

# KELAB GOLF SARAWAK



ANNUAL  
REPORT  
2020-2021





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## NOTICE OF THE 31<sup>ST</sup> KGS ANNUAL GENERAL MEETING

Notice is hereby given that the 31<sup>st</sup> KGS Annual General Meeting 2021 will be held as follows:

Date : 13<sup>th</sup> August 2022 (Saturday)  
 Time : 10:00 a.m.  
 Venue : KGS Banquet Hall

### Agenda:

1. Chairman's Address.
2. Confirmation of the Minutes of the 30<sup>th</sup> KGS Annual General Meeting held on 5<sup>th</sup> December 2020 and the Extraordinary General Meeting Minutes held on 14<sup>th</sup> May 2022 and any other matters arising therefrom.
3. To receive the Annual Report and the Accounts for the preceding financial year for confirmation.
4. To elect the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members who shall be elected to hold office until 31<sup>st</sup> December 2023.
6. To appoint Auditors for the period ending 31<sup>st</sup> December 2023.
7. To transact any other business of which due notice has been given.



**Bob Chew Pok Vun**  
 Secretary  
 Kelab Golf Sarawak

Date : 27<sup>th</sup> July 2022

**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 Committee Offices (Article 8)

- Nominations are hereby invited for the post of the Deputy President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members (Articles 8.1 & 10.1.1 (b)).
- Members are advised to note that:
  - a. Only Individual Members (Transferable) shall have the right to vote and to hold office in the Club (Article 4.5.6);
  - b. Proposers and Seconders to nominations shall be Individual Members (Transferable) who have been a member of the Club for not less than two (2) years (Article 8.1); and
  - c. Only a Corporate Member (Transferable) shall be entitled to one (1) vote at any General Meeting but shall have no right to hold office (Article 4.6.7).
- Nomination Form – Form KGS/NFO/2022 is available for collection at the Club i.e. Golf Registration Counter, Payment Counter and Activities Office during office hours. Only serialized copies of Nomination Form provided by the Club shall be completed put in a sealed envelope addressed to 'The Secretary on behalf of the Election Board' and deposited in the 2022 Nomination Box Election Board ('Nomination Box') provided at the Golf Registration Counter (Article 9.4 (b) (c) & (d)).
- Please Note that Nominations will close seven (7) clear days before the date of the AGM i.e. on **5<sup>th</sup> August 2022, Friday, at 5.00 p.m.** when the Nomination Box shall immediately be sealed shut and secured (Article 8.1).





## MESSAGE FROM THE PRESIDENT

### YAB Datuk Patinggi Tan Sri (Dr) Abang Haji Abdul Rahman Zohari bin Tun Datuk Abang Haji Openg

President  
Kelab Golf Sarawak

Dear Members,

It gives me great pleasure to address members of Kelab Golf Sarawak once again at this 31<sup>st</sup> AGM of the club. This AGM is historical and special because this is the first time that we have amended the constitution of KGS globally to fit with the times as well as to ensure the club can progress for the better.

With the amendment, the trust is on the State Secretary of Sarawak who will be the President of the club and the elected Committee to manage the club and its well-being. The appointment of the Premier of Sarawak as the Club Patron also gives me the opportunity to continue to support KGS so that the Club can achieve its plans which is to focus on its development and move forward for the good of its members. As Premier, I will allocate through the State Secretary a fixed sum of RM 1 million to the club every year for the development of the club.

I am grateful to the present Deputy President, Tan Sri Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani, and his Committee who have tirelessly done their level best over the years to ensure the club continues to function and manage well so that members can enjoy its facilities and services. I am aware that it is a thankless job and a voluntary one. I know there are no rewards for the many challenges you faced except the self-satisfaction that the job entrusted upon you is

done solely for the good of the club and its members, nothing more. As your President, I wish to thank all of you very much for your excellent service.

To the incoming President and committee members, I wish you all the best and hope that the club can continue to focus on giving the best service to its members.

To the members, do treat the club as your home and you the members and the committee as part of its household. In that way the symbiotic relationship between you all and the committee members can make the club or your home an excellent place to enjoy and to foster good understanding between us all as Sarawakians and between our foreign friends and guests of the club.

Thank you and all the best to everyone.

YAB Datuk Patinggi Tan Sri (Dr) Abang Haji Abdul  
Rahman Zohari bin Tun Datuk Abang Haji Openg  
President  
Kelab Golf Sarawak





## Courtesy call and presentation of Life Membership Award to the President

From L to R:

Francis Chapman, Stephen Mau, Sarbjit Singh Khaira, Henry Chuo, Tan Sri Datuk Amar Haji Mohamad Morshidi  
Bin Abdul Ghani, YAB Datuk Patinggi Tan Sri (Dr) Abang Haji Abdul Rahman Zohari Bin Tun Datuk Abang Haji  
Openg, Bob Chew Pok Yun, Bajuri Jauji, Ting Kee Suen, Liew Nam Boon.





## MESSAGE FROM

## THE DEPUTY PRESIDENT

**YBhg. Tan Sri Datuk Amar  
Haji Mohamad Morshidi  
Bin Abdul Ghani**

Deputy President

First of all I wish to thank our President, Yang Amat Berhormat Datuk Patinggi Tan Sri Dr Abang Haji Abdul Rahman Zohari Bin Tun Datuk Abang Haji Openg for his continuous support to KGS and for his trust in me managing the club on his behalf.

It is a real honour for me to have served Kelab Golf Sarawak as committee member, as Captain and finally as Deputy President, over a period of 30 years of my lifetime since 1993. This Annual General Meeting will be my last day as Deputy President. I served KGS only as my dedication and voluntary service to the club and the various communities who made up the members of the club.

The amendment of the new KGS Constitution was endorsed overwhelmingly by members who attended the EGM and it was finally approved by Registrar of Societies on 27th June 2022. It is now enforceable. I believe with a new amended constitution, the club will now be able to be managed directly by the new President and the incoming elected Deputy President and other committee members with better provisions and governance in place.

During our term of office as committee members, we have managed the club to our level best to ensure that the club is able to serve its members well. We were faced with many challenges including the Covid-19 pandemic which disrupted a big part of our current term of office and our operations with the closure of the club and the golf courses, affecting our sales, revenue and food and beverages services.

Nevertheless, one of the key initiatives that we took was to implement the new club computerised management system which encompasses a number of applications.

The system will enable the committee and management to capture and track a lot of data including amongst others management of our members' subscriptions and debt system and also our complete golf management system. Before this our data, which is key in club management, were not properly captured and recorded and in some cases were not well consolidated.

I am glad to say that our financial position now is healthy too through prudent management.

I wish to thank my Vice President, Captain, previous and current Secretary, Treasurer and my nine committee members for their dedication and excellent service to the club.

It is my ardent hope that our members continue to support and make the club an outstanding family club where everyone enjoys the facilities and friendship. I also believe that the new committee members can bring in new ideas and new initiatives as well as to continue to promote harmony and better understanding amongst the members of the club.

With that I wish all the best to everyone in the coming years.

Regards

**YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi  
Bin Abdul Ghani**  
Deputy President  
Kelab Golf Sarawak



## KELAB GOLF SARAWAK MANAGEMENT COMMITTEE TERM 2020-2021



### **PRESIDENT**

YAB DATUK PATINGGI TAN SRI (DR)  
ABANG HAJI ABDUL RAHMAN ZOHARI  
BIN TUN DATUK ABANG HAJI OPENG  
J.B.S., P.N.B.S, D.A., D.P, P.M.N.



### **DEPUTY PRESIDENT**

YBhg TAN SRI DATUK AMAR HAJI  
MOHAMAD MORSHIDI B ABDUL GHANI  
PSM, DA, PGBK, JSM, PPC, PPB, P.C.E



### **VICE PRESIDENT**

DATUK HAJI MAZLAN BIN  
MOHAMAD SALLEH



### **SECRETARY**

MR. BOB CHEW POK VUN



### **TREASURER**

MR. FRANCIS VINCENT  
JOSEPH CHAPMAN



### **CLUB CAPTAIN**

AR. HENRY CHUO KUONG HANG

### **COMMITTEE MEMBERS**



ENCIK BAJURI JAUJI



MR. LEO MAMBA  
AK. SIMPANG



MR. SARBJIT SINGH  
KHAIRA



ENCIK YAKOP BIN  
JALEL



MR. ANTHONY TAN



MR. LIEW NAM BOON



MR. STEPHEN MAU  
MATAHARY



MR. TING KEE SUEN



## MESSAGE FROM THE SECRETARY



**Bob Chew Pok Vun**

Secretary

Welcome to the 31<sup>st</sup> AGM and my sincere appreciation to all the members.

Firstly, I would like to congratulate and thank our Deputy President, Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani for his illustrious 30 years of dedicated and devoted service to KGS. He has served the Club longer than any other member. He has given great thoughts to this and has decided this AGM will be the last one for him to preside. We wish him all the best in life.

As you know, our AGM which is usually held in December is delayed till now as we had to undertake amendments to our Constitution. Towards his final duty, Tan Sri led the team to carry out amendments not only to meet the requirements but also to put the club on a firmer footing. The new Constitution is now effective and the AGM is called. The first tasks the Committee undertook was the formation of the Election Board and the Disciplinary Sub-Committee. The Election Board will be charged with the responsibility of conducting the elections of the Committee in this AGM.

Around the Club, there is a deep sense of optimism we can only do greater things. There are a few good things brightening our spirit. After 1<sup>st</sup> May 2022, restrictions have eased and life, economic, sports & recreational activities are allowed to resume as usual. More and more members and families are coming back to use the facilities like our golf course, swimming pool, driving range, tennis and badminton courts.

Lately, we have been receiving many applications from new prospects to join our Club, a good sign that

things are turning for the better. Welcome! These new members provide a vital rejuvenation to the membership.

Over the last few months, we have embarked on implementing a new computerised system especially for areas of accounts, administration, HR and golfing. We are also embarking on paperless communications internally with our members. Members will love the difference as information is now available at your fingertips whether to check your account or for other services. For golf bookings check into KGS Apps. This App has received rave reviews as you can book your slot anytime. No more queuing at 6.00am!

On inter-club relations, we are proud to have signed reciprocal arrangements with Glenmarie Hotel and Golf Resort. We are pursuing more tie-ups with regional and overseas clubs. Currently we maintain very good relations with many reputable clubs and we will strive to enhance these cordial relationships.

I wish to thank again all the members for your warm words of encouragement and solid support and the staffs for your dedication and hard work.

A handwritten signature in black ink, appearing to read 'Bob Chew Pok Vun'.

**Bob Chew Pok Vun**  
Secretary



## MANAGEMENT COMMITTEE TERM 2020-2021

NO.	MANAGEMENT COMMITTEE LINE UP	CHAIRMAN
1	Development & Planning	YBhg. Tan Sri Datuk Amar Hj Mohamad Morshidi B. Abdul Ghani
2	Membership & Establishment	Datuk Haji Mazlan Bin Mohamad Salleh (M1894)
3	Good Governance & Discipline	Mr. Bob Chew Pok Vun (C2587)
4	Health, Safety & Security	Mr. Bob Chew Pok Vun (C2587)
5	Finance	Mr. Francis Vincent Joseph Chapman (F3293)
6	Captain	Ar. Henry Chuo Kuong Hang (C2382)
7	Constitutional, Legal & By-Laws	Mr. Sarbjit Singh Khaira (K1691)
8	Marketing & Promotion	Mr. Bob Chew Pok Vun (C2587)
9	House, Facilities & Maintenance	Mr. Ting Kee Suen (T1482))
10	Food & Beverage	En. Bajuri Jauji (B2936)

NO.	CAPTAIN'S COMMITTEE	CHAIRMAN
1	Course & Ground	Ar. Henry Chuo Kuong Hang (C2382)
2	Deputy Captain	Mr. Anthony Tan Hong Chiang (T0957)
3	Junior Golf Development & Driving Range	Mr. Anthony Tan Hong Chiang (T0957)
4	Tournament	Mr. Stephen Mau Matahary Ak Maurice Bujang (S3501)
5	Rules	En. Yakop Bin Jalel (Y3406)
6	Buggies	Mr. Liew Nam Boon (L1546)
7	Caddies	Mr. Leo Mamba Ak Simpang (L3690)
8	Handicap	Mr. Sarbjit Singh Khaira (K1691)
9	Sports, Social & Recreation	En. Yakop Bin Jalel (Y3406)
10	Lady Captain / Ladies Sub-Committee	Mdm. Livan Deng (L3544)



## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK

held on Saturday, 5<sup>th</sup> December 2020 at 10.00 a.m.  
at Kelab Golf Sarawak, Petra Jaya, 93050 Kuching, Sarawak.

### Present:

#### Deputy President/Chairman

YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani

#### Vice President

Tuan Haji Mazlan Bin Mohamad Salleh

#### Secretary

Mr. Robert Elone Sireng

#### Treasurer

Mr. Francis Vincent Joseph Chapman

#### Club Captain

Ar. Henry Chuo Kuong Hang

#### Committee Members

En. Bajuri Jauji

Mr. Sarbjit Singh Khaira

En. Yakop Bin Jalel

Mr. Leo Mamba Ak Simpang

Mr. Liew Nam Boon

Mr. Anthony Tan Hong Chiang

Mr. Bob Chew Pok Vun

Mr. Ting Kee Suen

Mr. Stephen Mau Matahary

No. Of Members Present : 62 Members inclusive of Management Committee  
(As per Attendance Register)

#### In attendance

Mr. Michael Tang Tung Seng	- General Manager
Ms. Shirleyna Kim Dupo	- Activities Manager
Mdm. Go Wan Ying	- Finance Manager
Mdm. Audery Edwin	- Asst. Finance Manager
Mr. Paramjit Singh	- Course Superintendent
Mr. Joeshawa Ak Lajang	- Chief Security
Ms. Coryina Slimin	- Admin. Executive
Mr. Bartholomew Lopez	- Legal Advisor
Mr. Silas Ling	- Legal Advisor
Mr. Philip Tong Hie Tung	- Auditor
Mr. Jackson Lim Zune Shing	- Auditor

## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

### 1. Chairman's Address

The Deputy President, YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani welcomed all members who attended the meeting. He called the meeting to order at 10:45 a.m. as the requisite number of 45 to constitute a quorum was present.

He announced that sufficient notice was given for this AGM. Notice was given on 19th November 2020 with the requirement of 14 clear days.

Before proceeding, the Chairman with the permission from the meeting proposed for the adoption of the meeting agenda which has been dispatched on 19<sup>th</sup> November 2020 to the members to be taken as read.

Once again, the Chairman welcomed members to the 30th Annual General Meeting of the club. This AGM is being held under the ambit of Covid-19 pandemic thus the limited attendance in view of strict adherence and compliance to Covid-19 SOP and guidelines. Nonetheless, the Club has to meet the statutory requirement of holding the AGM before the end of December.

Since March, the club had to curtail or temporarily cease many activities including canceling or postponing many tournaments due to the pandemic. He was glad to note that the members have generally cooperated to bear with the situation and guidelines and continued to support the club under new norms. Nevertheless, the Club continues its operation as required by the constitution as well as what has been entrusted to the committee members. The club continued to maintain the golf courses, the club house and other club facilities while at the same time faced less patronage resulting in lesser income. Despite the setback, the committee is committed to deal with the issues at hand.

Tan Sri Chairman is similarly grateful to the committee members who have tirelessly put in their best efforts and the KGS staffs who continued to strive to provide their best during this pandemic.

He apologized for the late start of the meeting and thanked the members for their patience. As this is a non-election year, the attendance is usually lower and instead of adjourning the meeting, the committee decided to slightly delay the meeting to get the quorum before convening the meeting.

The Chairman also expressed his appreciation to our KGS President for entrusting him to chair the AGM and he hopes that the committee will be able to manage this club as entrusted by the President as well as by the members.

### 2. Confirmation of Minutes of the 29<sup>th</sup> KGS Annual General Meeting Held on 7<sup>th</sup> December 2019

2.1 The following amendments were made in the Annual Report 2019-2020

2.1.1 Cik Aisah Hj Eden (A0341) referred to page 11 para 10 "Treasurer highlighted that under other tournament sanctioned by the Stated Government..." should read as "Treasurer highlighted that under other tournament sanctioned by the State Government..."

2.2 The minutes of the 29<sup>th</sup> KS Annual General Meeting held on 7<sup>th</sup> December 2019 was confirmed with the above amendments

Proposed by : Ir. Gani Bin Matahir @ Abdul Ghanie Tahir (G0802)  
Seconded by : Tuan Haji Zabidi Bin Haji Shabaneh (Z7584)

2.3 Matters Arising  
There is none from the floor.

## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

### 3. To receive the Annual Report and the Accounts for the preceding financial year for confirmation.

- 3.1 The Treasurer Mr. Francis Chapman gave a summary on the yearly financial activities and asked if there were any specific enquiry, he will try to answer to the best of his knowledge.
- 3.2 Treasurer briefed on the following:

#### **Statement of Profit or Loss (refer Page 54)**

The membership subscription fee income increased for the year compared to the previous year due to the increase in monthly subscription fees payable.

It was highlighted that the buggy income and green fees were affected during the MCO. With slower collections, the Club had to utilize its overdraft facilities to fund its operations during the interim.

The Treasurer also encouraged members to sign up for auto debiting of their monthly bills with the Club. He highlighted that auto debiting with standing instructions given are not automated and is actually manually done.

This year the Club had to ask the auditor to impair further the membership accounts as the amount of debts collectable from members is increasing.

#### **Statement of Financial Position**

Members' account (refer note 7 page 66) increased to RM1.8 million from RM1.3 million, up \$500K and this affected our cash flow. This is because members were unable to come to the Club to pay.

From 1<sup>st</sup> December 2020 onwards, our constitution states that if a member has not paid for a certain period of time, the Club will proceed to cease the membership. And this year we will appoint our lawyers to collect back the debts from ceased members. Before the end of next financial year, we expect the debts will be reduced.

During the year, the Club did apply for Prihatin assistance. In month of June 2021 the Club received a sum of RM112, 000. Total amount received to date was RM420, 000.00. These monies received had helped eased the Club's cash flow issue.

#### **Statement of Cashflows (refer Page 56)**

By comparing Year 2020 vs 2019, there is RM120, 000 extra compared to previous year.

Operating activities was higher which was RM441K compared to RM293K in previous year, because the Club bought new equipment which could not be placed under financing. In term of borrowings, the Club bought some machinery (under Hire Purchase) for the usage of the Course and Grounds operational activities.

Regarding the government grant received in Year 2019, instead of utilizing the money to buy new machineries, the funds were placed under Long Term deposits. The Management Committee took the challenge to reduce the deficit of the Club through its operational activities.

Cash and cash equivalent was increased from RM389K to RM471K. By November 2020, we already recorded credit balances in our account.



## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Mr. David Chan Chau Choon (C2626) enquired on the following:

- 1) The golf tournament (refer page 54), for this year is RM 99, 520 and RM97, 522 in previous year. For tournaments in the past, members were required to pay for entrance fees. Tournament chairman and committee would allocate the prizes within the budget. So we could not be running at a loss. Captain explained that for tournament itself where we recognize only the cost, we also get buggy income and administration fees which were not included in this tournament. Tan Sri Chairman explained that the buggy income needed to be reflected in separate account, so it will not be shown in tournament account.
- 2) Bad debts (by members) have increased. How should the committee recover the debts and whether the Club have the rights to sell the membership to recover back the loss. Treasurer replied that once the member becomes a ceased member, the Club cannot help the member to sell his membership. We stop the charging of surcharges and proceed to recover the debts from them through our lawyers. Mr Sarbjit replied the membership will go back to the Club, and the Club could no longer sell for the ceased member as there is no provision for that in Constitution.

Cik Aisah Hj Eden (A0341) enquired on the high interest amount, Treasurer explained that currently the BLR rate is high but it is not a worry now as our overdraft balance is coming down.

Mr. Hsiung Kwo Hwa (H1330) enquires on whether we can have a detailed figure breakdown for items in tournaments. Captain explained that the Club has many types of tournaments like in-house tournaments whereby we will have sponsorship, course booking fees, buggies usage, administration fees and the Club will generate income. For corporate tournament, we will still charge buggies fees and green fees. Tan Sri Chairman explained we can provide budget for each tournament and show either is profit or deficit.

Encik Zuraimy Bin Kushaili (Z3027) mentioned that the surcharges is too high and wish to know whether the Club has any plan to reduce the surcharges. Tan Sri explained the surcharges are stated in the Constitution, the objective is to let the member pay on time.

All the reports to be considered read and accepted.

Proposed : Mr. David Chan Chau Choon (C2626)

Seconded : Ir. Gani Bin Matahir @ Abdul Ghanie Tahir (G0802)

### 3.3 Presentation of Reports by Committee

#### 3.3.1 Captain's Report

The Club Captain, Ar. Henry Chuo Kuong Hang summarized that as there is no major tournaments during the pandemic due to the Government SOPs, the club took the opportunity to carry out maintenance works for all the courses. He hoped these improvements will allow the members to enjoy better courses conditions in the near future. He thanked the members for their understanding.

As there is no major tournament allowed, the Tournament Sub-Committee tried to be creative and innovative in organizing golfing event e.g., match play to give members competitive golfing and fellowship with the SOPs in place.

On Sports & Recreation, he said some activities were held including KGS Tennis Tournament to ensure usage of club facilities.

Due to the existing dilapidated conditions of the buggy track, the improvement and upgrading of buggy track was also being addressed by the Buggy Sub-Committee.

## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

He also thanked the members for their cooperation on the implementation of single buggy usage to adhere to the Government SOPs. As there will be new issues related to the Covid-19, the committee will remain vigilant and will address the issue as it comes for the best interest of the club, members and staff.

### 3.3.2 Health, Safety & Security Committee

The Health, Safety & Security Committee Chairman, Mr. Robert Elone Sireng referring to the report mentioned that there were a few proposals made by the sub-committee for the betterment of the security and safety. The Management must be aware of what needs to be done.

The committee understood that due to constraints in term of financial and the pandemic, they hope some would be executed especially on the emergency response procedures, evacuation vehicle and treatment room.

In relation to the Covid-19 SOPs, he also informed the meeting that the club is in compliance with the SOPs and guidelines created by the authorities including the Federal and State Government.

Deputy President reiterated that there have been emergency incidents in the past. Basic first aid training for the staff is crucial so they would know how to handle emergencies.

Encik Sukiman bin Haji Aini (S2552) enquired on the installation of CCTV cameras. He narrated on the incident of finding a large sum of cash at the terrace and suggested for the installation of CCTVs at the area for recording and ease of checking. He further suggested that CCTVs should also be installed at the workshop and buggy centre.

The meeting took note on the suggestion for extra CCTVs as proposed by Encik Sukiman.

Cik Aisah Hj Eden (A0341) proposed for designated smoking area as currently the club does not have any and smoking may affect the non-smokers and children.

Tan Sri Chairman informed the meeting that there is non-smoking policy in the club and the issue here would be on the enforcement. Nevertheless, the committee will look into the designated areas for smokers.

### 3.3.3 Good Governance & Disciplinary Committee

The Good Governance & Disciplinary Committee Chairman, Mr. Robert Elone said that one of the main functions of this committee is to ensure that the procedures and operations constitute good governance in the running of the club including the discipline of members and staffs.

### 3.3.4 House, Facilities & Maintenance Committee

The House, Facilities & Maintenance Committee Chairman, Mr. Ting Kee Suen said that generally, the Club is well maintained despite having limited resources.

### 3.3.5 Food & Beverage Committee

The Food & Beverage Chairman, Mr. Bajuri Jauji informed the meeting that the main caterer, Mas Awana Service has submitted their letter of intent to discontinue their service as KGS caterer ending 31<sup>st</sup> December 2020.

He further said the Management Committee had yet to decide who should take over the main kitchen they were currently doing evaluation and assessment after tender has been called. He hoped they can start to operate by January 2021.

## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Mr. Sim Wee Beng (S2473) asked why all the caterers operating the main outlet do not last long. Was it due to high rental fee or lack of support from members or were there any other reasons?

Tan Sri Chairman mentioned the Management was well aware of the situation as they have evaluated from all angles on the reason for the short-term tenancy. Thus, the management had taken into account these reasons in assessing potential caterers in the future. He also reiterated that the current pandemic situation had made it worst as sales for the Mas Awana Services had plunged since the onset of the Covid-19 pandemic this year.

### 3.3.6 Marketing & Promotion Committee

Mr. Bob Chew Pok Vun, the Marketing & Promotion Committee Chairman informed the meeting that the new scorecard will be changed very soon. Quality Concrete Holdings Bhd has agreed to sponsor the new scorecard.

He hoped that by next year, the Marketing & Promotion Committee will do their best to upgrade KGS profile to make it more attractive to new members and sponsors.

All the Management Reports were adopted.

Proposed by : Encik Sukiman bin Haji Aini (S2552)

Seconded by : Encik Zuraimy Bin Kushaili (Z3027)

## 4. Any Other Business

### 4.1. Covid-19 Wristband Issue

Encik Zuraimy Bin Kushaili (Z3027) expressed his concern over the finding of Covid-19 wristband found in the changing room. The finding of the discarded wristband was alarming to all members.

The Secretary clarified on the issue by explaining on the chronology of the finding. He assured the meeting that a thorough investigation was conducted. We have made a police report. We also wrote to SDMC and KKM to seek their assistance to identify the user of the wristband.

Upon consultation with SDMC, we were informed that it was not necessary to close down thus the Club continued to operate as usual. The Management immediately undertook deep sanitization of the whole club. The Management was on constant communication and fully cooperated with the relevant authorities including submitting names of the changing room users.

Despite all the efforts made, as of yesterday, the authorities have been unable to identify the wristband owner.

At the same time, the Club management arranged to send all the staffs involved for PCR tests and all the results turned out negative.

There were 2 notices issued by the GM to inform the members, one indicated what's happening and the other was an incident report which was quite lengthy. The Committee being transparent reported whatever we knew about the incident. On our mitigation efforts, the Management has comprehensively taken steps to prevent/minimize infection.

The Secretary hoped his explanation above has clarified the concerns of members. The Management sought for members' cooperation to comply to Covid-19 SOPs and guidelines and be vigilant to ensure safety for all during this challenging time.



## MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

- 4.2 Mr. Norazle bin Idris (S2216-1) suggested that the rough maintenance at the course is necessary for the time being as members keep losing their balls as the rough was not well maintained.

Tan Sri Chairman noted on the suggestion and for the Captain Committee to look into the issue.

- 4.3 Tan Sri Chairman highlighted on two matters the Management is looking into and giving the meeting a heads up. Firstly, on the challenging issue of the buggies that will be in its 7<sup>th</sup> years. He said before they lose their value, it is probably better to consider selling them. Secondly, to manage the finances of the club efficiently, the Management was looking into the possibility of data computerization rather than doing it manually as it is currently practiced.

### Closing

As there was no other business, the Chairman adjourned the meeting at 12:10 p.m.



.....  
Chairman,  
YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani

## 30<sup>TH</sup> ANNUAL GENERAL MEETING 2020 ATTENDANCE LIST

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
1	A0204	ABANG ABDUL RAHMAN ABDUL RAHIM	32	L3089	LEE MIEW JIN
2	A0341	AISAH HJ EDEN	33	L3544	LIVAN DENG
3	A0575	ABANG ZULKARNAIN BIN ABANG HAJI IBRAHIM	34	L3690	LEO MAMBA AK SIMPANG
4	A0750	ALBERT KEDIT	35	M0617	MOHAMAD MORSHIDI BIN ABDUL GHANI
5	A0802	ABDUL GHANIE TAHIR	36	M1894	MAZLAN HJ. MOHAMAD SALLEH
6	A3725	AIZAT BIN GANI	37	N0634	NGU KEE TIONG
7	B2936	BAJURI JAUJI	38	P2557	PHANG NAM YONG
8	C1377	CHAI MING SIANG	39	R0425	ROBERT ELONE SIRENG
9	C2382	HENRY CHUO KUONG HANG	40	S2216	SHAZITI BINTI AMAN
10	C2587	CHEW PO VUN BOB	41	S2329	SONG JIM BENG @ JUSTIN SONG
11	C2626	DAVID CHAN CHAU CHOON	42	S2473	SIM WEE BENG
12	C2628	CHAI KWANG CHENG	43	S2552	SUKIMAN BIN HAJI AINI
13	C3455	CHUA MING HENG	44	S2618	SIA CHUI SENG
14	C3633	ALEX CHAN SOO KIAT	45	S3501	STEPHEN MAU MATAHARY AK MAURICE BUJANG
15	F0779	CELINE FOO	46	T0957	ANTHONY TAN HONG CHIANG
16	F3293	FRANCIS VINCENT JOSEPH CHAPMAN	47	T1208	TAN JACK HIN
17	G2861	PAULINE GAN GUET BENG	48	T1482	TING KEE SUEN
18	H1330	HSIUNG KWO HWA	49	T7044	PHILIP TING DING ING
19	H2435	HASMI BIN HASNAN	50	W0830	WONG LING YEW JOHN
20	J7419	JUNAIDI BIN ALI	51	W1328	WANG KHENG BOI
21	K1335	BERNARD KIEW CHIONG TING @ C.T.KIU	52	W2241	ANDREW WONG CHIN KEONG
22	K1691	KHAIRA, SARBJIT SINGH	53	W2386	VINCENT WONG SIEW SIENG
23	L0392	KENNY LAW KENG YANG	54	W3118	WONG KIE HUAT LAWRENCE
24	L0561	LEE HUN JIN	55	W3263	WILFRED MUJAH AK ATON
25	L0734	JOSEPH LAU KA HOO	56	Y3406	YAKOP BIN JALEL
26	L0845	LOH KUNG HUO	57	Z0022	ZAMANI BIN TAN SRI DATUK AMAR HAJI HAMDAN
27	L1546	LIEW NAM BOON	58	Z2741	ZAINAL ABIDIN BIN HAJI AHMAD
28	L1965	JOSEPH LING MUK NGUON	59	Z2805	ZAMAHARI B. HJ AHMAD
29	L2243	LOH POON KAI @ FREDDY LOH	60	Z2815	ZAIDI BIN AHMAD
30	L2250	LAI CHO SIM	61	Z3027	ZURAIMY BIN KUSHAILI
31	L2295	DAVID LOH MAN DEE	62	Z7584	ZABIDI BIN HAJI SHABANEH

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK

held on Saturday, 14<sup>th</sup> May 2022 at 10.00 a.m.  
at Kelab Golf Sarawak, Petra Jaya, 93050 Kuching, Sarawak.

### Present:

#### Deputy President/Chairman

YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani

#### Vice President

Datuk Haji Mazlan Bin Mohamad Salleh

#### Secretary

Mr. Bob Chew Pok Vun

#### Treasurer

Mr. Francis Vincent Joseph Chapman

#### Club Captain

Ar. Henry Chuo Kuong Hang

#### Committee Members

En. Bajuri Jauji

Mr. Sarbjit Singh Khaira En. Yakop Bin Jalel

Mr. Ting Kee Suen

Mr. Leo Mamba Ak Simpang Mr. Anthony Tan

Mr. Liew Nam Boon

Mr. Stephen Mau Matahary

No. of Members Present : 134 Members inclusive of Management Committee  
(As per Attendance Register)

#### In attendance

Mr. David Kueh Swee Lin	- Club Manager
Ms. Shirleyna Kim Dupo	- Activities Manager
Mdm. Go Wan Ying	- Finance Manager
Mdm. Audery Edwin	- Asst. Finance Manager
Mr. Paramjit Singh	- Course Superintendent
Mr. Joeshawa Lajang	- Chief Security
Ms. Coryina Slimin	- Asst. Admin. Manager
Mr. Bartholomew Lopez	- Legal Advisor
Mr. Silas Ling	- Legal Advisor

### 1. Meeting called to order

The Deputy President, YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani, as the meeting chairman, called the meeting to order at 10:00 a.m as there was a quorum with 48 members present.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

### 2. Chairman's Address

- "1. Good morning . I welcome all of you for taking the time to attend our KGS Extraordinary Meeting today. Notice of this EGM was sent out on 28<sup>th</sup> April 2022 and have met the necessary notice requirement as per clause 25(a) and (b) of our KGS constitution.
2. As per Clause 25(g)(i) we have obtained the necessary quorum to hold this EGM as we have 48 qualified attendees as at 10:00 a.m. The minimum requirement for a quorum is 45 which is 3 times the number of management committee members. I anticipate more members would be coming as there are streaming in at the registration counter.
3. Before proceeding, can I have a proposer and a seconder to adopt the two agendas of the EGM ?

*At this point ,Tuan Haji Sophii Bin Haji Nawi (S1281) stood up to propose that the two agendas for the meeting be adopted. He was seconded by Encik Sukiman Bin Aini (S2552) .There was no objection from the floor.*

4. I am presiding this EGM and have been delegated by the President as per his letter dated 1 May 2022. I have a message from the President which was circulated to everyone earlier. In case some of you missed it let me read to you the message.

**"Dear Members**

***As your President, I wish to welcome all of you to the EGM of KGS on 14<sup>th</sup> May 2022.***

***At the outset I regret that I will not be able to attend this EGM due to my government commitment overseas and hereby delegate the authority to Deputy President to preside the EGM. I am confident he can carry out the task well and can be entrusted to extend my support to the club.***

***As everyone is aware KGS has been in existence since 1980s and now is almost 40 years old. It started as a government club and later converted to member club.***

***As a huge and a reputable club, it must continue to serve its members well. In order to continue to do that the club will need to transform itself to meet the challenges of rising cost of operations, maintenance and facilities improvement while at the same time not burdening its members.***

***I therefore support the amendment to the constitution and hope all members will also support the amendment to ensure that KGS can move to greater heights.***

***I am relinquishing my position as the President due to my commitment to the State and wish to propose that the State Secretary of Sarawak be appointed as the new President and I am confident he can carry out the task well and to extend my support to the club.***

***All the best to everyone. Thank you.  
(Signed)***

***Premier cum President of Kelab Golf Sarawak"***

5. This EGM is held because we were required by ROS to make amendment to the constitution within the specified time of 30 days from their letter dated 11 February 2022 and the time was further extended for another 30 days as we were not able to finalize the amendments within the first 30 days. Due the approval was then given by the ROS.
6. On the amendments, we as a committee since then had a total of 20 meetings and deliberations to complete amending the constitution so that it is made clearer and more transparent as well as address the matters at hand. There are 91 items in the constitution that are amended. I hope we can finish presenting every part of it by noon today. The last time any major amendment or revisit to the constitution was about 20 years ago.



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

7. The key amendments of the constitution being proposed today are, membership and transfers qualification, appointment and election of committees, provision on formation and appointment of Disciplinary Committee which will address independently the issues of members complaining against each other, the formation of an Independent Tender and Procurement Committee which was not provided for before so as to ensure consistency in the process of procurement, the establishment of Election Board who will oversee the nomination and election of office bearers which before this was decided by the Management Committee, the provision to state clearly the limits of authority of the treasurer and one other committee member, the management committee and anything above the limit of RM100,000 will be decided by members through EGM. Other amendments are more of creating better clarity to the various clauses and definitions as well as those that are cosmetic in nature.
8. The amendments will be tabled later by the Chairman of the Legal and Constitution Sub Committee for acceptance and adoption by members in this EGM and henceforth submitted to ROS for their approval which we estimate may take at least a month.
9. Only after the final approval will we are able to hold our AGM after giving another 14 days' notice to the members. If everything goes as plan we can hold our AGM latest before end of June. The new committee members will be elected during the AGM which I hope should not be delayed anymore so that the club can elect a new Management Committee to manage the club day to day affairs.
10. I believe you all have read the amendments to the constitution and if you wish you may want to propose it to be accepted and adopted so that we can hold the AGM and election of committee members immediately after ROS approval. Otherwise we may need to go back again for another EGM if it is necessary to do so especially if the matter involves consent of relevant parties and if the changes are major.
11. We have engaged our lawyers from Gala and Tomik Advocates to assist us in the amendments and had consultation with the President on the amendments and he fully supports the amendments. We also had consulted ROS to ensure our amendments are in line with their requirement as per section 13A(2) Societies Act 1966.
12. Is there any comment from the floor? As there is no comment , I will now invite the Chairman of the Constitution and Legal Sub-Committee , Mr. Sarbjit Singh Khaira (K1691) to table the proposed amendments to the floor."

### 3. **To accept and adopt the proposed amendments to the current Kelab Golf Sarawak Constitution for submission and approval of the Registrar of Societies.**

Mr. Sarbjit Khaira Singh (K1691) thanked Tan Sri Deputy President and all members for attending the EGM.

He explained that the copy of the proposed amendment received by the members is highlighted either in red colour or if photocopy, in Italic bold font. He reiterated that some of the amendments are long overdue and the proposed motions are done for the purpose of clarity and to polish up the club constitution.

He presented the proposed amendment as per "**Appendix A**". A note is added to justify the changes and amendment proposed. He further explained that among others; the formation of Tender & Procurement sub-committee, Disciplinary Sub-committee and Election Board are based from feedback from ROS for the betterment of the club.

# MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

## APPENDIX A

No.	Proposed Amendment	Notes
1.	ARTICLE 1 <del>CLAUSE 1.1 to</del> ARTICLE 24 <del>CLAUSE 20.</del>	The word "Clause" shall be changed to "Article" throughout the whole Constitution.  <i>Remarks: Cosmetic</i>
2.	<del>CLAUSE 1</del> <del>(1)</del> ARTICLE 1.1 to ARTICLE 23.2	The sub-paragraph of each Article shall be changed to 1.1 and so on for consistency and ease of reference.
3.	ARTICLE 1.2 Meaning of Name : N/A	To include word N/A in view there is no meaning attached to the name Kelab Golf Sarawak (Sarawak Golf Club)
4.	ARTICLE 2 2.1 The registered address is  KELAB GOLF SARAWAK, JALAN STADIUM PETRA JAYA, 93050 KUCHING, SARAWAK  or at such other place as may from time to time be decided by the Committee; and the postal address is  KELAB GOLF SARAWAK, JALAN STADIUM, PETRA JAYA, 93050 KUCHING, SARAWAK	To add the word "Jalan Stadium" for completeness.
5.	ARTICLE 3 3.1.2 In particular and without derogation from the generality of paragraph 3.1.1 (a) to promote the games of golf, tennis, squash, swimming, billiards and snooker, bowls and all such other sports, games and pastimes as may from time to time by the Committee be deemed desirable.	Amended cross-referencing in view of new format of numbering.
6.	ARTICLE 4 4.1.1 Subject to the provisions of these Article Rules, the powers of admitting and approving application for membership shall be vested in the Committee, who shall have the power at any time to restrict the admission of members, and from time to time to vary or rescind such restriction upon such terms and conditions as the Committee may think fit. The Committee shall not assign any reason for its decision.	Amended cross referencing in view of new format of numbering.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
7.	4.1.2 Every application for approval as a member shall be made in a form to be provided for the purpose or by way of transfer as provided in Article Clause 4.12 (11). Such form shall be completed and signed by the applicant, and by his proposer and seconder who shall be an Individual Member (transferable) or Individual Member (nontransferable) or Corporate Member (transferable) or Corporate Member (non- transferable) of the Club for not less than two (2) years, and presented to the Secretary along with the prescribed Entrance Fee. The application shall be posted on the House Notice Board.	
8.	<p>ARTICLE 4</p> <p>4.3 HONORARY MEMBERS</p> <p>4.3.1 The Committee may invite any person who is not an existing member of the Club to be an Honorary Member for such period that it thinks fit. Honorary Members shall not be required to pay any entrance fee or subscription. Honorary Members shall have the same rights as an Individual Member (non-transferable).</p>	<p>To clarify where that person shall not be an existing member of the Club.</p> <p><i>Mr Sarbjit explained that this is to clarify who is entitled to be an Honorary Member or a life member. MC has decided honorary members are non- members, people like ministers who are conferred honorary membership for a fixed term with no voting rights.</i></p>
9.	<p>ARTICLE 4</p> <p>4.5.3 The voting shall take place after the expiry of one (1) month of the date of posting of the name of the candidate under Article Clause 4.1.2 (1)(b). The Committee if of the opinion that there has been any irregularity in any voting may order a new voting.</p>	Amended cross-referencing in view of new format of numbering.
10.	<p>ARTICLE 4</p> <p>4.11.2 Such member introducing a guest shall write the name of the guest, his own name and period for which the guest is introduced in a book kept for that the purpose at the Club and shall be responsible for any charges and /or expenditure and/or fees which shall be treated as debt to the Club incurred by such guest. It is the duty of such member to acquaint his guest as to whether there are any restrictions against the use of the golf course and other facilities by guests.</p>	The reason of insertion is for better clarity on what constitutes debt to the Club by such guest.
11.	<p>ARTICLE 4</p> <p>4.11.4 No person who has been expelled from the Club under Article Clause 11.2 5(2) or who has been excluded from admission under Article Clause 4.5.5 4(5)(e) or from whom the privileges of the Club have been withdrawn under Article Clause 11.2.4(d)(iv) 5and 11.3 (3) may be introduced as a guest into the Club.</p>	<p>Amended cross referencing in view of new format of numbering.</p> <p><i>Remark: on Article 4.11.4 Mr. Bartholomew of Gala &amp; Tomik Advocates addressed that the roman numbering "iv" should be removed as it was inserted during the drafting stage. In view of the renaming of the articles there is no more (iv)</i></p>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
12.	ARTICLE 4 4.12.1 Save as otherwise provided under this Rule Article, no member may transfer his membership to another person.	The word "Rule" shall be changed to "Article".
13.	ARTICLE 4 4.12.2 In this Rule Article or where appropriate in the Constitution:- "Transfer" shall mean the assignment of all incidents of membership to which an Individual Member (transferable) and Corporate Member (transferable) is subject to.	The word "Rule" shall be changed to "Article".
14.	ARTICLE 4 4.12.6 Upon the approval of the transfer by the Committee, an administrative fee in the sum equivalent to 20% <del>10%</del> of the value of the Membership <del>which shall be fixed by the Committee</del> shall be payable to the Club.	The rate of 10% was revised to 20% to provide more income to the Club. Mr Sarbjit said In view the value is set at 20%, the word "which shall be fixed by the Committee" is redundant. Club has always charged 20%. So we are fixing it in the constitution.
15.	<del>(v) — The administration fee referred to in sub-para (iv) above and para (d) below may be revised from time to time by the Committee.</del>	This paragraph is removed in view the rate of 20% has been fixed by the Committee under the Constitution.
16.	ARTICLE 4 4.12.7 Upon the death of any Individual Member (transferable), all incidents of and/or matters related to membership shall form part of the estate of the deceased member and the administrator of the estate may subject to the approval of the Committee transfer the membership to any person, <del>and if the transfer is to the deceased's immediate family members spouse, daughter or son, no administrative fee shall be payable, and if the transfer is to any other person other than the deceased's immediate family members, a sum of equivalent to 20% <del>10%</del> of the value of the membership shall be payable to the Club upon transfer or as per the period fixed by the Committee which shall be fixed by the Committee is payable.</del>	The rate of 10% is revised to 20% in line with article 4.12.6.  The word "spouse, daughter or son" is replaced with "immediate family members".  <i>Remarks on Article 4.12.7 : Mr. Bartholomew Lopez of Gala &amp; Tomik Advocates addressed that "... upon transfer or as per the period fixed by the committee." should be removed as it was inserted at the drafting stage and mistakenly not deleted and will not form part of the amendments.</i>
17.	"Immediate family members" shall mean the deceased's spouse, the deceased's children, the deceased's parents and the deceased's siblings. In the event the deceased does not have any children, parents or siblings, immediate family members shall mean the deceased's nearest next-of-kin.	The meaning of "immediate family members" is defined for better understanding.



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
18.	<p>ARTICLE 4</p> <p>4.12.8 The Committee shall have the absolute discretion to waive any administrative fee payable for the transfer of the membership of any members to their immediate family members only under special circumstances where members suffered chronic or severe illnesses/diseases which caused them to be incapacitated or suffered disabilities and does not permit/allow them to utilize the facilities or participate in any social and sporting activities as a member of the Club.</p>	<p>This article is created to allow the Committee to decide in what circumstances the Committee may waive any administrative fee payable for transfer of membership of members to immediate family members as there are instances where the members suffer permanent disability which prevents them from participating and utilizing the facilities of the Club.</p> <p><i>Mr Sarbjit said this is for better management of the club.</i></p>
19.	<p>ARTICLE 5</p> <p><del>CLAUSE 14. — ADVISOR / PATRON</del></p> <p>5.1 <del>The Committee may appoint Premier of Sarawak shall be the one and only one or more persons to be the Patron or Patrons of the Club.</del></p>	<p>The word Chief Minister of Sarawak is no longer the nomenclature of the position but now known as the Premier of Sarawak who is now no longer holding the position of the President in view the Premier is not involved in the management of the Club.</p>
20.	<p>ARTICLE 6 DUTIES OF PATRON</p> <p>6.1 The Patron may contribute to the Club in any manner to ensure good governance, good will, physical and social well-being of the Club are maintained.</p>	<p>This article further explains what the Premier of Sarawak being the Patron may contribute to the Club.</p>
21.	<p>ARTICLE 7</p> <p><del>CLAUSE 8.COMMITTEE</del></p> <p>7.1. MANAGEMENT COMMITTEE</p> <p>7.1.1(a) The Club shall be managed by a Management Committee (in these Articles Rules referred to as "the Committee") consisting of the following members:-</p> <p>(i) <del>A President, who shall be the Chief Minister of Sarawak.</del></p> <p>(a) (ii) <del>A Deputy President, who shall be the State Secretary of Sarawak who shall be appointed by the President.</del></p> <p>(b) (iii) A Deputy Vice President, who shall be elected in a General Meeting.</p> <p>(c) (iv) A Secretary, who shall be elected in a General Meeting.</p> <p>(d) (v) A Treasurer, who shall be elected in a General Meeting.</p> <p>(e) (vi) A Captain, who shall be elected in a General Meeting.</p> <p>(f) (vii) Nine (9) Individual Members (transferable), who shall be elected in a General Meeting.</p>	<p>The word Chief Minister of Sarawak is no longer the nomenclature of the position but now known as the Premier of Sarawak who is now no longer holding the position of the President in view the Premier is not involved in the management of the Club.</p> <p>The introduction of the post of President who shall be the State Secretary of Sarawak symbolizes the pride of the Club.</p> <p><i>Mr Sarbjit explained that the changes are : The Patron is the Premier The President is the State Secretary The Vice-president post is deleted. The Deputy president and the rest of the Committee are elected posts.</i></p> <p><i>Encik Sukiman Bin Aini (S2552) proposed the post of Secretary not to be elected but to be appointed. This is to avoid a dysfunction if a secretary is not close to the president.</i></p> <p><i>Chairman suggested we dwell on this matter later on and to allow the meeting to proceed.</i></p>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
22.	<p><del>CLAUSE 9.——</del> 7.2. DUTIES OF OFFICE BEARERS THE COMMITTEE</p> <p>7.2.1 (1). THE PRESIDENT</p> <p>The President shall <del>The President shall be appointed by the Advisor, during his term of office</del> preside all the General Meetings and all meetings of the Committee and shall be responsible for the proper conduct of all such meetings. He shall have the casting vote and sign the minutes of each meeting at the time they are confirmed.</p>	<p>"Office Bearers" is removed and replaced with "The Committee" for better consistency throughout the Constitution.</p> <p><i>Remark n Article 7.2.1, Mr Bartholomew from Gala &amp; Tomik Advocates addressed that the sentence " be appointed by the Advisor" should be removed as it was inserted at the drafting stage and mistakenly not deleted and will not form part of the amendments.</i></p>
23.	<p>7.2.2 (2). THE DEPUTY PRESIDENT</p> <p>The Deputy President shall delegate his powers to the Deputy <del>deputise for the President</del> during his absence.</p>	<p>The word "delegate his powers to the Deputy President" is more proper compared to "deputise".</p> <p><i>Remarks: Mr. Sarbjit explained that the Deputy President's post is an elected post.</i></p>
24.	<p><del>3.—— THE VICE-PRESIDENT</del></p> <p><del>eputThe Vice-President shall assist the Deputy President in carrying out his duties and he shall be appointed to act for the Deputy President during the latter's absence.</del></p>	<p>There is no longer the post of Vice-President.</p>
25.	<p>7.2.3 4. THE SECRETARY</p> <p>(i) <del>(a)</del> The Secretary shall conduct the business of the Club with these articles rules, and shall carry out the instructions of the Committee. He shall be responsible for conducting all correspondence and keeping all books, documents and papers except the accounts and financial records. He shall attend all meetings, and record the proceedings.</p> <p>(ii) <del>(b)</del> All complaints from members including staff and/or operation related matters shall be made to the Secretary who if he shall be unable to deal with them, shall submit them to the Committee whose decision shall be final. In no instance shall a servant and/or staff of the Club be reprimanded directly by a member, other than by a member of the Committee.</p>	<p>Complaints related to staff and/or operation related matters will be dealt with by the Secretary.</p>
26.	<p>7.2.4 5. THE CAPTAIN</p> <p>The Captain shall be in charge of organizing events and making the arrangement of all sports, social and recreational activities of the Club.</p>	<p>To better clarify the role of the Captain of the Club.</p>
27.	<p>7.3 POWERS OF THE COMMITTEE</p> <p>7.3.1 <del>(a)</del> The Committee in addition to the powers hereinafter specially conferred upon them, shall have the control of the Club, power to engage, control and dismissal of the Club servant and all such administrative powers as may be necessary for properly carrying out the objects of the Club in accordance with these Articles Rules.</p>	<p>The word "Rule" shall be changed to "Article".</p>



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
28.	7.3.4(d) The Committee may shall appoint a Finance Sub-Committee, with the Treasurer as Chairman, consisting of not less than three (3) Individual Members (transferable) and the Chairman can co-opt for additional members, when and so necessary not more than five (5) members of the Finance SubCommittee to advise and deal with all matters relating to the Club's finance.	<p>To clarify members of the Finance Sub-Committee shall be comprised of Individual Members (transferable).</p> <p><i>On Article 7.3.4, Mr Bartholomew of Gala &amp; Tomik Advocates addressed that the letter " t" in the word "nort" and "Finance Sub-" should be removed as it was inserted only during the drafting stage and mistakenly not deleted and will not form part of the amendments.</i></p>
29.	7.3.5 The Committee shall establish a Disciplinary Sub-Committee, consisting of not less than three (3) and not more than five (5) Individual Members (transferable) where one of them shall be a Chairman as the Committee may decide, who are not elected as members of the Committee. The Disciplinary Sub-Committee shall have jurisdiction over matters related to wrongdoings and/or breach of the Articles of the Constitution committed by any Members of the Club, hear proceedings of the Members, carry out findings and provide recommendation to the Committee and/or any relevant matters related to the Club as per Article 11.2.4 of the Constitution.	<p>The formation of the Disciplinary Sub-Committee is vital for the club to address any issues related to members, and this provision is to make it clear the formation and function.</p> <p><i>Mr. Sarbjit further clarified that previously the Disciplinary Sub- Committee was under the Secretary. Now it is under the members, is independent and is for the better operation of the club.</i></p> <p><i>Basically, the MC members cannot be part of the Disciplinary Sub- committee to avoid conflict of interest. The MC shall appoint the Disciplinary Sub-Committee with their own chairman.</i></p>
30.	7.3.6 The Committee shall establish a Tender & Procurement Sub-Committee, with the Treasurer as Chairman, consisting of three (3) and not more than five (5) Individual Members (transferable) as the Committee may decide, who are not elected as members of the Committee, which shall have jurisdiction over all matters relating to identify, analyze and participation and/or acceptance of tender and acquisition of products, assets and services beneficial or essential to the Club, subject to the approval by the Committee.	<p>The formation of the Tender &amp; Procurement Sub- Committee is vital for the management of the Club. It is also an important unit in KGS which deals with tender related matters.</p> <p><i>Mr Sarbjit remarked that we never had a Tender Committee before and previously all tenders were done internally. This article will specify its formation and functions.</i></p>
31.	7.3.9 (g) Notwithstanding anything contrary contained in the Articles Rules of the Club's Constitution, the Committee shall have the powers from time to time to impose on all of its members a levy for a specific purpose of such sum or sums of money as may be necessary to carry out the objects of the Club. The levy so imposed shall be deemed to be a subscription and for non- payment thereof Article Clause 11.2.1 5(2)(a) shall apply.	<p>The word "Rule" shall be changed to "Article".</p> <p>Amended cross referencing in view of new format of numbering.</p>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
32.	7.3.10 The Committee shall have the power to determine the meaning of "special circumstances" relating to transfer of membership as provided for under Article 4.12.8 and any such decision made by the Committee shall be deemed final.	To better define the word "special circumstances".
33.	7.4.2(b)—At all Committee meetings the President of the Club shall take the Chair, in his absence, the Deputy <del>or the Vice President</del> . Should the Deputy <del>and the Vice President</del> be absent, the Committee shall elect a Chairman from among those present.	<p>There is no longer the post of "Vice-President".</p> <p><i>Remark: Encik Irwan Zulkarnain Bin Hj Muhd Hasbie (I3652) refers of "Article 7.4.2 At all Committee meetings the President of the Club shall take the Chair, in his absence, the Deputy or the Vice President...." As word "president" is missing he suggested the word "President" should be inserted after the word Deputy.</i></p> <p><i>Mr. Sarbjit Singh Khaira agreed with Encik Irwan Zulkarnain to correct the typo and to reinsert the word "President" so it should read to be "Deputy President".</i></p>
34.	7.4.5(d)—In the event of death or resignation of a member of the Committee <del>an elected Officer</del> , the President and Committee shall have the power to co-opt any <del>ordinary member who is eligible entitled to hold office and to be endorsed in the next Annual General Meeting have the same rights as an elected Management Committee member until the next Biennial Election of office bearers.</del>	<p><i>The article is amended so that only eligible person entitled to hold office shall be co-opt by the President and the Committee.</i></p> <p><i>On Article 7.4.5 Mr. Bartholomew from Gala &amp; Tomik Advocates addressed the word "shall" after the sentence "next Annual General Meeting" was omitted and should be added back and it shall be strike through in view of the amendment.</i></p>
35.	7.4.6(e) Any person shall not hold office in the Club or become an advisor or <del>become an employee of the Club</del> if he is disqualified under Section 9A of the Societies Act 1966.	Inserted for better clarity.
36.	<p>ARTICLE 8 NOMINATION OF MEMBERS TO THE COMMITTEE</p> <p>8.1(i) Nominations for the election of the candidates for the position in <del>above Officers under Article 7.1.1(a) to (f) Para 1 (a) (iii) to (a) (vii)</del> shall be submitted to <del>must reach the Club seven (7) five (5) clear days before the date of the General Meeting. Nomination shall be in the prescribed form obtainable from the Club. The proposer and seconder for the candidates shall be an Individual Member (transferable) who has been a member of the Club for not less than two (2) years, and written consent of the candidates must be given.</del></p>	<p>The Nomination provision is created under its own provision for better reference.</p> <p>The term officers is removed as the term is replaced with Committee or members of the Committee which is used throughout the Constitution.</p> <p>Submission of the nominations is revised from five to seven clear days.</p> <p><i>Mr Sarbjit explained that the proposed change is to be in line with the Election Board.</i></p>



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
37.	8.2(ii) Where no nomination is received on its due date for the election of any of the new members of the Committee <del>Officers</del> , the Committee may at the General Meeting after recommendation by the Election Board re-open the nomination for the election of any of such Officer, provided that no new nomination shall be accepted for the election of those Officers where nominations have been received before the General Meeting.	This provision is revised to be in line with the creation of the new Election Board.
38.	8.3(ii) If more than one (1) nomination are received for the election of the candidates for the position in <del>any of the Officers under Article 7.1.1(a) to (f) Para 1 (a) (iii) to (a) (vii)</del> , an election by secret ballot shall be conducted and the candidate who receives the highest number of votes shall be declared the elected member of the Committee Officer.	The term officer is replaced with member of the Committee.
39.	ARTICLE 9  ELECTION BOARD  9.1 For the proper supervision over the conduct of the elections of the candidates for the position in Article 7.1.1(a) to (f) above in the General Meeting, an Election Board shall be established at least fourteen (14) days prior to the date of the General Meeting. The Election Board shall ipso facto be dissolved one (1) month from the date of the General Meeting unless otherwise decided by the Committee prior to such date.	Creation of new Election Board to cater to issues related to election of new members of the Committee.  The purpose of its set up is to ensure independent and transparent board to run the election of members of the Committee in addition to ensure proper governance of the election process.
40.	9.2 The Election Board shall consists of three (3) Individual Member (transferable), who shall be appointed by the Committee for the purpose stipulated in Article 9.1 above.	<i>Item 39-46</i> <i>Previously there was no Election Board and usually the MC need to decide how the election to be conducted. Mr. Sarbjit stated that it is not fair for the MC to determine the eligibility of those who wish to contest in the election. Therefore, it is important to set up an election board that will act independently on the whole election process.</i>  <i>Also, Mr Ting Bang Kong (T0961) proposed correction on grammatical error on Articles 9.2 the sentence "shall consists" should read as "shall consist"</i>
41.	9.3 The meetings of the Election Board shall be chaired by the Returning Officer of the Election Board, who shall be appointed by the Committee among the members of the Election Board. The Returning Officer shall have the discretion to appoint any Individual Member (transferable) among the Individual Members (Transferable) of the Election Board to chair any meetings of the Election Board in his stead.	

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
42.	<p>9.4 The role and function of the Election Board are:-</p> <ol style="list-style-type: none"> <li>to ensure that all nominated candidates are qualified to stand for election in the General Meeting;</li> <li>to ensure that all nomination papers are received in the prescribed form as set by the Club;</li> <li>to ensure the nomination until the election process are in compliance with the provisions of the Club's Constitution, the By-Laws and any other rules/regulations set by the Club (if any);</li> <li>to fix and determine the rules, mode and manner of the elections and to provide the necessary procedures and/or processes and/or guidelines for the election; and</li> <li>to circulate all necessary and/or relevant information to the Members of the Club in respect of the election.</li> </ol>	<p>Creation of new Election Board to cater to issues related to election of new members of the Committee. The purpose of its set up is to ensure independent and transparent board to run the election of members of the Committee in addition to ensure proper governance of the election process.</p> <p><i>Mr Ting Bang Kong (T0961) proposed correction on grammatical error on Articles 9.4(b) the sentence "nomination from" should read as nomination form"</i></p> <p><i>Mr Ting Bang Kong (T0961) proposed correction on grammatical error on Articles 9.4(c) the sentence "election process are not" should read as "election processes are not"</i></p>
43.	<p>9.5 The Members of the Election Board shall not be a candidate in the election of position in Article 7.1.1(a) to (f) above in the General Meeting.</p>	<p>Creation of new Election Board to cater to issues related to election of new members of the Committee. The purpose of its set up is to ensure independent and transparent board to run the election of members of the Committee in addition to ensure proper governance of the election process.</p>
44.	<p>9.6 The Returning Officer shall announce the result and be responsible to signed off the election or voting results which shall be attested by all the members of the Election Board as witnesses.</p>	<p><i>Ting Bang Kong (T0961) proposed correction on grammatical error on Articles 9.6 the sentence "to signed off" should read as be "to sign off"</i></p>
45.	<p>9.7 In the event the Returning Officer is absent on the day of the election, any one of the member of the Election Board shall elect amongst themselves to be the Returning Officer which shall assume the roles and functions of the Returning Officer as provided in Article 9.4 above.</p>	
46.	<p>9.8 If all of the members of the Election Board are absent which includes the Returning Officer, any member of the floor may be appointed as the Returning Officer which shall assume the roles and functions of the Returning Officer as provided in Article 9.4 above subject to majority approval of the members present.</p>	



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
47.	<p>ARTICLE 10 GENERAL MEETING  <del>CLAUSE 7. GENERAL MEETING</del></p> <p>10.1 ANNUAL GENERAL MEETING</p> <p>10.1.1 <del>(a)</del>—The Annual General Meeting of the Club shall be held each year not later than 31st December at such time and place as the Committee shall determine for the following purposes:-</p> <p><del>(a)(i)</del>—To receive the Annual Report and the Accounts for the preceding financial year for confirmation.</p> <p><del>(b)(ii)</del>—To elect the Deputy Vice President, the Secretary, the Treasurer, the Captain and nine (9) Committee Members who shall be elected biennially.</p> <p><del>(c)(iii)</del>—To appoint Auditors for the period of two (2) years.</p> <p><del>(d)(iv)</del>—To transact any other business of which due notice has been given.</p>	<p>A separate topic is created which relates to General Meeting comprising of Annual General Meeting and Extraordinary General Meeting.</p> <p>There is no longer a Vice President.</p>
48.	10.2 EXTRAORDINARY GENERAL MEETING	<p>A separate topic is created which relates to General Meeting comprising of Annual General Meeting and Extraordinary General Meeting.</p> <p><i>Mr Sarbjit explained that the same provision has been split into two distinct parts as previously the distinction was only given by a comma which created confusion as seen in Clause 7(b) of the current constitution.</i></p> <p><i>This article will give the MC the same power as the members to call for an EGM e.g., seeking extra budget etc.</i></p>
49.	<p>10.2.1 <del>(b)</del> An Extraordinary General Meeting shall be convened:-</p> <p>(a) whenever the Committee deems it desirable;</p> <p>(b) requisition signed by not less than fifty (50) voting members of the Club who shall state thereon the matters and purpose for which they desire the meeting to be called provided that the Committee is satisfied the matters raised are of urgent importance.</p>	<p><i>Remark on item 49 Article 10.2.1:</i></p> <p><i>Mr. Bartholomew from Gala &amp; Tomik Advocates explained that in the current constitution as seen in Clause 7(b), the first line "The Committee may call ..." should have been strike through in this proposed amendment.</i></p> <p><i>The sentence should start as "An Extraordinary General Meeting.....". Further the sentence "when any matter of urgent importance shall arise and shall do so on receiving a..." was omitted and should be added back and it shall be strike through in view of the amendment.</i></p>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
50.	10.2.2(d) — The Secretary shall convene the Extraordinary General Meeting within twenty one (21) days from the date such requisition.	<p><i>Remark on item 50 Article 10.2.2: Mr. Bartholomew from Gala &amp; Tomik Advocates addressed that the sentence "of a" before the word "requisition" and the sentence under Clause 7(b) after the word "requisition" were omitted and should be added back and it shall be strike through in view of the amendment.</i></p> <p>Mr Ting Bang Kong (T0961) proposed correction on grammatical error on Article 10.2.2 the sentence "Date such requestion" should read as "Date of such requisition"</p>
51.	10.2.3 A notice stating the date, time and place of the Extraordinary General Meeting and the business to be transacted there at shall be posted on the Club House Notice Board for at least fourteen (14) clear days before the meeting is to be held and shall be sent by post and / or any other written communications to all voting members.	
52.	10.3 QUORUM AND POSTPONEMENT OF GENERAL MEETINGS	Creation of new sub-topic for quorum and postponement of general meetings
53.	10.3.3(iii) Where no quorum is present at the adjourned date, the General Meeting shall proceed to business provided that such meeting shall not amend these the provisions of this Constitution or the By- Laws or any rules or make decisions affecting the whole membership;	<p>Amended for better clarity.</p> <p><i>Remark on item 53 Article 10.3.3 Mr. Sarbjit explained that even when no quorum is present, the meeting can proceed but the meeting will have to do without any amendment of constitution or by- law amendment and only allowed as a general meeting.</i></p> <p><i>On Article 10.3.3 Mr. Bartholomew of Gala &amp; Tomik Advocates addressed that the sentence "subsequent date in accordance with paragraph (ii) above" after "adjourned date" was omitted and should be added back as strike through.</i></p> <p><i>Mr. Bartholomew from Gala &amp; Tomik Advocates addressed that the sentence "An Annual" after the word "the" and before the sentence "General Meeting" at article 10.3.3(a) was omitted and should be reinserted in the proposed amendment as strike through.</i></p> <p><i>Mr. Bartholomew from Gala &amp; Tom addressed the word "An" after the word "the adjourned" and before the sentence "Extraordinary General Meeting" at Article 10.3.3(b) was omitted and should be reinserted in the proposed amendment as strike through.</i></p>



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
54.	ARTICLE 11 RESIGNATION AND TERMINATION OF MEMBERS <del>CLAUSE 5. RESIGNATION AND TERMINATION</del>	The topic is amended which shall only be applicable to Members.
55.	11.1 RESIGNATION  A member may at any time by giving notice in writing to the Secretary resign his membership of the Club. Any such resignation shall not be deem to absolve his liability from monies due which include but not limited to <del>but shall continue liable for any monthly subscription fee or all other fees payable by the said Member and in due or other debt due and unpaid as at the date of his resignation.</del> Any such member having discharged all his liabilities to the Club and wishing to rejoin may be proposed and balloted for in the manner and in accordance with Article <del>Clause 4.5.2 4(5)(c) et seq.</del> and the following, and the Committee may, at their discretion exempt him from the payment of any Entrance Fee.	This article is amended to include all monies due and payable by the said Member.  Amended cross-referencing in view of new format of numbering.  <i>Mr Ting Bang Kong (T0961) proposed correction on grammatical error on on Article 11.1 "shall not deem to" should read as "shall not be deemed to"</i>
56.	11.2 EXPULSION, SUSPENSION AND CESSATION OF MEMBERSHIP  11.2.1 Any member whose subscription <del>is remains</del> unpaid for three (3) consecutive months, shall cease to be a member of the Club and his name shall be struck off from the membership register of the Club, without prejudice to the right of the Club to recover all monies due which include but not limited to <del>but shall continue liable for any monthly subscription fee or all other fees payable by the said Member and in due by him to the Club, which also includes costs and expenses in instituting legal proceedings against him there of shall be claimable against that ceased member.</del>	This article is amended to provide more clarity to the manner in how the Members shall cease to be a member of the Club.  When a person ceased to be a member, the Club can still recover any outstanding fees from the ceased Member, which shall include costs and expenses in proceeding with legal action.
57.	11.2.2 Notwithstanding Article 11.2.1 above, any ceased Member but may be reinstated by the Committee upon his him applying and furnishing a satisfactory explanation to the Committee and acceptable to the Committee. Such application for reinstatement of membership by the ceased member shall be subjected to and the followings:-  (a) repayment of all monies due for expenses incurred in the Club and its facilities and surcharge; and  repayment of all monies due for subscriptions which is inclusive of surcharge for the twenty-four (24) months period prior to reinstatement or payment of a lump sum of RM5,000.00, whichever is lower and the Committee shall at its sole discretion provide the mode and/or manner of the reinstatement.	The new article is proposed to provide the manner on how the ceased Member may be reinstated and the requirements for reinstatement.  <i>On Article 11.2.2 Mr Bartholomew of Gala &amp; Tomik Advocates addressed the word " arrears " after the sentence " repayment of all monies" before " due for expenses" in Article 11.2.2(a) was omitted and should be added back in the proposed amendment as strike through.</i>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
58.	11.2.3 If the member ceased to be a member for a period of twenty-four (24) consecutive months, the ceased member shall not be allowed to apply for reinstatement. However, the ceased member may make a new application to the Committee as provided for under Article 4.1 above.	Further provision for ceased member.
59.	<p>11.2.4 (b) Complaints Lodged Against Member(s) for serious misconduct at the Club or acted in a manner which bring serious disrepute to the Club which exclude prohibitions and penalties as provided under the Club's By-Laws shall observe the following process:-</p> <p>(a) Any complaint(s) lodged against any Member(s) for allegedly breaching any Articles of the Constitution or a serious misconduct at the Club or acted in a manner, which bring serious disrepute to the Club, shall be referred to the Secretary of the Club and the Secretary shall forward the same to the Disciplinary Sub-Committee.</p>	Creation of new Disciplinary Committee and its procedures.
60.	(b) If any member in the opinion of the Disciplinary SubCommittee acts in any way prejudicial to the interest of the Club or its members or shall break or breach any Articles of the Constitution or By-laws of the Club or committed serious misconduct at the Club or acted in a manner which bring serious disrepute to the Club, the Disciplinary Sub-Committee shall consider or cause to be done necessary action which shall not be limited to interviewing relevant person/member(s)/staff(s), carrying out investigation on all relevant facts relating to such complaint(s) or incident in any manner which the Disciplinary Sub-Committee deems necessary at a meeting of the Disciplinary Sub-Committee.	<p>Creation of new Disciplinary Committee and its procedures.</p> <p><i>On item 60- Article 11.2.4(b), Mr Bartholomew of Gala &amp; Tomik Advocates addressed that the word "Rule" after the sentence " or any breach" and before "Articles of the Constitution" was omitted and should be reinserted in the proposed amendment as strike through. He added that "the conduct of such member" after the sentence "deems necessary" and before the sentence "at a meeting of Disciplinary Sub-Committee" was omitted and should be reinserted in the proposed amendment as strike through.</i></p>
61.	(c) If at such meeting it is considered that there is sufficient evidence to justify calling him, a notice in writing which shall include any charge(s) made against such member for allegedly breaching any Articles of the Constitution or By-law of the Club shall be given to such member calling him to attend the meeting for the purpose of answering such charges. Such notice shall not be less than seven (7) days.	Amended for better clarity.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
62.	(d) At such meeting the member concerned shall be informed of the charge(s) made against him and shall after hearing such member, the Disciplinary Sub-Committee deem the answer/representation/response unsatisfactory, shall make recommendation to the Committee whether to expel him or impose any other lesser penalty, if the Disciplinary Sub-Committee found that the member is indeed found to have breach any Articles of the Constitution or By-law of the Club. The Committee reserves its right to investigate further on the recommendation by the Disciplinary Sub-Committee.	<p>Amended for better clarity.</p> <p><i>Remark on item 62 Article 11.2.4(d)</i>  <i>Mr Bartholomew of Gala &amp; Tomik Advocates addressed the word "may" after the sentence " the Disciplinary Sub-Committee" and before the sentence "deem the answer" was omitted and should be reinserted as strike through.</i></p> <p>Also, Mr Ting Bang Kong (T0961) proposed <i>correction on grammatical error on Article 11.2.4(d): "to have breach" should be "to have breached".</i></p>
63.	(f) In the event of him being expelled, he shall automatically cease to be a member of the Club. The member shall be informed of the decision of the Committee.	<p>Amended as for better clarity.</p> <p>On Article 11.2.4(d), Mr. Bartholomew of Gala &amp; Tomik Advocates addressed the word "findings" after the sentence "member shall be informed of the" and before the sentence "decision of the committee" was omitted and should be reinserted in the proposed amendment as strike through.</p> <p>"If such a member refuses to attend the meeting in answer to the notice calling upon him to do so, the committee may nevertheless proceed with the enquiry and decide in his absence "after the sentence "decision of the Committee" was omitted and should be reinserted in the proposed amendment as strike through.</p>
64.	(g) The course of the conduct in investigating and interviewing relevant person involved in relation to the complaint(s) made against any Member(s) shall not be used against or to prejudice the rights of any of the members of the Disciplinary Sub-Committee.	New provision inserted to protect the rights of the members of the Disciplinary Sub-Committee in executing its duties.
65.	<del>11.2.5 (c)Notwithstanding what has been stated in this Rule Clause, the Committee may delegate its powers under this Rule Clause to a Committee to be called the Disciplinary Committee consisting of three (3) Individual Members (transferable) or by such greater uneven number of Individual Members (transferable) as the Committee may appoint. Any decision tTo expel a member shall be decided by the votes of the majority of members of the Committee present and voted. , and If the number of votes are equal, then the Chairman of the Committee shall have a casting vote , the decision of the majority of the members of the Disciplinary Committee present by way of voting shall be sufficient.</del>	



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
66.	<del>(d) — The decision of the Disciplinary Committee to expel a member shall be subject to confirmation by the main Committee at its meeting. To confirm the expulsion, the majority of the Committee Members present by voting shall be sufficient.</del>	Expel of members can only be done by the Committee and not the Disciplinary Sub-Committee.
67.	11.2.6 Any member who is not satisfied with the penalties imposed by the Club under the prohibition and offences provided for under the By-Laws of the Club may appeal to the Disciplinary Sub-Committee and the Disciplinary Sub-Committee may deliberate further and provide its recommendation to the Committee. Thereafter, the Committee will decide upon such appeal brought forward by the said member and shall notify the said member of the decision in due course.	Insertion of new provision where Members have avenue to appeal.
68.	11.2.7 (g)(e) A person expelled under this Article 11.2 Rule shall not thereafter be eligible as a candidate for membership of the Club.	Amended cross-referencing in view of new format of numbering.
69.	11.3 CESSATION OF RIGHTS AND PRIVILEGES ON BANKRUPTCY ADJUDICATION ORDER	There is no longer adjudication order in view of the new Insolvency Act 1967 which provides only Bankruptcy Order.
70.	11.3.1 Any member who becomes a bankrupt pursuant to a Bankruptcy Order <del>has an Adjudication Order made against the Member</del> shall not be entitled to hold any position in the Club and to any of the rights and privileges to use and enjoy the facilities of the Club.	<p>Once a member is bankrupt, the whole of the estate vest in the Director General of Insolvency.</p> <p><i>Mr Sarbjit explained the insertion of the article as per highlighted by ROS on the rights of bankrupt member.</i></p> <p><i>On items 69 and 70 Article 11.3 Mr Bartholomew of Gala &amp; Tomik Advocates addressed the word " him/her " after the sentence " the Member " and before the " shall not be entitled" was omitted and should be reinserted in the proposed amendment as strike through. He added that "the member" after "made against" should be removed as it was inserted in the drafting stage and mistakenly not deleted and shall not form part of the amendments.</i></p>
71.	ARTICLE 12 ENTRANCE FEES AND MONTHLY SUBSCRIPTIONS  CLAUSE 6. — SOURCE OF INCOME	The topic is amended to provide more clarity.
72.	12.3 The Committee may from time to time increase the entrance fee imposed under this Article Rule.	The word "Rule" is changed to "Article".

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)



No.	Proposed Amendment	Notes
73.	13.1.3(e) The Committee may at any time in writing notify any member whose account is in debit that until his account has been paid in full, he may not incur any further liability to the Club. If any member so notified shall before payment of all monies due by him to the Club incur further liability to the Club, the Committee may proceed under Article Clause 11.2 5(2) to expel such member from the Club.	Amended cross-referencing in view of new format of numbering.
74.	13.1.4(d) If any member shall fail to pay any monies exceeding one (1) month's subscription and mandatory fees due by him to the Club for a period of one (1) calendar month after the same shall have become due or if, having been notified under paragraph (b) of this Article Rule he shall fail for a period of twenty-one (21) days to pay the same, the Committee may cause the name of such member to be posted as a defaulter in a conspicuous place or places in the Club.	The word "Rule" is changed to "Article".
75.	13.2 CLUB FUND 13.2.1(a)—All cheques drawn or withdrawal notices on the Club's account shall be signed by the President, Deputy President, <del>Vice President</del> or Secretary in addition to the Treasurer. The Treasurer shall at no time hold more than one thousand ringgit (RM1,000) as cash in hand at any one time. All monies in excess of this sum shall be deposited in a bank approved by the Committee.	There is no longer Vice President.
76.	13.2.2(b) Any expenditure shall be subjected to the following approvals:-  a) expenditure not exceeding ten thousand ringgit (RM10,000.00) shall be approved by the Treasurer in addition to either the President, Deputy President or the Secretary; b) expenditure exceeding ten thousand ringgit (RM10,000.00) but not exceeding one hundred thousand ringgit (RM100,000.00) shall be approved by the Committee; and c) expenditure either in a single transaction or in bulk (comprising multiple transactions) for one particular item or acquisition of any items which would cause the aggregate amount of the total acquisition and/or expenditure made in excess of one hundred thousand ringgit (RM100,000.00) in each financial year shall be approved in the General Meeting. For the avoidance of doubt, the definition of "any expenditure" under this provision shall not include daily expenses, administrative and operational costs (i.e. Employees Provident Fund Contribution Salaries, wages and allowances) below five thousand ringgit (RM5,000) at any one time maybe authorised by the Treasurer jointly with either the Deputy President or the Secretary. Any expenditure exceeding five thousand ringgit (RM5,000) at any one time shall be approved by the Committee and any expenditure exceeding fifty thousand ringgit (RM50,000) at any one time shall not be incurred without the prior sanction of the President.	Previous provision was replaced with this new article.  The reason for the amendment is to provide clear demarcation of approving authority relating to expenditure.  <i>Mr Sarbjit explained that in the current provision, any amount RM50K and above, the approval from the President is required.</i>  <i>For the operations of the Club it is proposed that the Treasurer be authorised to approve such expenditure not exceeding RM10K as in the current provision (amended 20 years ago) it is only capped at RM5K.</i>  <i>It is also proposed for the Committee to approve expenditure exceeding RM10K up to RM100K.</i>  <i>Any expenditure above RM100K shall be determined by the General meeting with the exception of recurring operation expenses e.g salary, petrol etc.</i>

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)


No.	Proposed Amendment	Notes
77.	13.2.4(d) As soon as possible after the end of each financial year, a statement of income and expenditure and a balance sheet for the year shall be prepared and audited by the Auditor/Auditors appointed under Article Clause 15 11. The audited accounts shall be submitted for the approval of the next Annual General Meeting, and copies shall be made available at the registered office/ address of the Club for the perusal of members.	Amended cross-referencing in view of new format of numbering.
78.	ARTICLE 14 DEALINGS WITH LAND OF THE CLUB  14.1 Any dealings with regards to land under the name of the Club shall be subjected to the title conditions of the said land.	Insertion of new provision for any dealings relating to land under the name of the Club.
79.	16.1.1(a) The President, the Deputy President and the Deputy Vice President and the Secretary of the Club shall be the officers for the purpose of Section 9 (b) of the Societies Act, 1966.	This amendment is in line with Section 9(b) of the Societies Act 1966.  There is no longer a Vice President.
80.	16.1.3(e) The officers appointed under this Article Rule shall deal with the immovable property of the Club in such manner as the General Meeting may direct provided that all immovable properties shall be registered in the name of the Club.	The word "Rule" is changed to "Article".
81.	16.1.5(e) In the event of any vacancy, the vacancy shall be filled by the new officers appointed/elected under Articles 7.2 and 7.4.5 Clause 8(1)(a) and (d).	Amended cross-referencing in view of new format of numbering.
82.	ARTICLE 18 (d) <del>No student of any University or University College shall be admitted as a member unless prior written permit has been obtained from the Vice-Chancellor and the University concerned.</del>	Students are allowed to be a member of any society pursuant to Universities and University Colleges Act 1971.
83.	ARTICLE 19 INTERNAL DISPUTES  19.1 All disputes among any Members in the Club shall be resolved internally in accordance with Article 11.2.4 of the Constitution.	Creation of new provision where members shall resolve their disputes internally.
84.	19.2 No member shall initiate any legal action or proceedings or process in any Court of law or governing authority other than under these Articles unless they have complied with and exhausted all remedies/ avenues under Article 11.2.4 of the Constitution.	
85.	19.3 The Committee and all members of the Club shall comply with the provisions of the Constitution, the By-Laws, any rules or regulations of the Club at all times.	
86.	20.1(a) These Articles Rules may not be amended except by resolution of a General Meeting. Such amendments shall take effect from the date of their approval by the Registrar of Societies.	The word "Rules" is changed to "Articles".



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
87.	<p>20.2<del>(b)</del> Any voting member may propose any new Rule or amendment to any Article Rule to the Secretary in writing at least twelve (12) <del>thirty</del> (30) days before the next date of the Annual General Meeting provided that and the Secretary upon receipt of a written requisition from fifty (50) voting members and the majority of the Committee shall have agreed on the proposed amendment. Should the proposed amendment be rejected by the Committee, the member making the proposed amendment shall be informed of such rejection and the reasons thereof. Should the proposed amendment be approved, the same shall then be forwarded the same to the General Meeting for consideration.</p>	Amendment to the Article for better clarity.
88.	<p>22.1 Flag</p>  <p><b>Description</b> The logo on the flag of the Club shall be a circle enclosed by two padi stalks in gold colour with a white ribbon bearing the name of the Club in Bahasa Malaysia adorning the base. The circle is intersected by two upright golf clubs into sections which show a golfer at play with golf ball, a swimmer, a tennis racquet and a tennis ball, and a shuttlecock to depict the sporting activities of the Club.</p>	Insertion of flag and description of the flag.
89.	<p>22.2 Logo</p> 	Insertion of the logo of the Club.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

No.	Proposed Amendment	Notes
90.	<p>22.3 Badge</p>  <p><b>Description</b> The logo on the badge of the Club shall be a circle enclosed by two padi stalks in gold colour with a white ribbon bearing the name of the Club in Bahasa Malaysia adorning the base. The circle is intersected by two upright golf clubs into sections which show a golfer at play with golf ball, a swimmer, a tennis racquet and a tennis ball, and a shuttlecock to depict the sporting activities of the Club.</p>	Insertion of the badge and the description of the badge.

#### 4. Comments, feedback from the floor and voting

During Mr. Sarbjit's presentation, Encik Sukiman Bin Aini (S2552) proposed that the post of Secretary not to be elected but to be appointed. This, he said, was to avoid dysfunction if the Secretary is not close to the President. Chairman said that we can dwell on the matter later on but for now to allow the meeting to proceed.

Encik Irwan Zulkarnain Bin Hj Muhd Hasbie (I3652) referred to item 33 Article 7.4.2 "At all Committee meetings the President of the Club shall take the Chair, in his absence, the Deputy or the Vice President....". As the word "president" is missing from "Deputy President" he proposed for the word to be inserted.

Mr. Sarbjit Singh Khaira agreed with Encik Irwan Zulkarnain to correct the typo and to reinsert the word "President" so it should read to be "Deputy President".

The meeting agreed to correct the typo and to reinstate the word "President" so it should read as Deputy President.

After the thorough explanation on all the 91 amendment items by Mr. Sarbjit Singh Khaira, the Chairman opened the discussion to the floor and invited members for their comments.

Ms. Christina Foo (F1859) suggested that committee members could be nominated and elected to a specific post for better efficiency and effectiveness. The Chairman thanked her for the good suggestion. However, he said that our EGM today would focus on the amendments. He remarked that committees in future may want to consider this suggestion.

Tuan Haji Sophii Bin Haji Nawi (S1281) stood up and said that he moved to all adopt the amendments proposed by the committee. The Chairman asked if there is a seconder. Mr. John Ko Wai Seng (K1473) put it on record that he seconded all the proposals to the amendments proposed by the committee.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Mr. Sylvester Ajah Subah (S0329) stood up to say he is perplexed that he received the notice of meeting last week without the proposed amendment and attached until today he has yet to receive the said motion. He also expressed officially his objection of the proposed amendment under Article 7.1.1(a) which states that the State Secretary of Sarawak shall be the President of KGS.

Mr. Sylvester said that it's a serious matter which the members should consider carefully. The consequences of the amendment raises the fundamental question "Do the KGS members have the legitimate and constitutional right to elect their president or not?" In the context of the proposed amendment, KGS members apparently do not have constitutional right to elect their president as clearly indicated in the proposed amendment which says the State Secretary of Sarawak shall be the President of KGS.

He further questioned "why it has to be the state secretary and not the mayor of DBKU, not the director of JKR or the Kapitan of Kuching". In his opinion, it is insane and ridiculous to appoint them as president of KGS as it is irrelevant. He also said that it is insane and ridiculous to appoint the State Secretary of Sarawak as president of KGS as he is equally irrelevant. He pointed out that the proposed amendment clearly deprives the legitimate constitutional right of KGS members to elect their president. Hence, Article 7.1.1(a) should be amended to read as "The President shall be elected by the members at an AGM."

In support of his objection to the proposed amendment to Article 7.1.1(a) to appoint the State Secretary as president of KGS, Mr. Sylvester Ajah stated the following reasons. For the information of KGS Members, the President of Samarahan Golf Club, Sibu Golf Club, Miri Golf Club, Kota Kinabalu Golf Club are all elected by their members. The Bintulu Golf Club however has the BDA General Manager as it's Chairman; the reason being BDA exercises power of the purse as BDA pays for all the maintenance cost of the courses and the operating cost of the club. Hence, in consideration of the exercise of the power of the purse, no election for the position of the president was incorporated into the constitution of the Bintulu Golf Club. It is evident that the members of the golf club have constitutional right under Societies Act to elect their president. In sharp contrast however, KGS members has no constitutional right to elect their president; this is evident by the proposed amendment under Article 7.1.1(a) that states "The State Secretary shall be the President of KGS".

He further elaborated that KGS is an autonomous social sport body which is fully financed by its members unlike Bintulu Golf Club. The fact is conclusively and compellingly true that KGS members do indeed have the legitimate constitutional right to elect their president. Hence, to appoint an unelected president for KGS is utterly unacceptable and it would stifle and deprive the members their right to elect their president. The facts and evidence that he outlined speaks volume to affirm the truth that no person no one from outside KGS, is entitled, is eligible to be appointed to be the president of KGS and not even the State Secretary of Sarawak.

Mr. Sylvester Ajah therefore officially proposed for an alternative amendment to Article 7.1.1(a) to read as follows: *"The President shall be elected at the AGM."* In view of this, the members must reject the original amendment and vote the alternative amendment

Encik Sukiman Bin Aini (S2552) disagreed to the alternative amendment as proposed by Mr. Sylvester Ajah Subah. In his view, the land that KGS is built on belongs to the State Government . He said we must be aware of that.

Mr. John Ko Wai Seng (K1473) indicated that there is a point of order in the meeting. If Mr. Sylvester wants to propose an alternative amendment, he must propose it as a motion and have it seconded. He further said we have to do things properly otherwise we may end up in a court case which may waste a lot of members' money.

In view of the clarification, Mr. Sylvester Ajah Subah (S0329) would like to pass a motion for the alternative amendment.

Mr. Sarbjit Singh Khaira (K1691) explained to Mr. Sylvester that it could not be done. Basically, what the meeting can do is to reject the particular motion if the floor agrees. Or if there is any other motion aside to other than this, it has to be circulated in compliance to the constitution which is 14 days prior. For a new motion, he need to have a seconder to his motion, to add his motion in and to waive the requirement of what is provided for in the constitution. Until that is done, the meeting could not be debating on his motion.



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

Mr. Sylvester stated that the issue was raised only in the EGM today and was not posted earlier, and he questioned how one can submit a motion or alternative motion without discussing the issue.

Mr Sarbjit Singh mentioned in all the years, the President post has always been the Chief Minister of Sarawak.

Mr Sylvester said he knows the history of the Club the reason being why the President post was the CM of Sarawak - the Club was funded by the government and the land was state land. What he emphasized was that the position now is different being the Club is independent, fully funded by the members and the land has been leased to the club, so the question of the government having the power of the purse on KGS is no longer valid.

Mr. Sarbjit Singh Khaira (K1691) again explained to the floor that no other motion can be accepted during this EGM unless it is in compliance with the constitution. The floor can only vote in favour or against the proposed constitutional amendment presented earlier.

Tuan Haji Sophii Bin Haji Naw (S1281) reminded the meeting that with indulgence of ROS and the public interest of what is happening in the club, the members need to move forward. He indicated that the amendments have been carefully drafted for almost six months and if anything, the members can raise their dissatisfaction in the AGM.

Tuan Haji Sophii Bin Haji Naw (S1281) proposed we should adopt lock, stock and barrel the whole proposed constitutional amendments of the committee.

Mr Ting Bang Kong (T0961) proposed the meeting go through the amendments and to correct the grammatical mistakes in the following:

Articles 9.2	Shall consist... not shall consists
Articles 9.4(b)	Nomination forms... not nomination from.
Articles 9.4(c)	Election processes are not... not election process are not
Articles 9.6	To sign off...not to signed off
Articles 10.2.2	Date of requisition ...and not Date such requisition
Articles 11.1	Shall not be deemed to....not shall not deem to
Articles 11.2.4(d)	To have breached ...not to have breach

Mr John Ko Wai Seng (K1473) seconded the corrections by Ting Bang Kong. He also seconded the corrections by Mr. Bartholomew Lopez and Encik Irwan Zulkarnain bin Muhd Hasbie (I3652)

The Chairman asked whether there were any more comments from anyone. As there were no other comments, the Chairman proposed that the Constitutional amendments together with all the incorporation of corrections mentioned as per proposed and seconded would now be put to the floor for voting.

The Chairman asked for a show of hands for all those in favour of the motion. Votes for the amendments were 96.

Next, he asked for a show of hands of all those who were not in favour of the motion. There were no votes against the amendments.

Those who abstained from voting equal to 38.

The Chairman announced that by a majority of votes, the proposed constitutional amendments together with the corrections is passed and adopted in this EGM.

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF KELAB GOLF SARAWAK (CONT'D)

### 5. Closing

The Chairman thanked everyone for attending the meeting and for their cooperation and at the same time he indicated that this will be his last meeting once the new President is appointed.

The Chairman adjourned the Extraordinary General Meeting at 11:30 a.m.



