a very important role to the Club's image. He further suggested that the GC look into possibility of renovating and improving the existing changing room and to put extra attention to the bath rooms and swimming pool as these were used by the members' family.
- 9.32 **Mr Leonard Leong** addressed his concern over the possible wastage of the fund if the GC is to proceed with the proposed installation of teflon shade and structure behind the banquet hall amounting to RM200,000. He was of the opinion that the money would be better spent to improve the changing rooms and reception area.
- 9.33 The Chairman highlighted that all proposed expenditure would be prioritized accordingly and agreed to transfer RM200,000 budget from installation of teflon shade and structure behind the banquet hall to improvement of the changing rooms and reception areas.
- 9.34 On show of hands, 77 members voted in favour of the motion whilst 19 members voted against. Accordingly, the Chairman declared that the resolution be carried subject to the necessary amendment.

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The Meeting was adjourned at 3.40 p.m for a break and commenced at 4.30 p.m.  
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- Note: At 4.30 p.m. the Chairman announced that the Chairman of the Election Board required another half an hour to come out with the result of the election and declared that the meeting would commence at 5 p.m.
- Note: At 5.00 p.m. the Chairman announced that the Chairman of the Election Board required another extension of time to come out with the result of the election and thus the meeting would commence at 5.30 p.m. In the meantime, at the request of the members, the Chairman invited the new General Manager of the Club to introduce himself to the members of the Club.
- Note: The Meeting commenced at 5.30 p.m. The Chairman expressed his gratitude to all GC members for all their support and handed over the Chair to the Chairman of the Election Committee for announcement of the result of the election.

10. **AGENDA NO. 10**

**TO DECLARE THE RESULTS OF THE ELECTION**

10.1 The Chairman thanked all the six scrutineers for their job and declared the results of the election for the General Committee for the two terms 2007/2009, as follows:-

<b>No</b>	<b>Position</b>	<b>Name</b>	<b>Membership No</b>
1	President	George Hoh Kiang Po	H0077
2	Vice President	Yeow Hoon Sua, Richard	Y0008
3	Captain	Michael Tan Yew Lay	T0039
4	Member	Albert Quah Chei Jin	Q0018
5	Member	Chiam Kim Seng, Edmand	C0326
6	Member	Fong Kok Pang	F0095
7	Member	Lee Choong Kong	L0576
8	Member	Victor Chin Saw Thon	C0771
9	Member	A.Rajasingam	R0090
10	Member	Choo Seow Theang	C0772
11	Member	Chua Jit Guan, Edward	C0462

11. **AGENDA NO. 11**

**ADJOURNMENT OF MEETING**

There being no other business, the meeting was concluded at 6.15 p.m. with a vote of thanks to the Chair.

**CONFIRMED TRUE & CORRECT BY**

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**CHAIRMAN**

Dated: