



# KELAB GOLF SARAWAK

## Sarawak Golf Club

Petra Jaya, 93050 Kuching, Sarawak, Malaysia.

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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 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 Yun**  
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 Members (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).

**KELAB GOLF SARAWAK**

(Reg. No: 25/87 Sarawak)

**Nomination Form**

(Article 8.1)

The Secretary  
On behalf of the Election Board

**Section A: Committee Candidate Nomination by Proposer & Secunder**

We, the undersigned being Individual Members (transferable) in good standing, do hereby

nominate \_\_\_\_\_ Club Membership No. \_\_\_\_\_

to be a candidate to be elected to the post of \_\_\_\_\_ of the

Kelab Golf Sarawak Committee at the 31st KGS Annual General Meeting to be held on

**Saturday, 13<sup>th</sup> August 2022** or at any adjournment thereof.

Date: \_\_\_\_\_ 2022

Proposer : \_\_\_\_\_ Club M'ship No. \_\_\_\_\_ Signature: \_\_\_\_\_

Secunder : \_\_\_\_\_ Club M'ship No. \_\_\_\_\_ Signature: \_\_\_\_\_

2 copies of  
Candidate's  
passport-  
size photos  
attached

**Section B: Consent & Declaration By Candidate**

I, \_\_\_\_\_ Club Membership No. \_\_\_\_\_  
having being an Individual Member (Transferable), do hereby consent to and accept the above  
nomination to be a candidate and I confirm and declare that I am not under any legal disability or  
disqualification to be elected to hold the proposed post in the Committee.

Date : \_\_\_\_\_ 2022

Signature : \_\_\_\_\_

Put this completed **Nomination Form** in a sealed envelope addressed to:

**The Secretary on behalf of the Election Board**

**(Deposit the sealed envelope into the 2022 Nomination Box Election Board at the Club)**

Members are requested to note and comply with the Guideline Notes (on the reverse)





## GUIDELINE NOTES (Accompanying Nomination Form) (Article 9.4 (d) & (e))

### Please Take Note:

- A Candidate can only be validly nominated for one (1) of the post as set out in Article 10.1.1 (b) in a Nomination Form provided by the Club (“Nominated Form”). If a Candidate has submitted more than one Nomination Form for different posts, the Election Board shall reject all the Nomination Forms. (Articles 8.1 & 9.4)
- Proposer and Secunder **MUST** be Individual Members (Transferable) of the Club for not less than two (2) years and do not have any legal disability or disqualification (Articles 8.1 & 9.4 (b)) to sign the Nomination Form.
- The nominated Candidate **MUST** give written consent to the nomination and declare that the Candidate is not under any legal disability or disqualification to be elected in the Nomination Form (Articles 8.1 & 9.4 (a)) signed by him.
- Two (2) passport-size photographs of the Candidate **MUST** be attached/enclosed in the envelope with the Nomination Form (Articles 8.1 & 9.4).
- Completed Nomination Form (with photos) shall be returned in a sealed envelope addressed to:

### “The Secretary on behalf of the Election Board “

and must be deposited in the 2022 Nomination Box Election Board (“Nomination Box”) placed at the Golf Registration Counter during office hours (9:00 a.m. to 5:00 p.m.) before the cut-off nomination period of **NOT later than 5 p.m. on Friday, 5th August 2022** (Articles 8.1 & 9.4).

- Each member qualified to be elected will only be allowed to collect a maximum of 13 serial numbered Nomination Forms from the Club.
- Photostated copies of the Nomination Form, Nomination Form without serial number or which is defaced or with confusing corrections or wrongly or improperly or illegibly filled or an incomplete Nomination Form submitted to the Club shall be rejected by the Election Board (Articles 8.1 & 9.4). Nomination Forms forwarded to or received by the Club by any means (mail, courier or email) or Nomination Forms which are not placed inside the Nomination Box before the cut-off nomination period will be rejected as invalid. No staff or Committee Member of the Club is obligated or authorised on behalf of the Club to assist in the submission or to deposit the Nomination Form on behalf of any member into the Nomination Box (Articles 8.1 & 9.4).
- Only the Nomination Forms of Candidates deposited in the Nomination Box before the cut-off nomination period will be admitted after validation consideration for candidature in the elections at the AGM by the Election Board. (Articles 8.1 & 9.4).
- Please refer to the Constitution of Kelab Golf Sarawak (2022 Edition) for further details.



## **Supplementary Information Slip**

**Candidate please update your personal information as follows:**

Name : \_\_\_\_\_ Membership No.: \_\_\_\_\_

Address : \_\_\_\_\_  
\_\_\_\_\_

Tel. No. : \_\_\_\_\_(O) \_\_\_\_\_(H/P) \_\_\_\_\_(email)

**(Please forward this completed Supplementary information Slip to the Activity Office of the Club and not deposit it into the 2022 Nomination Box)**

**Note:**

**Please note that we will make Annual Report available to you when they are printed out.**