Chairman  
**YBhg. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani**

Recorded by:



Secretary  
**Bob Chew Pok Vun**

# KELAB GOLF SARAWAK EXTRAORDINARY GENERAL MEETING 2022

Saturday, 14<sup>th</sup> May 2022

## ATTENDANCE LIST OF VOTING MEMBERS

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
1	A0937	ALHISHAM BIN AZHARI	35	I3279	ISKANDAR BIN MATJANI
2	A1480	ABDUL RANI HJ MOHD PAUZI	36	I3652	IRWAN ZULKARNAIN BIN HJ MUHD HASBIE
3	A1813	ABDUL JALIL ABDUL RAHMAN	37	I3722	ISMAIL BIN MUSTAPHA
4	A2027	ALI BIN YUSOP	38	J0564	JOE LANDAU JIKA
5	A2804	ABU HASSAN B. YUSUF	39	J1220	PANTHER JAP HOR YU
6	A7467	ABDUL RAHMAN HJ EBON	40	J1257	JONG MING KONG@JOSEPH YONG
7	A7618	ABANG ISHAK BIN ABANG AHMAD	41	J2474	JONG KIAM TZUN
8	B2936	BAJURI JAUJI	42	J7362	JAMIL BIN HAMALI
9	B3109	VINCENT BONG YAN FUI	43	J7529	JAMES AK ENJENG @ SINJENG
10	B5341	BAWENG TAJANG	44	K0391	KASIM GANI
11	B7488	BONG TEE YEN	45	K0923	KHALID BIN HAMID
12	C2382	HENRY CHUO KUONG HANG	46	K1473	JOHN KO WAI SENG
13	C2587	BOB CHEW POK VUN	47	K1691	KHAIRA, SARBJIT SINGH
14	C2686	CHOW TUNG LEH	48	K1754	DAISY KON MUI KIM
15	C3299	KENNY CHIN JEE POH	49	K2121	CALVIN KONG CHAK WAN
16	C3452	TERENCE CHAI KIEN MIN	50	K2267	KAMERI BIN AFFANDI
17	C3460	EDWARD CHIN NGIAN HOCK	51	K2599	KUSAIRI BIN KABET
18	D2600	DZAIFY BIN YAHYA	52	K3144	KELANA BIN KIPLI
19	D7553	DAHRAWI BIN MUHAMMAD	53	K3424	KEDONG LUHAT
20	E3511	SUNNY EU TIENG ING	54	L0147	LEE HENG CHEONG
21	F0779	CELINE FOO	55	L0299	LENG B. HJ. JACK
22	F1859	CHRISTINA CONSTANCE FOO	56	L1054	DAVID SYLVESTER LING SHENG TEE
23	F3293	FRANCIS VINCENT JOSEPH CHAPMAN	57	L1529	LEONG CHIN HIN
24	F3403	FERDINAND JANTING MAURICE	58	L1546	LIEW NAM BOON
25	G2515	TERENCE GOH YIH LOCK	59	L1976	LIM CHEA YI
26	G2861	PAULINE GAN GUET BENG	60	L2860	MICHAEL LEE JOON KIONG
27	H0666	GILBERT HO LEE SENG	61	L3089	LEE MIEW JIN
28	H1255	HAMZAH HJ. DRAHMAN	62	L3264	PETER LING BO KOK
29	H1330	HSIUNG KWO HWA	63	L3508	LOONG SEH KIONG
30	H1619	HENG BOON HUAT TONY	64	L3544	LIVAN DENG
31	H2006	HAIDEL HELI	65	L3690	LEO MAMBA AK SIMPANG
32	H2920	HASWEERA BIN HASSAN	66	L7600	LAW KA TONG
33	H3265	HAT @ BONG HATA BIN MARZUKI	67	M0066	MOHAMMAD LOKMAN BIN MUSTAFFA
34	I0310	ISKANDAR HAJI RAZALI	68	M0119	MUSTAFA BIN HAJI JOL



# KELAB GOLF SARAWAK EXTRAORDINARY GENERAL MEETING 2022 (CONT'D)

Saturday, 14<sup>th</sup> May 2022

## ATTENDANCE LIST OF VOTING MEMBERS

SEQ NO.	MEMBER ID	NAME	SEQ NO.	MEMBER ID	NAME
69	M0617	MOHAMAD MORSHIDI BIN ABDUL GHANI	103	T1438	TEO BOON SIN
70	M0620	MOHACMMED GHADDAFIE BIN ZAMANI	104	T1482	TING KEE SUEN
71	M1190	MAZELAN BUGO	105	T2566	TENG TUNG KONG @ TANG TUNG KONG ANDREW
72	M1894	MAZLAN HJ. MOHAMAD SALLEH	106	T2590	TAY HONG MING
73	M2354	MOHD HAFIZ JEMAT BIN ABDULLAH	107	T2648	ANTHONY TIONG KING SIONG
74	M3121	MUHAMAD YAKUP BIN KARI	108	T3330	JOHN THEN YU BIN
75	M3269	MOHAMAD FARIZ BIN JUNAIDI	109	T3500	SUSAN TOH SIOK TIN
76	N3448	NGU YII HIENG	110	T3520	TAN CHUN JOO @ TAN CHUN HUA
77	O1593	OSAHA BIN SUHAILI	111	T7540	STANLEY THIAN
78	O3521	OSMAN @ SEMAN A/L SAADIAH	112	U3591	UDIN BIN BUJANG
79	P1456	PENGIRAN HAJI ZAIN B. PENGIRAN SALLEH	113	W1328	WANG KHENG BOI
80	P2439	PHILIP OSEN NICHOLL	114	W1449	SIMON WOON TA MENG
81	P2557	PHANG NAM YONG	115	W2241	ANDREW WONG CHIN KEONG
82	R1568	REDZUAN BIN RAUF	116	W2422	DANNY WEE BEE SOON
83	R7445	RAZMI BIN MOHAMED OMAR	117	W2495	ELVINA WONG
84	S0198	SOPHIAN BIN LOKMAN	118	W2553	JOHNNY WEE BEE CHUAN
85	S0329	SYLVESTER AJAH SUBAH	119	W3189	WAILI HJ ABANG
86	S0579	SUKMAN BIN SAID	120	W3263	WILFRED MUJAH AK ATON
87	S1281	SOPHII BIN HJ. NAWI	121	Y0118	YUSRI BIN SAFRI
88	S1506	SAMAT JUNAI	122	Y2288	LOUIS YONG LIN LIN
89	S2038	RICHARD SIM KAY HAK	123	Y3406	YAKOP BIN JALEL
90	S2329	SONG JIM BENG @ JUSTIN SONG	124	Y7216	YUSSUF BIN DRAHMAN
91	S2473	SIM WEE BENG	125	Z0022	ZAMANI BIN TAN SRI DATUK AMAR HAJI HAMDAN
92	S2552	SUKIMAN BIN HAJI AINI	126	Z0149	ZAMHURI BIN HJ DRAHMAN
93	S2618	SIA CHUI SENG	127	Z0240	ZAIDI KHALDIN ZAINIE
94	S3004	SAHDI B. SEMA'ON @ SAADI B. SAMA'ON	128	Z2013	ZAINAL ABIDIN BIN ABDULLAH
95	S3194	SITI NURAINAWATI BT AINI	129	Z2595	ZAYADI BIN SEBELI
96	S3456	RICHARD SIM KENG KIE	130	Z2815	ZAIDI BIN AHMAD
97	S7427	SIM TECK SENG	131	Z2869	ZAINUDIN BIN AKUP
98	S7590	RICHARD SONG SWEE JIN	132	Z3027	ZURAIMY BIN KUSHAILI
99	T0280	TALHA @ TALHAH HAJI AFFENDI	133	Z7308	ZAIDI BIN MAHDI
100	T0957	ANTHONY TAN HONG CHIANG	134	Z7584	ZABIDI BIN HAJI SHABANEH
101	T0961	TING BANG KONG			
102	T1208	TAN JACK HIN			

## REPORT OF CAPTAIN'S COMMITTEE

1. Overview
2. Course & Grounds
3. Tournament
4. Junior Golf Development & Driving Range
5. Ladies
6. Rules
7. Sports
8. Handicap
9. Caddy
10. Buggy
11. Acknowledgement

### 1. OVERVIEW

#### 1.1. Captain Committee:

Captain	: Ar Henry Chuo Kuong Hang	Course & Grounds
Deputy Captain	: Anthony Tan Hong Chiang	Junior Golf Development & Driving Range Chairman
Lady Captain	: Ms Livan Deng	Ladies Golf
	Mr Stephen Mau Matahary	Tournament Chairman
	Mr Yakop Bin Jalel	Rules & Sports Chairman
	Mr Sarbjit Singh Khaira	Handicap Chairman
	Mr Leo Mamba ak Simpang	Caddy Chairman
	Mr Liew Nam Boon	Buggy Chairman

### 2. COURSE AND GROUNDS

#### 2.1. Sub-committee

Chairman	: Ar Henry Chuo Kuong Hang
Members	: Dr David Sylvester Ling Sheng Tee
	Mr Lim Lian Heng
	Encik Kasim Gani

#### 2.2. Activities

##### 2.2.1. Greens Report

In the last one year, the golf course maintenance team continued its emphasis on improving drainage on fairways and roughs in Matang and Santubong.

Most targeted areas were the roughs, whereby the mud sludge were removed and replaced with coarse sand. The done-up areas have improved a lot, eliminating plugging issues.

With continuance of this programme, at least 85% of these problem areas will be eliminated by end of this year. Additional tee box were added at holes 7 & 8 Matang. Tees at holes 8 & 14 are targeted for repair by September this year. Green 16 Demak is undergoing renovation due to Zoysia contamination.

We have also embarked on replacing Zoysia patches on Siol Greens. With All these improvement programmes, it is hope that members will enjoy their golfing at KGS even more.

The golf course maintenance team would like to thank the Captain, Greens Committee and Management Committee for the support.

## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 2. COURSE AND GROUNDS (cont'd)

#### 2.2. Activities (cont'd)

##### 2.2.1. Greens Report (cont'd)

###### Subsoil drainage at Hole 4



###### Subsoil drainage at Hole 8



###### Trolley path at Hole 4



###### Cleaning-up Siol Kiri river at Santubong



###### Subsoil drainage at approach of Green 2 Matang



###### Tree Planting Ceremony

Tree planting ceremony was held on 12<sup>th</sup> March 2021, launched by Yang Berhormat Datu Haji Len Talif Salleh, Assistant Minister of Urban Planning, Land Administration & Environment Sarawak, witnesses by Mr Henry Chuo Kuong Hang KGS Club Captain and KGS Committee.





## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 2. COURSE AND GROUNDS (cont'd)

#### 2.2. Activities (cont'd)

##### 2.2.1. Greens Report (cont'd)

##### Opening Ceremony - Siol Hole 6 Green & Planting of Trees

Opening ceremony - Siol Hole 6 green and planting of trees by Deputy President, Kelab Golf Sarawak YBhg Tan Sri Datuk Amar Hj Mohamad Morshidi B. Abdul Ghani. Witnessed by Club Captain Mr Henry Chuo Kuong Hang, Vice President YBhg Datuk Hj Mazlan Bin Hj Mohamad Salleh, Club Secretary Mr Robert Elone Sireng, Sub-committee Dr David Sylvester Ling and Golf Course Superintendent Mr Paramjit today, 14th February 2021.



### 3. TOURNAMENT

#### 3.1. Sub-committee

Chairman : Mr Stephen Mau Matahary ak Maurice Bujang  
 Members : Encik Dillah Bin Ahmad  
 Mr Tommy Li Chiau Tong  
 Mr Sarbjit Singh Khaira  
 Dr David Sylvester Ling Sheng Tee  
 Encik Abang Ibrahim Bin Abang Salleh

#### 3.2. Tournaments

##### 3.2.1. Tournaments held in 2021 and 2022:

- a) KGS Chinese New Year Golf – 6th March 2021
- b) KGS-OBYS Inter Team Match Play Golf Championship – commencing in March
- c) Walk For A Cause Golf Game – 10th April 2021
- d) Rotary End Polio Now Ballsweep – 22nd January 2022
- e) KGS Chinese New Year Unity Golf – 26th February 2022
- f) KGS Raya Golf & Ramah Tamah Aidilfitri – 21st May 2022
- g) KGS Alumnis' All-Star Golf – 22nd May 2022
- h) KGS-SMA Pre Gawai Golf – 28th May 2022
- i) KGS Gawai Golf – 25th June 2022
- j) KGS Club Championship – 2nd & 3rd July 2022
- k) KGS Captain's Trophy, Deputy Captain's Trophy & Lady Captain's Trophy – 16th July 2022

## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### a) KGS Chinese New Year Golf - 6<sup>th</sup> March 2021.



#### Courtesy visit to the Charitable Organisations



Handover of angpau to the unprivileged at Sarawak Cheshire Home



Handover of angpau to anak-anak yatim at Lembaga Kebajikan Anak-Anak Yatim Sarawak



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### a) KGS Chinese New Year Golf - 6<sup>th</sup> March 2021. (cont'd)

Handover of cheque to 10 charitable organisations namely;



- 1) Sarawak Hun Nam Siang Th'ng
- 2) Sarawak Thalasemia Society
- 3) Sarawak Breast Cancer Support Group
- 4) Kuching Autistic Association
- 5) Sarawak Children's Cancer Society Sarawak
- 6) Catholic Welfare Services Council Sarawak
- 7) Kuching CBR Intellectually Disabled Adults Society
- 8) Sarawak Cheshire Home
- 9) Peryatim
- 10) The Society for Critically Sick Children (S.O.S)

##### b) KGS-OBYU Inter Team Match Play 2021



Courtesy visit and handover of Challenge Trophy at YBhg Tan Sri Haji Bustari Bin Yusuf office.



Champion Challenge Trophy  
Champion - Team Titans



Shield Challenge Trophy  
Champion - Team J & J 5



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### c) Walk For A Cause Golf Game – 10<sup>th</sup> April 2021



##### d) Launching of Rotary End Polio Now (EPN) Hole-In-One Charity Drive - 12<sup>th</sup> November 2021

A simple and meaningful official launch of the Rotary End Polio Now (EPN) Hole-In-One Charity Drive in collaboration with Kelab Golf Sarawak was held on 12th November 2021, officiated by Yang Berhormat Dato Sri Hj Abdul Karim Rahman Hamzah, Minister of Tourism, Arts, Culture, Youth & Sports.



##### e) Rotary End Polio Now Ballsweep – 22<sup>nd</sup> January 2022



Winners of the KGS Rotary "End Polio Now" Golf Ballsweep 2022 together with the Tournament & Organising Committee



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### f) KGS Chinese New Year Unity Golf -26<sup>th</sup> February 2022

A signing ceremony for letter of appreciation to sponsors was officiated by KGS Deputy President Tan Sri Datuk Amar Mohamad Morshidi Abdul Ghani and witnessed by the Club Management with Tournament and Organising Committee. Cheques were handed over to three Charitable Organisations namely Persatuan Kebajikan Harapan Kuching, Sarawak Society for Prevention of Cruelty to Animals and Persatuan Dialisis Cahaya Kuching. The funds were raised during the KGS Chinese New Year Unity Golf.



##### g) KGS Raya Golf & Ramah Tamah Aidilfitri – 21<sup>st</sup> May 2022



Distribution of Duit Raya to the less fortunate



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### j) KGS Alumnis' All-Star Golf – 22<sup>nd</sup> May 2022



**TEAM CHAMPIONS**  
KGS All-Stars Alumni Team

##### k) KGS-SMA Pre Gawai Golf – 28<sup>th</sup> May 2022



##### l) KGS Gawai Golf – 25<sup>th</sup> June 2022



On Thursday, 23rd June 2022 the Deputy Minister for Public Health, Housing and Local Government (Local Government), Yang Berhormat Datu Dr Penguang Manggil putts on the practice green to officially launched the KGS Gawai Golf 2022 which scheduled on 25th June 2022.



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### m) KGS Club Championship – 2<sup>nd</sup> & 3<sup>rd</sup> July 2022.



##### Champions Winner

Club Men Championship - Daniel Yeo

Club Senior Championship - Abdul Aziz Sahari

Club Ladies Championship - Angel Hii

##### n) KGS Captain's Trophy, Deputy Captain's Trophy & Lady Captain's Trophy – 16<sup>th</sup> July 2022



Handover of memento by Club Captain, Mr Henry Chuo Kuong Hang to Puan Davin Rondeng (representative), on behalf of the Main Sponsor, Transview Golf Sdn Bhd



Captain's Trophy Champion - Habiib Mushthofa Abu Bakar

Lady Captain's Trophy Champion - Rebecca Sia Siaw Ling

## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 3. TOURNAMENT (cont'd)

#### 3.2. Tournaments (cont'd)

##### 3.2.1. Tournaments held in 2021 and 2022 (cont'd) :

##### (o) Permaisuri Agong's Golfing Visit – 6<sup>th</sup> July 2022



### 5. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE

#### 5.1 Sub-committee

Chairman	: Anthony Tan Hong Chiang
Member	: Hj. Masri Bin Juni
	Encik Dillah Bin Ahmad
	Mr Clement Chew Pang Ming
	Mr David Loh Man Dae
	Encik Abang Abdul Rahim Bin Abang Abdul Rahman



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 5. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE (cont'd)

#### 5.2. Activities:

- 5.2.1. The KGS Junior activities kick off with the KGS Happy New Year Junior Medals which was held on 10<sup>th</sup> January 2021 with the participation of 39 juniors.



Mr Anthony Tan Hong Chiang, Junior Chairman with the future rising star junior golfers.

- 5.2.2. The Sarawak Sports Corporation Junior Golf 2021 was held on 30<sup>th</sup> & 31<sup>st</sup> March 2021 at Kelab Golf Sarawak played at Matang/Santubong Nine.

This event was an event of Sarawak Sports Corporation and jointly organized with Sarawak Golf Association and Kelab Golf Sarawak.

The event participated by 38 junior golfers including one from Sibu Golf Club and one from Samarahan Country Club. It could have more participants expected to participate but due to Covid19 pandemic the junior from outside Kuching unable to join. This is first series of Sarawak Sports Corporation Junior Golf event in the year and more events will be organized later in near future.



On 29<sup>th</sup> March 2021, the Golf Briefing was conducted on the Introduction of Golf by Mr Noel Tan and The Rules of Golf by Encik Saadi Sam'aon.



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 5. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE (cont'd)

#### 5.2. Activities (cont'd) :

5.2.2. The Sarawak Sports Corporation Junior Golf 2021 was held on 30th & 31st March 2021 at Kelab Golf Sarawak played at Matang/Santubong Nine. (cont'd)



Both events were declared open by the Chief Executive Officer of Sarawak Sports Corporation, Dr Ong Kong Swee and witnessed by The President of Sarawak Golf Association Mr Hoan Kee Hock, Captain of Kelab Golf Sarawak Mr Henry Chuo, Mr Anthony Tan the organizing Chairman of the event and other guests including parents and boys and girls.

Briefing on Nutrition held was on 31st March 2021 by the Nutritionist from SSC High Performance Unit, Jennet Judith Uying.

A word of thanks to Dr Ong Kong Swee the CEO of Sarawak Sports Corporation, Mr Hoan Kee Hock, President of SGA and Mr Henry Chuo the Club Captain of Kelab Golf Sarawak and Puan Hafizah Hanafi for given their fullest support toward this event. Without them we may not be able to organize this event with great success.



5.2.3. KGS Chinese New Year Junior Medals - 20th February 2022



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 5. JUNIOR GOLF DEVELOPMENT & DRIVING RANGE (cont'd)

#### 5.2. Activities (cont'd) :

##### 5.2.4. KGS Selamat Hari Raya & Hari Gawai Junior Medals - 15<sup>th</sup> May 2022



### 6. LADIES GOLF

#### 6.1. Sub-committee

Chairwoman : Mdm Livan Deng  
 Members : Mdm Chan Siew Yan  
 Mdm Caroline Seraba  
 Pn Noor Aminah Bt Jeraiee  
 Mdm Kim Mi Kyeong  
 Mdm Michelle Lee Yoon Soo

#### 6.2. Activities



December 2020 Ladies Monthly Medal (Busy Bees) cum Christmas Golf was held on 19<sup>th</sup> December 2020 and Ms Lee Yoon Su was crowned "2020 Queen Bee"



The ladies having awesome times at Pre-Christmas Lunch



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 6. LADIES GOLF (cont'd)

#### 6.2. Activities (cont'd)



During the year 2021, the ladies managed to hold Monthly Medal for the month of February, March & April 2021. Casual golf games amongst the ladies on early Saturday mornings are always fun and colourful.

### 7. RULES

#### 7.1. Sub-committee

Chairman	: Encik Yakop Bin Jalel
Members	: Encik Dillah Ahmad
	Encik Saadi Sameon
	Ms Elvina Wong



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 7. RULES (cont'd)

#### 7.2. Activities

Several briefings on the Rules of Golf were conducted by the Rules Committees as follows:



**Marshall and Starters Briefing on 11<sup>th</sup> October 2021**



**Golf Rules Briefing on 16<sup>th</sup> October 2021**



**Golf Rules Briefing on 30<sup>th</sup> October 2021**



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 8. SPORTS, SOCIAL & RECREATION

#### 8.1. Sub-committee

Chairman : Encik Yakop Bin Jalel  
 Members : Encik Ruslan Bujang  
 Mr Francis Foo  
 Encik Hafizs Rachman  
 Tuan Hj Faisal Bin Affendie

#### 8.2. Non-golfing activities

##### 8.2.1. KGS Tennis Closed Tournament - 3<sup>rd</sup> April 2021



Champion - Ruslan Bujang / Muhammad Randi  
 1<sup>st</sup> Runner Up - Francis Foo/ Maggie Ng  
 2<sup>nd</sup> Runner Up - Hafisz Rachman Drahan / Hj Faisal Bin Affendie  
 3<sup>rd</sup> Runner Up - Jeffrey Wei / Sapiee Hanapi

##### 8.2.2. 2<sup>nd</sup> Edition TF Rinduk Mixed Doubles - 14<sup>th</sup> May 2022



**Runner-up**  
 Ruslan Bujang / Anne Liew



**Champion**  
 Francis Foo / Maggie Ng

## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 8. SPORTS, SOCIAL & RECREATION (cont'd)

#### 8.2. Non-golfing activities (cont'd)

##### 8.2.3. Kuching Inter-Team Tennis Tournament - 22<sup>nd</sup> to 24<sup>th</sup> July 2022

KGS is sending a team to participate in the Kuching Inter-Team Tennis Tournament which is scheduled to be held on 22<sup>nd</sup> to 24<sup>th</sup> July 2022 organised by Sarawak Lawn & Tennis Association. KGS team players consists of Team Captain Mr Francis Foo, Encik Ruslan Bujang, Ms Maggie Ng, Mr Jeffery Wei, Tuan Hj Faisal Affendie, Encik Hafisz Rachman, Mr Kenny Lim Sin Kiat and Encik Ismail Khalid.



### 9. HANDICAP

#### 9.1. Sub-committee

Chairman : Mr Sarbjit Singh Khaira  
 Members : Mr Stephen Mau Matahary ak Maurice Bujang  
 Encik Dillah Bin Ahmad  
 Encik Waili Haji Abang  
 Mr Ong Thian Chuan

#### 9.2. Activities

- a) Effective Date Modification of Handicap
  - i. KGS Chinese New Year Golf – 10<sup>th</sup> March 2021
  - ii. Walk for A Cause Golf Game – 14<sup>th</sup> April 2021
  - iii. Diwali Golf – 30<sup>th</sup> November 2021
  - iv. KGS Chinese New Year unity Golf – 28<sup>th</sup> February 2022
  - v. P194 Petra Jaya Golf Challenge Trophy – 28<sup>th</sup> March 2022
  - vi. KGS Raya Golf & Ramah Tamah Aidilfitri – 25<sup>th</sup> May 2022
  - vii. KGS-SMA Pre Gawai Golf – 30<sup>th</sup> May 2022
  - viii. KGS Gawai Golf – 28<sup>th</sup> June 2022
  - ix. KGS Club Championship – 5<sup>th</sup> July 2022
  - x. KGS Captain's Trophy, Deputy Captain's Trophy & Lady Captain's Trophy – 19<sup>th</sup> July 2022
- b) Handicap Assessment
  - i. January to December 2021 - 68 attendees
  - ii. January to July 2022 – 24 attendees



## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 10. CADDIES

#### 10.1. Sub-committee

Chairman : Mr Leo Mamba Ak Simpang  
Members : Encik Yakop Bin Jalel  
Mr Wilfred Mujah Ak Aton

#### 10.2. Activities

10.2.1 Give away Angpow to KGS Caddies handed over by Mr Leo Mamba witnessed by KGS Club Captain Mr Henry Chuo Kuong Hang. Each caddy received RM 470.00. The cash was donated by Senior Golfers Society of Sarawak, a group of Golfers from St Joseph and KGS Caddy Charity Fund.



10.2.2. A group of golfers from St Joseph donated more than seven thousand ringgit for 60 full time KGS caddies. The fund was handed over to the KGS Caddy Chairman Mr Leo Mamba by Mr Irwan Zulkarnain witnessed by KGS Vice President, YBhg Datuk Haji Mazlan Bin Mohamad Salleh, KGS Club Captain Mr Henry Chuo Kuong Hang.



10.2.3. The Caddy Committee had received donation in-kind and cash cheque from the Senior Golfer's Society of Sarawak. The donation was presented by YBhg Datuk Patinggi Tan Sri Dr George Chan Hong Nam, President of Senior Golfer's Society of Sarawak to Mr Leo Mamba, KGS Caddy Chairman witnesses by KGS Club Captain Mr Henry Chuo Kuong Hang and Committees.



Besides that, Dayak Golf Association, other NGOs, and the Club had contributed to the KGS Caddies to enlightened their burden due to Covid-19 pandemic.

