



KELAB GOLF SARAWAK

Sarawak Golf Club

Petra Jaya, 93050 Kuching, Sarawak, Malaysia.

Tel: 082-440966, 443398, 444791, 443412

Fax: 082-441733 (Admin. & Account), 311935 (Activity), 446596 (Course Maintenance)

E-mail : info@kgswak.com Website : www.kgswak.com

NOTICE OF THE 29th KGS ANNUAL GENERAL MEETING

The 29th KGS Annual General Meeting 2019 will be held as follows:

Date : 07th December 2019 (Saturday)
Time : 10:00 a.m.
Venue : KGS Banquet Hall

Agenda:

1. Chairman's Address.
2. Confirmation of the Minutes of the 28th KGS Annual General Meeting held on 8th December 2018.
3. To receive the Annual Report and the Accounts for the preceding financial year for confirmation.
4. To elect the Vice-President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members who shall be elected biennially.
5. To appoint Auditors for the period of two (2) years.
6. To transact any other business of which due notice has been given.


Pauline Gan Guet Beng

Honorary Secretary
Kelab Golf Sarawak

Date : 15th November 2019

Note : *Members are reminded to bring along their membership cards for registration.
The golf courses will be closed in the morning until 12:30 p.m.*

Nomination For Office For Year 2020 - 2021

Nominations are hereby invited for the post of the Vice-President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members.

Members are advised to note that:

- a. Only Individual Members (Transferable) shall have the right to vote and to hold office in the Club (Clause 5(f)).
- b. Proposers and Seconders shall be Individual Members (Transferable) who have been a member of the Club for not less than two (2) years (Clause 8(b) (i)).
- c. A Corporate Member (Transferable) shall be entitled to one (1) vote at any General Meeting but shall have no right to hold office. (Clause 6(g)).

Nomination Form – Form KGS/NFO/2019 is available at the Club i.e. Golf Registration Counter, Payment Counter and Activities Office. The completed form shall be submitted in a sealed envelope and deposited in the Nomination Box provided at the Golf Registration Counter.

Nomination submitted in photocopy shall be rejected.

Nomination will close on **2nd December 2019, Monday** at 12.00 noon