## REPORT OF CAPTAIN'S COMMITTEE (CONT'D)

### 11. BUGGY

#### 11.1. Sub-committee

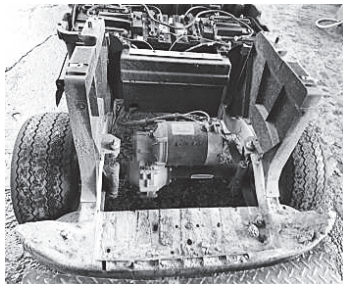
Chairman	: Ar Liew Nam Boon
Member	: Ir. Loh Leh Goh
	Ir. Lai Cho Sim
	Sr. Samuel Tiew
	Mr. Lim Lian Heng

#### 11.2 Activities

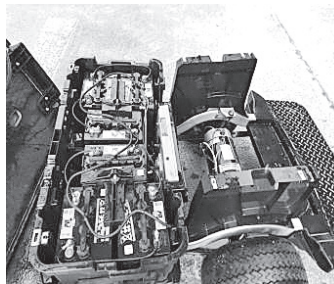
A total of 40 units of buggies have been replaced with new battery and the installation completed in September 2021.

##### a) Cleaning and General Servicing of buggy

**Before**



**After**



### 12. Acknowledgements

On behalf of the Captain's Committee and Sub-Committee, I would like to thank all who have assisted and facilitated us in our delivery of services to the members of the Club. These include our President, Deputy President, Management Committee, Management of KGS and its staff.

Despite the challenging year due to Covid-19 pandemic, we are able to organise few events in the beginning of the year.

We accomplished several improvements to our golf courses. Thank you to the Course Superintendent Mr Paramjit and his staff for the work well done. The Club is able to maintain the condition of golf courses during the MCO with proper planning and cooperation from the staff.

I wish to take this opportunity to thank members of Club for your support and cooperation during the challenging covid year and wish all of your good health and God bless you.

Lastly, I would like to apologise for any short coming during my tenure as Captain of the Club since 2018.

Take Care & Stay Safe

**Ar. Henry Chuo Kuong Hang**  
Club Captain

## REPORT OF THE MEMBERSHIP & ESTABLISHMENT COMMITTEE

Chairman : Datuk Haji Mazlan Bin Mohamad Salleh

Members : Mr. Bob Chew Pok Vun  
Mr. Francis Vincent Joseph Chapman  
Mr. Henry Chuo Kuong Hang  
Mr. Sarbjit Singh Khaira

### Membership

The total number of Members as at 30<sup>th</sup> June 2022 stands at **2820**.

The breakdown on the number of membership is per below

<b>Individual</b>	<b>2671</b>
Individual Transferable	2667
Individual Non-Transferable	4
<b>Corporate</b>	<b>56</b>
Corporate Transferable	43
Corporate Non-Transferable	13
<b>Term</b>	<b>87</b>
Government Term Member	52
Term Membership Malaysia	35
<b>Life</b>	<b>4</b>
<b>Honorary</b>	<b>2</b>
<b>Total</b>	<b>2820</b>

Fifty Seven (57) Individual Transferable Membership applications had been approved during the financial year through the Transferable Membership Scheme.

Meanwhile, under the Junior Conversion Membership, a total of two (2) Junior Membership Application had been received and approved. While five (5) Term Membership for Malaysian Citizen were approved during this financial year. A total of thirteen (13) Special Term Member (Government) applications had been received and approved.

### Value of Membership

The value of the KGS Membership price as below:

Individual Transferable Membership	: RM25,000.00
Corporate Transferable Membership	: RM40,000.00
Term Membership Entrance Fee per year	: RM4,000.00
Term Membership For Malaysian Citizen	: RM1,500.00



## REPORT OF THE MEMBERSHIP & ESTABLISHMENT COMMITTEE (CONT'D)

### ESTABLISHMENT MATTERS

#### 1. General Manager

Mr. Tang Tung Seng contract period as General Manager has ended on 31st May 2021. The aforementioned position currently still vacant.

#### 2. Club Manager

Mr. David Kueh Swee Lin was appointed as the Club Manager on 12th May 2022.

#### 3. Staff Strength

As of 30.6.2022, the breakdown of staff are as follows:

1.	General Manager	-	0
2.	Club Manager	-	1
3.	Finance	-	7
4.	Admin/HR	-	3
5.	Activities	-	34
6.	Operation & Maintenance	-	22
7.	Security	-	15
8.	Golf Course Maintenance	-	74
<b>Total</b>			<b>156</b>

#### 4. Staff Covid-19 Vaccination

Although, the Malaysian government has not made Covid-19 vaccination mandatory, we are proud to mentioned that none of our staff has opt not to be vaccinated. This is a great effort from staff of all level in order to mitigate and preventing the spread of Covid-19 virus and at the same promoting healthy and safe workplace.

As at September 2021, all staff has completed their vaccination.

#### 5. National Minimum Wage Order

The National Minimum Wage Order 2022 came into effect nationwide on 1<sup>st</sup> May 2022. The new Minimum Wage Order 2022 has fixed wages at RM1,500 per month and RM7.21 per hour for employee who is paid on hourly basis. A total of 80 employees are affected under the above order.

The Covid-19 crisis since year 2020 has change how we managed our workforce in ensuring the continuation of the Club while adhering to SOP issued by KKM and SDMC. It is with the hardwork, perserverance and care shown by the Management Committee, members and staffs that we are able to cushioned the impacts, adjusting to the new normal and finding best practice to ensure smarter and safer way to stay together as KGS family. Even we are now in the endemic phase, Covid-19 would still be a disruption thus warrant for concern and proactive action from all.

We would like to thank each and everyone of our members, committees and staffs for their enormous effort in coping with the crisis and being resilient along the way.

Thank you.

**Datuk Haji Mazlan Bin Mohamad Salleh**  
Chairman

## REPORT OF THE CONSTITUTIONAL & LEGAL COMMITTEE

Chairman : Mr. Sarbjit Singh Khaira

Members : Mr. George Chapman  
Mr. Trabawan Mandi  
Mr. Dillah Bin Ahmad

The Constitutional & Legal Committee is a new committee. The task of this committee was to oversee the amendments to our constitution and its compliance, as well as the legal position of our club in respect of any potential suits or breaches including recovery of debts owing to our club.

### Constitution

The committee played a pivotal role in the amendments to the KGS constitution that were recently carried out.

The Management Committee was of the view that our club's Constitution was outdated and had to be revamped however before the same could be done some unfortunate events occurred resulting the club to be hauled before the Registrar of Society and the Amendments to the Constitution were forced upon us. The committee had together with our appointed Advocates, Messrs. Gala & Tomik drafted the amendments to the constitution as per the advice from ROS and the same was finally adopted by EGM on 14<sup>th</sup> May, 2022 and approved by ROS on 27<sup>th</sup> June, 2022.

The Committee had also drafted the amendments to the club by-laws and the same had been presented to the Management Committee and were in principle adopted by the majority of the Management Committee. However before the amendments to the by-laws could be finalised, the club was required to amend the Constitution first.

This committee hopes that incoming committee will undertake the amendments to the current club by-laws which are obsolete.

### Legal

The committee constantly advised the Management Committee to monitor all issues related to the legal position of the Club.

We had been consulted in respect of recovery of debts owing to the club and we are happy to note that a total 9 Writs had been instituted to recover monies owing to the club. Our lawyers have successfully obtained judgments for all 9 cases and a few defaulters have paid upon being served with the Judgment. Our lawyers have proceeded for garnishee proceedings (Recovery Action) against the rest.

The committee has also been advising the Club on labour issues and more importantly by the claim that has been instituted by our former General Manager, Michael Tang who insists that his position as the club General Manager ought to be a permanent position and not on contract basis. Needless to say that the club is contesting his claim and the matter is being handled by our appointed advocates before the Industrial Court.

The committee has also been actively advising the club's human resource department on the renewal of employee's contracts and disciplinary issues. The committee had also assisted to vet through the Tenancy agreements for Club Properties and various other correspondence to protect the interest of the Club.

Thank you

**Sarbjit Singh Khaira**  
Chairman

## REPORT OF THE GOOD GOVERNANCE & DISCIPLINARY COMMITTEE

Chairman : Mr. Bob Chew Pok Vun

Members : Mr. Irwan Zulkarnain Bin Hj Muhd Hasbi  
Mr. Peter Sawal  
Mr. Ng Liang Yew  
Mr. Hj Masri Bin Juni

The core fundamental ideas that form the foundation of good governance are worth reviewing periodically. Good governance leads to improvements in adherence to procedures, productivity and efficiency. The introduction of these SOP handbooks for the staffs are timely additions to create a more focused, conscientious and sustainable work culture for all.

- 1) KGS Membership and Activities Department Handbook by Activity Department.
- 2) Administration Department SOP by Administration Department.
- 3) Procurement Procedure by Finance Department.
- 4) HR and Employee Handbook by HR Department.

For the members of this committee and staffs who have put in invaluable time, efforts and diligence for the club; our deepest appreciation to you.

**Bob Chew Pok Vun**  
Chairman



## REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE

Chairman : Mr. Ting Kee Suen

Committee Members : Mr. Justin Song  
Mr. Faizal Aminuddin  
Mr. Anthony Tan  
Mr. Liew Nam Boon

Main works completed in year 2021 & 2022 despite the Covid-19:

### Desludging of Kitchen Grease Trap and Main Hole

- Desludging tasks done by LICENTOKIL (M) Sdn Bhd.
- Dated 6th January 2021.



### Sanitizing Club's Facilities

Maintenance team has done thorough sanitizing to ensure the Club facilities are safe for members and guests.

List of facilities has been sanitized per schedule:-

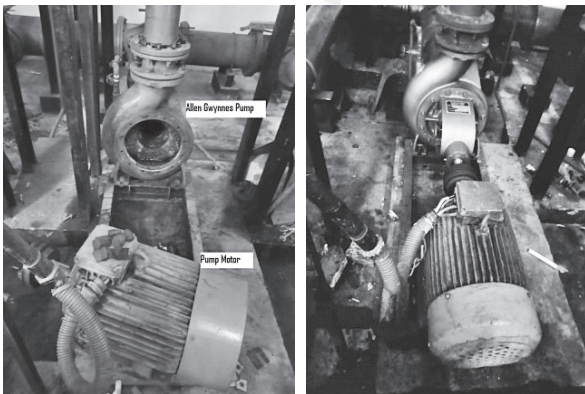
- Men's & Ladies Changing room
- Library
- Administration Office
- Gymnasium
- Caddy shed
- Payment Counter
- Activities office
- Golfer's Lounge
- Allamanda / VIP room
- Golfer's Lounge
- Swimming Pool
- Driving Range
- Buggy Center
- Banquet Hall
- Board Room
- Starter Shed



(Photos) Sanitizing the club's facilities



## REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

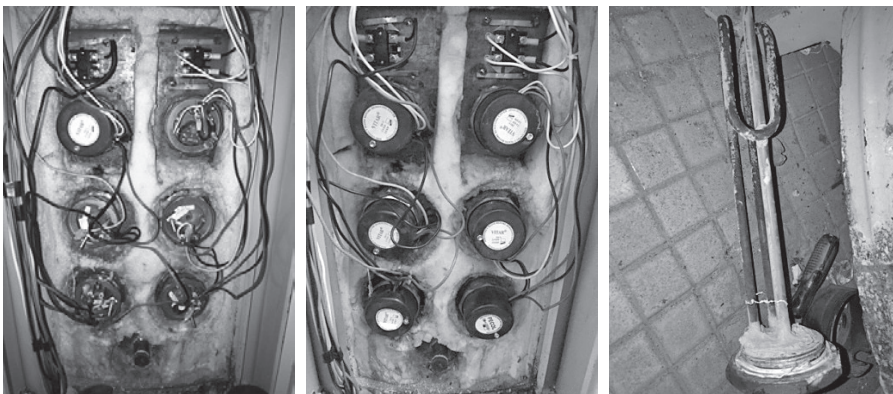
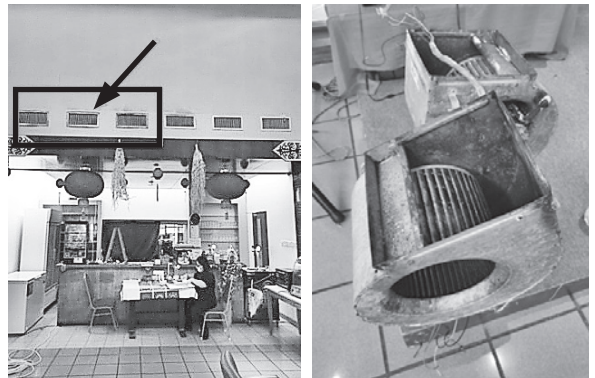


### Replacing Old Impellar Allen Gwynnes Pump

The pump impeller number 3 has corroded and damaged due to prolong exposure to chlorine. House, Facilities and Maintenance Department committee has approved to purchase a new impeller for Swimming Pool pump number 3. The new impeller has been installed on the 9<sup>th</sup> December 2021.

### Golfer Lounge Air Conditioning

Two of the indoor fan motor has failed and stopped functioning. House, Facilities & Maintenance committee has approved for the replacement and repair works has been done on the 22<sup>nd</sup> of October 2021 by Ting's M&E.



### Golf Changing Room Water Heater

The damage heater coil has caused the heating system to produce uneven hot water temperature. Elcom Supplies & Service Co was called to rectify the problem. Replacement of damaged heater coil was done on the 10<sup>th</sup> of January 2022.

### Street Lighting - Underground Cable Repair

Rectification works has been done for the street lighting. We had a few short circuit incidents during night time down pour where a few areas the street lightings failed to function. A total of 30 meters of electrical cable has been replaced with the help of excavator from Ground and Couse Maintenance Department (GCM).



## REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

### Club House Roof Maintenance

House, Facilities and Maintenance department has rented a Sky lift for the purpose of clearing the crawling trees that have inhabited the Club house rain gutter and roof structure. The clearing process took whole day to be completed. With the Sky lift, O&M staffs managed to change the burned out spot lights located at the sides of the club house. A full safety gear has been used to ensure the safety of maintenance staffs which supervised by Security and Safety Department Chief Security Mr. Joeshawa Lajang.



### Main Switch Board (MSB) - Servicing / Preventive Maintenance

House, Facilities & Maintenance Committee Chairman has chosen 2 out of 5 companies for the calibration, service and supplies for the Club's MSB.

Listed are the service, replacement and repairs has been done for the Main switch board:

- Replacement of 3 sets Fuji MCCB 32A 3P 10KA c/w 1 lot of 6mm<sup>2</sup> PVC cable and 6mm<sup>2</sup> cable lugs.
- Insulation resistance test, pressure test, ducster test(contact test), tighten of busbar / components, break open break test, servicing of Air Circuit Breakers, capacitor bank functional test, infrared Thermography test.
- Supply, installation, calibration, testing and commissioning of new protection relay.
- Recalibration of protection relay.



On the Monday, 4<sup>th</sup> of July 2022 a temporary shutdown of the main power supply has commenced for the purpose of servicing and tightening the MSB busbar / components. The shutdown started on 7.00pm and lasted 3 hours before the power is backed up.





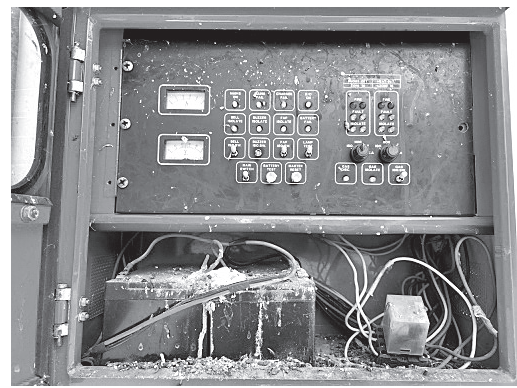
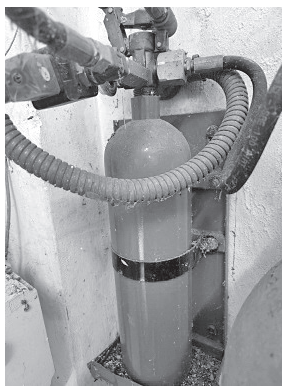
## REPORT OF THE HOUSE, FACILITIES & MAINTENANCE COMMITTEE (CONT'D)

### Main Switch Board (MSB) - CO2 Fire Fighting System (Upcoming repair)

KGS MSB room CO2 / Carbon Dioxide system is in need of replacement where the 4 units of CO2 tanks are expired.

Listed are the replacement and services will be done:

- Replacement of 4 units 45kg CO2 cylinders c/w valve hose and accessories.
- Replacement of 1 unit Pilot tank c/w manual pulls station.
- Replacement of 2 units 7AH/12V sealed lead acid battery.
- Make good of control panel.
- Replace key switch c/w alarm bell.
- Fire curtain actuator servicing.



In closing, we must recognize the good work and effort by the maintenance and engineering teams & staffs of KGS. We also would like to express our sincere thanks to the Management Committee of KGS for their support for the betterment of KGS.

**Ting Kee Suen**  
Chairman

## REPORT OF THE FOOD & BEVERAGE COMMITTEE

Chairman : En. Bajuri Jauji

Members : Tuan Hj. Zabidi b. Hj. Shabaneh  
Encik Zuraimy Bin Kushaili  
David Liew Miang Fong

### 1. Club House Catering Outlets

#### a) Restaurant, Bistro & Pavilion

- 1) Mas Awana Services ceased on 31<sup>st</sup> December 2020 to be a caterer by mutual agreement.
- 2) Tender for the operation of Golfer Terrace was called on 25<sup>th</sup> and 26<sup>th</sup> October 2020. There was only one tenderer, SCR Corporation Sdn Bhd submitted their offer. After numerous discussions, SCR Corporation Sdn Bhd decided to withdraw their offer citing uncertainties of the pandemic.
- 3) The Management also shared the same sentiment that with the restrictions that came with MCO, EMCO, CMCO in 2020 until 2021, and put the plan on hold until further notice. Thus, the idea to have an operator to provide catering on short term basis with simple menu until a new tender issue.
- 4) F & B Committee invited Aswandy Catering to operate at the Golfer Terrace from 1st March 2021-1st August 2021 and refused to extend his tenure further citing low volume of sales.
- 5) F & B committee invited Juliana A.B Enterprise to operate the Golfer Terrace for the period from January 2022 to 31st May 2022.

We would like to take this opportunity to express KGS's appreciation to Puan Juliana from Juliana A.B Enterprise, as an interim caterer from January 2022 until May 2022.

#### b) Range Café

The contract to Mdm. Wired Ak Opriet runs from 1st April 2021 and expiring on 31st March 2023.

#### c) Halfway House

The contract with Juliana A.B Enterprise on the operation of the Halfway House expired on 31st March 2022. The Management agreed to an extension with due consideration to the operator's satisfactory service for another two years commencing from 1st April 2022 and expiring on the 31st March 2024.

### 2. Revenue from F & B Outlets

- a. Restaurant and Coffee House – Mas Awana Services S/B @ RM51,346.10
- b. Halfway House Canteen – Juliana A.B Enterprise @ RM 16,340.00
- c. Range Cafe – Wired Anak Opriet @ RM10,450.00

The Management has agreed to operate partially under our own which we may start by providing simple breakfast at Golfer Terrace and Bistro.

The new appointed Club Manager, Mr. David Kueh Swee Lin who has an extensive F & B experiences to handle and operate during the interim period while we sourcing for new operator, if so required.

The F & B Committee would like to express our sincere gratitude to members, staffs and also our operators for their patience and understanding throughout these trying time.

Thank you.

**Bajuri Jauji**  
Chairman

## REPORT OF THE HEALTH, SAFETY & SECURITY COMMITTEE

Chairman : Mr. Bob Chew Pok Vun  
 Members : Mr. Linus Lunsong Janti  
               Mr. Hat @ Bong Hatta Bin Marzuki  
               Mr. Chan Pak Seng

The health, safety and security of our employees and members is KGS's number one priority. It's an important matter concerning employees and members well being, occupational safety, as well as protecting the environment and the local communities within the perimeters of KGS. The KGS HSS Committee roles and functions are as follows: -

- a) Commitment to Workplace Safety & Health
- b) Employees Involvement
- c) Hazard Assessment & Controls
- d) Accidents/Incidents Reporting
- e) Accountability.

### 1. Covid-19 Management Crisis

One of the key focuses during the year was the continued provision of safe health and care for our members and KGS staffs in a Covid 19 environment while not affecting the delivery of our services to the members. Continuous measures and programs were put in place to address challenges that surface. During the C19 period, we have a number of staffs who were infected and proactive actions were taken on our own initiative to close the club. Implementation of temperature and MySejahtera scanning, mask wearing, social distancing, daily sanitisation and C19 PCR tests were compulsory measures that were put in place.



Our ladies doing a great job  
in scanning



Buggy separators to prevent  
cross infections.



Staff's sanitising premises  
daily.

### 2. Fire Fighting Drill

For fire dangers we sought the help of the Petra Jaya Bomba Unit to conduct a fire-fighting course for our staff on 15th, 22<sup>nd</sup>, 29<sup>th</sup> of November 2021. This will be a rigorous regular program to train a core group of staff competent to handle fire outbreaks.



Essential training by Petra Jaya  
Bomba unit group photo.



Let's try the real thing!



How to connect and operate  
the hoses.



## REPORT OF THE HEALTH, SAFETY & SECURITY COMMITTEE (CONT'D)

### 3. Environment Safety

Our main objective is to ensure a safety conscious culture and environment and readiness should the need arise by engaging our staffs and members in any risk identifications and mitigation process.



Removing leaves that might endanger the public.



Clearing rubbish and breeding ground of mosquitos.



Vegetation leads to problems



Testing hydrant pressure.

Together if all of us put in our efforts and engage in the best healthy, safety and security practices, KGS will be safe home to everyone.

**Bob Chew Pok Vun**  
Chairman

## STATEMENT BY THE MEMBERS OF THE MANAGEMENT COMMITTEE

We, **YBHG. TAN SRI DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI** and **FRANCIS VINCENT JOSEPH CHAPMAN**, being the Deputy President and Honorary Treasurer respectively, of the **Kelab Golf Sarawak**, do hereby state that, in the opinion of the Management Committee, the financial statements set out on pages 77 to 102 are drawn up in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia and the rules and regulations of **Kelab Golf Sarawak** so as to give a true and fair view of the financial position of the Club as at 30 June 2021 and the financial performance and cash flows for the financial year ended on that date.

Signed on behalf of the Management Committee in accordance with a resolution by the Committee



.....  
**YBHG. TAN SRI DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI**  
 Deputy President



.....  
**FRANCIS VINCENT JOSEPH CHAPMAN**  
 Honorary Treasurer

Date: 7 January 2022

# INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF KELAB GOLF SARAWAK

(Registered in Malaysia) Registration No: 25/87 (Sarawak)

## REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS

### Opinion

We have audited the financial statements of **Kelab Golf Sarawak** ("the Club"), which comprise the statement of financial position as at 30 June 2021, and the statement of profit or loss and other comprehensive income, statement of changes in accumulated fund and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 77 to 102.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Club as at 30 June 2021, and of its financial performance and its cash flows for the year then ended in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia.

### Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Independence and Other Ethical Responsibilities

We are independent of the Club in accordance with the *By-Laws (on Professional Ethics, Conduct and Practice)* of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *International Code of Ethics for Professional Accountants (including International Independence Standards)* ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

### Information other than the Financial Statements and Auditors' Report Thereon

The Management Committee of the Club are responsible for the other information. The other information comprises the Message from the President, the Deputy President, Club Honorary Secretary, Minutes of General Meeting, Report of Captain's Committee, Report of the Membership & Establishment Committee, Report of the Health, Safety & Security Committee, Report of the House, Facilities & Maintenance Committee, Report of the Good Governance & Disciplinary Committee, Report of the Food & Beverage Committee, Report of the Marketing & Promotion Committee and our auditors' report thereon.

Our opinion on the financial statements of the Club does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements of the Club, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements of the Club or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of the other information, we are required to report the fact. We have nothing to report in this regard.

### Responsibilities of the Management Committee for the Financial Statements

The Management Committee of the Club are responsible for the preparation of the financial statements of the Club that give a true and fair view in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 in Malaysia. The Management Committee are also responsible for such internal control as the Management Committee determine is necessary to enable the preparation of the financial statements of the Club that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Club, the Management Committee are responsible for assessing the Club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management Committee either intend to liquidate the Club or to cease operations, or have no realistic alternative but to do so.



**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF KELAB GOLF SARAWAK (CONT'D)**

(Registered in Malaysia) Registration No: 25/87 (Sarawak)

**REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS (cont'd)****Auditors' Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements of the Club as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

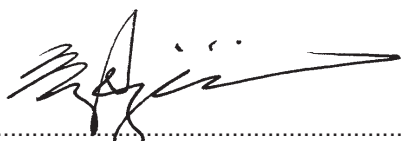
As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Club, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Club's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management Committee.
- Conclude on the appropriateness of the Management Committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Club's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Club or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Club to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Club, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**Other Matters**

This report is made solely to the members of the Club, as a body, in accordance with Societies Act, 1966 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.



Philip Tong & Co.  
(AF: 0401)  
Chartered Accountants



Tong Hie Tung @ Tong Hing Yung  
Approval Number – 00989/04/2022 J  
Chartered Accountant

Kuching, Sarawak.  
Date: 7 January 2022

## STATEMENT OF FINANCIAL POSITION

### AS AT 30 JUNE 2021

	Note	2021 RM	2020 RM
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
Property, plant and equipment	5	10,524,596	11,053,714
<b>Current Assets</b>			
Inventories	6	381,602	404,686
Members' accounts	7	858,801	1,190,497
Sundry receivables	8	417,491	417,376
Current tax assets		10,618	88,971
Cash and cash equivalents	9	1,359,155	1,094,365
		<u>3,027,667</u>	<u>3,195,895</u>
<b>TOTAL ASSETS</b>		<u><u>13,552,263</u></u>	<u><u>14,249,609</u></u>
<b>FUNDS AND LIABILITIES</b>			
<b>Accumulated Funds</b>			
Balance at 30 June		<u>10,746,747</u>	<u>10,786,176</u>
<b>LIABILITIES</b>			
<b>Non-Current Liabilities</b>			
Borrowings	11	700,276	679,641
Deferred income	14	447,000	668,000
		<u>1,147,276</u>	<u>1,347,641</u>
<b>Current Liabilities</b>			
Members' advances		147,996	153,931
Sundry payables and accruals	10	1,130,748	1,254,438
Borrowings	11	379,496	707,423
		<u>1,658,240</u>	<u>2,115,792</u>
<b>TOTAL LIABILITIES</b>		<u><u>2,805,516</u></u>	<u><u>3,463,433</u></u>
<b>TOTAL FUNDS AND LIABILITIES</b>		<u><u>13,552,263</u></u>	<u><u>14,249,609</u></u>

The annexed notes form an integral part of these financial statements.

## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

Income	Note	2021 RM	2020 RM
Membership subscriptions		4,473,208	4,608,564
Surcharges		235,364	223,797
Golf subscription fees		653,835	655,340
Green fees		115,824	400,874
Rental income	15	218,112	221,731
Commission income	16	30,059	67,926
Sundry income	17	558,211	293,759
Fixed deposit interest		17,678	28,180
		<b>6,302,291</b>	<b>6,500,171</b>
<b>Surplus/(Deficit) from club activities</b>			
Swimming	18(a)	(31,542)	1,494
Club functions	18(b)	9,616	(32,101)
Golf tournaments	18(c)	(53,974)	(99,520)
Tennis, badminton and squash	18(d)	(10,819)	(2,973)
Gymnasium	18(e)	30,085	41,920
Buggies rental account	18(f)	928,416	921,154
Golfer's lounge account	18(g)	(3,595)	(2,449)
		<b>868,187</b>	<b>827,525</b>
<b>Total income</b>		<b>7,170,478</b>	<b>7,327,696</b>
<b>Expenditures</b>			
Advertisement		5,095	4,898
Annual general meeting expenses - others		1,585	4,998
- printing of reports		3,700	16,360
- refreshment		5,875	14,709
Auditors' remuneration - current year		8,300	8,300
- under-provision in prior year		-	800
Bank charges and credit card commission		60,575	58,625
Bank overdraft interest		10,885	31,487
Committee meetings and club jackets		15,076	11,198
Employees' Insurance Scheme contribution		6,433	6,409
Employees' Provident Fund contribution		412,493	406,521
Golf course maintenance and expenses	19	1,376,551	1,090,283
Golf professional fee		28,800	28,800
Hire purchase interest		69,816	51,561
House-keeping and cleaning expenses		53,262	72,503
Impairment losses on members' account		-	238,335
Insurance		77,866	71,532
Legal and professional fees		38,871	28,550
Licence fees		1,425	1,425
Medical expenses		36,637	33,031
Members' introduction night expenses		2,642	-
Postage		19,029	16,090
Printing, stationery and publications		85,374	111,895
Quit rent and assessment		75,060	97,359
Refreshment		6,625	16,015
Repair and maintenance - Buildings/ Electrical		76,485	62,803
- Computers		39,818	31,192
- Equipment		21,945	36,830
- Motor vehicles		2,742	6,081
Salaries, wages and allowances		3,854,759	3,887,287
SOCSSO contribution		59,959	58,756
Staff welfare	20	132,791	59,241
Sundry expenses		62,536	68,863
Telephone and fax charges		21,590	25,928
Travelling and transport expenses		1,761	1,418
Water and electricity charges		195,268	209,823
		<b>6,871,629</b>	<b>6,869,906</b>
<b>Operating surplus for the financial year</b>		<b>298,849</b>	<b>457,790</b>

The annexed notes form an integral part of these financial statements.



## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

	Note	2021 RM	2020 RM
<b>Non operating items</b>			
Depreciation of property, plant and equipment		(1,066,782)	(1,026,144)
Entrance fees		70,400	12,300
Transferable membership administrative transfer fees		686,500	370,000
		(309,882)	(643,844)
Operating surplus for the financial year		298,849	457,790
Deficit before tax		(11,033)	(186,054)
Income tax expense	21	(28,396)	(1,200)
Deficit for the financial year		(39,429)	(187,254)

## STATEMENT OF CHANGES IN ACCUMULATED FUNDS

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

	Non- distributable accumulated funds RM
Balance as at 1 July 2019	10,973,430
Deficit for the financial year	(187,254)
<b>Balance as at 30 June 2020</b>	10,786,176
Balance as at 1 July 2020	10,786,176
Deficit for the financial year	(39,429)
<b>Balance as at 30 June 2021</b>	10,746,747

The annexed notes form an integral part of these financial statements.

## STATEMENT OF CASH FLOWS

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

	Note	2021 RM	2020 RM
<b>Cash flows from operating activities</b>			
Deficit before tax		(11,033)	(186,054)
Adjustments for:			
Depreciation of property, plant and equipment		1,066,782	1,026,144
Impairment losses on members' accounts		-	238,335
Interest expense		80,701	83,048
Interest income		(17,678)	(28,180)
Deferred income recognised		(221,000)	(161,000)
Operating profit before working capital changes		897,772	972,293
Decrease in inventories		23,084	31,118
Decrease/(Increase) in members' accounts		331,696	(436,592)
(Increase)/Decrease in sundry receivables		(115)	130,756
Decrease in members' advances		(5,935)	(25,354)
Decrease in sundry payables and accruals		(123,690)	(216,303)
Cash from operations		1,122,812	455,918
Interest paid		(10,885)	(31,487)
Interest received		17,678	28,180
Income tax paid		(6,729)	(20,998)
Income tax refunded		56,686	9,776
Net cash from operating activities		1,179,562	441,389
<b>Cash flows used in investing activities</b>			
Acquisition of property, plant and equipment	23	(105,664)	(80,909)
Placement in fixed deposits with original maturities exceeding three months		(797,186)	(6,594)
Net cash used in investing activities		(902,850)	(87,503)
<b>Cash flows used in financing activities</b>			
Hire purchase interest paid		(69,816)	(51,561)
Repayment of hire purchase payables		(324,540)	(220,814)
Net cash used in financing activities		(394,356)	(272,375)
Net (decrease)/increase in cash and cash equivalents		(117,644)	81,511
Cash and cash equivalents at beginning of financial year		471,453	389,942
Cash and cash equivalents at end of financial year	9	353,809	471,453

The annexed notes form an integral part of these financial statements.

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 1. CLUB INFORMATION

The principal objective of Kelab Golf Sarawak (the Club) is to promote and carry on social and sporting activities for its members.

The registered office and principal place of operations of the Club is located at Petra Jaya, 93050 Kuching, Sarawak.

The financial statements were authorised for issue by the members of the Management Committee in accordance with a resolution of the Committee on 7 January 2022.

#### 2. BASIS OF PREPARATION OF THE FINANCIAL STATEMENTS

##### 2.1 Statement of compliance

The financial statements have been prepared in accordance with the Malaysian Private Entities Reporting Standard ("MPERS") issued by the Malaysian Accounting Standards Board ("MASB") and the requirements of Societies Act, 1966 in Malaysia and the rules of regulations of Kelab Golf Sarawak.

The accompanying financial statements have been prepared assuming that the Club will continue as a going concern which contemplates the realisation of assets and settlement of liabilities in the normal course of business.

##### 2.2 Basis of measurement

The financial statements of the Club have been prepared under the historical cost convention unless otherwise indicated in the significant accounting policies.

##### 2.3 Functional and presentation currency

The financial statements are presented in Ringgit Malaysia ("RM"), which is the Club's functional currency.

##### 2.4 Use of estimates and judgements

Management has used estimates and assumptions in measuring the reported amounts of assets and liabilities at the end of the reporting date and the reported amounts of revenue and expenses during the reporting period. Judgements and assumptions are applied in the measurements, and hence, the actual results may not coincide with the reported amounts. The areas involving significant judgements and estimation uncertainties are disclosed in Note 4.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

#### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

##### 3.1 Property, plant and equipment and depreciation

###### (i) Recognition and measurement

Items of property, plant and equipment are initially measured at cost. Cost includes expenditure that is directly attributable to the acquisition of the asset to working condition for its intended use. The cost of self-constructed assets also included the cost of materials and direct labour.



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.1 Property, plant and equipment and depreciation (Cont'd)

##### (i) Recognition and measurement (Cont'd)

An item of property, plant and equipment is derecognised upon disposal or when no future economics benefits are expected from its use or disposal. The difference between the net disposal proceeds, if any and the net carrying amount is recognised in profit or loss.

##### (ii) Subsequent costs

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when the cost is incurred and it is probable that future economic benefits associated with the asset would flow to the Club and the cost of the item can be measured reliably. The carrying amount of parts that are replaced is derecognised. The costs of the day-to-day servicing of an item of property, plant and equipment are recognised in profit or loss in which the costs are incurred.

After initial recognition, property, plant and equipment are stated at cost less accumulated depreciation and any accumulated impairment losses.

##### (iii) Depreciation

Depreciation is based on the cost of an asset less its residual values. Depreciation is recognised in profit or loss on a straight-line basis over their estimated useful lives for each item of property, plant and equipment from the date they are available for use.

The estimated useful lives for the current and comparative periods are as follows:

Buildings and renovation	5 - 25 years
Furniture, fittings, computers and equipment	5 years
Golf course	50-51 years
Leasehold land	55 years
Machinery	5 years
Motor vehicles and buggies	5 years
Sports equipment and library books	5 years

Land and building shall be accounted for separately, even when they are acquired together.

The residual values and useful lives of assets are reviewed at the end of each reporting date and adjusted prospectively if appropriate where expectations differ from previous estimates. Property, plant and equipment are reviewed for impairment in accordance with the Club's accounting policy for impairment of non-financial assets.

#### 3.2 Inventories

Inventories are measured at the lower of cost and net realisable value with weighted average as its basis for cost.

The cost of inventories comprises the original purchase price plus incidental costs incurred in bringing these inventories to their present location and condition.

Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and selling expenses.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.2 Inventories (Cont'd)

Inventories are assessed for impairment at the end of each reporting date by comparing the carrying amount of each item of inventory with its selling price less costs to complete and sell. If inventory is impaired, the carrying amount is reduced to its selling price less costs to complete and sell. The impairment loss is recognised immediately in profit or loss.

#### 3.3 Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and cash in hand, demand deposits and short term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value with original maturities of three months or less. For the purpose of the statement of cash flows, cash and cash equivalents are presented net of bank overdrafts.

The statement of cash flows is prepared using the indirect method.

#### 3.4 Impairment of financial assets

The Club assesses whether there is any objective evidence that a financial asset is impaired at the end of each reporting date.

The Club collectively considers factors such as the probability of bankruptcy or significant financial difficulties of the receivable, and default or significant delay in payments by the receivable, to determine whether there is objective evidence that an impairment loss on loans and receivables has occurred. Other objective evidence of impairment includes historical collection rates determined on an individual basis and observable changes in national or local economic conditions that are directly co-related with the historical default rates of receivables.

If any such objective evidence exists, the amount of impairment loss is measured as the difference between the financial asset's carrying amount and the present value of estimated future cash flows discounted at the financial asset's original effective interest rate. The impairment loss is recognised in profit or loss.

The carrying amount of loans and receivables are reduced through the use of an allowance account.

If in a subsequent period, the amount of the impairment loss decreases and it objectively relates to an event occurring after the impairment was recognised, the previously recognised impairment loss is reversed to the extent that the carrying amount of the financial asset does not exceed its amortised cost at the reversal date. The amount of impairment reversed is recognised in profit or loss.

#### 3.5 Impairment of non-financial assets

The carrying amounts of non-financial assets (other than inventories) are reviewed at the end of each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated.

For the purpose of impairment testing, assets are grouped together into the smallest group of assets that generated cash inflows from continuing use that are largely independent of the cash inflows from other assets or cash-generating units.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.5 Impairment of non-financial assets (Cont'd)

The recoverable amount of an asset or a cash-generating unit is the higher of its fair value less costs of disposal and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessment of the time value of money and the risks specific to the asset or cash-generating unit.

An impairment loss is recognised if the carrying amount of an asset or its related cash-generating unit exceeds its estimated recoverable amount.

Impairment losses are recognised in profit or loss. Impairment losses recognised in respect of cash-generating units are allocated to reduce the carrying amounts of the assets in the cash-generating unit (groups of cash-generating units) on a pro rata basis.

Impairment loss recognised in prior periods are assessed at the end of each reporting date for any indications that the loss has decreased or no longer exists. An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount since the last impairment loss was recognised. An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have determined, net of depreciation or amortisation, if no impairment loss had been recognised. A reversal of impairment loss for an asset is recognised in profit or loss.

#### 3.6 Hire purchase and finance lease arrangements and operating lease

A lease is recognised as a finance lease if it transfers substantially to the Club all the risks and rewards incident to ownership of the leased assets. All other leases are classified as operating lease.

Assets acquired under hire purchase arrangements are recognised and measured in a similar manner as finance leases.

##### (i) Assets acquired under finance lease and hire purchase arrangements

Assets acquired under finance lease and hire purchase arrangements are stated at the amounts equal at the inception of the arrangement to the lower of the fair values and the present values of the minimum lease or hire purchase payments. The discount rate used in calculating the present values of the minimum lease or hire purchase payments is the interest implicit in the lease, if it is practicable to determine; if not, the incremental borrowing rate of the Club. Any initial direct costs incurred by the Club are added to the amount recognised as an asset. The assets are capitalised as property, plant and equipment and the corresponding liability are treated as finance lease or hire purchase liabilities.

The minimum lease or hire purchase payments are apportioned between finance charges and the reduction of the outstanding liability using the effective interest method. The finance charges are recognised in profit or loss over the period of the hire purchase/lease term so as to produce a constant periodic rate of interest on the remaining lease and hire purchase liabilities.

##### (ii) Operating lease

Operating lease payments are recognised as expenses in profit or loss on a straight-line basis over the lease term.



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.7 Government grants

Government grants are not recognised until there is reasonable assurance that all conditions attaching to the grants will be complied with and the grants will be received.

Grants related to assets are set up as deferred income and recognised as income in profit or loss on a systematic basis over the estimated useful lives of the assets. Grants related to expenses are recognised as income in the period the grants become receivable.

#### 3.8 Financial instruments

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity. The Club recognises a financial asset or financial liability in the statement of financial position when, and only when, the Club has become a party to the contractual provisions of the instruments.

##### (i) Basic financial instruments

Basic financial instruments include cash, debt instruments (receivables and payables), commitments to receive loans that cannot be settled net in cash, investments in non-convertible preference shares and non-puttable ordinary or preference shares.

##### (ii) Initial recognition and measurement

On initial recognition, all financial assets and financial liabilities are measured at fair value, which is generally the transaction price plus transaction costs if the financial assets or financial liabilities is not measured at fair value through profit or loss except a financing transaction. Financing transactions are measured at the present value of future payments discounted at a market rate of interest for a similar debt instrument. For financial instrument measured at fair value through profit or loss, transaction costs are expensed to profit or loss when incurred.

##### (iii) Subsequent measurement

###### *Financial assets*

For the purpose of subsequent measurement, the fair value of a financial asset or a financial liability is determined by reference to a quoted market price in an active market and in the absence of an observable market price, by a valuation technique using reasonable and supportable assumptions. The change in fair value is recognised in profit or loss.

Investments in debts instruments, whether quoted or unquoted, are subsequently measured at amortised cost using the effective interest method whilst investments in unquoted equity investments whose value cannot be measured reliably and commitments to receive loans are measured at cost.

Other than financial assets measured at fair value through profit or loss, all other financial assets are subject to review for impairment in accordance with Club's accounting policy for impairment of financial assets.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.8 Financial instruments (Cont'd)

##### (iii) Subsequent measurement (Cont'd)

###### *Financial liabilities*

After initial recognition, all financial liabilities are measured at amortised cost using the effective interest method.

##### (iv) Derecognition

###### *Financial assets*

A financial asset is derecognised when, and only when, the contractual rights to receive the cash flows from the financial asset has expired or settled, or control of the asset is not retained or substantially all of the risks and rewards of ownership of the financial asset are transferred to another party. On derecognition of a financial asset, the difference between the carrying amount of the financial asset derecognised and the consideration received, including any newly created rights and obligations, is recognised in profit or loss.

###### *Financial liabilities*

A financial liability is derecognised only when it is extinguished, i.e. when the obligation specified in the contract is discharged, cancelled or expires. An exchange between an existing borrower and lender of financial instruments with substantially different terms are accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability. Similarly, a substantial modification of the terms of existing financial liability is accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability.

Any difference between the carrying amount of a financial liability extinguished or transferred to another party and the consideration paid, including any non-cash assets transferred or liabilities assumed, is recognised in profit or loss.

#### 3.9 Taxes

##### (i) Current taxes

Current tax for current and prior periods, to the extent unpaid is recognised as a current tax liability. If the amount already paid in respect of current and prior periods exceeds the amount due for those periods, the excess is recognised as a current tax asset.

Current tax is measured at the amount the Club expects to pay or recover using the tax rates and laws that have been enacted or substantively enacted by the reporting date.

##### (ii) Deferred tax

Deferred tax is recognised for all temporary differences, unless the deferred tax arises from goodwill or the initial recognition of an asset or liability in a transaction which is not a business combination and at the time of transaction, affects neither accounting nor taxable profit.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.9 Taxes (Cont'd)

##### (ii) Deferred tax (Cont'd)

A deferred tax asset is recognised only to the extent that it is probable that future taxable profits would be available against which the deductible temporary differences, unabsorbed tax losses and unused tax credits can be utilised. The carrying amount of a deferred tax asset is reviewed at the end of each reporting date. If it is no longer probable that sufficient taxable profits would be available to allow the benefit of part or all of that recognised deferred tax asset to be utilised, the carrying amount of the deferred tax asset would be reduced accordingly. When it becomes probable that sufficient taxable profits would be available, such reductions would be reversed to the extent of the taxable profits.

Deferred tax assets and liabilities are measured at the tax rates that are expected to apply to the financial year when the asset is realised or the liability is settled, based on the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Changes in current or deferred tax balances are recognised as an income tax expense or credit and are recognised in the same component of comprehensive income or equity as the transaction that resulted in the tax expense or credit.

Current tax assets and liabilities or deferred tax assets and liabilities are offset when there is a legally enforceable right to set off current tax assets against current tax liabilities and when the deferred income taxes related to the same taxation authority.

#### 3.10 Income recognition

##### (a) Subscription, maintenance and improvement levy and entrance fees

Subscription, maintenance and improvement levy fees due are accounted for on an accrual basis and entrance fees are taken as income when members are admitted.

##### (b) Interest income

Interest income on funds invested is recognised in the profit or loss on a time apportion basis taking account of the principal outstanding and the rate applicable.

##### (c) Rental income

Rental income is recognised on an accrual basis over the period of the tenancy.

##### (d) Transferable membership conversion fees and administrative transfer fees

Conversion fees and administrative transfer fees on Transferable Membership Scheme are taken into account as and when received.

##### (e) Buggy rental

Buggy rental is recognised in the profit or loss as and when the buggy is rented and on accrual basis.

##### (f) Other income

Other income is taken into account as and when received.



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Cont'd)

#### 3.11 Borrowing costs

Interest expense is recognised on the basis of the effective interest method and is included in finance costs. All borrowing costs are recognised in profit or loss in the period in which they are incurred.

#### 3.12 Employee benefits

##### (i) Short term employee benefits

Wages, salaries, bonuses and social security contributions are recognised as an expense in the financial year in which the associated services are rendered by employees of the Club.

Paid absences (annual leave, maternity leave, paternity leave, sick leave etc) are accrued in each period if they are accumulating paid leaves that can be carried forward, or in the case of non-accumulating paid absences, recognised as an expense as and when the absences occur.

##### (ii) Defined contribution plan

As required by law, the Club makes statutory contribution to the Employees Provident Funds. Such contributions made are recognised in profit or loss in the period in which they relate.

#### 3.13 Provisions

The Club recognizes a liability as a provision if the outflows required to settle the liability are uncertain in timing or amount.

A provision is recognized when the Club has a present legal or constructive obligation as a result of a past event, and of which the outflows of resources on settlement are probable and reliable estimate of the amount can be made. No provision is recognized if these conditions are not met.

A provision is measured at the best estimate of the expenditure required to settle the present obligation at the end of the reporting period.

### 4. SIGNIFICANT ACCOUNTING ESTIMATES AND JUDGEMENTS

#### 4.1 Changes in estimates

Estimates are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

The Management Committee are of the opinion that there are no significant changes in estimates at the reporting date.

#### 4.2 Critical judgements made in applying accounting policies

In the process of applying the Club's accounting policies, the Management Committee are of the opinion that any instances of application of judgement are not expected to have a significant effect on the amount recognised in the financial statements, apart from those involving estimations which are dealt with in Note 4.3 below.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 4. SIGNIFICANT ACCOUNTING ESTIMATES AND JUDGEMENTS (Cont'd)

##### 4.3 Key sources of estimation uncertainty

The key assumptions concerning the future and other key sources of estimation uncertainty at the reporting date, that may have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are discussed below:

##### (i) Depreciation and useful lives of property, plant and equipment

The cost of property, plant and equipment is depreciated on a straight-line basis over their estimated useful lives. The Club estimates the useful lives of property, plant and equipment based on the period over which assets are expected to be available for use. The estimated useful lives of property, plant and equipment are reviewed periodically and are updated if expectations differ from previous estimates due to physical wear and tear, technical or commercial obsolescence and legal or other limits on the use of the relevant assets. Changes in the expected level of usage and technological developments could impact the economic useful lives and residual values of the property, plant and equipment, therefore the future depreciation charges could be revised.

##### (ii) Impairment of property, plant and equipment

The Club assesses impairment of property, plant and equipment when the events or changes in circumstances indicate that the carrying amounts of the assets may not be recoverable. In assessing such impairment, the recoverable amount of the assets is estimated using the latest available fair value after taking into account the costs to sell or expected value in use of the relevant assets.

##### (iii) Write down for obsolete or slow-moving inventories

The Club writes down its obsolete or slow-moving inventories based on assessment of their estimated net selling price. Inventories are written down when events or changes in circumstances indicate that the carrying amounts could not be recoverable. Management makes judgement to evaluate the adequacy of the write down for obsolete or slow-moving inventories. Where expectations differ from the original estimates, the differences would impact the carrying amount of inventories.

##### (iv) Impairment of loans and receivables

The Club assesses at the end of each reporting date whether there is any objective evidence that a financial asset is impaired. To determine whether there is objective evidence of impairment, the Club considers factors such as the probability of insolvency or significant financial difficulties of the debtor and default or significant delay in payments.

Where there is objective evidence of impairment, the amount and timing of future cash flows are estimated based on historical loss experience for assets with similar credit risk characteristics.

##### (v) Measurement of a Provision

The Club uses a "best estimate" as the basis for measuring a provision. Management evaluates the estimates based on the Club's historical experiences and other inputs or assumptions, current developments and future events that are reasonably possible under the particular circumstances.

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 5. PROPERTY, PLANT AND EQUIPMENT

	Buildings and renovation RM	Furniture, fittings, computers and equipment RM	Golf course RM	Long -term leasehold land RM	Machinery RM	Motor vehicles and buggies RM	Sports equipment and library books RM	Total RM
<b>Cost</b>								
Additions	29,510	52,994	-	-	440,250	14,560	350	537,664
Written off	(41,080)	(1,156,911)	-	-	-	(32,000)	(102,955)	(1,332,946)
At 30 June 2020	(11,570) 7,760,254	(1,103,917) 3,706,009	- 12,041,375	- 100,000	440,250 6,028,063	(17,440) 3,728,444	(102,605) 882,887	(795,282) 34,247,032
<b>At 30 June 2021</b>	<b>7,748,684</b>	<b>2,602,092</b>	<b>12,041,375</b>	<b>100,000</b>	<b>6,468,313</b>	<b>3,711,004</b>	<b>780,282</b>	<b>33,451,750</b>
<b>Accumulated Depreciation</b>								
Charge for 2020	298,542	52,886	242,771	1,818	389,695	36,298	4,134	1,026,144
Charge for the financial year	293,638	51,999	242,771	1,818	448,269	26,152	2,135	1,066,782
Written off	(41,080)	(1,156,911)	-	-	-	(32,000)	(102,955)	(1,332,946)
At 30 June 2020	6,136,441	3,602,068	3,821,371	40,000	5,017,583	3,696,839	879,016	23,193,318
<b>At 30 June 2021</b>	<b>6,388,999</b>	<b>2,497,156</b>	<b>4,064,142</b>	<b>41,818</b>	<b>5,465,852</b>	<b>3,690,991</b>	<b>778,196</b>	<b>22,927,154</b>
<b>Net Carrying Amount</b>								
<b>At 30 June 2021</b>	<b>1,359,685</b>	<b>104,936</b>	<b>7,977,233</b>	<b>58,182</b>	<b>1,002,461</b>	<b>20,013</b>	<b>2,086</b>	<b>10,524,596</b>
At 30 June 2020	1,623,813	103,941	8,220,004	60,000	1,010,480	31,605	3,871	11,053,714



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 5. PROPERTY, PLANT AND EQUIPMENT (Cont'd)

Included in the property, plant and equipment of the Club are machinery with net carrying amount of RM923,593 (2020: RM875,798) acquired under hire purchase arrangements.

#### 6. INVENTORIES

	2021 RM	2020 RM
<b>At cost</b>		
Beverages	7,906	4,311
Consumable hardware	16,451	18,356
Detergents	15,833	19,824
Golf course maintenance materials	312,788	335,294
KGS buttons	312	312
Stationery	28,312	26,589
	<u>381,602</u>	<u>404,686</u>
Inventories recognised as an expense	<u>1,661,838</u>	<u>1,358,166</u>

#### 7. MEMBERS' ACCOUNTS

Members' accounts are stated after impairment losses:

	2021 RM	2020 RM
Balance at 1 July	1,470,398	1,802,094
Less: Accumulated impairment losses on members' accounts	<u>(611,597)</u>	<u>(611,597)</u>
Balance at 30 June	<u>858,801</u>	<u>1,190,497</u>

The movement in the Club's impairment losses on members accounts is as follows:

	2021 RM	2020 RM
Balance at 1 July	611,597	373,262
Additional impairment losses	<u>-</u>	<u>238,335</u>
Balance at 30 June	<u>611,597</u>	<u>611,597</u>

Members' accounts comprise amount receivable from members for subscription, maintenance and improvement levy fees, sales of food and drink and activities' services provided.

The credit period granted to members is 30 days (2020: 30 days).

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 8. SUNDRY RECEIVABLES

	2021 RM	2020 RM
Golf events and commission receivables	2,775	71,723
Sundry receivables	109,434	187,643
Sundry deposits	6,884	7,284
Prepaid expenses	175,448	50,121
Prepayment of hire purchase instalments	122,950	100,605
	<u>417,491</u>	<u>417,376</u>

#### 9. CASH AND CASH EQUIVALENTS

	2021 RM	2020 RM
Fixed deposits with original maturities not exceeding three months	-	779,508
Fixed deposits with original maturities exceeding three months	1,005,346	208,160
Bank and cash balances	353,809	106,697
	<u>1,359,155</u>	<u>1,094,365</u>
As per statement of financial position	1,359,155	1,094,365
Less: Fixed deposits with original maturities exceeding three months	(1,005,346)	(208,160)
Bank overdrafts	-	(414,752)
	<u>353,809</u>	<u>471,453</u>
As per statement of cash flows	<u>353,809</u>	<u>471,453</u>

Bank balances are deposits held at call with banks.

#### 10. SUNDRY PAYABLES AND ACCRUALS

	2021 RM	2020 RM
Sundry payables	670,935	683,838
Accrued expenses	158,198	279,760
Refundable deposits received	41,600	40,800
Fees received in advance	19,015	40,040
Members' deposits	241,000	210,000
	<u>1,130,748</u>	<u>1,254,438</u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 11. BORROWINGS

	2021 RM	2020 RM
<b>Non-current</b>		
Hire purchase payables (Note 13)	<u>700,276</u>	<u>679,641</u>
<b>Current</b>		
Bank overdrafts - secured (Note 12)	-	414,752
Hire purchase payables (Note 13)	<u>379,496</u>	<u>292,671</u>
	<u>379,496</u>	<u>707,423</u>
<b>Total borrowings</b>		
Bank overdrafts - secured (Note 12)	-	414,752
Hire purchase payables (Note 13)	<u>1,079,772</u>	<u>972,312</u>
	<u>1,079,772</u>	<u>1,387,064</u>

#### 12. BANK OVERDRAFTS - SECURED

The bank overdraft facility is secured by a negative pledge on the Club's assets and bears weighted average effective interest rate of 9.20% (2020: 7.70%) per annum at the end of the financial year.

#### 13. HIRE PURCHASE PAYABLES

	2021 RM	2020 RM
<b>Minimum hire purchase payments:</b>		
- not later than one year	443,535	352,308
- later than one year but not later than five years	<u>750,564</u>	<u>738,612</u>
	1,194,099	1,090,920
Less: Future finance charges	<u>(114,327)</u>	<u>(118,608)</u>
Present value of hire-purchase liabilities	<u>1,079,772</u>	<u>972,312</u>
<b>Repayable as follows:</b>		
<b>Non-current</b>		
- later than one year but not later than five years	700,276	679,641
<b>Current</b>		
- not later than one year	<u>379,496</u>	<u>292,671</u>
	<u>1,079,772</u>	<u>972,312</u>



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 14. DEFERRED INCOME

Deferred income is in relation to grants received from Sarawak State Government for the Club's construction of the lift facilities and acquisition of Club's plant and machinery. The grants shall be recognised as income in profit or loss over the estimated useful lives of the assets to match the related construction cost and plant and machinery cost in which the grants are intended to compensate.

The movements in deferred income are as follows:

	2021 RM	2020 RM
At 1 July	668,000	829,000
Less: Deferred income recognised to-date	(221,000)	(161,000)
At 30 June	<u>447,000</u>	<u>668,000</u>
Movement in deferred income recognised to-date is as follows:		
At 1 July	373,200	212,200
Recognised in profit or loss	221,000	161,000
At 30 June	<u>594,200</u>	<u>373,200</u>

#### 15. RENTAL INCOME

	2021 RM	2020 RM
Driving range	64,200	60,000
Proshop	88,000	64,000
Restaurant	28,100	56,000
Others	37,812	41,731
	<u>218,112</u>	<u>221,731</u>

#### 16. COMMISSION INCOME

	2021 RM	2020 RM
Sales commission - Coffee House and Restaurant	9,346	36,565
- Pro Shop	-	4,448
	9,346	41,013
Sundry commission - Golfers' Insurance	12,442	20,571
- Golf coaching/lesson fees	8,271	6,342
	<u>20,713</u>	<u>26,913</u>
	<u>30,059</u>	<u>67,926</u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 17. SUNDRY INCOME

	2021 RM	2020 RM
Car stickers	860	471
Deferred income recognised	221,000	161,000
Insurance compensation received	3,360	-
Library membership subscription fee	8,762	10,288
PKS wages subsidy	308,000	112,000
Sales of old batteries	3,861	-
Others	12,368	10,000
	<u>558,211</u>	<u>293,759</u>

#### 18. CLUB ACTIVITIES

Cost of club activities are made up as follows:

##### (a) SWIMMING

	2021 RM	2020 RM
RECEIPTS		
Coaching/Lesson fees	650	69,455
Swimming pool guests	486	16,875
	1,136	86,330
Deduct: DIRECT EXPENSES		
Coaching/Lesson fees	488	52,091
Swimming pool chemical	32,190	32,745
	32,678	84,836
(Deficit)/Surplus for the financial year	<u>(31,542)</u>	<u>1,494</u>

##### (b) CLUB FUNCTIONS

	2021 RM	2020 RM
RECEIPTS		
KGS Family Fun Carnival	-	30,763
The Inaugural KGS Junior Golf Open Championship	11,701	75,600
	11,701	106,363
Deduct: DIRECT EXPENSES		
KGS Family Fun Carnival	-	51,163
Re-Launching of Golfer's Lounge	1,229	-
The Inaugural KGS Junior Golf Open Championship	-	87,301
Tree Planting Ceremony	856	-
	2,085	138,464
Surplus/(Deficit) for the financial year	<u>9,616</u>	<u>(32,101)</u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 18. CLUB ACTIVITIES (Cont'd)

Cost of club activities are made up as follows (Cont'd) :

##### (c) GOLF TOURNAMENTS

	2021 RM	2020 RM
RECEIPTS		
Golf competition fees	71,595	58,603
Sponsorship	106,600	45,800
Sundry income	42	284
	<b>178,237</b>	<b>104,687</b>
Deduct: DIRECT EXPENSES		
Allowances	3,600	2,200
Banners and advertisement	6,166	5,132
Buggy rental	10,664	8,077
Donation	11,460	-
Golf briefing	1,421	-
Lion dance	-	888
Refreshment	42,255	58,956
Souvenirs	23,888	26,632
Sundry expenses	11,693	11,195
Tournament travelling expenses	-	3,000
Traffic caddy fee	140	-
Trophies/Prizes	95,006	84,390
T-shirt	25,918	3,737
	<b>232,211</b>	<b>204,207</b>
Deficit for the financial year	<b>(53,974)</b>	<b>(99,520)</b>



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 18. CLUB ACTIVITIES (Cont'd)

Cost of club activities are made up as follows (Cont'd) :

##### (d) TENNIS, BADMINTON AND SQUASH

	2021				2020	
	Tennis RM	Badminton RM	Squash RM	Pool table RM	Total RM	Total RM
RECEIPTS						
Booking fee received	895	420	440	-	1,755	2,996
Coaching fee	-	2,550	-	-	2,550	3,600
Entry fee	1,108	-	-	-	1,108	300
	<u>2,003</u>	<u>2,970</u>	<u>440</u>	<u>-</u>	<u>5,413</u>	<u>6,896</u>
Deduct: DIRECT EXPENSES						
Badminton shuttlecock	-	(1,200)	-	-	(1,200)	(1,600)
Coaching fee	-	(3,500)	-	-	(3,500)	(3,150)
Competition	(11,532)	-	-	-	(11,532)	(5,119)
	<u>(11,532)</u>	<u>(4,700)</u>	<u>-</u>	<u>-</u>	<u>(16,232)</u>	<u>(9,869)</u>
(Deficit)/Surplus for the financial year	<u>(9,529)</u>	<u>(1,730)</u>	<u>440</u>	<u>-</u>	<u>(10,819)</u>	<u>(2,973)</u>

##### (e) Gymnasium

	2021 RM	2020 RM
RECEIPTS		
Subscription fees	30,085	41,920
Deduct: Direct expense	-	-
Surplus for the financial year	<u>30,085</u>	<u>41,920</u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 18. CLUB ACTIVITIES (Cont'd)

Cost of club activities are made up as follows (Cont'd) :

##### (f) Buggies rental account

	2021 RM	2020 RM
RECEIPTS		
Buggies rental income	1,182,595	1,210,447
Deduct: DIRECT EXPENSES		
Employees' Insurance Scheme contribution	350	365
Employees' Provident Fund contribution	19,694	19,660
Insurance	10,017	10,031
Repairs and maintenance	42,956	72,643
Salaries, wages and allowances	176,179	183,398
SOCSSO contribution	3,083	3,196
Uniform	1,900	-
	254,179	289,293
Surplus for the financial year	928,416	921,154

##### (g) Golfer's lounge account

	2021 RM	2020 RM
RECEIPTS		
Sales	117,375	73,447
Deduct: DIRECT EXPENSES		
Employees' Insurance Scheme contribution	53	31
Employees' Provident Fund contribution	2,838	1,725
Purchases	91,035	58,474
Salaries, wages and allowances	26,578	15,397
SOCSSO contribution	466	269
	120,970	75,896
Deficit for the financial year	(3,595)	(2,449)

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 19. GOLF COURSE MAINTENANCE AND EXPENSES

	2021 RM	2020 RM
Maintenance and development	166,394	167,594
Sand, wood, stone, cement and concrete	418,993	155,587
Chemicals and fertilizers	265,446	228,896
Other expenses	52,707	70,196
Spare parts	310,031	294,416
Petrol and lubricant	137,723	147,163
Tyres	25,257	26,431
	<u>1,376,551</u>	<u>1,090,283</u>

#### 20. STAFF WELFARE

	2021 RM	2020 RM
Rental	6,000	6,000
Special assistance fund	81,000	10,650
Training and recruitment expenses	1,250	1,710
Uniform	29,421	35,531
Others	15,120	5,350
	<u>132,791</u>	<u>59,241</u>

#### 21. INCOME TAX EXPENSE

	2021 RM	2020 RM
Income tax expense for the financial year comprises:		
Current tax - Malaysia	17,192	2,977
Under/(Over)-provision in prior years	11,204	(1,777)
Total income tax expense	<u>28,396</u>	<u>1,200</u>

Income from buggy rental and other investments of the Club is taxable at personal scale rates under Schedule I, Income Tax Act 1967 while income derived from its members is not taxable. The tax expense was in respect of interest income, rental income and income generated from activities with non-members.



## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 21. INCOME TAX EXPENSE (Cont'd)

A numerical reconciliation of income tax expense at the applicable income tax rate to income tax expense at the effective income tax is as follows:

	2021 RM	2020 RM
Deficit before tax	<u>(11,033)</u>	<u>(186,054)</u>
Tax at the statutory scale rate of 24% (2020: 24%)	(2,648)	(44,653)
Tax effect of expenses that are not deductible in determining taxable profit	385,578	540,984
Tax effect of income that are not taxable in determining taxable profit	<u>(365,738)</u>	<u>(493,354)</u>
Effective tax expense	17,192	2,977
Under/(Over)-provision in prior years	<u>11,204</u>	<u>(1,777)</u>
Total income tax expense	<u><u>28,396</u></u>	<u><u>1,200</u></u>

As at 30 June 2021, subject to agreement by Inland Revenue Board, the Club has the following estimated unutilised capital allowances and unabsorbed tax losses which can be used to set-off against future taxable income:

	2021 RM	2020 RM
Unutilised capital allowances	879,673	991,294
Unabsorbed tax losses	636,562	460,870
	<u><u>1,516,235</u></u>	<u><u>1,452,164</u></u>

Pursuant to the Section 44 (5F) of the Income Tax Act, 1967, any unabsorbed tax losses shall be available for utilisation for a maximum period of seven consecutive years of assessment immediately following that year of assessment and any excess at the end of the seventh year shall be disregarded. In this respect, the unabsorbed tax losses of the Club at the end of the reporting date shall expire in the year of assessment as tabulated below:

	2021 RM	2020 RM
Year of Assessment		
2025	460,870	460,870
2027	175,692	-
	<u><u>636,562</u></u>	<u><u>460,870</u></u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 22. EMPLOYEE BENEFIT EXPENSE

	2021 RM	2020 RM
Salaries, wages and allowances	4,057,516	4,086,082
Amount contributed under defined contribution plan:		
- Employees' Provident Fund Contribution	435,025	427,906
Employees' Insurance Scheme Contribution	6,836	6,805
Social Security Organisation Contribution	63,508	62,221
	<u>4,562,885</u>	<u>4,583,014</u>

#### 23. NOTE TO STATEMENT OF CASH FLOWS

Property, plant and equipment are acquired by the following means:

	2021 RM	2020 RM
Aggregate cost of property, plant and equipment acquired	537,664	753,909
Amount financed under hire purchase financing	(432,000)	(673,000)
	<u>105,664</u>	<u>80,909</u>

#### 24. FINANCIAL INSTRUMENTS

##### Categories of financial instruments

	2021 RM	2020 RM
<b>(i) Financial assets</b>		
<b>Financial assets measured at amortised cost</b>		
Members' account	858,801	1,190,497
Sundry receivables	119,093	266,650
Cash and cash equivalents	1,359,155	1,094,365
	<u>2,337,049</u>	<u>2,551,512</u>
<b>(ii) Financial liabilities</b>		
<b>Financial liabilities measured at amortised cost</b>		
Borrowings	1,079,772	1,387,064
Members' advance	147,996	153,931
Sundry payables and accruals	1,130,748	1,254,438
	<u>2,358,516</u>	<u>2,795,433</u>

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D)

### FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

#### 25. SIGNIFICANT EVENT DURING THE FINANCIAL YEAR

The World Health Organisation declared the novel coronavirus ('COVID-19') a global pandemic on 11 March 2020. To curb the spread of COVID-19 outbreak in Malaysia, the government imposed the Movement Control Order ("MCO") from 18 March 2020 to 3 May 2020 that involved strict movement restrictions and closure of non-essential business premises, followed by Conditional MCO ("CMCO") and Recovery MCO ("RMCO") until the end of December 2020. Various measures to prevent the spread of the virus such as restricted movement, overseas and interstate travel bans, closure of businesses and education institutions and work-from-home arrangements have impacted consumer spending power and pattern and brought about significant economic uncertainties in Malaysia.

During the MCO period, certain Club's activities especially golf and golf tournaments were temporarily halted resulting in lower revenue generated from green fees and membership subscription fees. During these movement restrictions period, despite lower revenue, the fixed overhead and other general and administrative expenses remained relatively unchanged.

As the outbreak is still on-going as at the authorisation of the financial statements, the potential financial impact of the COVID-19 outbreak on the Club's financial statements subsequent to the current reporting period could not be reasonably estimated at this juncture. The Club will continue to monitor the development and take the necessary corrective actions to mitigate the impact on the Club's financial position.



## KELAB GOLF SARAWAK ALBATROZZ MANAGEMENT SYSTEM

In February 2022, the club started the trial run of the Albatrozz Management System with the following suites subscribed:-

1. Membership
2. Golf
3. Tournament Scoring
4. Financial Accounting
5. Restaurant POS
6. Club's branded member mobile App

The previous management system under IFCA, was gradually phased out and the club started using the Albatrozz Management System solely from 1<sup>st</sup> April, 2022 onwards. The registration of the customized KGS apps was then initiated and was made available in June 2022 both in Google Playstore and IOS Appstore with the official launch of the app on 25<sup>th</sup> June 2022.

The decision to undertake the changes was to streamline the operations of the club into a single management system with cost savings to provide members with digital solutions to the club services. The current app enables the user to do the following:-

1. Update personal contact information in the app. Members can now use the app to view their personal information and make the necessary updates such as home address and contact number.
2. Detailed statements online with option to download PDF statement. The club in the past had been emailing and sending physical copies of member statements. Going forward, all statements can be viewed in the app. Physical printing and mailing of statements will no longer be done effective 1<sup>st</sup> August, 2022.
3. Payment Gateway. Going forward, members will have a host of payment options to make their monthly payments online through the app. Albatrozz is currently working with the payment gateway service provider to incorporate the said solution into the app.
4. View club notices issued. The club will continue to post notices under its social media pages and respective notice boards. For ease of reference, members can now peruse through the notices issued on the app as well
5. Make golf bookings online. The current function allows golfing members to make online bookings using the app.
6. View online results of tournaments, picture gallery of events.
7. Other features included are reciprocal card requests, car stickers requests to name a few. The services provided can be enhanced and customized to the needs of the members based on the suites subscribed by the club. The club continues to welcome valuable feedback from the members and will make the necessary recommendations to the service provider on proposed enhancements.

## KELAB GOLF SARAWAK ALBATROZZ MANAGEMENT SYSTEM (CONT'D)

### 8. App Features:-







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